

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #32

PROCEEDINGS

9:00 AM
Tuesday, July 8, 2014

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00am

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

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Dotsi Graves, Fair/Park Manager
Mary Goelz, Health & Human Services Director
David Burke, Prosecuting Attorney
Pat Matlock, Chief Criminal Deputy

GENERAL PUBLIC IN ATTENDANCE

Mike Williams, Chinook Observer (recorded meeting)
Angie Vasquez
James Samplawski
Gerry Amacher
Tom Giacoma
Chief Dave Eastham

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

PUBLIC COMMENT – None

CONSENT AGENDA

Commissioner Ayers asked that the June 10, 2014 minutes be removed from the consent agenda.

It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

Approve regular meeting minutes of May 13 and 27, 2014 and June 24, 2014

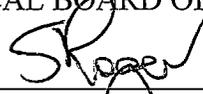
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It was moved by Wolfe, seconded by Rogers and carried by a vote of 2-0
Ayers abstained

Approve regular meeting minutes of June 10, 2014

MEETING CLOSED – 9:02AM

PACIFIC COUNTY
LOCAL BOARD OF HEALTH

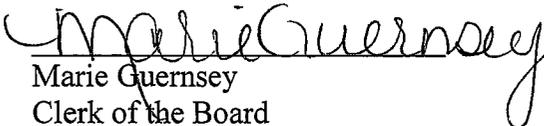


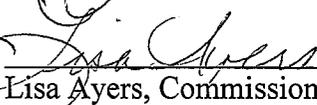
Steve Rogers, Chairman



Frank Wolfe, Commissioner

ATTEST:


Marie Guernsey
Clerk of the Board



Lisa Ayers, Commissioner

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