

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH

June 11, 1963
1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of May 14, 1963 meeting
3. Auditing Committee
4. New Business
 - (A) Speakers

James Belke, Senior Engineer
State Pollution Control Commission

Al Koch, Area Engineer
Washington State Board of Health
 - (B) Resolution for Budgetary Transfer
 - (C) Resolution - Firland Sanatorium Tuberculosis Consultants
5. Unfinished Business
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
June 11, 1963
1:30 p.m.

- Present Members, Mr. Johnson, Mr. Gebert, Mr. Wyatt, Mr. Kraetz, and Mr. McCollum. Also, Dr. Darrough, Dr. Millard, Mr. Ingram, Mr. Stockton, Miss Findlay, Mrs. Schultz, Miss Jones, Miss Luening, Mr. Thomas, Mr. Moser, Mrs. Supper, and representatives of the press and radio.
- Mr. Johnson, Vice-Chairman, presided until Mr. McCollum arrived.
- Minutes Moved by Mr. Gebert, seconded by Mr. Kraetz, and carried that the minutes of May 14, 1963, and as previously circulated to members be approved.
- Auditing Committee Mr. Johnson appointed himself and Mr. Wyatt as the Auditing Committee.
- Health Officer Mr. Gebert asked if there had been any new applicants for the position of Health Officer. Dr. Darrough stated that he had been informed by the State Health Department that there had been none.
- Sanitary Fill on Tidelands Mr. Johnson introduced Mr. James Belke, Senior Engineer of the State Pollution Control Commission and Mr. Al Koch, Area Engineer of the Washington State Board of Health, who stated their respective agency's position on the use of tidal lands as a sanitary fill for the disposal of garbage or any other similar type waste material, and also answered questions by the members of the Board of Health. Discussion followed.
- Moved by Mr. Gebert, seconded by Mr. Kraetz, and carried that the attached resolution opposing the use of tidal lands within its jurisdiction as a sanitary fill for the disposal of garbage or similar waste material, be adopted. Affirmative votes were cast by Mr. Johnson, Mr. Gebert, Mr. Wyatt, Mr. Kraetz, and Mr. McCollum.
- Budgetary Resolutions Moved by Mr. Johnson, seconded by Mr. Kraetz and carried that the attached resolution providing for the transfer of monies from the "Salaries" portion of the 1963 budget to "Maintenance and Operation - Fees" to pay for fees for services presented by Dr. Darrough, be adopted.
- Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried that the attached resolution authorizing the payment of travel time at \$10 per hour to Firland Sanatorium Tuberculosis Consultants, be adopted.
- Reports Dr. Darrough stated that neither the Snohomish County Civil Defense Office nor the Edmonds Police Department were interested in purchasing the Health District Mobile Dental Unit. He asked authorization to advertise it for sale. The Board referred the matter to Mr. Ingram, Attorney for the Board of Health.

Mr. Johnson stated that the City of Everett was very pleased with the prompt and efficient service that the city had been receiving from the Sanitation Department.

Vital Statistics: For April, 1963, as appended.

Financial:

1963 Revenues deposited as of 5/31/63: \$157,391.14

1963 Operation Cost up to 5/31/63:	<u>Budget Item</u>	<u>Expended</u>
	Salaries	\$91,358.05
	M. & O.	31,262.05
	Capital Outlay	3,831.09

Authorization of Accounts

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

Salaries - June, 1963 - \$17,977.04
M. & O. - May, 1963 - \$5,475.56
Cap. Outlay - May, 1963 - \$39.72

Adjournment

The meeting was adjourned at 2:20 p.m.



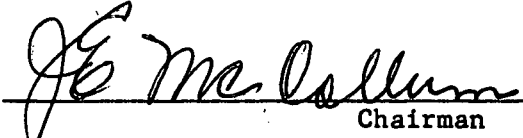
Chairman

RESOLUTION

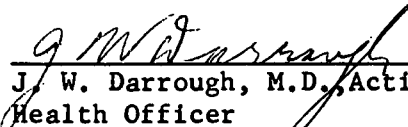
WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to "MAINTENANCE AND OPERATION" in the 1963 budget of the Snohomish Health District in order to satisfy fees earned by the Acting Health Officer.

NOW THEREFORE, BE IT RESOLVED that the sum of \$800 be transferred from SALARIES - DISTRICT HEALTH OFFICER to "FEES - OTHER" under MAINTENANCE AND OPERATION, and said sum shall be disbursed to Dr. J. W. Darrough for his services for the month of May, 1963.

Dated this 11th day of June, 1963.


