

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #31

PROCEEDINGS

9:00 AM
Tuesday, February 26, 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, 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
David Burke, Prosecuting Attorney
Todd Fosse, Undersheriff
Pat Matlock, Chief Criminal Deputy
Scott McDougall, Fair Manager

GENERAL PUBLIC IN ATTENDANCE

Mike Williams-Chinook Observer (recorded meeting)
Mike Nordin-Pacific Conservation District

**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 February 12, 2013 regular meeting minutes

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
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GENERAL BUSINESS

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

Approve the Rainbow Valley Landfill Claims Vouchers, subject to adequate budget appropriations

PC Treasurer - \$179.35

City of Raymond - \$2,935

Royal Heights Transfer Station - \$4,995.90

PUD #2 - \$102.14

Broadband Environmental Services - \$750

Adopt Resolution 2013-01 requesting the WA State Legislature to maintain current levels of funding for foundational public health services

ADJOURNED - 9:03am

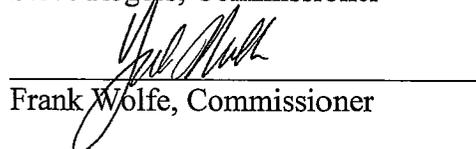
PACIFIC COUNTY
BOARD OF HEALTH



Lisa Ayers, Chair



Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board