

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #31

**PROCEEDINGS**

9:00 AM  
Tuesday, January 22, 2013

1216 W. Robert Bush Drive  
South Bend, Washington

**CALL TO ORDER – 9:02am**

**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  
Paul Plakinger, Management & Fiscal Analyst  
Mary Goelz, Department of Health Director  
Faith Eldred, DCD Director  
Mike Collins, Director of Public Works  
Tom Gradt, Operations Manager  
Andy Seaman, Computer Services Supervisor  
David Burke, Prosecuting Attorney  
Debbie Allison, Chief Civil Deputy  
Amy Dennis, Civil Service Examiner  
Todd Fosse, Undersheriff

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams-Chinook Observer (recorded meeting)

**PLEDGE OF ALLEGIANCE FOR PACIFIC COUNTY BOARD OF HEALTH &  
BOARD OF COUNTY COMMISSIONERS MEETINGS**

**PUBLIC COMMENT**-None received

**APPROVAL OF MINUTES**

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

**Approve the January 8, 2013 regular meeting minutes**

**GENERAL BUSINESS**

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

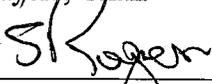
**Approve the Rainbow Valley Landfill Claims Vouchers**  
**Royal Heights Transfer Station, Inc. - \$6,808.32**  
**PUD #2 - \$58.38**  
**Broadband Environmental Services - \$750**

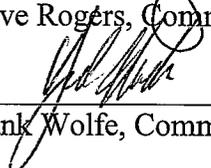
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ADJOURNED - 9:04am

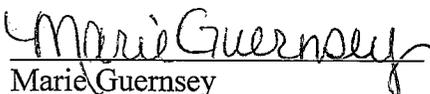
PACIFIC COUNTY  
BOARD OF HEALTH

  
\_\_\_\_\_  
Lisa Ayers, Chair

  
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Steve Rogers, Commissioner

  
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Frank Wolfe, Commissioner

ATTEST:

  
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Marie Guernsey  
Deputy Clerk of the Board