

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #39

MINUTES

9:00 AM
Tuesday, April 14, 2020

1216 W. Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:07 AM

ATTENDANCE

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Gracie Minks, Program Manager

ATTENDANCE VIA ZOOM

Robin Souvenir, Sheriff
James Worlton, Senior Public Records Officer
Paul Plakinger, Management & Fiscal Analyst
Tim Crose, Director of Community Development
Bruce Walker, Assessor

PUBLIC

Carolyn Levno

CONSENT AGENDA (Items A-B)

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 regular meeting minutes of March 24, 2020

**Approve Rainbow Valley Landfill Claims Voucher
Royal Heights Transfer Station, Inc. - \$3,345
PUD #2 - \$82.44
Ark Plumbing - \$262.03**

ITEMS REGARDING LOCAL BOARD OF HEALTH

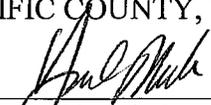
It was moved by Olsen, seconded by Runyon and carried by a vote of 3-0

Acknowledge Second Amendment to Order issued April 9, 2020, of the Pacific County Health Officer relating to the Closure of Beach Approaches and Hospitality Lodging due to COVID-19

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

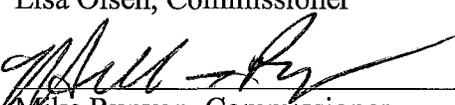
LOCAL BOARD OF HEALTH
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Frank Wolfe, Chair

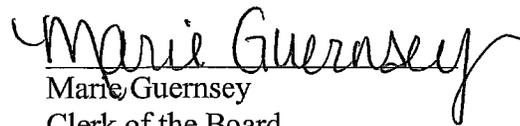


Lisa Olsen, Commissioner



Mike Runyon, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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