

MINUTES

BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY SPECIAL MEETING

June 22, 2006

The Commissioners met in special session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, June 22, 2006, at 2:00 p.m. Commissioners Bob Beerbower and Mike Wilson were present. Also in attendance was Sharon Meier, Deputy Clerk of the Board. Commissioner Al Carter and Donna Caton, Clerk of the Board were excused.

CALL TO ORDER AND FLAG SALUTE

Chairman Beerbower called the meeting to order with the pledge of allegiance to the flag of the United States of America being recited.

DEPARTMENT OF PUBLIC SERVICES

1. **Request Approval, Department of Health Interlocal Agreement with the State of Washington, Superintendent of Public Instruction:** The purpose of the special meeting was to consider approval of a Department of Health Interlocal Agreement with the State of Washington, Superintendent of Public Instruction. Chairman Beerbower asked for a staff report. Doug George, Director of Environmental Health, reported that the contract is for a summer food program and allows for inspection expenses. A motion was made, seconded and passed to approve a **Department of Health Interlocal Agreement with the State of Washington, Superintendent of Public Instruction.**

The meeting adjourned at 2:07 p.m. to Monday, July 10, 2006 at 2:00 p.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2006

BOB BEERBOWER, Chairman
Commissioner, District 1

MIKE WILSON, Commissioner, District 2

excused
ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board