

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH

October 15, 1963  
1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of September 10, 1963
3. Auditing Committee
4. Unfinished Business
5. New Business
  - (A) Resolution for Budgetary Transfer
  - (B) Award of Biologic Bids
  - (C) Liability Insurance Bids
  - (D) Staff Appointments
  - (E) Discussion of Quigley Building
  - (F) V.D. and T.B. Screening at Jails
6. Reports
  - (A) Health Officer
  - (B) Sanitation
  - (C) Vital Statistics
  - (D) Financial
7. Authorization of Accounts
8. Adjournment

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
October 15, 1963

- Present: Members, Mrs. Simpson, Messrs. Johnson, Stocker, and Gebert. Also, Dr. Anderson, Dr. Darrough, Miss Findlay, Mrs. Schultz, Miss Jones, Mr. Stockton, Mr. Moser, Mr. Ingram, and Mrs. Supper.
- Mr. Johnson, Vice-Chairman, presided over the meeting.
- Minutes Moved by Mrs. Simpson, seconded by Dr. Stocker, and carried that the minutes of September 10, 1963, and as previously circulated to members, be approved.
- Auditing Committee Mr. Johnson appointed Dr. Stocker and Mr. Gebert as the Auditing Committee.
- Budgetary Transfer Moved by Mrs. Simpson, seconded by Mr. Gebert, and carried that the attached resolution providing for the transfer of monies from the "Salaries" portion of the 1963 budget to "Capital Outlay" to pay for an audiometer purchased by the Health District, be adopted.
- Biologic Bids Dr. Anderson presented price quotations from eight pharmaceutical firms for biologics to be used during the year for immunization purposes by the Snohomish Health District. Moved by Mr. Gebert, seconded by Mrs. Simpson, and carried that these quotations be disregarded and formal notices of call for bids be made by publication and sent out to the firms able to supply such biologics.
- Liability Insurance The automobile, general, and professional liability insurance carried by the Snohomish Health District was discussed. Moved by Mrs. Simpson, seconded by Dr. Stocker, and carried that notice of call for bids for liability insurance be issued for insurance coverage for 1964.
- Health District Housing Dr. Anderson stated that, at the request of Mr. Kraetz, he and other members of the administrative staff had toured the Quigley Building as a possible site for the Health District. They found it inadequate, but recently two members of the Quigley family have contacted Dr. Anderson and have offered to make alterations to the building which would make it acceptable as a functional building for Health District business. Discussion followed concerning the possibility of the Health District remaining in its present building until quarters are available in the new Court House addition. Moved by Mr. Gebert, seconded by Mrs. Simpson, and carried that the City Commissioners meet with the County Commissioners for the purpose of making a written commitment to the National Board of Fire Underwriters at San Francisco as to the length of time the Health District will occupy its present building, thus hoping to alleviate the pending increase in the fire insurance rate in Everett caused by the occupancy of the Health District in its building after the special fire permit has expired.

V.D. and TB  
Screening in  
Jails

Dr. Anderson pointed out that jails are the most fertile fields for detecting Tuberculosis and Venereal Disease. He offered that the Health District go to the City and County jails and do skin tests for Tuberculosis and draw blood for serologies in detection of syphilis. The Board agreed to try this for a period of time, but stipulated that before beginning, confirmation of its legality be obtained from the Attorney to the Board.

Reports

Dr. Anderson reported on the Washington State Public Health Association convention last week. He also stated that no communicable diseases are dangerously prevalent at the present time except for an undetermined virus which is causing numerous colds and flu symptoms.

Sanitation: Mr. Stockton reported that the recent water shortage at Darrington, which was caused by an almost depleted reservoir, was now over. The Department of Civil Defence had set up emergency pumps, and the Health District had checked that the water being used was safely chlorinated. He commended the Department of Civil Defense for its prompt action in civil disaster.

Mr. Stockton stated that the Snohomish County Veterinarians' Association and the Snohomish Health District had been conducting Rabies Immunization Clinics for dogs in the City and the County. Sixteen bats have been positively diagnosed as having rabies in the State of Washington, and it is estimated that 50% of the bat population is rabid. Dr. Anderson pointed out that once rabies develops in the human, the mortality rate is 100%.

Estate  
Claim

Mr. Ingram reported that he had entered claim on behalf of Snohomish County against the estate of Bert and Sarah Tastad, who had both been Tuberculosis patients at the expense of the County. Because of the Statute of Limitation, the attorney for the estate has offered a settlement of \$147. Moved by Mr. Gebert, seconded by Dr. Stocker, and carried that Mr. Ingram be authorized to settle the claim for \$147.

Hearing  
Before the  
Board

Mr. J. J. Saunders of Rt. 1, Box 324, Snohomish, appeared before the Board of Health concerning a nuisance complaint caused by the owner of the property adjoining his spreading liquid manure on his fields within 15 feet of Mr. Saunder's house. Moved by Mrs. Simpson, seconded by Mr. Gebert, and carried that the matter be referred to the Attorney to the Board for a written opinion.

Vital Statistics: For August, 1963, as appended.