Chairman

Attest:


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

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

SNOHOMISH HEALTH DISTRICT

3011 ROCKEFELLER AVENUE
EVERETT, WASHINGTON

General Administration
ALPINE 9-2188

Division of Sanitation
ALPINE 9-2061

June 11, 1963

RESOLUTION

WHEREAS, it has come to the attention of the Snohomish District Board of Health that other municipalities may be considering the use of tide lands in the County of Snohomish and in the City of Everett for garbage or refuse disposal sites, and said Board is in receipt of a memorandum dated May 14, 1963 from Reid, Middleton and Associates, Engineers, dealing with a proposed sanitary fill procedure for tide lands, and

WHEREAS, the members of the Board collectively and severally have made inquiries into the problems proposed by such land use, and


WHEREAS, industries, the City of Everett, and other municipal corporations in the County of Snohomish have expended millions of dollars to comply with orders and recommendations of the Washington State Pollution Control Commission to free the waters of Puget Sound and its tributaries from pollution;

NOW, THEREFORE BE IT RESOLVED that the Snohomish District Board of Health is unalterably opposed to the use of any tidal lands within its jurisdiction as a sanitary fill for the disposal of garbage, refuse, trash, or rubbish or any similar type waste material, domestic or commercial;

BE IT FURTHER RESOLVED that the Snohomish Health District recommends to the respective governing authorities of cities within the County of Snohomish, and the County of Snohomish, that appropriate steps be taken to prevent the introduction of any such waste material described in the paragraph above into the jurisdiction of the county or the various cities of the county from any other municipality or municipal corporation;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to appropriate officials for their attention, including the City of Seattle, City Council; Bureau of Indian Affairs; Tulalip Tribes, Inc. and the Port of Everett.

SNOHOMISH HEALTH DISTRICT BOARD OF HEALTH


By J. E. McCollum, Chairman

THE CITY COUNCIL OF
THE CITY OF SEATTLE
1106 SEATTLE MUNICIPAL BUILDING
SEATTLE 4. WASHINGTON

FLOYD C. MILLER
PRESIDENT OF THE CITY COUNCIL

June 26, 1963

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

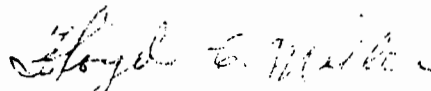
Dear Mr. McCollum:

This will acknowledge receipt of the copy of the resolution of the Snohomish District Board of Health expressing its opposition to the use of any tidal lands within its jurisdiction as a sanitary fill for the disposal of garbage, refuse, trash or rubbish, or any similar type waste material, domestic or commercial.

At the present time, our Engineering Department is preparing specifications and there will be a call for bids for landfill and other methods of garbage disposal at some future date. It is certain that any landfill or disposal sites will have to have the approval of the local governing bodies and the area must also have the concurrence of health authorities, the Pollution Control Commission, the local Board of County Commissioners, etc.

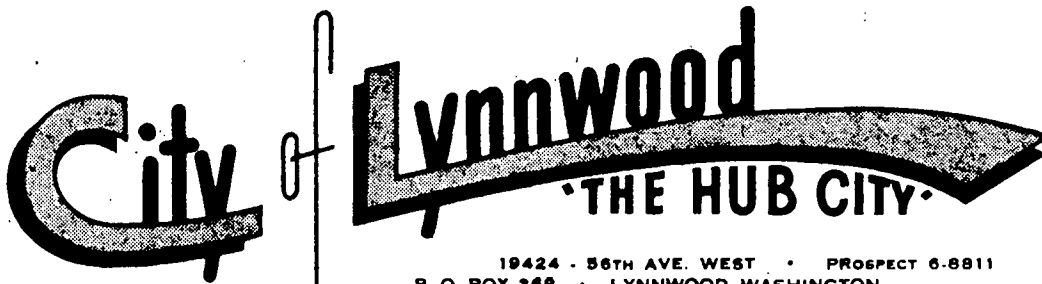
Your resolution will be made a part of our official file on this matter and will certainly be noted and considered by the Council when this matter is before us.

Sincerely yours,



Floyd C. Miller
President of the City Council

FCM:ej



OFFICE OF THE MAYOR

June 28, 1963

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



Dear Mr. McCollum:

Please be advised that the Lynnwood City Council went on record as approving your Resolution of June 11th, 1963 relative to the use of tidal lands for the purpose of sanitary sewage disposal.

If there is anything further you wish us to do in this regard, please advise.

Respectfully yours,

Jack Bennett
JACK BENNETT
Mayor

JBB:vd

COPIES OF RESOLUTION SENT TO THE FOLLOWING 6/14/63

Everett Sportsman, Inc.
1905½ Hewitt
Everett,

So Camano Grange #930
Camano Island,

Mr. Al Aitkins, President
Camano Island Chamber of Commerce
P. O. Box 508
Camano Island, Wash.

Island County Board of County Commissioners
Island County Court House
Coupeville

City Clerk
City of Marysville
Marysville

Mr. Al Koch
Washington State Department of Health
Smith Twer
Seattle

Mr. John H. Bright, Director
Division of Sanitation
Seattle King County Department of Public Health
Public Safety Building
Seattle

Mr. Glen Hollman, Supervisory Sanitarian
Whatcom Bellingham Health District
P. O. Box 1078
Bellingham, Wash.

