

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
December 8, 1964

Extension Building - Conference Room

AGENDA

1. Call to Order
2. Minutes of November 10, 1964
3. Auditing Committee
4. New Business
5. Mr. Ingram
6. Reports
 - A. Health Officer
 - B. Sanitation
 - C. Vital Statistics
 - D. Financial
7. Authorization of Accounts }
8. Adjournment

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

RECEIVED two copies of SNOHOMISH DISTRICT BOARD OF HEALTH minutes for December
8, 1965.

Mabel J. Stevenson
Auditor's Office

MINUTES

SNOHOMISH DISTRICT BOARD OF HEALTH

December 8, 1964

Present: Members, Mrs. Simpson, Messrs. McCollum, Kraetz, Alexander, Krekow, and Ingram. Also, Dr. Anderson, Dr. Darrough, Mrs. Schultz, Mrs. Carleton, Mr. Stockton, Mr. Moser, and Mrs. VanderYacht.

Minutes: Moved by Mr. Kraetz, seconded by Mr. Alexander, and carried that the minutes of November 10, 1964, and as previously circulated to members, be approved.

Auditing Committee Mr. McCollum appointed Mr. Kraetz, and Mr. Krekow as the Auditing Committee.

Call for bids for Automobiles The notice of call for bids and specifications for four new automobiles for the Snohomish Health District was discussed. Moved by Mr. Krekow, seconded by Mr. Kraetz, and carried that the specifications call for seat belts for both front seats. Motion carried unanimously by the Board that it be stated in the notice of call for bids that the date of delivery be within 45 days of the date of the award of bid, and that the specified wheel and tire be 14" minimum. Moved by Mr. Alexander, seconded by Mrs. Simpson, and carried, that the notice of call for bids be published, as attached.

Reports Mr. Ingram gave a brief resume on Public Health law in the State of Washington and specifically on Health Districts.

Health Officer: Dr. Anderson stated that he had presented the resolution by Board of Health setting the School Employee Certification fee at \$2.00 for the two year period to the superintendents of all school districts and it had been accepted. A meeting with them regarding school health services is scheduled for February or March.

Mr. Alexander asked if it was a fact that venereal disease in Snohomish County is increasing by leaps and bounds. Dr. Anderson stated there were only two or three cases of infectious syphilis in adults this year, and no gonorrhoea nor syphilis in teenagers. Our records from cases investigated by the health department and those reported by private physicians in the county confirm the above.

Sanitation: Mr. Stockton reported that it has been ascertained that the land adjoining the Emander Dump pit is owned by an individual who is willing to allow the County to build a dike around the pit for safety purposes.

Reports
Cont'd

Vital Statistics: For October, 1964, as appended.

Financial: Revenues deposited as os November 30, 1964:
\$259,588.38

Operational Cost up to November 30, 1964:

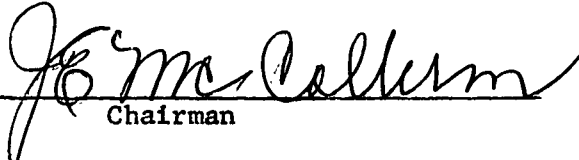
<u>Budget Item</u>	<u>Expended</u>
Salaries	\$218,022.81
Maintenance and Operation	53,024.16
Capital Outlay	2,264.02

Authoriza-
tion of
Accounts

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

Salaries - December 1964 - \$18,717.77
M. & O. - November, 1964- 3,024.30
Cap. O. - November, 1964- 38.31

Adjournment The meeting adjourned at 2:35 o'clock p.m.


Chairman

NOTICE OF CALL FOR BIDS
SNOHOMISH HEALTH DISTRICT

NOTICE IS HEREBY GIVEN that written, sealed bids will be received for the purchase by the Snohomish Health District of four (4) new automobiles. The specifications for said automobiles may be secured from the Snohomish Health District office at 3011 Rockefeller Avenue, Everett.

Bids will be opened by the Snohomish District Board of Health on TUESDAY, JANUARY 12, 1964 at 1:45 o'clock p.m. at the Snohomish County Extension Building Conference Room, 3001 Rockefeller Avenue. The Board reserves the right to reject any or all bids.

