

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #35

**PROCEEDINGS**

**9:00 AM**  
**Tuesday, December 13, 2016**

**1216 W. Robert Bush Drive**  
**South Bend, Washington**

**CALLED TO ORDER – 9:01 AM**

**ATTENDANCE**

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

Amanda Bennett, Deputy Clerk of the Board  
Marie Guernsey, Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Mike Collins, Public Works Director/County Engineer  
Scott Johnson, Sheriff  
Scott McDougall, Emergency Management Deputy Director  
Dotsi Graves, Parks Manager  
Paul Plakinger, Fiscal Analyst  
James Worlton, Public Records Coordinator  
Mary Goelz, Health & Human Services Department Director

**GENERAL PUBLIC IN ATTENDANCE**

Fran McNair, ORCAA Representative

**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 Rogers, seconded by Ayers and carried by a vote of 3-0


**Approve regular meeting minutes of November 22, 2016**

**MEETING CLOSED – 9:02AM**

**SIGNATURE BLOCK ON THE FOLLOWING PAGE**

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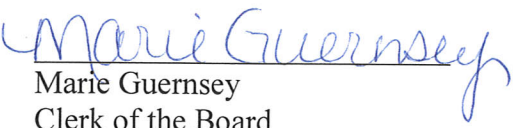
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

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

  
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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)*