

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #33

**PROCEEDINGS**

9:00 AM  
Tuesday, January 13, 2015

1216 W. Robert Bush Drive  
South Bend, Washington

**CALL TO ORDER – 9:00 AM**

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  
Joyce Kidd, Auditor  
Denise Rowlett, Chief Civil Deputy  
Mark McClain, Prosecuting Attorney

**GENERAL PUBLIC IN ATTENDANCE**

Mike Williams, Chinook Observer (recorded meeting)  
Pat Meyers-Willapa Harbor Herald (recorded meeting)

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

**PUBLIC COMMENT - None**

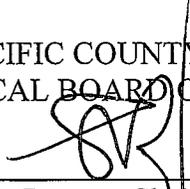
**CONSENT AGENDA (Item A)**

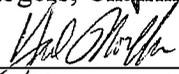
It was moved by Wolfe, seconded by Ayers and carried by a vote of 3-0

**Approve regular meeting minutes of January 13, 2015**

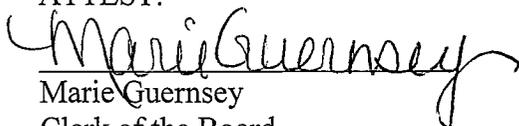
**MEETING CLOSED – 9:01AM**

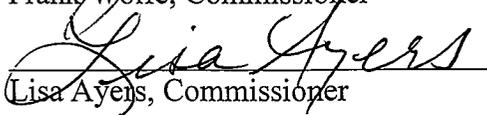
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

  
\_\_\_\_\_  
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)*