

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
Meeting of April 12, 1960  
2 p.m.

Present Members, Messrs. McCollum, Kraetz, Wyatt, Gebert, and Doctor Stocker. Also, Doctor Knipe, Miss Findlay, Doctor Millard, Mr. Stockton, and Mrs. Rands.

Minutes Moved by Doctor Stocker, seconded by Mr. Gebert and carried, that the minutes of the last meeting as mailed be approved.

Auditing Committee Chairman McCollum appointed Messrs. Gebert and Wyatt as the Auditing Committee.

County Garage Doctor Knipe reported that an agreement had been made with the County Commissioners for a service charge of \$1.00 for lubrication, \$1.00 for oil changes (not to include cost of oil and filters) and a charge of \$2.50 per hour for other labor (all parts to be supplied by the Health District). It was moved by Doctor Stocker and seconded by Mr. Gebert that, in that insofar as these charges represented county cost, that they be approved and that this be entered in the minutes. Carried.

Meeting with State Senators and Representatives Doctor Knipe reported that the meeting which had been arranged in March with the State Senators and Representatives had not taken place due to their previous commitments. It was agreed that a meeting later in the year would be preferable, after elections.

Startup Cafe Mr. C. Stretch, owner of the Startup Cafe in Startup, Washington had again requested an appearance before the Board of Health. He did not, however, appear at this meeting. (Please see minutes of March 8th meeting).

Trailer Ordinance Everett City Mr. Stockton reported that his division has had numerous calls from the city asking for enforcement of the City of Everett Trailer Ordinance. Usually, these have been on alleged parking violations. It was the consensus of the members that parking was not a public health problem and that the matter should be discussed with the City Attorney by Mr. Stockton to work out a satisfactory agreement as to the enforcing of this ordinance, public health-wise and other.

Salary Change The Health Officer requested authority to change Miss Forsgren's salary as a clerk-typist from the present of \$248.00 to \$270.00 per month effective 4/1/60. This

latter amount had been budgeted for this position. Miss Forsgren had been started at the initial amount but has since in Dr. Knipe's opinion qualified for the budgeted amount. Moved by Mr. Gebert, seconded by Mr. Kraetz, carried, that this salary change be approved.

Ambulance  
Ordinance  
City of  
Everett

Dr. Knipe stated that he had been requested by Commissioner Arvid Johnson of Everett to look into the authority of the Health Officer over ambulances. Doctor Knipe stated that he had requested Mr. William Ingram, Attorney for the Board of Health for an opinion.

Veterinarian  
Report

Doctor Phillip Millard gave a brief resume of his work in the Department in meat and butcher shop licenses and inspections, county and city, and some of the animal diseases transmissible to man. After discussion, it was agreed that the matter of conflict between the City Ordinances and the County Sanitary Code should be looked into with the thought that perhaps later the District Board of Health might wish to include all ordinances, rules, regulations and codes under one measure.

Financial  
Report

As appended.

Authorization  
of Accounts

Moved by Mr. Gebert and seconded by Mr. Wyatt and carried that accounts as presented for payment be approved, as follows:

Maintenance and Operation .....	\$ 5,158.69
Salaries for April, 1960.....	15,922.00
Capital Outlay.....	0000

Adjournment

The meeting adjourned at 4:05 p.m.

  
Chairman

NOTICE OF MEETING AND AGENDA

Snohomish District Board of Health  
April 12, 1960  
2 p.m.

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1. Call to order
2. Minutes of last meeting
3. Auditing Committee
4. Old Business -
  - (a) Ratification of agreement re County Garage
  - (b) Meeting with State Senators and Representatives
  - (c) Startup Cafe
5. New Business -
  - (a) Trailer Ordinance - Everett
  - (b) Ambulance Ordinance - Everett
  - (c) Salary change - Miss Shirley Forsgren
  - (d) Other
6. Reports -
  - (a) Doctor Knipe
  - (b) Doctor Millard
  - (c) Financial
7. Authorization of Accounts
8. Adjournment

Roger Knipe, M.D.  
Executive Secretary

SNOHOMISH HEALTH DISTRICT

REVENUES - 1960

Income Deposited for months of February & March

SOURCE	Annual Estimate	February Income	March Income	TOTAL TO DATE
<u>Local:</u>				
County .4Mill Tax Levy	\$57,200.00	\$ 230.59	\$ 3,943.30	\$ 4,173.89
County of Snohomish	15,350.00	15,350.00	-	15,350.00
City of Everett	35,375.00	5,895.82	-0-	14,645.82
County School Districts	42,000.00	10,256.50	-0-	23,204.12
 <u>Sanitation:</u>				
Sep. Tank Perm. & Cert.	12,000.00	965.00	1,185.00	3,020.00
Sep. Tank Inst. & Pumps	2,600.00	540.00	300.00	2,490.00
Establishment Licenses	6,000.00	1,405.00	450.00	4,555.00
Nurs. & Board. Home Lic.	1,200.00	31.00	-0-	143.00
Food & Bev. Serv. Wkr. Perm.	4,000.00	178.00	196.00	594.00
Refuse Disposal Contract	1,500.00	-0-	-0-	-0-
 <u>Miscellaneous:</u>	 3,400.00	 163.58	 218.30	 594.66
 (Vital Statistics, Travel Certifications, Water Sample Fees, Immunizations)				
 <u>State Funds</u>	 37,750.00	 3,517.91	 400	 11,525.15
 (General appropriation, Indian Service, and Special appropriations)				
 <u>Tuberculosis Funds:</u>	 35,002.00	 2,916.00	 2,916.00	 8,477.50
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TOTALS .....	\$253,377.00	<u>\$41,449.40</u>	<u>\$ 9,618.60</u>	<u>\$88,773.14</u>
 1960 Revenues to date	 88,773.14			
 Balance Expected	 \$164,603.86			

2 copies Minutes of Meeting Board of Health held  
April 12, 1960 delivered to County Auditor's Office.

Received by Olga Nelson