

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #56

MINUTES

3:00 PM
Thursday, September 3, 2020

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 3:04 PM

ATTENDANCE

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

Chanelle Carchio, Public Records Coordinator
Kathy Spoor, County Administrative Officer

STAFF via Zoom

James Worlton, Senior Public Records Coordinator

PUBLIC via Zoom

Diana Thompson
Austin Kettleon
Mackenzie Marie Hallstrom
iPhone
Paul Stazel
Julie O Mike W
iPhone
Doug Thompson
Susan Raymond
Brian Bickle
Karen Carter
Laurie Anderson
Andi Day
Laurie Bowman
Bonnie Lou Cozby

At approximately 3:04pm, Chair Wolfe opened the special meeting and announced the purpose of the special meeting is consider award of the Pacific County CARES Small Business Grants.

Paul Plakinger provided an overview of the grants and recommended awards.

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ITEMS REGARDING GENERAL BUSINESS

It was moved by Olsen, seconded by Runyon and carried by a vote of 3-0

Approve the award of the Pacific County CARES Grants for small businesses affected by the COVID-19 pandemic in a total amount of \$204,200 as provided on the attached list and to be paid from Cumulative Reserve Fund 197, subject to adequate budget appropriations, while noting that all such expenditures approved will be eligible for reimbursements via Pacific County's portion of the Coronavirus Aid, Relief, and Economic Security (CARES) Act

The public hearing was closed at approximately 3:16pm.

PACIFIC COUNTY
BOARD OF COUNTY COMMISSIONERS



Frank Wolfe, Chair



Lisa Olsen, Commissioner



Mike Runyon, Commissioner

ATTEST:



Chanelle Carchio
Public Records Coordinator

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