



EXECUTIVE SESSION NOTICE CLALLAM COUNTY BOARD OF COMMISSIONERS

The Prosecuting Attorney's Office requests an Executive Session with the Board of Commissioners on Friday, July 29, 2022 at 3 p.m., in the Commissioners Meeting Room, 223 East 4th Street, Port Angeles, Room 160. There will no Zoom connection for this meeting.

Topic of discussion: Pending litigation in State v. Winborn, Clallam County Superior Court Case No. 22-2-00421-05.

This Executive Session is being held to discuss pending litigation in State v. Winborn, Clallam County Superior Court Case No. 22-2-00421-05.

This is a proper matter to be considered in executive session pursuant to RCW 42.30.110(1)(i), which allows for the use of an executive session "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."

Questions can be directed to the Prosecuting Attorney's Office at elizabeth.stanley@clallamcountywa.gov



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: Prosecuting Attorney

EXECUTIVE SESSION **Meeting Date: 7/29/2022 3:00pm**

Item summary:

- Call for Hearing
- Resolution
- Draft Ordinance
- Contract/Agreement/MOU - Contract #
- Proclamation
- Final Ordinance
- Budget Item
- Other

Documents exempt from public disclosure attached:

Executive summary:

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Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?**

None.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

The Board of County Commissioners should provide guidance to Prosecuting Attorney on potential litigation.

County Official signature & print name: Elizabeth Stanley 

Name of Employee/Stakeholder attending meeting: Elizabeth Stanley

Relevant Departments: BOCC, PAO, Auditor, HR, IT

Date submitted: 7/28/2022

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

ES Agenda Item Summary
Revised: 3-04-2019