

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #30

PROCEEDINGS

9:00 AM
Tuesday, September 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, Vice-Chair
Beverly Olson, Interim-Commissioner

Marie Guernsey, Deputy Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
David Burke, Prosecuting Attorney
Katie Lindstrom, Health & Human Services Deputy Director
Mary Goelz, Health & Human Services Director
Curt Marsh, Fair Manager
James Edstam, County Health Officer

GENERAL PUBLIC IN ATTENDANCE

Scott McDougall
Mike Williams-Chinook Observer

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

**MOMENT OF SILENCE IN HONOR OF PATRIOT’S DAY/A DAY OF
REMRANCE OF SEPTEMBER 11, 2011**

PUBLIC COMMENT

None received

APPROVAL OF MINUTES

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

August 14, 2012 *regular meeting*
August 28, 2012 *regular meeting*

PACIFIC COUNTY, WASHINGTON
LOCAL BOARD OF HEALTH
JOURNAL #30

ITEMS REGARDING RAINBOW VALLEY LANDFILL

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

Approve Rainbow Valley Landfill Claims Vouchers

Department of Ecology - \$128

City of Raymond - \$370

PUD #2 - \$27.69

Royal Heights Transfer Station - \$384.30

ITEMS REGARDING GENERAL BUSINESS

Dr. Edstam-Health Officer presented and summarized the 2011 Annual Report to the Board of Health. Mary Goelz-Director of Public Health & Human Services discussed progress of the 3 to 5 Year Strategic Plan. Following public comment, the Board of Health acknowledged both documents and filed this date.

ADJOURNED - 9:03am

PACIFIC COUNTY
BOARD OF HEALTH

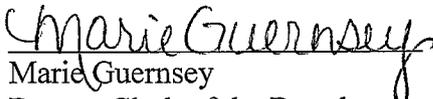


Lisa Ayers, Chair



Norman B. Cuffel, Vice-Chair

ATTEST:



Marie Guernsey
Deputy Clerk of the Board



Beverly Olson, Interim-Commissioner