

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

PROCEEDINGS

9:00 AM
Tuesday, October 25, 2016

1216 W. Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01 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
Tim Crose, Community Development Director
Shawn Humphreys, Community Development Deputy Director
Eric Weston, Chief Civil Attorney

GENERAL PUBLIC IN ATTENDANCE

Todd Bennington, Willapa Harbor Herald (*recorded the meeting*)

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

PUBLIC COMMENT – None

CONSENT AGENDA (Items A-B)

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 October 11, 2016

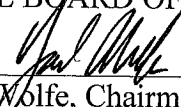
Approve Rainbow Valley Landfill Claims Vouchers
Royal Heights Transfer Station, Inc. - \$384.30
PUD No. 2 - \$45.77

MEETING CLOSED – 9:02AM

SIGNATURE BLOCK ON THE FOLLOWING PAGE

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Frank Wolfe, Chairman

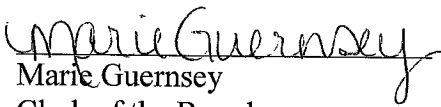


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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