All mayors in Snohomish County

CECIL SENT COPIES TO THOSE NAMED IN THE
RESOLUTION PLUS THE FOLLOWING 6/11/63:

State Pollution Control Commission

Washington State Dept. of Health

Frank Guest - Is. County Commissioner

Island County Health Officer

KANE AND HARCUS
KH
INC.
COLOR LITHOGRAPHERS

EVERETT: AL 2-2145

TOLL-FREE SERVICE SEATTLE AREA — ASK OPERATOR FOR ZENITH 9454

SNOHOMISH HEALTH DISTRICT

3011 ROCKEFELLER AVENUE
EVERETT, WASHINGTON

General Administration
ALPINE 9-2188

Division of Sanitation
ALPINE 9-2061

RESOLUTION

WHEREAS, it has come to the attention of the Snohomish District Board of Health that other municipalities may be considering the use of tide lands in the County of Snohomish and in the City of Everett for garbage or refuse disposal sites, and said Board is in receipt of a memorandum dated May 14, 1963 from Reid, Middleton and Associates, Engineers, dealing with a proposed sanitary fill procedure for tide lands, and

WHEREAS, the members of the Board collectively and severally have made inquiries into the problems proposed by such land use, and

WHEREAS, industries, the City of Everett, and other municipal corporations in the County of Snohomish have expended millions of dollars to comply with orders and recommendations of the Washington State Pollution Control Commission to free the waters of Puget Sound and its tributaries from pollution;

NOW, THEREFORE BE IT RESOLVED that the Snohomish District Board of Health is unalterably opposed to the use of any tidal lands within its jurisdiction as a sanitary fill for the disposal of garbage, refuse, trash, or rubbish or any similar type waste material, domestic or commercial;

BE IT FURTHER RESOLVED that the Snohomish Health District recommends to the respective governing authorities of cities within the County of Snohomish, and the County of Snohomish, that appropriate steps be taken to prevent the introduction of any such waste material described in the paragraph above into the jurisdiction of the county or the various cities of the county from any other municipality or municipal corporation;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to appropriate officials for their attention, including the City of Seattle, City Council; Bureau of Indian Affairs; Tulalip Tribes, Inc.; and the Port of Everett.

SNOHOMISH HEALTH DISTRICT BOARD OF HEALTH

By _____

J. E. McCollum, Chairman

RESOLUTION

WHEREAS, the Washington State Department of Health has recommended that Local Health Departments pay travel time at the rate of \$10 per hour to Firland Sanatorium Tuberculosis Consultants in addition to the \$10 per hour fee for services, and

WHEREAS, the Washington State Department of Health will authorize additional funds, should the need arise under "Fees - TB Consultants" in the Maintenance and Operation portion of the Snohomish Health District 1963 Budget, as per letter attached,

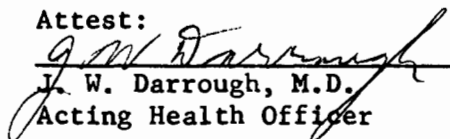
NOW THEREFORE, BE IT RESOLVED that Firland Sanatorium Tuberculosis Consultants be paid \$10 per hour travel time in addition to \$10 per hour fee for services, and

BE IT FURTHER RESOLVED that, should the item of "Fees - TB Consultants" under the Maintenance and Operation portion of the Snohomish Health District 1963 Budget be depleted, monies shall be transferred from another item, which shall be reimbursed by the Tuberculosis Control Fund budget, as authorized by the Washington State Department of Health.

Dated this 11th day of June, 1963.


Chairman

Attest:


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

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

Approved:

Attorney



ALBERT D. ROSELLINI
GOVERNOR
BERNARD BUCOVE, M.D., D.P.H.
DIRECTOR

The State of Washington
Department of Health

OLYMPIA OFFICE
PUBLIC HEALTH
BUILDING

SEATTLE OFFICE
SMITH TOWER

ADDRESS REPLY TO OFFICE OF ORIGIN

OLYMPIA
May 23, 1963



J. Walter Darrough, M.D., Acting
District Health Officer
Snohomish Health District
3011 Rockefeller Street
Everett, Washington

Dear Doctor Darrough:

In reply to your recent query concerning the use of Tuberculosis Control funds to re-imburse Firland Sanatorium for the travel time of the clinicians from Firland to the Snohomish Health District to read film and conduct clinics, a review of your Tuberculosis Budget for the calendar year of 1963 shows items 1a, 1k and 2a which are available for this type of expense. These items total \$5644. This should be more than you will need. However, if these prove to be insufficient the Washington State Department of Health will authorize the transfer of tuberculosis control funds sufficient to make up the difference.

Sincerely,

Wallace Lane, M.D., Chief
Division of Local Health Services

WL:jc

cc: Mr. Richmond
Mr. Beaumier