

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH

July 9, 1963  
1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of June 11, 1963 and July 1, 1963 meetings
3. Auditing Committee
4. Unfinished Business
5. New Business
  - (A) Resolution for Budgetary Transfer
  - (B) Staff Appointments
  - (C) Staff Resignations
  - (D) Temporary Assistant to Health Officer
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  
JULY 9, 1963

Present: Members, Mrs. Simpson, Messrs. Johnson, McCollum, Kraetz, Wyatt, and Stocker. Mr. Gebert is on vacation. Also, Dr. Darrough, Miss Findlay, Miss Jones, Dr. Millard, Mr. Stockton, Mr. Ingram, and Mrs. Supper.

Minutes Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried that the minutes of June 11 and July 1, 1963, and as previously circulated to members, be approved.

Auditing Committee Mr. McCollum appointed Mrs. Simpson and Mr. Wyatt as the Auditing Committee.

Budgetary Transfer 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.

Staff Changes Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that the following staff appointments recommended by Dr. Darrough be approved and the following staff resignations be accepted: Staff appointments - Barbara Burroughs, Clerk-Typist at \$259 per month, effective July 18, 1963; Florence Platt, Public Health Nurse II at \$432 per month, effective July 22, 1963. Staff resignations - Margaret Fletcher, Public Health Nurse II, effective July 19, 1963; Betty Brown, Public Health Nurse II, effective June 30, 1963; Ada Frisk, Public Health Nurse II, effective August 16, 1963; Joseph Thomas, Social Worker, effective August 1, 1963; Shirley Forsgren, Clerk-Stenographer, effective July 17, 1963.

Temporary Asst. Health Officer Dr. Darrough announced that he would be attending a two week training period with his United States Army Reserve unit being held at the University of Washington. The doctor stated he would be available upon call from the Snohomish Health District and would make periodic evening calls to the office to sign necessary correspondence. He will designate a local doctor to provide medical services when indicated.

Appointment Permanent Asst. Health Officer Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that Dr. Darrough be appointed Assistant Health Officer after Dr. Anderson has taken over the position of District Health Officer.

Ratification of Action of Board Moved by Mr. Johnson, seconded by Mrs. Simpson, and carried that the action of the Board of Health of the Snohomish Health District in Special Meeting of July 1, 1963 be hereby ratified and approved.

Reports

Dr. Darrough reported on the meetings and progress of the Mental Health Steering Committee. Discussion of various mental health needs in the county followed.

Dr. Darrough announced that a call for bids for sale of the Snohomish Health District dental bus had been published, and that only one bid had been received. The bid of Gordon Weiss for \$176 was accepted.

Sanitation: Mr. Stockton reported that complaints are continuing to be received concerning the dumping of sludge in the Emander and Lake Stevens dumps. The City Commissioners stated that because their engineering department has been so busy during recent months, the septic tank sludge dumping station has not been constructed, but that they would discuss it at their council meeting the following day and asked Mr. Stockton to appear at this meeting. Mr. Stockton stressed the importance of this problem being solved immediately. He pointed out that the dumping of sludge into an open pit is against state and county regulations, as well as being a health hazard. He urged that the city and county plan immediately to stop dumping sludge at Emander and the Lake Stevens dump and to put the sludge into sewers.

Discussion followed concerning the jurisdiction of the Snohomish Health District over the use of tidelands located on the Tulalip Indian Reservation for garbage land fill. Mr. Ingram stated that he is of the opinion that municipal laws would apply to land located on the reservation, provided white persons are leasing or sub-leasing the land in question. He advised that both the city and county pass regulations restraining people in the use of their land under Special Property Uses. The Board of Health authorized Dr. Darrough and Mr. Ingram to work with Mr. Kraetz, Mr. Johnson, and the Prosecuting Attorney in drawing up suitable regulations.

Vital Statistics: For May, 1963, as appended.

Financial:

1963 Revenues deposited as of 6/30/63: \$191,386.66.

1963 Operation Cost up to 6/30/63:	<u>Budget Item</u>	<u>Expended</u>
	Salaries	\$109,335.09
	M. & O.	35,886.47
	Cap. Outlay	3,868.01

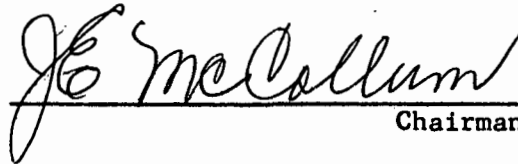
Authorization  
of Accounts

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

Salaries - July, 1963 - \$17,202.24  
M. & O. - June, 1963 - 3,832.11  
Cap. Outlay - June, 1963 36.92

Adjournment

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

  
\_\_\_\_\_  
Chairman

RESOLUTION

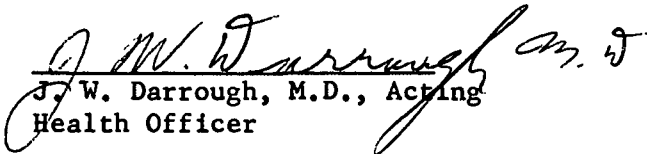
WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to "MAINTENANCE AND OPERATION" in the 1963 budget of the Snohomish Health District in order to satisfy fees earned by the Acting Health Officer.

