

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #32

PROCEEDINGS

9:00 AM
Tuesday, December 9, 2014

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:01 AM

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Mary Goelz, Health & Human Services Director
Faith Taylor-Eldred, Community Development Director
Scott McDougall, Emergency Management Deputy Director
David Burke, Prosecuting Attorney
Kathy Langbraaten,
Wendy Hamlin
Will Hamlin

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Brad Banks, WSALPHO
Dick Sheldon
Doug Kess
Tom Kollasch
Dale Beasley
Key McMurry

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

PUBLIC COMMENT-None

CONSENT AGENDA (Item A)

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

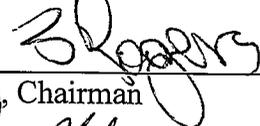
It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

**Approve Rainbow Valley Landfill Vouchers:
Royal Heights Transfer Station Inc. - \$5,918.22
PUD No. 2 - \$41.44**

MEETING CLOSED – 9:01AM

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PACIFIC COUNTY
LOCAL BOARD OF HEALTH



Steve Rogers, Chairman



Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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