

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
January 8, 1963
1:30 p.m.

AGENDA

1. Call to Order
 - Appointment of 7th Member.
 - Election of Officers.
2. Minutes of December 11, 1962 Meeting
3. Auditing Committee
4. Unfinished Business
5. New Business
 - (A) Resolutions for Budgetary Transfers
 - (B) Staff Changes
 - (C) Open Bids for two new Automobiles - 2 p.m.
6. Reports
 - (A) Acting Health Officer
 - (B) Sanitation
 - (C) Vital Statistics
 - (D) Financial
7. Authorization of Accounts
8. Adjournment

J. W. Darrough, M.D.
Acting Health Officer

RECEIVED two copies of SNOHOMISH DISTRICT BOARD OF HEALTH minutes for

January 8, and January 15, 1963.

Dorothy L. Tjorne

County Auditor's Office

ADDENDUM TO MINUTES OF JANUARY 8, 1963

Correction is hereby made under the following title: ELECTION OF OFFICERS

Chairman - Moved by Mr. Johnson, seconded by Mr. Wyatt, and carried that Mr. McCollum be re-appointed as Chairman of the Snohomish District Board of Health for 1963.

Vice-Chairman - Moved by Mr. Kraetz, seconded by Mr. Wyatt, and carried that Mr. Johnson be re-elected Vice-Chairman of the Snohomish District Board of Health for 1963.

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
January 8, 1963

Present Members, Mrs. Simpson, Messrs. Johnson, McCollum, Wyatt, Kraetz and Gebert. Also, Dr. Darrough, Miss Luening, Miss Jones, Mrs. Schultz, Dr. Millard, Mr. Stockton, Mr. Moser, Mr. Thomas, Mr. Ingram, and Mrs. Supper.

Appointment of 7th Member Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried that Dr. Mortimer Stocker be appointed as the 7th member of the Snohomish District Board of Health for the year of 1963.

Election of Officers Chairman - Moved by Mr. Kraetz, seconded by Mr. Wyatt, and carried that Mr. Johnson be re-elected Vice-Chairman of the Snohomish District Board of Health for 1963.

Minutes Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried that the minutes of December 11, 1962 and as previously circulated to members, be approved.

Auditing Committee Mr. McCollum appointed Mr. Johnson and Mr. Kraetz as the Auditing Committee.

Health Officer Applicants Mr. McCollum read a letter from Dr. R. Michael Yeller stating that he would not be able to assume the position of Health Officer for several months. Mr. McCollum read a letter from Dr. Harold F. Newman of Seattle stating that he had decided to remain in his present assignment, and retracted his previous application for this position.

Office Sites Mr. Stockton reported that he had visited the Cassidy Funeral Home, which is for sale, and found it to be a suitable building for the Snohomish Health District offices. He also reported the floor space and rental fees for a portion of the Hodges Building, the Windmill, and offices located on the second floor of a building situated in the 1700 block on Hewitt Avenue.

Rodent Control Mr. Stockton recommended that the City and County contract with the Everett Sanitation and Pest Control Company to keep the dumps free from rodents. He explained that the sanitation department did not have the manpower and facilities to properly and efficiently control rodents in all the county and city dumps. He also pointed out the liability incurred by the City, the County, and the Health District in the handling of such powerful poisons. He stated that any liability due to accidents would be the responsibility of the pest control operator who is bonded and insured against personal damage suits. The type of poison used on garbage dumps, according to Mr. Stockton, is highly toxic, not only to rats, but to other animals and humans. He expressed concern that the dumps are unfenced and open and used by the public, allowing access by other animals.

To do a careful job, the dump should be posted with poison

Rodent
Control
Cont'd

warning signs and a check back made to pick up and dispose of dead rats. The present health department budget does not allow for department personnel to devote the time and money to this one activity. Further, of the utmost importance, the department's present professional liability insurance does not cover employees and the Health District, should a suit arise from rodent poisoning, if done on a regular basis.

Mr. Stockton concluded that he felt the employees for the Health District should not be expected to take such a personal risk in the performance of their duties.

Discussion followed concerning the legal responsibility for rodent control in the dumps and on the Everett waterfronts. The Board asked Mr. Ingram to determine this and report to them at the next meeting. Mr. Johnson asked Mr. Stockton to obtain in writing from Everett Sanitation and Pest Control a contract setting forth in detail, services to be rendered and the cost of same.

