



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 18, 2025

1. CALL TO ORDER

Pursuant to proper notice, the meeting was called to order at 2:06 a.m. by Board President Patricia Hale. All persons attended in person.

Commissioners Present

Commissioner Patricia Hale, President
Commissioner Ron Ricker, Vice President
Commissioner Charlotte Haines, Secretary

Staff and Consultants

Joe Bennett, District Attorney

2. PUBLIC COMMENT None.

3. EXECUTIVE SESSION

Upon motion by Commissioner Hale and second by Commissioner Haines, the Board voted to go into executive session for 50 minutes to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session started at 2:07 p.m. and concluded at 2:57 p.m.

4. NEXT MEETING

- Regular meeting on Tuesday, November 18, 2025 at 3:00 p.m.
- Special meeting (budget workshop) on Thursday, November 20, 2025 at 10:00 a.m.

5. CONCLUSION

Commissioner Hale concluded the special meeting at 2:58 p.m.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker