

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH  
February 11, 1963  
1:00 p.m.

AGENDA

1. Call to Order
2. Minutes of January 8 and January 15, 1963 meetings.
3. Auditing Committee
4. Unfinished Business
  - (A) Judgment - Campbell case
5. New Business
  - (A) Resolutions for Budgetary Transfers
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

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
February 11, 1963  
1:30 p.m.

Due to other commitments of the members, the meeting date was changed to February 11, 1963.

Present Members, Messrs. Gebert, McCollum, Wyatt, and Johnson. Also, Doctor Darrough, Mr. Stockton, Mr. Moser, and Mrs. Supper.

Minutes Moved by Mr. Gebert, seconded by Mr. Wyatt, and carried that the minutes of January 8 and January 15, 1963, and as previously circulated to members be approved.

Auditing Committee Mr. McCollum appointed Mr. Gebert and Mr. Wyatt as the Auditing Committee.

Budgetary Resolutions It was unanimously passed that the attached resolution providing that the Health District buy from Lane Plymouth Center the 1951 Ford previously traded in on the purchase of two new vehicles, and trade in a 1951 Ford, now inoperative, be approved.

Moved by Mr. Gebert, seconded by Mr. Wyatt and carried that the attached resolution providing for an increase in fees paid to the Well Child Clinic Pediatrician be held over until the March meeting.

Moved by Mr. Johnson, seconded by Mr. Gebert, and carried that the attached resolution setting the fees to be paid to Doctor Darrough as Acting Health Officer at \$800 per month for the year of 1963, or until a full-time Health Officer assumes the duties of the position, be adopted.

Motion was unanimously carried that the attached resolution increasing the monthly salaries of two Public Health Nurses according to the Merit System, be adopted, providing it be approved by Attorney William Ingram.

Moved by Mr. Johnson, seconded by Mr. Gebert, and carried that preceding presentation to the Board of Health, the attorney to the Board review and officially approve and initial all resolutions.

Moved by Mr. Gebert, seconded by Mr. Wyatt, and carried that the attached resolution providing for the creation of three new positions and the elimination of one budgeted position be adopted.

Reports            Vital Statistics - For December, 1962, as appended.

Financial:

1963 Revenues deposited as of 1/31/63: \$27,541.94

1963 Operational Cost up to 1/31/63 - Budget Item	Expended
Salaries	18,413.17
M & O	4,893.08
Cap. Outlay	207.90
Total Expended:	<u>\$23,514.15</u>

Authorization of Accounts    Moved by Mr. Johnson, seconded by Mr. Wyatt, and carried that accounts and as presented for payment be approved, as follows:

Salaries, February, 1963 - \$17,888.75

M & O, January, 1963 - \$4,893.08

Cap. Outlay, January, 1963 - \$207.90

Adjournment            The meeting was adjourned at 2:15 p.m.

  
Chairman

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

		Total To Date	Total For Month	Total Co. Res.	Total Non Res.
	BIRTHS	208	208	194	14
	FETAL DEATHS	2	2	1	1
	DEATHS	142	142	124	18
Motor vehicle accidents		1	1	1	
Other accidental deaths		6	6	4	2
Suicide		1	1	1	
Homicide					
All other deaths		134	134	118	16

RESOLUTION

WHEREAS, there is a vacancy in the position of Senior General Sanitarian, and

WHEREAS, the duties of the Sanitary Aide have increased far more than anticipated at the time of the creation of this position in January, 1962, and

WHEREAS, the present Sanitary Aide has shown himself capable of assuming some of the non-technical duties previously performed by the former Sanitarian, and,

WHEREAS, the increase in responsibility should result in a re-classification from Sanitary Aide to SENIOR SANITARY AIDE, effective March 1, 1963, at a monthly salary of \$380 per month, and

WHEREAS, due to the normal increase of the work load in the Sanitation Office, and because the Sanitary Aide will no longer be able to assist the Sanitation Clerk in the office, an extra Clerk-Stenographer is needed in the Sanitation Department; and further, as the Sanitary Aide will no longer be able to assist in the Health District Laboratory one day a week, it is necessary to hire a part-time laboratory helper, at \$1.50 per hour, not to exceed \$200 per month, effective March 1, 1963.

