

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #35

**PROCEEDINGS**

**9:00 AM**  
**Wednesday, December 28, 2016**

**1216 W. Robert Bush Drive**  
**South Bend, Washington**

**CALLED TO ORDER – 9:02 AM**

**ATTENDANCE**

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

Marie Guernsey, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Mike Collins, Public Works Director/County Engineer  
Paul Plakinger, Management & Fiscal Analyst  
Scott McDougall, Emergency Management Deputy Director  
Mary Goelz, Health & Human Services Department Director

**GENERAL PUBLIC IN ATTENDANCE**

Daniel Enyart, WH Herald (recorded 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

**Approve Rainbow Valley Landfill Claims Vouchers:**  
**PUD No. 2 - \$81.54**  
**Royal Heights Transfer Station Inc. - \$1,921.50**  
**Dragon Analytical Laboratory- \$70**

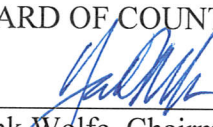
**Approve regular meeting minutes of December 13, 2016**


**MEETING CLOSED – 9:03AM**

**SIGNATURE BLOCK ON THE FOLLOWING PAGE**

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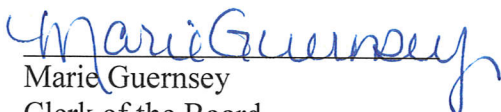
BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Frank Wolfe, Chairman

  
\_\_\_\_\_  
Lisa Ayers, Commissioner

**Absent at signing**  
\_\_\_\_\_  
Steve Rogers, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

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