

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #35

**PROCEEDINGS**

9:00 AM  
Tuesday, July 12, 2016

1216 W. Robert Bush Drive  
South Bend, Washington

**CALL TO ORDER – 9:01 AM**

**ATTENDANCE**

Frank Wolfe, Chairman  
Steve Rogers, Commissioner  
Lisa Ayers, Commissioner (via telephone)

Marie Guernsey, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Paul Plakinger, Management & Fiscal Analyst  
Mike Collins, Public Works Director/County Engineer  
Tim Crose, Community Development Asst. Director  
Scott Jacot, Juvenile Court Administrator  
Megan McNelly, Community Development Executive Asst./Office Manager  
Mary Goelz, Health & Human Services Director

**GENERAL PUBLIC IN ATTENDANCE**

Barbara Tallman  
Randy Lewis  
Fred Hill  
Tom Kollasch  
Allie Friese, Chinook Observer  
Paul Philpot, EDC Director

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

**ITEMS REGARDING GENERAL BUSINESS**

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

**Authorize the insertion of Commissioners Ayers' electronic signature on all  
necessary documents for today's meetings**

**PUBLIC COMMENT – None**

**CONSENT AGENDA**

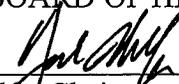
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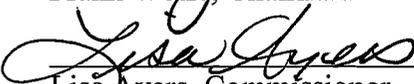
**Approve the regular meeting minutes of June 28, 2016**

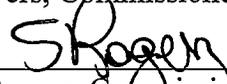
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**MEETING CLOSED – 9:04AM**

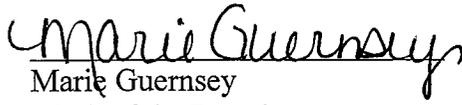
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

  
\_\_\_\_\_  
Frank Wolfe, Chairman

  
\_\_\_\_\_  
Lisa Ayers, Commissioner

  
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Steve Rogers, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

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