

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #33

**PROCEEDINGS**

9:00 AM  
Tuesday, November 10, 2015

1216 W. Robert Bush Drive  
South Bend, Washington

**CALL TO ORDER – 9:00 AM**

Frank Wolfe, Commissioner (Vice-Chair)  
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Paul Plakinger, Management & Fiscal Analyst  
Mary Goelz, Health & Human Services Director  
Eric Weston, Chief Deputy Prosecutor  
Scott McDougall, Emergency Management Deputy Director  
Shelly Flemetis, Chief Deputy (Treasurer)  
Faith Taylor-Eldred, Community Development Director

**ABSENT**

Steve Rogers, Chair

**GENERAL PUBLIC IN ATTENDANCE**

Pat Meyers, Willapa Harbor Herald (*recorded meeting*)  
Gary & Paula Mauro

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

**PUBLIC COMMENT - None**

**CONSENT AGENDA**

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0  
Subject to adequate budget appropriations

**Approve Rainbow Valley Landfill Claims Vouchers; authorize Chair to  
sign:**

**City of Raymond - \$325.00**

**PUD No. 2 - \$32.11**

**Broadband Environmental Services - \$750.00**

**Dragon Analytical Laboratory - \$3,023.00**

**Royal Heights Transfer Station, Inc. - \$1,076.04**

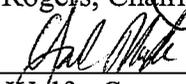
**MEETING CLOSED – 9:01AM**

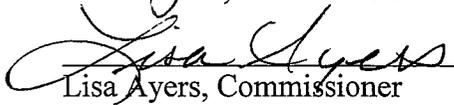
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PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

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

  
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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)*