Budgetary
Resolution

Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that the attached resolution providing for transfer of monies from the "Salaries" portion of the 1962 budget to "Maintenance and Operation-Fees" to pay for fees for services presented by Dr. Darrough and Firland Sanatorium, be adopted.

Staff Changes

Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that the resignations of William Franklin, Jr., Sanitarian, effective February 1, 1963, and Martha Dunham, Dental Hygienist, effective January 9, 1963, be accepted.

Bid Opening

At 2 o'clock Mr. McCollum opened and read three bids for two new automobiles to be purchased by Snohomish Health District, as shown in detail on the attached page. Mr. Harold Walsh presented a bid by Lane Plymouth Center at 2:10 p.m.. It was moved by Mr. Johnson, seconded by Mr. Gebert, and carried that this bid be considered inasmuch as Mr. Walsh had misunderstood the place at which the bids were to be opened and had presented his bid to the County Commissioners' Office before 2 p.m. Moved by Mr. Johnson, seconded by Mrs. Simpson, and carried that this meeting be recessed until Tuesday, January 15, 1963, at 1:30 p.m., at which time the bid would be awarded. At that time, Mr. Stockton was requested to give his report on the cost and services offered by the Everett Sanitation and Pest Control.

February
Meeting
Date

Moved by Mr. Gebert, seconded by Mr. Kraetz, and carried that the February meeting be held at 1:30 p.m. on Wednesday, February 13, because the regular meeting day is a holiday.

Reports

Dr. Darrough reported that there was a slight increase in the number of Snohomish County patients entering Firland Sanatorium during the past year. He also reported that the number of

Reports
Cont'd.

patients seen in the Venereal Disease clinic during the last month showed no increase. Dr. Darrough told the Board members about a situation in Skagit County which has been brought to the attention of this Health District. Several herds of cows have been found through autopsies to have tuberculosis even though they had been tested and found negative. The State of Washington Health Department Epidemiology Section has been working on the problem, and will release their findings at a meeting in Olympia this week. Dr. Millard will attend this meeting.

Dr. Darrough announced that the Mental Health Project with Northern State Hospital was proceeding rapidly, and that Dr. J. E. Olivier, psychiatrist with the Northern State Hospital project staff, will be available twice a week in Everett for consultations and staff group discussions with interested agencies.

Vital Statistics - For November, as appended.

Financial:

1962 Revenues deposited as of 12/31: \$286,393.21

1962 Operation Cost - Budget Item	Expended thru 12/31
Salaries	\$206,885.02
M & O	67,012.36
Cap. Outlay	<u>977.85</u>
Total	\$274,875.23

Authorization
of Accounts

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

Salaries, January 1963 -	\$18,033.00
M & O, December, 1962 -	5,528.82
Cap. Outlay, December 1962 -	

Recess

The meeting was recessed at 2:35 p.m. until Tuesday, January 15, 1963, at 1:30 p.m.

Meeting cont'd
1/15/63

Present: Members, Mrs. Simpson, Messrs. Johnson, McCollum, Kraetz, and Wyatt. Also, Dr. Darrough, Mr. Moser, Mr. Fordham, Mrs. Schultz, Mr. Stockton, Mr. Ingram, Mr. Dockendorf, and Mrs. Supper.

Award of Bid

Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that the Board accept the low bid submitted by Lane Plymouth Center for two new 1963 Valiants for the net amount of \$3,442.27

Award of Bid
cont'd.

including \$250 trade-in allowance on one 1951 Ford sedan,
Ident. No. HIRH 149686, owned by the Health District.

Rodent Control
Contracts

Mr. Stockton read two separate contracts offered by Mr. Cal
Dockendorf, operator of Everett Sanitation and Pest Control.
One contract was for the City Dump and the other for the County
Jail, and County dumps located at Lake Stevens, Bryant, and
Warm Beach. Discussion and questions answered by Mr. Dockendorf
followed. The City Commissioners and the County Commissioners
will consider the contracts separately.

Adjournment

The meeting was adjourned at 2:10 p.m.




Chairman

RESOLUTION

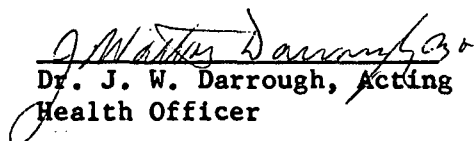
WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to "MAINTENANCE AND OPERATION" in the 1962 budget of the SNOHOMISH HEALTH DISTRICT in order to satisfy fees earned by the Acting Health Officer and pay for services rendered by the Firland Sanatorium for the Tuberculosis Department.

