

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #33

**PROCEEDINGS**

9:00 AM  
Tuesday, June 9, 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  
Mike Collins, Public Works Director/County Engineer  
Faith Taylor-Eldred, Community Development Director  
Tim Crose, Community Development Assistant Director  
Mary Goelz, Health & Human Services Director  
Pat Matlock, Chief Criminal Deputy  
Mark McClain, Prosecuting Attorney  
Eric Weston, Deputy Prosecuting Attorney  
Haylee Mills, Deputy Prosecuting Attorney

**GENERAL PUBLIC IN ATTENDANCE - None**

**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 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

**Approve regular meeting minutes of May 26, 2015**


**Rainbow Valley Landfill Claims Voucher:**  
**Royal Heights Transfer Station, Inc - \$1,306.62**  
**PUD No. 2 - \$46.15**  
**City of Raymond - \$750.00**

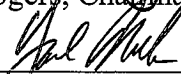
**MEETING CLOSED – 9:01AM**

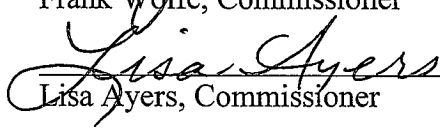
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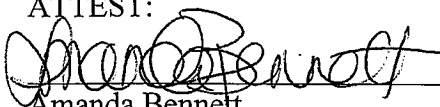
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

  
\_\_\_\_\_  
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)*