

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #32

PROCEEDINGS

9:00 AM
Tuesday, September 23, 2014

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00 AM

Frank Wolfe, Vice-Chair
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Director of Public Works/County Engineer
Faith Taylor-Eldred, Director of Community Development
Sharon Block, Asst. Director of Health & Human Services
David Burke, Prosecuting Attorney

ABSENT

Steve Rogers, Chair

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (*recorded meeting*)
Pat Meyers, WH Herald (*recorded meeting*)
Cheryl Heywood, TRL Executive Director
Five Timberland Regional Library managers

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

PUBLIC COMMENT – None

CONSENT AGENDA (A-B)

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0
Subject to adequate budget appropriations and in accordance with all applicable
county policies

Approve regular meeting minutes of September 9, 2014

Rainbow Valley Landfill Claims Vouchers
PUD #2 - \$138.07 (July), \$115.92 (Aug)
Royal Heights Transfer - \$922.32 (July), \$691.74 (Aug)
City of Raymond - \$730 (July), \$415 (Aug)
Dept of Ecology - \$128
Broadband Environmental Services - \$750
Dragon Analytical - \$2,307

MEETING CLOSED – 9:01AM

SIGNATURE BLOCK ON THE FOLLOWING PAGE

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PACIFIC COUNTY
LOCAL BOARD OF HEALTH

Absent

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)