NOW THEREFORE, BE IT RESOLVED that, effective March 1, 1963, Salary Item No. 27 of the 1963 Budget be hereby changed from "Sanitary Aide" at \$349 per month to "Senior Sanitary Aide" at \$380 per month, and

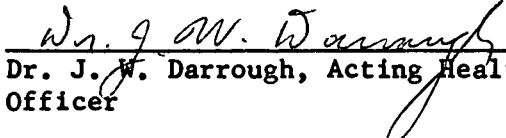
BE IT FURTHER RESOLVED that the new Salary Item, No. 36, Clerk-Stenographer I, be created effective March 1, 1963, at a monthly salary of \$270, and

BE IT FURTHER RESOLVED that the amount of \$370 be transferred from Salary Item No. 24 - Senior General Sanitarian to Item No. 27 - Senior Sanitary Aide; the amount of \$2,700 be transferred from Salary Item No. 24 - Senior General Sanitarian to new Salary Item No. 36 - Clerk-Stenographer I; and the amount of \$2000 be transferred from Salary Item No. 24 - Senior General Sanitarian to Item No. 50 - Extra Help - to pay the salary of Laboratory Helper.

Dated this 18th day of February, 1963.

  
Chairman

Attest:

  
Dr. J. W. Darrrough, Acting Health Officer

Passed in regular session  
Snohomish District Board of  
Health this 18th day of  
February, 1963.

RESOLUTION

WHEREAS, on January 15, 1963, the bid of Lane Plymouth Center for two new 1963 Valiants for the net amount of \$3,442.27, including \$250 trade-in allowance on one 1951 Ford sedan, Ident. No. H1RH 149686, was accepted, and


WHEREAS, since the date of the bid award, another 1951 Ford sedan, Ident. No. H1LB116967, owned by the Health District, has broken down completely and is inoperative, and

WHEREAS, Lane Plymouth Center has offered to sell the 1951 Ford sedan, Ident. No. H1RH 149686, which was traded in on the new cars, back to the Health District for the amount of \$250, and to take in trade the inoperative 1951 Ford, Ident. No. H1LB 116967, for the amount of \$150, making a net price for the above vehicle of \$100.

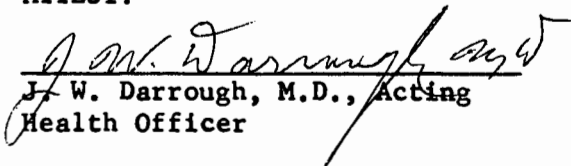
NOW THEREFORE, BE IT RESOLVED that Snohomish Health District purchase from Lane Plymouth Center one used 1951 Ford Sedan, Ident. No. H1RH 149686, for the amount of \$250; and trade in one 1951 Ford Sedan, Ident. No. H1LB 116967, for the amount of \$150, making a net purchase price of \$100 plus Washington State Sales Tax of \$10.00, or a total of \$110.

BE IT FURTHER RESOLVED that the amount of \$110 be transferred from CAPITAL OUTLAY - Item 4 to new CAPITAL OUTLAY number, No. 5 - One Used Automobile - out of which the above described automobile will be purchased.

Dated this 11th day of February, 1963.

  
Chairman

ATTEST:

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

Passed in regular session  
Snohomish District Board of  
Health this 11th day of  
February, 1963.

RESOLUTION

WHEREAS, in the preparation of the Snohomish Health District Budget for 1963, two earned Merit System salary increases were inadvertently excluded.

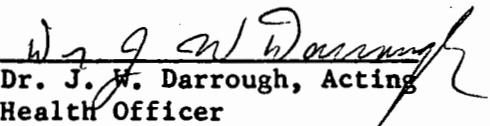
NOW THEREFORE, BE IT RESOLVED that the amount of \$228 be transferred from Salary Item No. 1 - District Health Officer to Salary Item No. 6(a) - Marilyn Barber, Public Health Nurse; and that the amount of \$240 be transferred from Salary Item No. 1 - District Health Officer to Salary Item No. 7(b) - Tyra Karlsson, Public Health Nurse.

BE IT FURTHER RESOLVED that the monthly salary of Marilyn Barber - Item No. 6(a) be set at \$451; and that the monthly salary of Tyra Karlsson - Salary Item No. 7(b) be set at \$471, both to be retroactive to January 1, 1963.

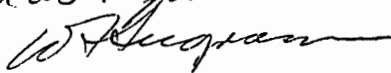
Dated this 13th day of February, 1963.

  
\_\_\_\_\_  
Chairman

Attest:

  
\_\_\_\_\_  
Dr. J. W. Darrough, Acting  
Health Officer

Passed in regular session  
Snohomish District Board of  
Health this 13th day of  
February, 1963

*approved as to form 2-13-63*  


RESOLUTION

WHEREAS, the position of Health Officer of the Snohomish Health District has not been filled, and

WHEREAS, Dr. J. W. Darrough is continuing to perform the duties of Health Officer as Acting Health Officer, and

WHEREAS, on November 13, 1962, the Snohomish District Board of Health set the fees for services to be paid to Dr. Darrough at \$800 per month until January 1, 1963,

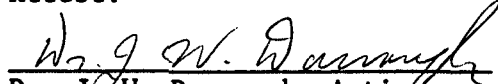
NOW THEREFORE, BE IT RESOLVED that the fees for services to be paid to Dr. J. W. Darrough be set at \$800 per month for the year of 1963, or until a full-time Health Officer assumes the duties of the position.

