

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #31

PROCEEDINGS

9:00 AM
Tuesday, January 8, 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
Tim Crose-DCD Asst. Director
Mike Collins, Director of Public Works
Todd Fosse, Under Sheriff
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Beverly Olson

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

PUBLIC COMMENT-None received

ITEMS REGARDING GENERAL BUSINESS

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

**Elect Commissioner Lisa Ayers as 2013 Chair and Commissioner Steve
Rogers as Vice Chair**

APPROVAL OF MINUTES

It was moved by Rogers, seconded by Ayers and carried by a vote of 2-0
Wolfe abstained

December 20, 2012 *regular meeting*

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LOCAL BOARD OF HEALTH
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GENERAL BUSINESS

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

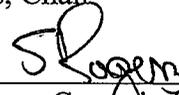
**Approve approval of Amendment #3 to the Rainbow Valley Landfill Post
Closure Funding Agreement**

ADJOURNED - 9:05am

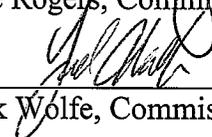
PACIFIC COUNTY
BOARD OF HEALTH



Lisa Ayers, Chair

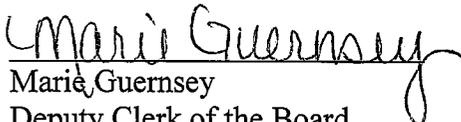


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board