

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #32

**PROCEEDINGS**

9:00 AM  
Tuesday, May 27, 2014

1216 W. Robert Bush Drive  
South Bend, Washington

**CALL TO ORDER – 9:00am**

**COUNTY COMMISSION and PERSONNEL PRESENT**

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  
Faith Taylor-Eldred Community Development Director  
Mike Collins, Public Works Director/County Engineer  
David Burke, Prosecuting Attorney  
Todd Fosse, Undersheriff  
Pat Matlock, Chief Criminal Deputy  
Denise Rowlett, Chief Civil Deputy  
Mike Hess, Corrections Officer  
Shanna Coty, Clerk Secretary/PREA Coordinator  
Jeff Nesbitt, Vegetation Management Director  
Mary Goelz, Health & Human Services Director

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams, Chinook Observer (recorded meeting)  
Six members of the general public  
Julie Struck-South Bend Mayor

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

**PUBLIC COMMENT - None**

**CONSENT AGENDA (A)**

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

**Approve minutes of the April 8 and 22, 2014 meetings**

PACIFIC COUNTY, WASHINGTON  
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**PUBLIC HEARING-9:59AM**

**ATTENDANCE:** Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Prosecutor David Burke, DCD Director Faith Taylor-Eldred, and Executive Assistant/Office Manager Megan McNelly. There were no members of the general public in attendance.

Chairman Rogers opened the public hearing to consider adoption of Local Board of Health Ordinance No. 2D.

David Burke, Faith Taylor-Eldred and Megan McNelly were sworn in.

Faith provided a brief review of the process of updating the ordinance. She stated the Solid Waste Advisory Committee were consulted and requested public comment, but none was received.

Following brief review, Chairman Rogers closed the public hearing.

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

**Adopt Local Board of Health Ordinance No. 2D amending Local Board of Health Ordinance Nos. 2, 2A, 2B, and 2C which pertain to Solid Waste Handling, Litter, and Unauthorized Dumping**

**ADJOURNMENT – 10:05am**

PACIFIC COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Steve Rogers, Chairman

  
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Frank Wolfe, Commissioner

  
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Lisa Ayers, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

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