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 June, 1963.

Dated this 9th day of July, 1963.

  
Chairman

Attest:

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

Passed in regular session  
Snohomish District Board of  
Health this 9th day of July,  
1963.

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY  
AS OF May 31, 19 63

		Total To Date	Total For Month	Total Co. Res.	Total Non Res.
	BIRTHS	1034	205	191	14
	FETAL DEATHS	12	3	2	1
	DEATHS	646	121	109	12
Motor vehicle accidents		12	2		2
Other accidental deaths		19	5	5	
Undetermined cause		1			
Suicide		11	3	3	
Homicide					
All other deaths		603	111	101	10

CIVIC CENTER  
5TH AVENUE N.  
AND EDMONDS ST.

PROSPECT 6-1107



Office of City Clerk  
Irene Varney Moran

**CITY OF EDMONDS**  
Snohomish County, Washington

July 9, 1963

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

Dear Mr. McCollum:

The Resolution, dated June 11, 1963 from Snohomish Health District was read to the Edmonds City Council at their regular meeting held on July 2, 1963. An excerpt from the minutes of that meeting is as follows:

"A Resolution was read from Snohomish County Health District, resolving that tidelands in the County not be used for garbage or refuse disposal sites. A motion was made by Councilman Simpson, seconded by Councilman Christensen that the City of Edmonds endorse the Resolution from the Snohomish County Commissioners and Health District dated June 11, 1963, and that the City of Edmonds is in accord with their thinking. Motion carried."

Very truly yours,

*Irene Varney Moran*  
Irene Varney Moran  
Edmonds City Clerk

June 26, 1963

Snohomish Health District  
3011 Rockefeller  
Everett, Washington

Attention: Dr. J. Walton Darrough

Dear Sir:

In answer to your call for bids to sell one G. M. C. cab-over motor vehicle, known as the Snohomish Health District dental hygiene health unit, I would like to place a bid of \$176.00.

Yours truly,

*Gordon K. Weiss*  
*1409 Grand*  
*Everett, Wash.*  
*FL2-6189*



# 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 news-  
paper of general circulation in said County and State; that said news-  
paper 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  
FOR SALE OF VEHICLE  
Notice is hereby given that the  
Snohomish Health District will sell  
the following described vehicle: One  
1948 GMC Dental Bus, Motor No.  
A24850660. Bids will be received in  
writing and will be opened on Mon-  
day, July 1, 1963, at 1:30 o'clock  
p.m. at the Snohomish Health Dis-  
trict office, 3011 Rockefeller Avenue,  
Everett, Washington.  
Snohomish Health District reserves  
the right to reject any and all bids  
for the sale of said vehicle. Vehicle  
may be inspected by contacting the  
Snohomish Health District.  
Dated this 25th day of June, 1963.  
SNOHOMISH HEALTH DISTRICT  
By: J. W. Darrough, M.D.  
Acting Health Officer  
Published June 27, 1963.

.....NOTICE OF CALL FOR BIDS FOR SALE OF VEHICLE  
.....

.....  
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:—

.....JUNE 27, 1963.....

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

*Arne L. Sundel*

Subscribed and sworn to before me this 28th

day of JUNE 19 63

*Helen Brodusick*

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

NOTICE OF CALL FOR BIDS  
FOR SALE OF VEHICLE

NOTICE IS HEREBY GIVEN that the SNOHOMISH HEALTH DISTRICT will sell the following described vehicle: One 1948 GMC Dental Bus, Motor No. A24850660. Bids will be received in writing and will be opened on Monday, July 1, 1963 at 1:30 o'clock p.m. at the Snohomish Health District office, 3011 Rockefeller Avenue, Everett, Washington.

Snohomish Health District reserves the right to reject any and all bids for the sale of said vehicle. Vehicle may be inspected by contacting the Snohomish Health District.

Dated this 25th day of June, 1963.

SNOHOMISH HEALTH DISTRICT

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

Published: June 27, 1963

Sent to Herald Office 6/25

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 1st day of July, 1963, at the hour of 11 a.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 business to be transacted shall be the consideration of the appointment of DR. CLIFFORD ANDERSON as Health Officer for Snohomish Health District.

Dated this 27th day of June, 1963.

J. Mc Collym  
E. Sam Kraetz  
W. A. Lyett  
Arthur W. G. Lee  
Michael J. Simpson  
C. A. Johnson

RECEIVED two copies each of the SNOHOMISH DISTRICT BOARD OF HEALTH  
minutes for July 1, 1963 and June 11, 1963.

*Sarahy L. Tjerne*  
Auditor's Office