

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #30

PROCEEDINGS

9:00 AM
Tuesday, January 10, 2012

1216 W. Robert Bush Drive
South Bend, Washington

Chairman Cuffel opened the meeting and recessed until 11:00am due to lack of quorum.

CALL TO ORDER –11:01am

Chairman Cuffel opened the meeting.

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Norman “Bud” Cuffel, Vice-Chair
Jon Kaino, Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
David Burke, Prosecuting Attorney
Mike Collins, Public Works Director/County Engineer
Tom Gradt, Road Supervisor
Faith Eldred, Community Development Director
Mary Goelz, Health & Human Services Director
Katie Lindstrom, Health & Human Services Deputy Director
Pat Matlock, Sergeant
Curt Marsh, Fair Manager

GENERAL PUBLIC IN ATTENDANCE

None

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

ITEMS REGARDING LOCAL BOARD OF HEALTH

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

**Appoint Lisa Ayers as Chair and Bud Cuffel as Vice-Chair, effective
January 1, 2012**

PUBLIC COMMENT

None

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APPROVAL OF MINUTES

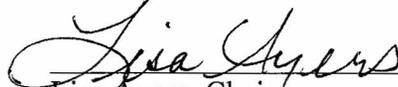
It was moved by Kaino, seconded by Cuffel and carried by a vote of 3-0

December 13, 2011 *regular meeting*

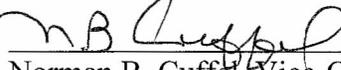
December 20, 2011 *regular/rescheduled meeting*

ADJOURNED - 9:03am

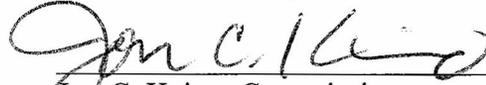
PACIFIC COUNTY
BOARD OF HEALTH



Lisa Ayers, Chair

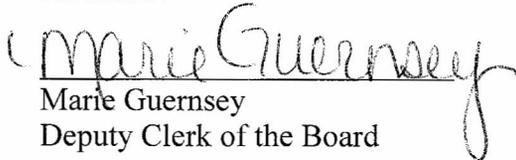


Norman B. Cuffel, Vice-Chair



Jon C. Kaino, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board