

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
SPECIAL MEETING  
September 20, 1965

Present: Members, Messrs. Krekow, Alexander, Kraetz, McCollum, Stocker, and Wyatt. Also, Dr. Anderson 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 adopting the final budget for the Snohomish Health District for the year of 1966, was circulated and signed by the Board of Health.

Budget Adopted Mr. Krekow read the changes made in the preliminary budget to reduce the total amount of the 1966 budget to \$305,710. The total deficit was reduced to \$9,566, making the contribution for 1966 from the City of Everett and the County of Snohomish \$4,783 each. Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the Snohomish Health District budget for 1966 in the amount of \$305,710 be adopted.

Announcement Mr. Krekow announced that the City of Everett Commissioners wished to go on record as follows: Inasmuch as there have been population and other changes since the formation of the Health District in 1959, unless an agreement for a more equitable contribution of monies by the City of Everett and the County of Snohomish can be reached before the completion of the Snohomish Health District Budget for 1967, the City of Everett will serve notice of withdrawal from the District.

Adjournment The meeting was adjourned at 2:00 o'clock p.m. The next meeting will be held on October 19, 1965 in the Senior Activity Center.



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Chairman

SNOHOMISH HEALTH DISTRICT  
BUDGET FOR 1966

REVENUES		\$305,710
SALARIES	\$235,160	
MAINTENANCE AND OPERATION	66,400	
CAPITAL OUTLAY	<u>4,150</u>	<u>\$305,710</u>

ACTUAL STATE & FEDERAL REVENUES  
1966

INDIAN HEALTH (Work done on reservation)	\$2,400
PEDIATRICIAN (Approx. \$360 per month plus travel for conducting Well Child Clinics)	4,500
MENTAL HEALTH (Salary of \$655 per month plus 10.2% employee benefits for Mental Health Consultant)	8,661
GENERAL PUBLIC HEALTH (Reimbursement on a percentage basis on salaries paid by the Health District)	19,000
VOCATIONAL REHABILITATION (Medical consultation done by Health Officer with State Department of Rehabilitation)	520
TUBERCULOSIS CONTROL BUDGET FUNDS (Reimbursement of salaries paid for the operation of the TB Control program)	<u>45,700</u>
	\$80,781

ESTIMATED REVENUES FOR 1966

1. LOCAL FUNDS

County of Snohomish	\$15,350
County of Snohomish - Special Contribution 1 year only	4,783
City of Everett	48,646
City of Everett - Special Contribution 1 year only	4,783
County .4 Mill Tax Levy	87,167

2. FEES, PERMITS, AND MISCELLANEOUS

County School Districts	12,000
School Employee Certifications	4,000
Refuse Disposal Contract	100
Septic Tank Certifications	11,000
Septic Tank Installers and Pumps	3,800
Establishment Licenses	8,000
Nursing and Boarding Home Licenses	1,900
Plat Fees	1,500
Food and Beverage Workers' Permits	4,000
Vital Statistics	7,500
Immunizations	6,000
Water Samples	400
Travel Certifications and Other	1,000

