

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

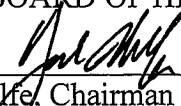
It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve the regular meeting minutes of June 28, 2016

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MEETING CLOSED – 9:04AM

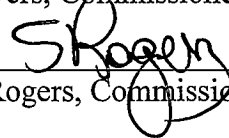
PACIFIC COUNTY
LOCAL BOARD OF HEALTH



Frank Wolfe, Chairman

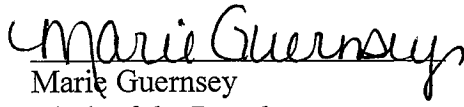


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

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