Bidders must show as separate items on their bid proposal the deducted amount of the Federal Excise Tax and the added amount of the State Sales Tax. Date of delivery must be stated, F.O.B. Everett, Washington, (within 45 days from date of award).

Bidders shall include in their bids an offer to accept the following used automobiles as trade-ins on the new automobiles wanted by the Snohomish Health District: (1) One 1951 Plymouth coupe - Ident. No. P2380372; (2) One 1959 Plymouth sedan - Ident. No. M134106873; (3) One 1959 Plymouth sedan - Ident. No. M134106872.

NOTICE IS HEREBY FURTHER GIVEN that the above described used automobiles will be traded in or sold on the same day and hour as stated above, at which time anyone may make an offer to purchase from the Snohomish Health District these used automobiles independent of a bid on the new automobiles wanted by the Snohomish Health District.

Dated this 8th day of December, 1964.

SNOHOMISH HEALTH DISTRICT


J. E. McCollum, Chairman,
Snohomish District Board of Health

Published: December 12, 1964
The Everett Daily Herald

SPECIFICATIONS FOR FOUR NEW AUTOMOBILES FOR THE SNOHOMISH HEALTH DISTRICT

Sedans - four doors

Six Cylinders

109 Minimum Wheel Base

115 Minimum Horse Power

Fresh Air Heater and Defroster

Automatic Shift

Turn Signals, front and rear

Sun Visors

Rear View Mirrors - inside and out

Solid Color - off white

Five 14" (Minimum) wheels and tires

Floor Mats - front

Windshield Wipers and Washers

Arm rests - front

Seat belts - front

Back-up lights

Thornberry Chevrolet	1098 State, Marysville
Føllestad Rabmler, Inc.	⁵⁷ 2825 Colby, Everett
Simpson Pontiac-Cadillac Inc.	3002 Rucker, Ever 214 8 3rd
Davis Chevrolet Oldsmobile	101 N. Olympic, Arl
<i>10</i> Lane's Plymouth Sales	2820 Rucker, Ever 20006 64 W
Harris Ford, Inc.	200th S. W. & Hiway 99, Lynn
Ralph Minor Motors	211 S. Lewis, Monroe <i>Evergreen Wy</i>
Klein Motors, Inc	3102 Rucker Ave., Ever
Walsh Platt Motors	2902 Rucker Ave., Ever
Sevenich Motor Company	3014 Rucker, Everett
Cox Motors	301 West Ave., Arl
Bickford Motors, Inc.	1206 1st Atreet, Snoh
Backstrom Motor Co.	5th & Olympic, Arl
Poier Motor Company	2nd St., Snoh 7900 <i>Evergreen</i>
Holiday Olds	2820 Oakes, Ever
Town & Country Dodge Inc.	20612 Hiway 99, Lynn
Collins Chevrolet Co.	Main & Madison, Monroe

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

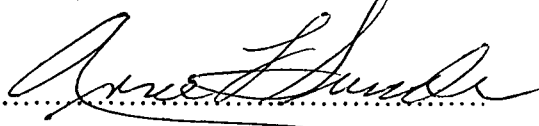
NOTICE OF CALL FOR BIDS

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:-


DECEMBER 12, 1964

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



Subscribed and sworn to before me this 14th

day of DECEMBER, 1964.



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

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SNOHOMISH HEALTH DISTRICT
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Conference Room, 3001 Rockefeller
Avenue. The Board reserves the
right to reject any or all bids.
Bidders must show as separate
items on their bid proposal the
DEDUCTED amount of the Feder-
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amount of the State Sales Tax.
Date of delivery must be stated,
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District these used automobiles in-
dependent of a bid on the new au-
tomobiles wanted by the Snohomish
Health District.
Dated this 8th day of December,
1964.
SNOHOMISH HEALTH
DISTRICT
J. E. MCCOLLUM, Chairman
Snohomish District
Board of Health
Published: December 12, 1964