

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #32

PROCEEDINGS

9:00 AM
Tuesday, January 14, 2014

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00am

COUNTY COMMISSION and PERSONNEL PRESENT

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

Sarah Bottoms, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Director of Public Works/County Engineer
David Burke, Prosecuting Attorney
Stephanie Fritts, Emergency Management Director
Jeff Nesbitt, Vegetation Management Director
Renee Goodin, Treasurer

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)

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

PUBLIC COMMENT - None

ITEMS REGARDING LOCAL BOARD OF HEALTH

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

Approve appointment of Commissioner Steve Rogers, Chair and Frank Wolfe, Vice-Chair for 2014

Chairman Rogers presented a gavel that was given to him the Kiwanis.

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CONSENT AGENDA (B-(December 30th minutes excluded)-C)

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

**Minutes of regular meetings of November 26, 2013, December 10, 2013,
and continued meetings of December 18, 2013**

Rainbow Valley Landfill Claims Vouchers:

PUD #2 - \$72.46

Royal Heights Transfer Station, Inc. \$2,997.54


ITEMS REGARDING LOCAL BOARD OF HEALTH

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

Approve minutes of continued meetings of December 30, 2013

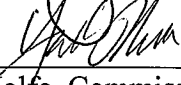
ADJOURNMENT

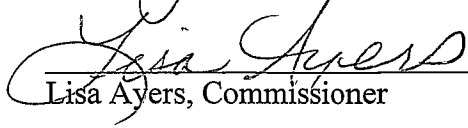
ATTEST:


Sarah Bottoms
Deputy Clerk of the Board

PACIFIC COUNTY
BOARD OF COMMISSIONERS


Steve Rogers, Chairman


Frank Wolfe, Commissioner


Lisa Ayers, Commissioner

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