

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #30

PROCEEDINGS

9:00 AM
Tuesday, March 27, 2012

1216 W. Robert Bush Drive
South Bend, Washington

CALL TO ORDER – 9:00am

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
Paul Plakinger, Management & Fiscal Analyst
Mary Goelz, Health & Human Services Director
Mike Collins, Public Works Director/County Engineer
Tom Gradt, Road Supervisor
David Burke, Prosecuting Attorney
Wayne Leonard, Juvenile Court Administrator
Todd Fosse, Undersheriff

GENERAL PUBLIC IN ATTENDANCE

Steve Rogers
Tom Giacoma

PUBLIC COMMENT - None

APPROVAL OF MINUTES

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

APPROVAL OF MINUTES

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

March 13, 2012 *regular meeting*

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #30

APPROVAL OF RAINBOW VALLEY LANDFILL CLAIMS VOUCHERS:

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

Pacific County Treasurer - \$180.02

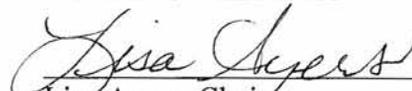
ITEMS REGARDING GENERAL BUSINESS

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

**Approve Amendment #2 to the Rainbow Valley Landfill Post Closure
Funding Agreement extending the date to December 31, 2012**

ADJOURNED - 9:05am

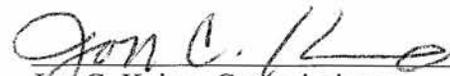
PACIFIC COUNTY
BOARD OF HEALTH



Lisa Ayers, Chair

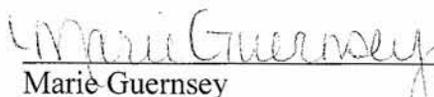


Norman B. Cuffel, Vice-Chair



Jon C. Kaino, Commissioner

ATTEST:



Marie Guernsey
Deputy Clerk of the Board