

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

PROCEEDINGS

1:00 PM
Monday, February 11, 2013
Special Public Hearing

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 1:04pm

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Steve Rogers, Commissioner
Frank Wolfe, Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Scott Johnson, Sheriff
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

There were five members of the general public in attendance

SPECIAL PUBLIC HEARING

Chair Ayers opened the Special Public Hearing and stated the purpose of the hearing is to provide taxpayers an opportunity to testify about the merits of a proposal to sell the following real and personal property which was acquired by the County: 1) real estate located at 2936 State Route 105, Grayland, WA 98547; 2) 2013 Chevrolet Corvette, and 3) three (3) Shaller Go-Carts.

Those wishing to testify were sworn in; Prosecutor David Burke and County Administrative Officer Kathy Spoor.

Prosecutor Burke provided an overview of the personal and real property that were seized. He recommended the minimum bid for the property be set at the value on the documents that have been provided.

Sheriff Johnson, Daryl Graham and Trish Campbell were sworn in.

Two members of the general public spoke regarding the value of the Corvette and where the dark blue SUV went.

Chair Ayers recessed the meeting for Executive Session.

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #49

EXECUTIVE SESSION

1:20pm for 25 minutes

RCW 42.30.110

(1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

RECONVENED

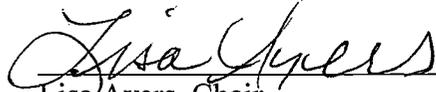
Chair Ayers reconvened the meeting at approximately 1:53pm

It was moved by Wolfe, seconded by Ayers and carried by a vote of 2-0
Commissioner Rogers was absent (attending another meeting at the City of South Bend)

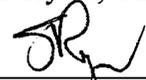
Adopt Findings of Fact No. 1-7 and Determination pertaining to the real and personal property described as 1) real estate located at 2936 State Route 105, Grayland, WA 98547; 2) 2013 Chevrolet Corvette, and 3) three (3) Shaller Go-Carts

ADJOUNED- 1:58pm

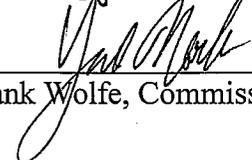
PACIFIC COUNTY
BOARD OF COMMISSIONERS



Lisa Ayers, Chair

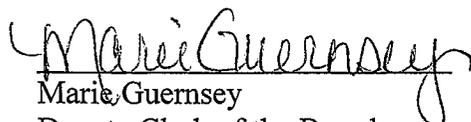


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board