

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #29

PROCEEDINGS

9:00 AM
Tuesday, September 13, 2011

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER - 9:03 am

Chairman Cuffel opened the meeting.

COUNTY COMMISSION and PERSONNEL PRESENT

Norman "Bud" Cuffel, Chairman
Jon Kaino, Commissioner
Commissioner Lisa Ayers

Marie Guernsey-Deputy Clerk of the Board
Kathy Spoor-County Administrative Officer
Paul Plakinger-Management & Fiscal Analyst
Faith Eldred-Community Development Director
Mike Collins-Public Works Director
David Burke-Prosecuting Attorney
Mary Goelz-Health & Human Services Director
Mike Nordin-Vegetation Management Director

GENERAL PUBLIC IN ATTENDANCE

Cathy Christian-Pacific Conservation District
Scott McDougall
Lorraine Watts

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

PUBLIC COMMENT – None

APPROVAL OF MINUTES

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

July 26, 2011 *regular meeting*
August 9, 2011 *regular meeting*

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

August 23, 2011 *regular meeting*

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GENERAL BUSINESS

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

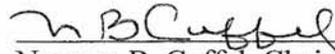
Approve Rainbow Valley Landfill Claims Voucher, subject to adequate budget appropriations

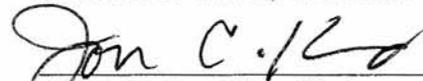
City of Raymond - \$550
Royal Heights Transfer Station - \$691.74
PUD #2 - \$24.57

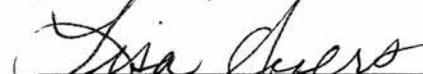
FYI – Letter received from Mary Selecky, State of WA Department of Health regarding Healthy Communities Program. The one page “success story” was shared with the US congressional members, the Association of State and Territorial Health Officials, the Centers for Disease Control and Prevention and WA State Department of Health leadership.

ADJOURNED – 9:10am

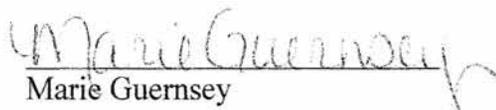
PACIFIC COUNTY
BOARD OF HEALTH


Norman B. Cuffel, Chairman


Jon C. Kaino, Vice-Chairman


Lisa Ayers, Commissioner

ATTEST:


Marie Guernsey
Deputy Clerk of the Board