

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #33

**PROCEEDINGS**

**9:00 AM**  
**Tuesday, May 12, 2015**

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

**CALL TO ORDER – 9:00 AM**

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

Amanda Bennett, Confidential Secretary  
Kathy Spoor, County Administrative Officer  
Paul Plakinger, Management & Fiscal Analyst  
Andi Harland, Public Works Accounting Manager  
Dotsi Graves, Fair/Parks Manager  
Mary Goelz, Health & Human Services Director

**GENERAL PUBLIC IN ATTENDANCE**

Pat Meyers-Willapa Harbor Herald (recorded meeting)  
Diane Mullins, Medix Ambulance

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

**PUBLIC COMMENT - None**

**CONSENT AGENDA (Item A-B)**

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

**Approve Rainbow Valley Landfill Vouchers:**  
**Royal Heights Transfer Station, Inc- \$1,844.64**  
**PUD NO. 2- \$63.83**  
**Broadband Environmental Services- \$750.00**  
**Dragon Analytical Laboratory- \$2,779.00**

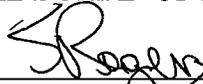
**Approve minutes from April 14, 2015**

**MEETING CLOSED – 9:01AM**

**SIGNATURE BLOCK ON THE FOLLOWING PAGE**

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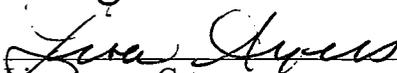
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH



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



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Frank Wolfe, Commissioner



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Lisa Ayers, Commissioner

ATTEST:



Amanda Bennett  
Confidential Secretary

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