

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #35

PROCEEDINGS

9:00 AM
Tuesday, September 13, 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
Eric Weston, Chief Civil Deputy Prosecutor
Andi Harland, Public Works Accounting Manager
Mary Goelz, Health & Human Services Director
Katie Lindstrom, Health & Human Services Deputy Director
Tim Crose, Community Development Director
Shawn Humphreys, Community Development Deputy Director
Tim Martindale, E911 Lead Telecommunicator
Scott Jacot, Juvenile Court Administrator

GENERAL PUBLIC IN ATTENDANCE

Janis Housden-Great Rivers BHO
Todd Bennington-WH Herald

**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
Subject to adequate budget appropriations and in accordance with all applicable
county policies

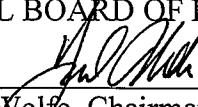
Approve regular meeting minutes of August 9 and 23, 2016

MEETING CLOSED – 9:01AM

SIGNATURE BLOCK ON THE FOLLOWING PAGE

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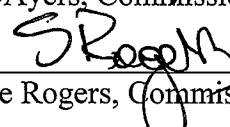
PACIFIC COUNTY
LOCAL BOARD OF HEALTH



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)