

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #56

MINUTES

9:00 AM
Monday, August 24, 2020

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:08 AM

ATTENDANCE

Frank Wolfe, Chair
Lisa Olsen, Commissioner
Mike Runyon, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Ben Haslam, Prosecutor
Brian Vincent, Public Works Director/County Engineer

PUBLIC via Zoom

Rachel Turpin, Attorney
Ann Skelton-LeFors

At approximately 9:08am, Chair Wolfe opened the special meeting and announced the purpose of the special meeting was to review the performance of a public employee in accordance with RCW 42.30.110(1)(g). It is anticipated the executive session would last approximately one hour.

EXECUTIVE SESSION

RCW 42.30.110(1)(g)

ATTEND: Chair Wolfe, Commissioner Olsen, Commissioner Runyon, Brian Vincent, Ben Haslam, Rachel Turpin

Start time: 9:09am for 60 minutes

RECONVENED

At approximately 10:09am, Chair Wolfe reconvened the meeting and announced the executive session would be extended to 10:30am.

RECONVENE

At approximately 10:29am, Chair Wolfe reconvened the special meeting and announced that no decisions would be made at this time.

The special meeting was closed at approximately 10:29am.

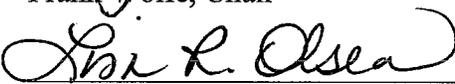
SIGNATURE BLOCK ON THE FOLLOWING PAGE

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #56

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Frank Wolfe, Chair

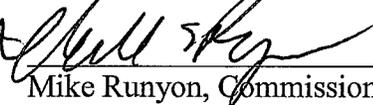


Lisa Olsen, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board



Mike Runyon, Commissioner

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