

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

PROCEEDINGS

9:00 AM
Tuesday, September 27, 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
Eric Weston, Chief Civil Deputy Prosecutor
Mike Collins, Public Works Director/County Engineer
Mary Goelz, Health & Human Services Director
Tim Crose, Community Development Director

GENERAL PUBLIC IN ATTENDANCE

Todd Bennington-WH Herald (*recorded meeting*)
Cheryl Heywood, Timberland Regional Library Executive Director
Timberland Regional Library Representatives: Emily Popovich, Bob Hall, Iver Matheson, Michille Zilli, Susan Carney

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

PUBLIC COMMENT – None

CONSENT AGENDA (Items A-B)

It was moved by Ayers, seconded by Rogers 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 Claims Vouchers:
Broadband Environmental Services - \$750
City of Raymond - \$370
PUD No. 2 - \$47.45
Dragon Analytical Laboratory - \$2,929
Royal Heights Transfer Station Inc. - 307.44

Approve regular meeting minutes of September 13, 2016

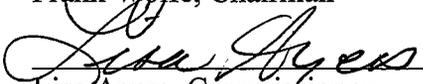
MEETING CLOSED – 9:02AM

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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)