

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

PROCEEDINGS

9:00 AM
Tuesday, November 22, 2016

1216 W. Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:00 AM

ATTENDANCE

Frank Wolfe, Chairman
Lisa Ayers, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Mike Collins, Public Works Director/County Engineer
Scott McDougall, Emergency Management Deputy Director
Eric Weston, Chief Civil Attorney
James Worlton, Public Records Coordinator
Mary Goelz, Health & Human Services Department Director

ABSENT

Steve Rogers, Commissioner

GENERAL PUBLIC IN ATTENDANCE

Todd Bennington-WH Herald

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

PUBLIC COMMENT – None

Chairman Wolfe announced that he will be voting out of necessity due to
Commissioner Rogers excused absence.

CONSENT AGENDA (Item A-B)

It was moved by Ayers, seconded by Wolfe and carried by a vote of 2-0

**Approve Rainbow Valley Landfill Claims Vouchers, subject to adequate
budget appropriations**

PUD No. 2 - \$48.43

SCS Engineers - \$503.99

Royal Heights Transfer Station Inc. - \$845.46

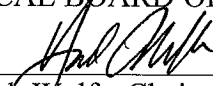
Dragon Analytical Laboratory- \$2669.00

Approve regular meeting minutes of October 25, 2016 and November 8, 2016

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
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MEETING CLOSED – 9:01AM

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)