

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #31

PROCEEDINGS

9:00 AM
Tuesday, May 28, 2013

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:01am

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
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director
Faith Eldred, Community Development Director
Denise Rowlett, Emergency Management Deputy Director
Katie Lindstrom, Health Department Deputy Director
David Burke, Prosecuting Attorney

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-Not ready for approval

GENERAL BUSINESS

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

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

Broadband Environmental Services - \$750

Dragon Analytical Laboratory - \$2,180

PUD #2 - \$50.69

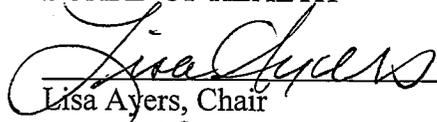
Royal Heights Transfer Station - \$3,843 (leachate transportation)

Royal Heights Transfer Station - \$971.75 (pump replacement)

ADJOURNED - 9:02am

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BOARD OF HEALTH



Lisa Ayers, Chair

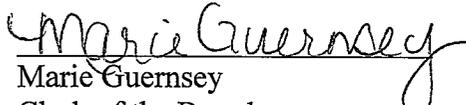


Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board