

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #32

PROCEEDINGS

9:00 AM
Tuesday, May 27, 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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Faith Taylor-Eldred Community Development Director
Mike Collins, Public Works Director/County Engineer
David Burke, Prosecuting Attorney
Todd Fosse, Undersheriff
Pat Matlock, Chief Criminal Deputy
Denise Rowlett, Chief Civil Deputy
Mike Hess, Corrections Officer
Shanna Coty, Clerk Secretary/PREA Coordinator
Jeff Nesbitt, Vegetation Management Director
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Six members of the general public
Julie Struck-South Bend Mayor

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

PUBLIC COMMENT - None

CONSENT AGENDA (A)

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

Approve minutes of the April 8 and 22, 2014 meetings

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #32

PUBLIC HEARING-9:59AM

ATTENDANCE: Commissioner Rogers, Commissioner Wolfe, Commissioner Ayers, County Administrative Officer Kathy Spoor, Prosecutor David Burke, DCD Director Faith Taylor-Eldred, and Executive Assistant/Office Manager Megan McNelly. There were no members of the general public in attendance.

Chairman Rogers opened the public hearing to consider adoption of Local Board of Health Ordinance No. 2D.

David Burke, Faith Taylor-Eldred and Megan McNelly were sworn in.

Faith provided a brief review of the process of updating the ordinance. She stated the Solid Waste Advisory Committee were consulted and requested public comment, but none was received.

Following brief review, Chairman Rogers closed the public hearing.

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

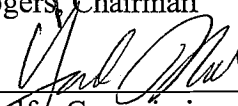
Adopt Local Board of Health Ordinance No. 2D amending Local Board of Health Ordinance Nos. 2, 2A, 2B, and 2C which pertain to Solid Waste Handling, Litter, and Unauthorized Dumping

ADJOURNMENT – 10:05am

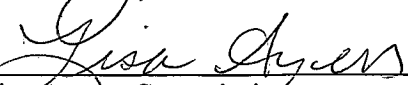
PACIFIC COUNTY
BOARD OF COMMISSIONERS



Steve Rogers, Chairman




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)