

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #32

**PROCEEDINGS**

**9:00 AM**  
**Tuesday, September 23, 2014**

**1216 W. Robert Bush Drive**  
**South Bend, Washington**

**CALL TO ORDER -- 9:00 AM**

Frank Wolfe, Vice-Chair  
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Mike Collins, Director of Public Works/County Engineer  
Faith Taylor-Eldred, Director of Community Development  
Sharon Block, Asst. Director of Health & Human Services  
David Burke, Prosecuting Attorney

**ABSENT**

Steve Rogers, Chair

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams, Chinook Observer (*recorded meeting*)  
Pat Meyers, WH Herald (*recorded meeting*)  
Cheryl Heywood, TRL Executive Director  
Five Timberland Regional Library managers

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

**PUBLIC COMMENT** – None

**CONSENT AGENDA (A-B)**

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0  
Subject to adequate budget appropriations and in accordance with all applicable  
county policies

**Approve regular meeting minutes of September 9, 2014**

**Rainbow Valley Landfill Claims Vouchers**  
**PUD #2 - \$138.07 (July), \$115.92 (Aug)**  
**Royal Heights Transfer - \$922.32 (July), \$691.74 (Aug)**  
**City of Raymond - \$730 (July), \$415 (Aug)**  
**Dept of Ecology - \$128**  
**Broadband Environmental Services - \$750**  
**Dragon Analytical - \$2,307**

**MEETING CLOSED – 9:01AM**

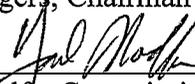
**SIGNATURE BLOCK ON THE FOLLOWING PAGE**

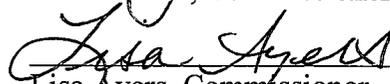
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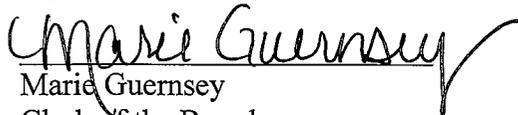
Absent

\_\_\_\_\_  
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)*