

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #30

PROCEEDINGS

9:00 AM
Tuesday, December 11, 2012

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:01am

COUNTY COMMISSION and PERSONNEL PRESENT

Lisa Ayers, Chair
Norman “Bud” Cuffel, Commissioner
Steve Rogers, Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Faith Eldred-DCD Director
Tom Gradt, Road Supervisor
Scott Johnson, Sheriff
Mary Goelz, Director of Health & Human Services
Katie Lindstrom, Asst. Director of Health & Human Services
Curt Mark, Fair Manager
David Burke, Prosecuting Attorney
Pat Matlock,

GENERAL PUBLIC IN ATTENDANCE

Frank Wolfe, Commissioner-Elect
Sherri McDonald-McDonald Consulting

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

PUBLIC COMMENT-None

APPROVAL OF MINUTES

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

November 27, 2012 *regular meeting*

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
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GENERAL BUSINESS

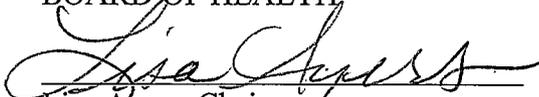
It was moved by Cuffel, seconded by Rogers and carried by a vote of 3-0

Approve Strategic Plan for 2013-2015 as presented

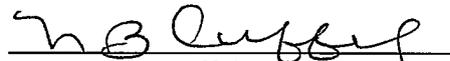
Consider adoption of Resolution to support the WA State Legislature to repeal preemption in the Youth Access to Tobacco Law and restore the rights of local government to enact and enforce tobacco-related laws-**DEFERRED**

ADJOURNED - 9:22am

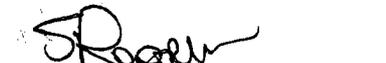
PACIFIC COUNTY
BOARD OF HEALTH



Lisa Ayers, Chair

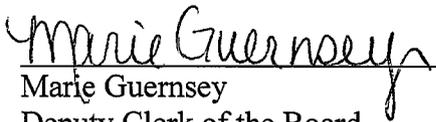


Norman B. Cuffel, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board