3. CASH ON HAND

3,000

\$224,929

SALARIES 1966

	<u>Monthly</u>	<u>Annual</u>	<u>Total</u>
<b>MEDICAL</b>			
District Health Officer	\$1,502	\$18,024	
Assistant Health Officer	200	2,400	
Public Health Veterinarian	627	7,524	
			\$27,948
<b>NURSING</b>			
Director of Nursing	655	7,860	
Nursing Supervisor	575	6,900	
Nursing Supervisor	550	6,600	
Public Health Nurse III	527	6,324	
2 Public Health Nurses III each @	504	12,096	
2 Public Health Nurses III each @	483	11,592	
Public Health Nurse II	443	5,316	
5 Public Health Nurses II each @	462	27,720	
1 Clinic Nurse	462	5,544	
1 Clinic Nurse 9 mos. only	424	3,816	
			93,768
<b>SANITATION</b>			
Director of Sanitation	747	8,964	
Supervisory Sanitarian	601	7,212	
Sr. General Sanitarian	601	7,212	
2 Sr. General Sanitarians each @	575	13,800	
Sr. General Sanitarian	550	6,600	
Sr. General Sanitarian	504	6,048	
Sr. Sanitary Aide	407	4,884	
			54,720
<b>CLERICAL</b>			
Clerical Supervisor	483	5,796	
2 Sr. Stenographers each @	443	10,632	
Stenographer	358	4,296	
Stenographer	342	4,104	
Typist	358	4,296	
3 Typists each @	315	11,340	
			40,464
<b>OTHER</b>			
Bacteriologist	575	6,900	
Mental Health Consultant	655	7,860	
			14,760
<b>EXTRA HELP</b>			<u>3,500</u>
			\$235,160

MAINTENANCE AND OPERATION - 1966

ITEM:		TOTAL ANNUAL
1. Employee Benefits:		
(a) State Retirement and Social Security	\$23,900	
(b) Industrial Insurance	<u>1,300</u>	\$25,200
2. Fees:		
(a) Pediatrician	4,500	
(b) Attorney	1,000	
(c) Registrars	2,100	
(d) Other	<u>400</u>	8,000
3. Services:		
(a) Postage and Telephone	4,200	
(b) Expense Equipment	600	
(c) Insurance and Bond Premiums	<u>2,500</u>	7,300
4. Supplies and Materials:		
(a) Records and Supplies	2,000	
(b) P. H. Literature	500	
(c) Clinic and Laboratory	<u>7,500</u>	10,000
5. Travel:		
(a) Transportation and Expense	8,000	
(b) Auto Maintenance	3,000	
(c) Repairs and Fuel Purchased from the County	<u>4,500</u>	15,500
6. Other Maintenance and Operation:	400	<u>400</u>
		\$66,400

CAPITAL OUTLAY 1966

ITEM:	AMOUNT
Three metal file cabinets	\$ 250
Used or New Office Equipment	1,500
Automobiles	2,400
	<hr/> 4,150

Passed in Special Session this 20th day of September, 1965  
the Snohomish Health District Budget for 1966 in the amount of \$305,710.

SNOHOMISH DISTRICT BOARD OF HEALTH

A. C. Krekow  
A. C. Krekow, Chairman

M. M. Stocker  
M. M. Stocker, Vice-Chairman

A. E. Alexander  
A. E. Alexander, Member

E. Sam Kraetz  
E. Sam Kraetz, Member

Mildred F. Simpson  
Mildred F. Simpson, Member

J. E. McCollum  
J. E. McCollum, Member

Willard Wyatt  
Willard Wyatt, Member

ATTEST:

Clifford Anderson, M.D., M.P.H.  
Clifford Anderson, M.D., M.P.H.  
Executive Secretary



## EXPLANATION

## 1966 BUDGET

SALARIES CUT \$16,920

3 new positions \$14,040  
Asst. Health Officer 2,400  
Salary cut - new nurse 480

MAINTENANCE AND OPERATION CUT 3,800

CAPITAL OUTLAY CUT 1,000

TOTAL CUT \$21,720

TOTAL REVENUES BEFORE CONTRIBUTION FROM CITY AND COUNTY \$296,144

TOTAL NEEDED 305,710

DEFICIT 9,566

BUDGET BALANCE BY CONTRIBUTION FROM COUNTY AND CITY - 1 year only \$4,783

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 the Snohomish Health District that a Special Meeting will be called to be held at the offices of the Everett City Commissioners at the Everett City Hall on the 20th day of September, 1965, at the hour of 1:45 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 adopting the final budget for the Snohomish Health District for the year of 1966.

Dated this 15th day of September, 1965.

A. C. Kukow  
Malcolm M. Foster  
Ed. Don Ketch  
W. A. Lyall  
J. C. McCallum  
A. F. Alexander