

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #31

PROCEEDINGS

9:00 AM
Tuesday, August 27, 2013

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:04am

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
Todd Fosse, Undersheriff
Pat Matlock, Chief Criminal Deputy
Scott Johnson, Sheriff
David Burke, Prosecuting Attorney
Paul Plakinger, Management & Fiscal Analyst
Faith Taylor-Eldred, Community Development Director
Mary Goelz, Health & Human Services Director
Sharon Block, Health & Human Services Asst. Director

GENERAL PUBLIC IN ATTENDANCE

R. Souvenir-Shoalwater PD
Officer Matthews-Shoalwater PD
Officer Eastham-South Bend PD
Dee Roberts
Mike Williams-Chinook Observer (recorded meeting)

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

PUBLIC COMMENT-None received

CONSENT AGENDA (Items A-B)

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

General Business

**Approve Rainbow Valley Landfill Claims Vouchers:
Royal Heights Transfer Station, Inc. - \$1,390.27
PUD #2 - \$46.40**

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ITEMS REGARDING GENERAL BUSINESS

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

Approve Memorandum of Understanding with City of Raymond, City of South Bend, and Royal Heights Transfer Station regarding rate adjustments and authorize Chair to sign

ADJOURNED - 9:06am

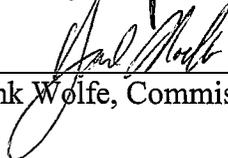
PACIFIC COUNTY
BOARD OF HEALTH



Lisa Ayers, Chair



Steve Rogers, Commissioner



Frank Wolfe, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board