

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #35

**PROCEEDINGS**

**9:00 AM**  
**Tuesday, February 23, 2016**

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

**CALL TO ORDER – 9:00 AM**

**ATTENDANCE:**

Frank Wolfe, Chairman  
Lisa Ayers, Commissioner  
Steve Rogers, 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/Parks Manager  
Scott McDougall, Emergency Management Deputy Director  
Eric Weston, Chief Deputy Prosecutor  
Mary Goelz, Health & Human Services Director  
Bruce Walker, Assessor

**GENERAL PUBLIC IN ATTENDANCE**

Eric & Carolyn Watness  
Taileen Wilson  
Ed Whitford  
Monica Pine  
Stan & Caroline Harding  
Peggy Disney  
Gerry Amacher

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

**PUBLIC COMMENT - None**

**CONSENT AGENDA**

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

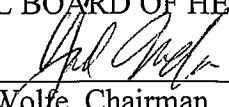
**Approve regular meeting minutes of January 26 and February 9, 2016**

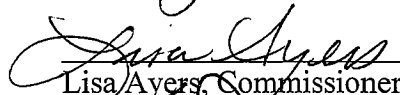
**MEETING CLOSED – 9:01AM**

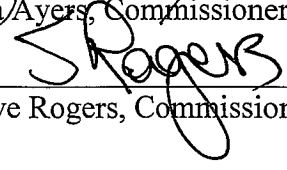
**SIGNATURE BLOCK ON THE FOLLOWING PAGE**

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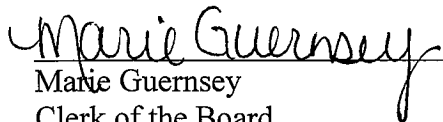
PACIFIC COUNTY  
LOCAL BOARD OF HEALTH

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

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

  
\_\_\_\_\_  
Steve Rogers, Commissioner

ATTEST:

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

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