

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
SPECIAL MEETING
January 20, 1964
1:30 p.m.

Present: Members, Messrs. McCollum, Kraetz, Wyatt, Gebert, and Johnson. Also, Dr. Anderson, Dr. Darrough, and Mrs. Supper.

Waiver A Waiver of Article VI, Section 1(c) of the Snohomish District Board of Health Charter, consenting to the conducting of business relative to auditing and signing bills received by the Snohomish Health District for purchases in 1963, was circulated and signed by the Board.

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

Authorization of Accounts It was unanimously carried that accounts and as presented for payment be approved as follows: Maintenance and Operation - \$1,957.26.

Adjournment The meeting was adjourned at 1:45 p.m.


Chairman

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 20th day of January, 1964, at the hour of 1:30 o'clock p.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 for the purpose of auditing and signing all 1963 bills received by the Health District.

Dated this 10th day of January, 1964.

J. McCallum
Paul Johnson
W. A. Lyatt
E. Don Kretz
Leo M. Kretz
Mordecai M. Kretz
Medred J. Surgeon

RESOLUTION

WHEREAS, the position of the Assistant Health Officer will be a permanent part-time position during the year of 1964, and


WHEREAS, it appears to be to the best interests of the Snohomish Health District and to the Assistant Health Officer, J. Walton Darrough, M.D., to transfer this position from a Fees for Services category to a regularly salaried position to appear on the monthly payroll of the Snohomish Health District.

NOW THEREFORE, BE IT RESOLVED, that the sum of \$4800 be transferred from "Fees - Assistant Health Officer" under the MAINTENANCE AND OPERATION portion of the Snohomish Health District budget for 1964 to the SALARIES portion of the said budget - Item 4A, and \$400 per month be disbursed to J. Walton Darrough, M.D., Assistant Health Officer.

Dated this 7th day of January, 1964.


Chairman

Attest:


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

Passed in regular session
Snohomish District Board of
Health this 7th day of
January, 1964.

RESOLUTION

WHEREAS, it has been necessary in order for the Snohomish Health District to most properly perform its functions to employ for fees for services the Everett Veterinary Hospital of Everett and Mrs. Beulah Jones of Vallejo, California, Mental Health Consultant, and

WHEREAS, no provision was made in the Snohomish Health District 1963 Budget for miscellaneous fees for services, and


WHEREAS, there is an unexpended balance under FEES - ASSISTANT HEALTH OFFICER,

NOW THEREFORE, BE IT RESOLVED, that the sum of \$35.00 be transferred from FEES - ASSISTANT HEALTH OFFICER to FEES - OTHER under the MAINTENANCE AND OPERATION portion of the 1963 Snohomish Health District Budget, and the sum of \$10.00 be disbursed to the Everett Veterinary Hospital for the dissection of animal heads for the detection of rabies, and the sum of \$25.00 be disbursed to Beulah Jones, Mental Health Consultant, for consultation with a committee of local agencies' representatives concerning mental health on December 27, 1963.

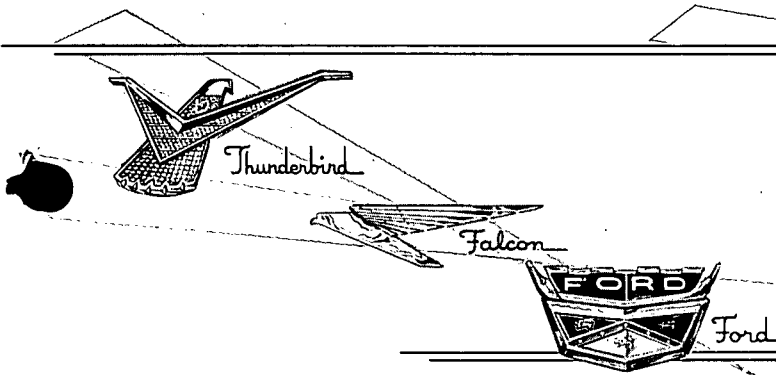
Dated this 7th day of January, 1964.


Chairman

Attest:


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

Passed in regular session
Snohomish District Board
of Health this 7th day of
January, 1964.



KLEIN MOTORS INC.

3102 Rucker Avenue • Alpine 9-1141

EVERETT, WASHINGTON

January 7, 1964

Snohomish County Health Department
3011 Rockefeller Avenue
Everett, Washington

Gentlemen:

Following is our proposal for furnishing the Health District one 1964 Ford Falcon; specifications and equipment as follows.

1964 Falcon 4-door Sedan	
85 H.P. 6 cyl. engine	
Fresh-air heater and defroster	
Ford-o-matic transmission	
Turn signals	
Sun visors	
Inside mirror	
Outside mirror	
2-Speed electric wipers	
Windshield washers	
Front arm rests	
Seat belts in front	
Back-up lights	
Price of unit	\$1989.27
less Federal tax	174.00 -
	<hr/>
	1815.27
Plus State Sales tax	72.60
	<hr/>
	1887.87
less trade of 1951 Ford	15.00 -
	<hr/>
	\$1872.87 net

Delivery 30 days after receipt of order. Federal excise tax exemption certificate required.

