

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

PROCEEDINGS

9:00 AM
Tuesday, January 12, 2016

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00 AM

ATTENDANCE:

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Faith Taylor-Eldred, Community Development Director
Mary Goelz, Health & Human Services Department Director
Eric Weston, Chief Deputy Prosecutor

GENERAL PUBLIC IN ATTENDANCE - None

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

PUBLIC COMMENT - None

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

**Approve the appointment of Commissioner Frank Wolfe as Chair
for 2016 for the Local Board of Health and Board of County Commissioners**

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

**Approve the appointment of Commissioners Lisa Ayers as Vice-Chair for
2016 for the Local Board of Health and Board of County Commissioners**

It was moved by Rogers, 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 December 8 and 22, 2015

Approve Rainbow Valley Landfill Vouchers:
SCS Engineers - \$1,193.62
City of Raymond - \$640

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

MEETING CLOSED – 9:03AM

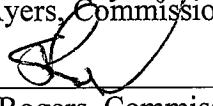
PACIFIC COUNTY
LOCAL BOARD OF HEALTH



Frank Wolfe, Chairman



Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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