NOW THEREFORE, BE IT RESOLVED, that the sum of \$800 be transferred from SALARIES - DISTRICT HEALTH OFFICER, and the sum of \$245 be transferred from SALARIES - DIRECTOR OF TB CONTROL to "FEES - OTHER" under MAINTENANCE AND OPERATION, and said sum shall be disbursed to Dr. J. W. Darrough in the amount of \$800 and to Firland Sanatorium in the amount of \$245, respectively.

Dated this 8th day of January, 1963.


Chairman

Attest:


Dr. J. W. Darrough, Acting
Health Officer

Passed in regular session
Snohomish District Board of
Health this 8th day of
January, 1963.

2339 N. W. 94th
Seattle 7, Washington
January 3, 1963

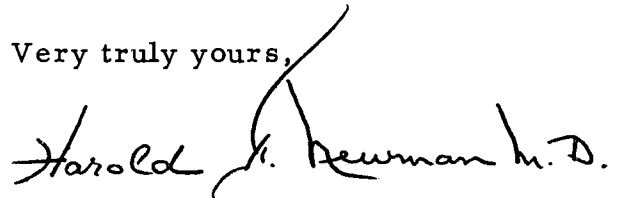
Mr. J. E. McCollum, Chairman
Board of the Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Dear Mr. McCollum:

Thank you for advising me of the opportunity to meet with your Board January 7. I have decided to remain in my present position in Seattle.

I am sorry to hear that Dr. Yeller will not be available for the position. I wish you every success in finding a suitable candidate.

Very truly yours,

A handwritten signature in cursive script that reads "Harold F. Newman M.D." with a long, sweeping flourish extending upwards and to the right from the end of the name.

Harold F. Newman, M. D.

cc: Wallace W. Lane, M. D., Chief
Division of Local Health Services
State Department of Health
Olympia, Washington

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF November 30, 19 62

		Total To Date	Total For Month	Total Co. Res.	Total Non Res.
	BIRTHS	2458	214	201	13
	FETAL DEATHS	25	4	4	
	DEATHS	1350	125	110	15
Motor vehicle accidents		38	4	2	2
Other accidental deaths		51	2	2	
Suicide		28	1	1	
Homicide		7			
All other deaths		1226	118	105	

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF December 31, 1963

		Total To Date	Total For Month	Total Co. Res.	Total Non Res.
	BIRTHS	2710	252	237	15
	FETAL DEATHS	29	4	3	1
	DEATHS	1487	136	125	12
Motor vehicle accidents		40	2	2	
Other accidental deaths		56	5	4	1
Suicide		31	3	3	
Homicide		7			
All other deaths		1353	126	116	11

BIDS SUBMITTED FOR TWO NEW AUTOMOBILES - January 8, 1963

<u>COMPANY</u>	<u>MAKE OF AUTOMOBILES</u>	<u>NET BID</u>
LANE PLYMOUTH CENTER	1963 Valiant	\$3,442.27
BICKFORD MOTORS, INC.	1963 Ford Falcon	\$3,624.32
SEVENICH MOTOR COMPANY	1963 Chevy II	\$3,744.85
THORNBERRY CHEVROLET CO.	1963 Chevy II	\$3,881.64

Lane

PLYMOUTH CENTER

DESOTO Valiant

2820 RUCKER AVENUE • EVERETT, WASHINGTON

TELEPHONE ALPINE 9-0101

Jan. 8, 1963

Snohomish Health District
3011 Rockefeller
Everett, Washington

Gentlemen:

Lane Plymouth Center is pleased to submit the following bid on two (2) 1963 Valiant 4-dr. Sedans equipped as specified in your Call for Bids.

2 Units @ \$1937.53	3875.06
Less Federal Excise Tax	<u>--324.80</u>
	3550.26
Wash. State Sales Tax	<u>142.01</u>
	3692.27
Less Allowance 1951 Ford Trade	<u>--250.00</u>
	3442.27

Delivery Date: (30) days.

Very truly yours,

LANE PLYMOUTH CENTER


Frank Platt
Co-partner

FP:sg



BICKFORD MOTORS, INC.

MERCURY

PHONE LOGan 8-4166

Jan. 3, 1963

1206 FIRST STREET
SNOHOMISH, WASH.

Snohomish Health District
3001 Rockefeller Avenue
Everett, Wash.

