PROCEEDINGS

9:00 AM
Tuesday, November 12, 2013

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00am

COUNTY COMMISSION and PERSONNEL PRESENT

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
Paul Plakinger, Management & Fiscal Analyst
Mary Goelz, Health & Human Services Director
Katie Lindstrom, Health & Human Services Deputy Director
Sharon Block, Health & Human Services Deputy Director
Todd Fosse, Undersheriff
David Burke, Prosecuting Attorney

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded the meeting)
Chris Brown
Sally Toteff, Dept. of Ecology Regional Manager
Peter Lion, Dept. of Ecology
Chuck Matthews, Dept. of Ecology
Mr. & Mrs. Russ Lewis

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

PUBLIC COMMENT - None

CONSENT AGENDA (Items A-B)

It was moved by Wolfe, seconded by Rogers and carried by a vote of 3-0
Subject to adequate budget appropriations and all applicable county policies

General Business

Approve October 22, 2013 meeting minutes

Rainbow Valley Landfill Claims Vouchers:
City of Raymond - $1,135
Broadband Environmental Services - $1,500

ADJOURNED - 9:01am

PACIFIC COUNTY
BOARD OF HEALTH

Lisa Ayers, Chair

Steve Rogers, Commissioner

Frank Wolfe, Commissioner

ATTEST:

Marie Guernsey
Clerk of the Board

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