

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #29

**PROCEEDINGS**

**9:00 AM**  
**Tuesday, January 11, 2011**

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

**CALL TO ORDER - 9:02 am**

Chairman Cuffel opened the meeting.

**COUNTY COMMISSION and PERSONNEL PRESENT**

Norman "Bud" Cuffel, Chairman  
Jon C. Kaino, Vice Chairman  
Lisa Ayers, Commissioner

Marie Guernsey-Deputy Clerk of the Board  
Bryan Harrison-County Administrative Officer  
Kathy Spoor-Health & Human Services Director  
Mike Collins-Public Works Director/County Engineer  
Tom Gradt- Public Works Road Supervisor  
Joe Camenzind-Telecommunications Engineer  
Mike DeSimone-Community Development Director  
Faith Taylor-Eldred-Community Development Asst. Director  
Stephanie Fritts-E911 Director  
Tim Crose-Vegetation Management Director  
David Burke-Prosecuting Attorney

**GENERAL PUBLIC IN ATTENDANCE**

Representative of the Willapa Harbor Herald

**GENERAL BUSINESS**

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

**Elect Commissioner Cuffel as Chair and Commissioner Kaino as Vice Chair  
for 2011**

**APPROVAL OF MINUTES**

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

**December 21, 2010 *regular meeting minutes***

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**APPROVAL OF RAINBOW VALLEY LANDFILL CLAIMS VOUCHERS**

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

**P.U.D. #2 - \$51.98**

**City of Raymond - \$2,170**

**Royal Heights Transfer Station - \$4,919.04**

**PUBLIC HEARING - 9:05 pm**

Chairman Cuffel opened the public hearing regarding amendment to BOH Ordinance 1 (Civil Infractions) and consider adoption of BOH Ordinance 8 (Potable Water).

Those wishing to testify stood and were sworn in by the Deputy Clerk.

It was noted that BOH Ordinance 1-Civil Infractions is being amended to include BOH Ordinance 8-Potable Water.

Mike DeSimone, Director of Community Development reviewed BOH Ordinance No. 8. Discussion was held regarding state requirements, rain water regulation and costs.

Following discussion, it was moved by Kaino, seconded by Ayers and carried by a vote of 3-0.

**Adopt Board of Health Ordinance No. 8, subject to corrections of minor grammatical changes**

**Adopt Board of Health Ordinance No. 1 as amended and outlined by Prosecuting Attorney, David Burke**

Chairman Cuffel closed the public hearing.

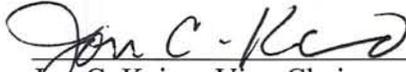
**ADJOURNMENT - 9:17 am**

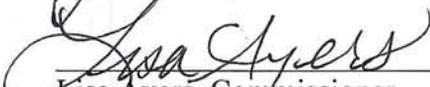
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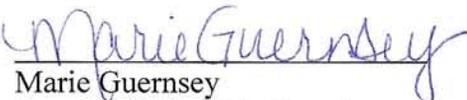
PACIFIC COUNTY  
BOARD OF HEALTH

  
Norman B. Cuffel, Chairman

  
Jon C. Kaino, Vice-Chairman

  
Lisa Ayers, Commissioner

ATTEST:

  
Marie Guernsey  
Deputy Clerk of the Board