

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #39

MINUTES

9:00 AM
Tuesday, January 28, 2020

1216 W. Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:01 AM

ATTENDANCE

Frank Wolfe, Commissioner/Chair
Lisa Olsen, Commissioner
Mike Runyon, Commissioner

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
James Worlton, Senior Public Records Coordinator
Tim Crose, Community Development Director
Shawn Humphreys, Community Development Deputy Director
Robin Souvenir, Sheriff
Mary Goelz, Health & Human Services Director

PUBLIC

Craig Spredeman

PUBLIC COMMENT - None

ITEMS REGARDING LOCAL BOARD OF HEALTH

It was moved by Olsen, seconded by Runyon and carried by a vote of 3-0

**Approve appointment of Commissioner Frank Wolfe as Chair and
Commissioner Lisa Olsen as Vice-Chair, effective January 1, 2020**

**Approve the Delegations of Authority of Local Board of Health Ordinances
No. 1 through 9 from Health Officer, Steven Krager and Health
Administrative Officer, Kathy Spoor**

CONSENT AGENDA (Item C)

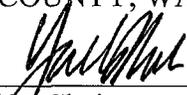
It was moved by Olsen, seconded by Runyon and carried by a vote of 3-0
subject to adequate budget appropriations and in accordance with all applicable
county policies

**Approve Rainbow Valley Landfill Claims Vouchers
City of Raymond - \$2,507.46
Dragon Analytical - \$2,746**

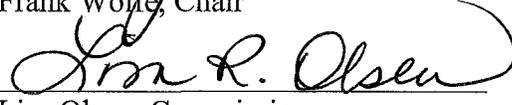
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There being no further business to come before the Board the meeting was closed.

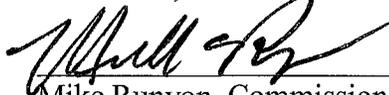
LOCAL BOARD OF HEALTH
PACIFIC COUNTY, WASHINGTON



Frank Wolfe, Chair

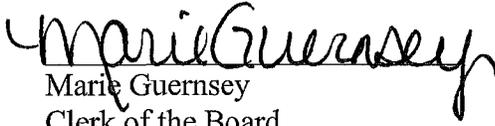


Lisa Olsen, Commissioner



Mike Runyon, Commissioner

ATTEST:


Marie Guernsey
Clerk of the Board

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