Very truly yours,

A handwritten signature in cursive script that reads 'W. E. Everett, Jr.'.

W. E. Everett, Jr.
Truck & Fleet Manager

Lane

PLYMOUTH
CENTER

DESOTO
Valiant

2820 RUCKER AVENUE • EVERETT, WASHINGTON
January 7, 1964

TELEPHONE ALPINE 9-0101

Snohomish Health District
3011 Rockefeller
Everett, Washington


Gentlemen:

Lane Plymouth Center is happy to submit the following bid on a 1964 Valiant four-door model 170 for use by Snohomish Health District as per Call for Bid.

Price of Vehicle	\$2129.95
Less Federal Excise Tax	176.10
	<hr/>
	1953.85
Sales Tax	78.15
	<hr/>
	2032.00
Less Trade-in:	<hr/>
1951 Ford Coupe	130.00
Ser # HLRH149686	
Total	\$1902.00

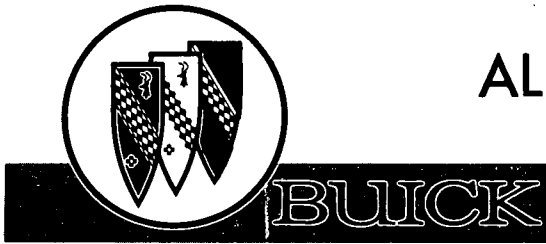
Very truly,

LANE PLYMOUTH CENTER


Frank Platt, Co-partner

FP/em

Delivery:
Approximate 45 days F.O.B. Everett, Washington



ALLEN BUICK COMPANY

3001 Colby Avenue • Alpine 2-5141

EVERETT, WASHINGTON

Dec. 26, 1963

Snohomish Health District
Dr. M. M. Stocker
Everett, Washington

Gentlemen:

Below is our Itemized bid as per your spec. sheet for one
1964 Buick Special 4 Door Sedan:

V6 -155 HP Motor Reg. Gas Engine

Including:

Fresh air heater & Defroster

Automatic Transmission

Turn signals Front & Rear

Solid Color

Five Tires and Five wheels

Carpet saver mats in front.

Windshield washer & 2 speed Electric Wiper.

Arm rests - front.

Seat Belts - 2 pass. front

Back up lights.

Our bid for the above described car is

Less Federal Excise Tax

Plus Stat Sales Tax 4%

Less trade 1951 Ford Coupe

Total Bid

2532.26

197.02

2335.24

93.41

2428.65

50.00

2378.65

Sincerely,

ALLEN BUICK COMPANY

Norman Lyderson
SalesManager



FOLLESTAD-RAMBLER, INC.

2525 Colby Avenue • Alpine 9-1165 • 743-3711
EVERETT, WASHINGTON 98201

January 7, 1964

Snohomish Health District
Commissioners Conference Room
Second Floor, City Hall
Everett, Washington

Gentlemen:

We submit the following bid on a 1964 Rambler, American, 4 door sedan, as per your specifications in your call for bids.

1964 Rambler American, 4 door	\$1930.45	
Less Federal Excise Tax	<u>141.34</u>	
	1789.11	
4% Washington State Sales tax	77.22 71.56	
	<u>1866.33</u>	1860.67
Less 1951 Ford Coupe	<u>25.00</u>	
	\$1841.33	1835.67

Yours truly,

FOLLESTAD RAMBLER, INC.

W. G. Rodland, President.



1961
3rd Place
National Honors



Your Award-Winning
RETAILER - OF - THE - YEAR



1962
1st Place
National Honors



ERICKSEN MOTOR COMPANY

18129 Bothell Way N.E. • HUnter 6-1201

BOTHELL, WASHINGTON
December 19, 1963

Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Attention: Dr. M. M. Stocker

We are pleased to submit our bid on a 1964 V-100 Valiant.

	Total	\$1745.25
	Fed. Tax	176.30
	Freight	122.00
		<u>2043.55</u>
Decuct	Fed. Tax	176.30
		<u>1867.25</u>
	Sales Tax	81.77
		<u>\$1949.02</u>

Allowance for 1951 trade \$35.00

C. L. Ericksen

ERICKSEN MOTOR CO.

	1,745.25
	176.30 -
	1,568.95 T
	1,568.95
	.04
	.00
	6,275.80 T
	1,568.95
	62.76
	122.00
	1,753.71 T
	1,753.71
	35.00 -
	1,718.71 T
	.00 T

RECEIVED two copies of the SNOHOMISH DISTRICT BOARD OF HEALTH MINUTES
for December 10, 1963.

Dorothy L. Tjorne

Auditor's Office