

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
SPECIAL MEETING  
May 25, 1962


Present Members, Mrs. Simpson, Messrs. Johnson, Stocker, Kraetz, Wyatt, and Gebert. Also Dr. Beare and Mrs. Supper.

Waiver A waiver of Article VI, Section 1 (c) of the Snohomish District Board of Health Charter, consenting to the conducting of business relative to the consideration of a pending application for the position of the District Health Officer for Snohomish Health District, was circulated and signed by the Board.

Vice-Chairman Johnson called the meeting to order at 2 p.m.

Consideration  
of  
Application After members had read the application submitted by Dr. Ivor Howells Lewis of Edson, Canada together with letters of recommendation, and discussed said prospective Health Officer, a letter by Mr. William Ingram, Attorney for the Board, was read by Mr. Johnson stating that the Health District does not have the authority to pay the travel expenses of a prospective employee, as had been previously discussed by the Board. The Board authorized Mr. Johnson and Dr. Beare to telephone Dr. Lewis asking him to come to Everett at his own expense on June 1 to meet the Board and become acquainted with the Health District.

Adjournment The meeting was adjourned at 2:30 p.m.

  
Vice-Chairman

NOTICE AND WAIVER OF SPECIAL MEETING  
OF SNOHOMISH DISTRICT BOARD OF HEALTH

NOTICE IS HEREBY GIVEN by the undersigned members of the Board of Health of Snohomish Health District that a Special Meeting will be called to be held at the offices of the Health District, 3011 Rockefeller Avenue, Everett, Washington, on the 25th day of May, 1962, at the hour of 2:00 p.m. The undersigned hereby waive notice of said meeting in the manner provided by Article VI, Section 1 (c) of the Charter of said Health District and consent to the transaction of business at said meeting.

The purpose of said meeting and the business to be transacted shall be the consideration of a pending application for the position of the District Health Officer for Snohomish Health District.

DATED this 24th day of May, 1962.

C. J. Johnson  
J. E. McCallum  
E. Sam Hayes  
W. G. Wyatt  
Chas. W. Nelson  
Marion E. Simpson  
Arthur W. Lock

LEWIS A. BELL  
WILLIAM F. INGRAM  
NEWELL SMITH

BELL, INGRAM & SMITH

ATTORNEYS AT LAW

314-316 FIRST NATIONAL BANK BUILDING

EVERETT, WASHINGTON

TELEPHONE  
ALPINE 9-4124  
ALPINE 9-4125

May 25, 1962

Members of Snohomish Health District  
Board of Health

Attention: C. Arvid Johnson

Gentlemen and Mrs. Simpson:

Yesterday Mr. Johnson asked me to prepare a resolution for budgetary transfer to provide travel expenses for a prospective applicant. I prepared this resolution at his request, and it is in the hands of Dr. Beare.

Thereafter Mr. Kraetz discussed the legality of such disbursement and requested that I examine budgetary procedures in this regard.

I conclude that the Health District as a municipal corporation does not have authority to pay the travel expenses of a prospective employee; and while the transfer from Health Officer's salary to maintenance and operation under travel expense is legal, any disbursement to the applicant would not be valid.

However, in the event the Board desires to send a Board employee to interview the applicant, this would be a proper travel expense and could be paid.

Respectfully submitted,



WILLIAM F. INGRAM  
Attorney for District  
Board of Health

wfi:nf