

**MINUTES
SPECIAL MEETING
PIERCE COUNTY COUNCIL
DECEMBER 5, 2005**

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 11:38 a.m. by Acting Chair Terry Lee for the purpose of an Executive Session.

II. ROLL CALL

Roll call was not taken; however, Councilmembers present as noted by the Deputy Clerk: Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri.

Councilmembers not present as noted by the Deputy Clerk: Shawn Bunney

Council Staff present: Steve Gross, Deputy Legal Counsel; Susan Long, Legal Counsel; and Patty Face, Deputy Clerk of the Council.

Others present: Bertha Fitzner, Prosecuting Attorney; Mark Maenhout, Risk Management

III. COMMENTS FROM LEGAL COUNSEL: Procedures for Executive Session – Steve Gross.

IV. ANNOUNCEMENT FROM CHAIR: The Acting Chair announced the Council will now convene in Executive Session pursuant to Revised Code of Washington 42.30.110(i). This Executive Session will end at approximately 11:50 a.m.

V. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The meeting was off the record beginning at 11:40 a.m. and back on the record at 11:50 a.m.

VI. ADJOURNMENT. The meeting was adjourned at 11:50 a.m.

Attest:

Patricia L. Face, Deputy Clerk of the Council

Approved:

Shawn Bunney, Chair of the Council

(Date)