

PACIFIC COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
JOURNAL #50

**PROCEEDINGS**

**11:30 AM**  
**Monday, September 15, 2014**

**1216 W Robert Bush Drive**  
**South Bend, Washington**

**CALLED TO ORDER – 11:55 AM**

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

Marie Guernsey, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Paul Plakinger, Management & Fiscal Analyst  
Virginia Leach, Clerk of Superior Court  
Pat Gardner, Auditor  
Stephanie Fritts, Emergency Management Director  
Todd Fosse, Undersheriff  
Denise Rowlett, Chief Civil Deputy  
Jim Bergstrom, Lieutenant  
Scott McDougall, Emergency Management Deputy Director  
Renee Goodin, Treasurer  
Shelly Flemetis, Chief Deputy  
Rachel Patrick, Chief Account

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams, Chinook Observer (*recorded meeting*)

**SPECIAL MEETING**

Chairman Rogers opened the special meeting to consider the emergency hire of reserve deputies and one emergency appointment.

**ITEMS REGARDING SHERIFF'S OFFICE**

It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

**Approve the continuance of the special meeting to 2:30pm, or as soon thereafter as possible, to review additional information that was provided by the Sheriff's Office**

**RECONVENED – 2:37 PM**

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ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

**Approve the emergency temporary appointment of Jesse Eastham, full time, not to exceed 119 days or until vacant deputy position is filled, whichever is less; and approve the emergency appointment of three deputy reserves (Travis Ostgaard, Ben Woodby, and Brad Page) not to exceed 75 hours per month subject to the following:**

- **Effective upon acceptance and approval from the Civil Service Commission**
- **adequate budget appropriations**
- **all County policies and Sheriff's office internal policies**
- **Sections 5.5.1, 10.6.1 and 10.6.2 of the 252C Collection Bargaining Agreement**
- **Section 10.04 of the Pacific County Civil Service Commission rules**
- **effective through December 31, 2014**

MEETING CLOSED – 2:40 PAM

PACIFIC COUNTY  
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*absent at signing*  
Steve Rogers, Chairman

*Frank Wolfe*  
Frank Wolfe, Commissioner

*Lisa Ayers*  
Lisa Ayers, Commissioner

ATTEST:

*Marie Guernsey*  
Marie Guernsey  
Clerk of the Board

*(Please refer to recording of the meeting for a more detailed discussion)*