Financial: 1963 Revenues deposited as of September 30, 1963:

\$233,393.02

1963 Operational Cost up to September 30, 1963:

<u>Budget Item</u>	<u>Expended</u>
Salaries	\$162,172.14
M. & O.	51,097.66
Cap. Outlay	4,354.20

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

Salaries - October, 1963 - \$18,652.13  
M. & O. - September, 1963 - 4,955.14  
Cap. Outlay - September 1963 - 434.72

Adjournment The meeting was adjourned at 2:45 p.m.

  
\_\_\_\_\_  
Vice- Chairman

# 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

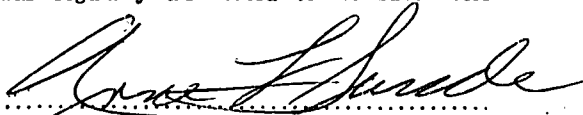
.....CONTROLLER..... of the EVERETT DAILY HERALD,  
a daily newspaper printed and published in the City of Everett, County  
of Snohomish, and State of Washington; that said newspaper is a news-  
paper of general circulation in said County and State; that said news-  
paper has been approved as a legal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

NOTICE OF CALL FOR BIDS  
FOR BIOLOGICS  
SNOHOMISH HEALTH DISTRICT  
NOTICE IS HEREBY GIVEN  
that written sealed bids will be  
received by the Snohomish Dis-  
trict Board of Health for the pur-  
chase of biologics for immuni-  
zation purposes by the Snohomish  
Health District for the minimum  
quantities as set forth below, or  
for larger quantities as the need  
may arise, for the period of No-  
vember 15, 1963 through October,  
1964. These biologics will be pur-  
chased at intervals during the pe-  
riod stated.  
Polio (Salk) 470 9 cc vials  
D.P.T. 186 7.5 cc vials  
Smallpox 174 packages 10's  
All bids shall be submitted to  
the Health Officer of said District  
on or before November 8, 1963.  
Bids are to be opened and awarded  
by the Snohomish District Board  
of Health at their regular meet-  
ing on November 12, 1963 at 1:30  
o'clock p.m. The Board of Health  
reserves the right to reject any or  
all bids.  
Dated this 16th day of October,  
1963.  
CLIFFORD ANDERSON, M.D.,  
M.P.H. District Health  
Officer,  
3011 Rockefeller Avenue,  
Everett, Washington  
Published Oct. 18, 25, 1963

.....NOTICE OF CALL FOR BIDS FOR BIOLOGICS.....  
.....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:—

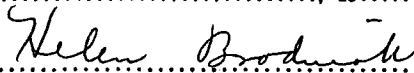
.....OCTOBER 18, 25, 1963.....

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



Subscribed and sworn to before me this ..... 26th .....

day of ..... OCTOBER ..... 19 63 .....



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

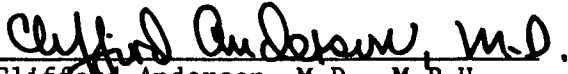
NOTICE OF CALL FOR BIDS FOR BIOLOGICS  
SNOHOMISH HEALTH DISTRICT

NOTICE IS HEREBY GIVEN that written sealed bids will be received by the Snohomish District Board of Health for the purchase of biologics for immunization purposes by the Snohomish Health District for the minimum quantities as set forth below, or for larger quantities as the need may arise, for the period of November 15, 1963 through October, 1964. These biologics will be purchased at intervals during the period stated.

Polio (Salk)	470	9 cc vials
D.P.T.	186	7.5 cc vials
Smallpox	174	packages 10's

All bids shall be submitted to the Health Officer of said District on or before November 8, 1963. Bids are to be opened and awarded by the Snohomish District Board of Health at their regular meeting on November 12, 1963 at 1:30 o'clock p.m. The Board of Health reserves the right to reject any or all bids.

Dated this 16th day of October, 1963.

  
Clifford Anderson, M.D., M.P.H.  
District Health Officer  
3011 Rockefeller Avenue  
Everett, Washington

Published: Everett Daily Herald  
October 18th and 25th, 1963

RESOLUTION

WHEREAS, it is mandatory that the Snohomish Health District perform hearing tests on Snohomish County school children, and

WHEREAS, it is necessary that the Snohomish Health District purchase an audiometer, and

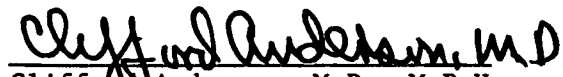
WHEREAS, the Snohomish District Board of Health at their regular September meeting passed a motion authorizing such purchase for the amount of \$418 plus tax with monies to be transferred from the "SALARIES" portion of the Snohomish Health District 1963 budget,

NOW THEREFORE, BE IT RESOLVED that the amount of \$418 plus Washington State Sales Tax in the amount of \$16.72 be transferred from SALARY ITEM NO. 24 of the 1963 Snohomish Health District budget to CAPITAL OUTLAY - new ITEM NO. 6 - ONE NEW AUDIOMETER.

Dated this 15th day of October, 1963.

  
Vice- Chairman

Attest:

  
Clifford Anderson, M.D., M.P.H.  
District Health Officer

Passed in regular session  
Snohomish District Board  
of Health this 15th day of  
October, 1963.

Approval:

William Ingram  
Attorney to Board of Health

RECEIVED two (2) copies of the Snohomish District BOARD OF HEALTH minutes  
for September 10, 1963.

Sorathy L. Tjerne  
Auditor's Office