

ES@ 1230pm  
2/26/26



# AGENDA ITEM SUMMARY

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

**Department: Prosecuting Attorney's Office**

**Executive Session  Meeting Date: 2-26-26 @ 12:30 p.m.**

**Item summary:**

**Other – Executive Session**

**Executive summary:**

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held on Thursday, February 26, 2026 at 12:30 p.m. in the Commissioner's Board Room, 223 East 4<sup>th</sup> Street, Port Angeles, Room 160.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

- The purchase or sale of real estate
- Evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee
- 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...
- Collective bargaining...during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. (RCW 42.30.140)

The Board of County Commissioners will take no action while in Executive Session but reserves the right to take action at the conclusion of the Executive Session once it is back in open session.

**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?)  
Executive Session to discuss litigation.

**County Official signature & print name:**  Dee Boughton, DPA

**Name of Relevant Department/Employee/Stakeholder attending meeting:** Prosecuting Attorney's Office, Risk Management, Assessor's Office, Finance Department, Outside Legal Harper

**Date submitted:** 2-18-26

\* 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)

Executive Session Litigation 2-26-26.docx  
Revised: 3-04-2019



## **SPECIAL MEETING NOTICE CLALLAM COUNTY BOARD OF COMMISSIONERS**

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