

**MINUTES
SPECIAL MEETING
PIERCE COUNTY COUNCIL MEETING
March 27, 2001**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

I. CALL TO ORDER

A Special Meeting of the County Council was called to order at 11:08 a.m. by Vice Chair Harold Moss for the purpose of an Executive Session.

II. ROLL CALL

Councilmembers Present: Karen S. Biskey, Calvin Goings, Harold Moss, and Kevin Wimsett. Pat O'Malley entered shortly after roll call. Members excused: Wendell Brown and Jan Shabro.

Council Staff Present: Susan Long, Legal Council, and Sandy Bassett, Deputy Clerk.

Others Present: Grant Griffin, Parks and Recreation Services, and Lloyd Fetterly, Deputy Prosecuting Attorney.

III. COMMENTS FROM LEGAL COUNSEL: Procedures for Executive Session - Susan Long.

IV. ANNOUNCEMENT FROM CHAIR: The Council will now convene in Executive Session pursuant to RCW 42.30.110(i). This Executive Session will end at approximately 11:30 a.m.

V. EXECUTIVE SESSION: Pursuant to Revised Code of Washington 42.30.110(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. (The meeting was off the record beginning at 11:09 a.m. and back on the record at 11:25 a.m.)

VI. ADJOURNMENT. The meeting was adjourned at 11:25 a.m.

Attest:

Clerk of the Council

Approved:

Chair of the Council

(Date)