Gentlemen:

We are pleased to submit the following quotation for (2) new automobiles.

1963 Ford Falcon Fordor Sedan equipped as follows:

- 85 horse power 6 cylinder engine
- Standard transmission
- Fresh Air Heater and defrosters
- Turn Signals, front & rear
- Sun Visors
- Rear View Mirrors - inside & outside
- Five tires & wheels
- Floor Mats
- Electric windshield wipers & washers (2 speed)
- Arm rests, front
- Front seat belts (2 pair)
- Back up lights

Delivery immediate to thirty days.

Each	\$1940.20
Less Federal Excise Tax	<u>161.20</u>
	1779.00
Plus - State sales tax	<u>71.16</u>
Each	1850.16
For two cars	3700.32
Less allowance for 51 Ford	<u>76.00</u>
Total for two cars	\$3624.32

Sincerely yours,

Bickford Motors, Inc.

Mason Bishop

3962.90

less Expense - 314.00

3648.90

sales tax + 145.96

3794.86

Trade-in - 50.00

3744.86

1914.25

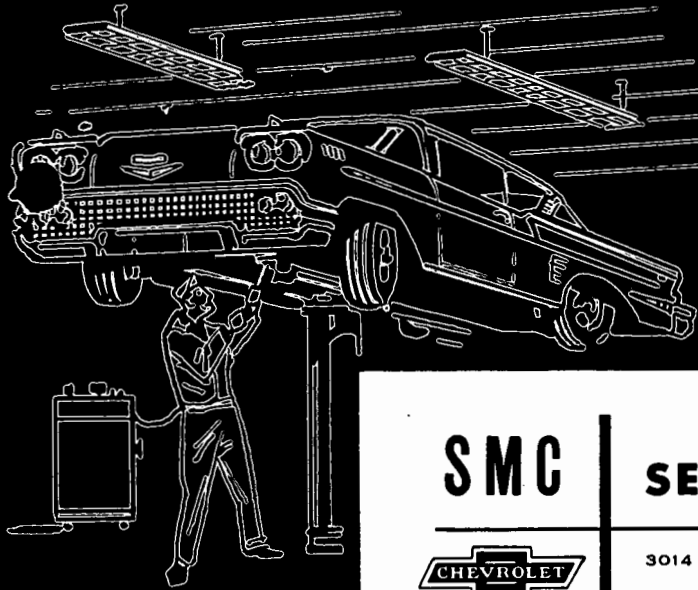
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76.5' 7' 0²0

157.00

1st take off

or
bmi
the
CURRENT E
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RIVER IMP
AIRPORT F
SNOHOMISH
TUBERCULO
ELECTION
CIVIL DEF
RURAL LIBE



SMC

SEVENICH MOTOR COMPANY



3014 RUCKER AVENUE • EVERETT, WASHINGTON • ALPINE 2-5123

January 7, 1963

Snohomish Health District
Everett, Washington

Gentlemen:

Following is our bid on two 1963 Chevy II 4 door sedan, equipped
as bid specified:

	\$3,648.90
Trade in - 51 Ford	<u>50.00</u>
	\$3,598.90
Sales Tax	<u>145.95</u>
	\$3,744.85

Delivery date thirty days or sooner.

Thank you for the opportunity of bidding on this equipment.

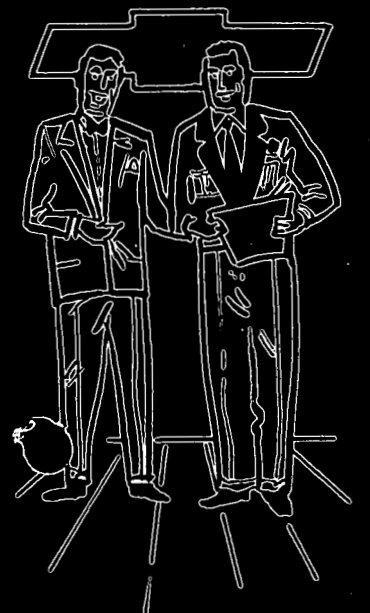
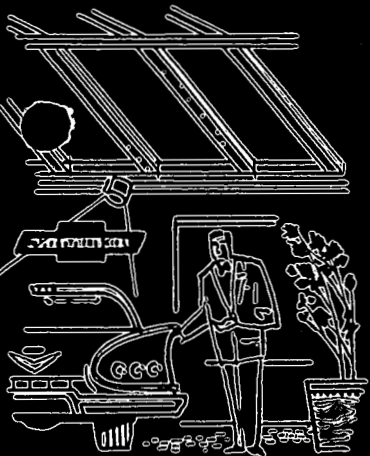
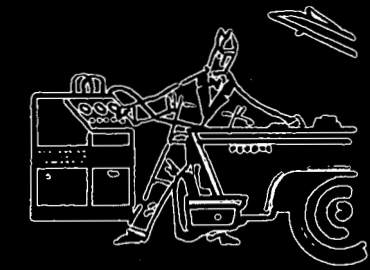
Sincerely yours,

