

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #29

PROCEEDINGS

9:00 AM
Tuesday, October 11, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:10 am

Chairman Cuffel opened the meeting.

COUNTY COMMISSION and PERSONNEL PRESENT

Norman "Bud" Cuffel, Chairman
Jon Kaino, Commissioner
Commissioner Lisa Ayers- Excused Absence

Kathy Noren-Clerk of the Board
Kathy Spoor-County Administrative Officer
Faith Eldred-Community Development Director
Mike Collins-Public Works Director
David Burke-Prosecuting Attorney
Mary Goelz-Health & Human Services Director
Katie Lindstrom-Assistant Health Director
Dr. James Edstam-Health Officer
Shelly Flemetis-Treasurer's Office

GENERAL PUBLIC IN ATTENDANCE

Debbie Smith
Dave Grumbois
Hugh Fleet
Scott McDougall

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

PUBLIC COMMENT – Hugh Fleet advised that the Nemah Salmon River Hatchery has been placed on the Governors List to be shut down due to budget cuts. Commissioner Kaino thanked Mr. Fleet and advised that the Naselle Youth Camp has also again been placed on the list.

Dave Grumbois-No on I-1183 Campaign addressed the Board and informed the Board that if the Initiative passed it could jeopardize county revenues, increase underage driving/drinking, fatalities, jobs, etc.

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APPROVAL OF MINUTES

It was moved by Kaino, seconded by Cuffel and carried by a vote of 2-0, 1 Absent

September 27, 2011 regular meeting

GENERAL BUSINESS

Dr. Edstam-Health Officer presented and summarized the 2010 Annual Report to the Board of Health. Mary Goelz-Director of Public Health & Human Services presented and reviewed the 2010-2011 Agency Quality Improvement Plan. Following public comment, the Board of Health acknowledged both documents and filed this date.

Chairman Cuffel recessed the meeting at 9:58 a.m. and to reconvene in approximately 10 minutes.

Chairman Cuffel reconvened the session at 10:09 a.m. and noted the excused absence of Commissioner Ayers.

It was moved by Kaino, seconded by Cuffel and carried by a vote of 2-0, 1 Absent

Approve Rainbow Valley Landfill Claims Voucher, subject to adequate budget appropriations

Royal Heights Transfer Station - \$307.44

PUD #2 - \$22.55

City of Raymond - \$415.00

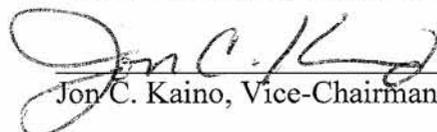
It was moved by Kaino, seconded by Cuffel and carried by a vote of 2-0, 1 Absent

Approve and confirm the 2010-2011 Agency Quality Improvement Plan as submitted

ADJOURNED -10:11 am

PACIFIC COUNTY
BOARD OF HEALTH


Norman B. Cuffel, Chairman


Jon C. Kaino, Vice-Chairman


Lisa Ayers, Commissioner

ATTEST:


Kathy Noren, Clerk of the Board