

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

PROCEEDINGS

9:00 AM
Tuesday, March 22, 2016

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00 AM

ATTENDANCE:

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Andi Harland, Public Works Accounting Manager
Mary Goelz, Health & Human Services Department Director
Wayne Leonard, Juvenile Court Administrator
Eric Weston, Chief Deputy Prosecutor

GENERAL PUBLIC IN ATTENDANCE

Cheryl Heywood, Timberland Regional Library Executive Director
Kris Pointer, Ilwaco Timberland Regional Library
Emily Popovich, Raymond Timberland Regional Library
Jenny Penoyar, South Bend Timberland Regional Library
Allie Friese, representing the Chinook Observer

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

PUBLIC COMMENT - None

CONSENT AGENDA

It was moved by Rogers, 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 March 8, 2016

Approve Rainbow Valley Landfill Vouchers

PUD #2 - \$62.22

Royal Heights Transfer Station, Inc. - \$3,919.86

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PUBLIC HEARING – 9:01

Chairman Wolfe opened the public hearing to consider amendment to Section 29 of Board of Health Ordinance No. 3E.

No public comment was received and Chairman Wolfe closed the public hearing.

It was moved by Ayers, seconded by Rogers and carried by a vote of 3-0

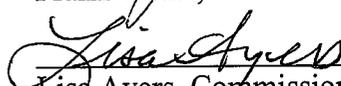
Adopt Board of Health Resolution 2016-1 amending Board of Health Ordinance No, 3E modifying Section 29 Commercial and Site Installer's Licenses

MEETING CLOSED – 9:03AM

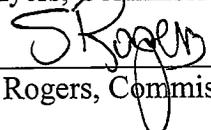
PACIFIC COUNTY
LOCAL BOARD OF HEALTH



Frank Wolfe, Chairman

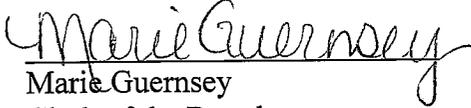


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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