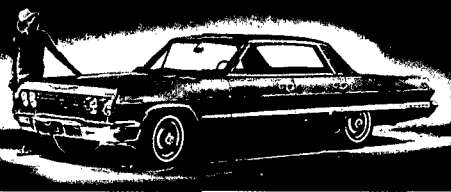
SEVENICH MOTOR COMPANY

A handwritten signature in cursive that reads 'Roy Sieck'.

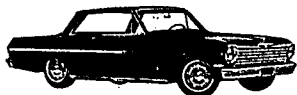
Roy Sieck,
Sales Manager

RS:lh





CHEVROLET



CHEVY II



CORVAIR



CORVETTE



JOBMASTER TRUCKS

THORNBERRY CHEVROLET COMPANY

Marysville, Wash.

Phone OL 9-1211

January 7, 1963

Snohomish Health District
3011 Rockefeller Ave.
Everett, Wash.

Dear Sir:

It is with pleasure we submit the following bid
for a 1963 Chevy II 6 cyl. 4 door sedan as per
your specifications:

Model 269	2270.75
Less discount	200.00
	<u>2070.75</u>
Lessexcise tax	156.50
	<u>1914.25</u>
Plus sales tax	76.4757
Balance	<u>1990.7282</u>

Delivery date 30 days approximate.

Very truly yours,

Sales Mgr.
Thornberry Chevrolet Co.

HB;ag



CHEVROLET



CHEVY II



CORVAIR



CORVETTE



JOBMASTER TRUCKS

THORNBERRY CHEVROLET COMPANY

Marysville, Wash.

Phone OL 9-1211

January 7, 1963

Snohomish Health District
3011 Rockefeller Ave.
Everett Wash.

Dear Sir:

It is with pleasure we submit the following bid
for a 1963 Chevy II 6 cyl. 4 door sedan as per
your specifications:

Model 269	2270.75
Less discount	<u>200.00</u>
	2070.75
Less excise tax	<u>156.50</u>
	1914.25
Plus sales tax	<u>76.47 57</u>
	1990.72 82
Less trade - 51 Ford	<u>100.00</u>
Balance.	\$1890.72 82

Delivery date 30 days approximate.

Very truly yours,

Sales Mgr.
Thornberry Chevrolet Co.

HB;ag

**NOTICE OF CALL FOR BIDS
SNOHOMISH HEALTH DISTRICT**

NOTICE IS HEREBY GIVEN that written, sealed bids will be received for the purchase by the Snohomish Health District of two (2) new automobiles. The specifications for said automobiles may be secured from the Snohomish Health District offices at 3011 Rockefeller Avenue, Everett. See Mr. Petter Dybfest.

Bids will be opened by the Snohomish District Board of Health on Tuesday, January 8, 1963 at 3001 Rockefeller Avenue, Everett, in the Conference Room, at 2:00 o'clock p.m. The Board of Health reserves the right to reject any or all bids.

Bidders must show as separate items on their bid proposal the deducted amount of the Federal Excise Tax and the added amount of the State Sales Tax. Date of delivery must be stated, P.O.B. Everett, Washington.

Bidders shall include in their bid an offer to accept one used 1951 Ford Four Door Sedan, six (6) cylinders, Ident. No. HIRH 149686, as a trade-in on the new automobiles wanted by the Snohomish Health District.

NOTICE IS HEREBY FURTHER GIVEN that one 1951 Ford Sedan as described above will be traded in or sold on this same day and hour as stated above, at which time anyone may make an offer to purchase from the Snohomish Health District this used automobile independent of a bid on the new automobiles wanted by the Snohomish Health District.

Dated this 11th day of December, 1962.