BE IT FURTHER RESOLVED that the sum of \$800 be transferred from SALARIES - DISTRICT HEALTH OFFICER to new item entitled "Other" under FEES in the MAINTENANCE AND OPERATION portion of the Snohomish Health District Budget for 1963, and said sum shall be disbursed to Dr. J. W. Darrough for his services for the month of January, 1963.

Dated this 13th day of February, 1963.

  
Chairman

Attest:

  
Dr. J. W. Darrough, Acting  
Health Officer

Passed in regular session  
Snohomish District Board of  
Health this 13th day of  
February, 1963.



RESOLUTION

WHEREAS, the State Department of Health, Division of Health Services, has found it necessary to adjust the maximum fee paid to physicians for participation in Maternal or Child Health clinics to \$50 for one-half day or \$100 for each full day of such physician participation, and

WHEREAS, the State Department of Health, Division of Health Services, has reimbursed and will continue to reimburse Snohomish Health District for fees paid to the physician conducting Health District Infant and Pre-School Conferences, and,

WHEREAS, it is the prerogative of the local health departments to determine if an increase in fees is justified,

NOW THEREFORE, BE IT RESOLVED that the Snohomish Health District will notify the State Department of Health, Division of Health Services, that it will pay the physician conducting Health District Infant and Pre-School Conferences a fee of \$50 for one-half day or \$100 for each full day, effective January 1, 1963, and,

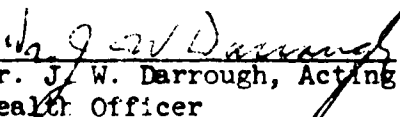
BE IT FURTHER RESOLVED that the MAINTENANCE AND OPERATION - Fees "Pediatrician" portion of the Snohomish Health District Budget for 1963 be amended to \$6000 instead of \$4800; and that REVENUES - STATE AND FEDERAL FUNDS: Special Services - Pediatrician Fees - be amended to \$6000 instead of \$4800.

Dated this 13th day of February, 1963.

---

Chairman

Attest:

  
Dr. J. W. Darrough, Acting  
Health Officer

Passed in regular session  
Snohomish District Board of  
Health this 13th day of  
February, 1963.

E. L. SKEEL (1952)  
W. R. MCKELVY  
HARRY HENKE, JR.  
WILLIAM E. EVENSON  
W. PAUL UHLMANN  
WILLARD E. SKEEL  
FREDERICK V. BETTS  
JOHN C. PATTERSON  
WILLIAM H. GATES, JR.

LAW OFFICES  
SKEEL, MCKELVY, HENKE, EVENSON & UHLMANN  
1020 NORTON BUILDING  
SEATTLE 4, WASHINGTON

O. M. MOEN  
R. L. GEMSON  
HARRY HENKE, III  
MICHAEL MINES  
BRADLEY F. HENKE  
WILLIAM F. BALDWIN  
JOHN C. T. CONTE, JR.  
JOHN E. HANSON

MAIN 3-1031

January 24, 1963

Snohomish Health District  
City Hall  
Everett, Washington

Re: Judgment in case of Snohomish Health  
District, a municipal corporation, vs.  
Beatrice Mae Campbell

Gentlemen:

As you may know, there is now a foreclosure suit pending in the Superior Court in King County in the case of Marie E. Stutz vs. Beatrice Mae Campbell and others in which a first mortgage on the home of Mrs. Campbell is being foreclosed. The total indebtedness under this mortgage will be about \$3,200.00, including costs.

Sometime ago a real estate agent attempted to sell this property for \$6,500.00, but this cannot be completed unless sufficient funds are raised by a mortgage to take care of all the liens against this property which runs to about \$4,400.00. If such mortgage cannot be obtained, then Mrs. Stutz will proceed with the foreclosure and all the judgment creditors of Mrs. Campbell will be wiped out. Mrs. Campbell is on welfare and in ill health. We are attempting to get the lien holders to cut the amount of their liens, and we would like to know the amount you would be willing to accept in full satisfaction of your judgment.

The most that can be realized on a new mortgage on this property will be about \$3,800.00. Therefore, the most that can be paid on your judgment would be \$250.00. Please advise if you are willing to accept this amount in satisfaction of your judgment.

Very truly yours,

  
O. M. Moen

OMM:sr