

PACIFIC COUNTY, WASHINGTON  
LOCAL BOARD OF HEALTH  
JOURNAL #30

**PROCEEDINGS**

9:00 AM  
Tuesday, June 12, 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, Vice-Chair

Marie Guernsey, Deputy Clerk of the Board  
Kathy Spoor, County Administrative Officer  
Paul Plakinger, Management & Fiscal Analyst  
Mike Collins, Public Works Director/County Engineer  
Tom Gradt, Public Works Road Supervisor  
Joe Camenzind, Public Works Telecommunications Engineer  
Faith Taylor-Eldred, Community Development Director  
Katie Lindstrom, Deputy Director of Health & Human Services  
David Burke, Prosecuting Attorney  
Curtis Marsh, Fair Manager

**GENERAL PUBLIC IN ATTENDANCE**

Scott McDougall  
Fred Hill  
Davis McBride  
Beverly Olson  
Cathy Russ

**PUBLIC COMMENT - None**

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

**APPROVAL OF MINUTES**

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

*May 22, 2012 regular meeting*

**APPROVAL OF RAINBOW VALLEY LANDFILL CLAIMS VOUCHERS**

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

**City of Raymond - \$1,045**

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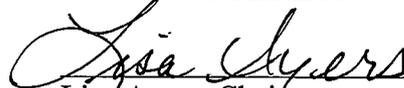
**ITEMS REGARDING GENERAL BUSINESS**

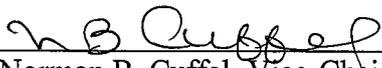
It was moved by Cuffel, seconded by Ayers and carried by a vote of 2-0

**Approve the WA State Water Pollution Control Revolving Fund Loan Agreement with State of WA Department of Ecology and adopt Board of Health Resolution 2012-02 establishing the Revolving Fund for the On-site Septic Financial Repair Program**

**ADJOURNED - 9:04am**

PACIFIC COUNTY  
BOARD OF HEALTH

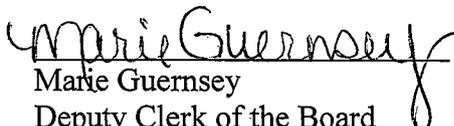
  
\_\_\_\_\_  
Lisa Ayers, Chair

  
\_\_\_\_\_  
Norman B. Cuffel, Vice-Chair

Vacant

\_\_\_\_\_  
Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Deputy Clerk of the Board