SNOHOMISH HEALTH DISTRICT

By: J. E. McCollum, Chairman
Board of Health

Published: December 14 and 21, 1962

Sent to Herald Office 12/12/62

SPECIFICATIONS FOR TWO NEW CARS FOR THE SNOHOMISH HEALTH DISTRICT

Sedan - four doors

Six cylinders

Eighty-five (85) Horsepower minimum

Fresh Air heater and defroster

Stick Shift

Turn Signals, front and rear

Sun visors

Rear View Mirrors - inside and outside

Solid Color

Five tires and five wheels

Floor Mats - front

Windshield Wipers and Washers

Arm Rests, front

Seat Belt - driver's seat

Back-up lights

Affidavit of Publication

STATE OF WASHINGTON, }
County of Snohomish }

ss.

I, ARNE L. SUNDE

being first duly sworn on oath depose and say: That I am the

CONTROLLER

of the EVERETT DAILY HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior

Court of Snohomish County, and that the notice

NOTICE OF CALL FOR BIDS

a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:--

DECEMBER 14, 21, 1962

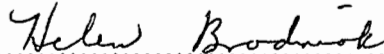
and that said newspaper was regularly distributed to its subscribers during all of said period.



Subscribed and sworn to before me this 4th

JANUARY 63

day of 19



Notary Public in and for the State of Washington, residing at Everett, Snohomish County.

NOTICE OF CALL FOR BIDS
SNOHOMISH HEALTH DISTRICT
Notice is hereby given that written, sealed bids will be received for the purchase by the Snohomish Health District of two (2) new automobiles. The specifications for said automobiles may be secured from the Snohomish Health District offices at 3011 Rockefeller Avenue, Everett. See Mr. Pettler Dybfest. Bids will be opened by the Snohomish District Board of Health on Tuesday, January 8, 1963, at 3001 Rockefeller Avenue, Everett, in the Conference Room, at 2:00 o'clock p.m. The Board of Health reserves the right to reject any or all bids. Bidders must show as separate items on their bid proposal the DEDUCTED amount of the Federal Excise Tax and the ADDED amount of the State Sales Tax. Date of delivery must be stated, F.O.B. Everett, Washington. Bidders shall include in their bid an offer to accept one used 1951 Ford Four Door Sedan, six (6) cylinders, Ident. No. HERH 149666, as a trade-in on the new automobiles wanted by the Snohomish Health District. Notice is hereby further given that one 1951 Ford Sedan as described above will be traded in or sold on this same day and hour, as stated above, at which time anyone may make an offer to purchase from the Snohomish Health District this used automobile independent of a bid on the new automobiles wanted by the Snohomish Health District. Dated this 11th day of December, 1962.
SNOHOMISH HEALTH DISTRICT
By: J. E. MCCOLLUM,
Chairman, Board of Health
Published December 14 and 21, 1962.

Affidavit of Publication

STATE OF WASHINGTON,
County of Snohomish }

ss.

I, ARNE L. SUNDE

being first duly sworn on oath depose and say: That I am the

CONTROLLER

of the EVERETT DAILY HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County, and that the notice

NOTICE OF CALL FOR BIDS SNOHOMISH HEALTH DISTRICT

a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:-

DECEMBER 14, 21, 1962

and that said newspaper was regularly distributed to its subscribers during all of said period.

Subscribed and sworn to before me this 22nd

day of DECEMBER 62, 19

Notary Public in and for the State of Washington, residing at Everett, Snohomish County.

NOTICE OF CALL FOR BIDS
SNOHOMISH HEALTH DISTRICT
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Bidders must show, as separate items on their bid proposal the DEDUCTED amount of the Federal Excise Tax and the ADDED amount of the State Sales Tax. Date of delivery must be stated, F.O.B. Everett, Washington.

Bidders shall include in their bid an offer to accept one used 1951 Ford Four Door Sedan, six (6) cylinders, Ident. No. HIRH 148688, as a trade-in on the new automobiles wanted by the Snohomish Health District.

Notice is hereby further given that one 1951 Ford Sedan as described above will be traded in or sold on this same day and hour as stated above, at which time anyone may make an offer to purchase from the Snohomish Health District this used automobile independent of a bid on the new automobiles wanted by the Snohomish Health District.

Dated this 11th day of December, 1962.

SNOHOMISH HEALTH DISTRICT
 By: J. E. McCOLLUM,
 Chairman, Board of Health
 Published December 14 and 21, 1962.