

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #32

PROCEEDINGS

9:00 AM
Tuesday, September 9, 2014

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00 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
Scott McDougall, Emergency Management Deputy Director
Andi Harland, Public Works Accounting Manager
Tom Gradt, Public Works Road Crew Supervisor
Mary Goelz, Health & Human Services Department Director

GENERAL PUBLIC IN ATTENDANCE

Rex & Roxanne Hutchins

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

Approve regular meeting minutes of August 12 and 26, 2014

**Rainbow Valley Landfill Claims Voucher
City of Raymond - \$550**

MEETING CLOSED – 9:00AM

PACIFIC COUNTY
LOCAL BOARD OF HEALTH

absent at signing
Steve Rogers, Chairman

Frank Wolfe
Frank Wolfe, Commissioner

Lisa Ayers
Lisa Ayers, Commissioner

ATTEST:

Marie Guernsey
Marie Guernsey
Clerk of the Board

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