

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #33

**PROCEEDINGS**

9:00 AM  
Tuesday, September 8, 2015

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  
Wayne Leonard, Juvenile Court Services Administrator  
Eric Weston, Chief Deputy Prosecutor  
Stephanie Fritts, Emergency Management Director  
Scott McDougall, Emergency Management Deputy Director  
Mary Goelz, Health & Human Services Director

**GENERAL PUBLIC IN ATTENDANCE**

Joseph Lewis  
Patrick Meyers, Willapa Harbor Herald (*recorded meeting*)

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

**PUBLIC COMMENT - None**

**CONSENT AGENDA**

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 25, 2015**

**Approve Rainbow Valley Landfill Claims Vouchers:**

**Ashley Construction, Inc. - \$5,980**

**Bale Farms 2 - \$175**

**SCS Engineers - \$3,624.15**

**City of Raymond - \$280**

**PUD #2 - \$36.84**

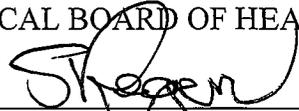
**Dragon Analytical Laboratory - \$2,858**

**MEETING CLOSED – 9:02AM**

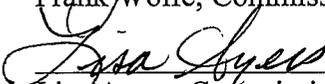
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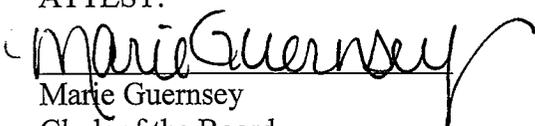
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

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