

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #33

PROCEEDINGS

9:00 AM
Tuesday, May 12, 2015

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00 AM

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

Amanda Bennett, Confidential Secretary
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Andi Harland, Public Works Accounting Manager
Dotsi Graves, Fair/Parks Manager
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Pat Meyers-Willapa Harbor Herald (recorded meeting)
Diane Mullins, Medix Ambulance

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

PUBLIC COMMENT - None

CONSENT AGENDA (Item A-B)

It was moved by Ayers, seconded by Wolfe 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 Vouchers:
Royal Heights Transfer Station, Inc- \$1,844.64
PUD NO. 2- \$63.83
Broadband Environmental Services- \$750.00
Dragon Analytical Laboratory- \$2,779.00

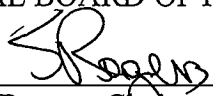
Approve minutes from April 14, 2015

MEETING CLOSED – 9:01AM

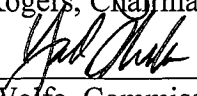
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PACIFIC COUNTY
LOCAL BOARD OF HEALTH



Steve Rogers, Chairman




Frank Wolfe, Commissioner



Lisa Ayers, Commissioner

ATTEST:



Amanda Bennett
Confidential Secretary

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