

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #35

**PROCEEDINGS**

9:00 AM  
Tuesday, March 22, 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  
Andi Harland, Public Works Accounting Manager  
Mary Goelz, Health & Human Services Department Director  
Wayne Leonard, Juvenile Court Administrator  
Eric Weston, Chief Deputy Prosecutor

**GENERAL PUBLIC IN ATTENDANCE**

Cheryl Heywood, Timberland Regional Library Executive Director  
Kris Pointer, Ilwaco Timberland Regional Library  
Emily Popovich, Raymond Timberland Regional Library  
Jenny Penoyar, South Bend Timberland Regional Library  
Allie Friese, representing the Chinook Observer

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

**PUBLIC COMMENT** - None

**CONSENT AGENDA**

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 March 8, 2016**

**Approve Rainbow Valley Landfill Vouchers**

**PUD #2 - \$62.22**

**Royal Heights Transfer Station, Inc. - \$3,919.86**

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**PUBLIC HEARING – 9:01**

Chairman Wolfe opened the public hearing to consider amendment to Section 29 of Board of Health Ordinance No. 3E.


No public comment was received and Chairman Wolfe closed the public hearing.

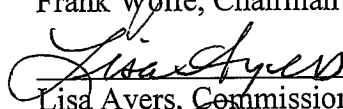
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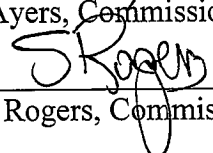
**Adopt Board of Health Resolution 2016-1 amending Board of Health Ordinance No, 3E modifying Section 29 Commercial and Site Installer's Licenses**

**MEETING CLOSED – 9:03AM**

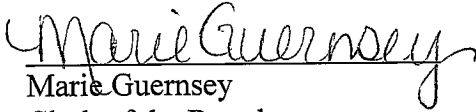
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

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

  
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Lisa Ayers, Commissioner

  
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Steve Rogers, Commissioner

ATTEST:

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

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