

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
February 8, 1966
First Presbyterian Church

AGENDA

1. Call to Order
2. Minutes of January 18, 1966
3. Auditing Committee
4. Old Business
5. New Business
 - A. Budgetary Resolutions
 - B. Staff Appointment
 - C. Air Pollution
 - D. Everett Sewer Program
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

Minutes
SNOHOMISH DISTRICT BOARD OF HEALTH
February 8, 1966

Present Members, Mrs. Simpson, Messrs. Wyatt, McCollum, Krekow, Alexander, and Stocker. Also, Dr. Anderson, Mrs. Schultz, Miss Findlay, Mrs. Manley, Mr. Stockton, Mr. Moser, Mr. Ingram, and Mrs. Supper.

Election of Vice-Chairman Moved by Mr. McCollum, seconded by Mr. Krekow, and carried that Dr. Stocker act as Vice-Chairman of the Board of Health for the year of 1966. Dr. Stocker presided.

Minutes Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that the minutes of January 18, 1966, as previously circulated to members, be approved as written.

Auditing Committee Dr. Stocker appointed Mrs. Simpson and Mr. Wyatt as the Auditing Committee.

Budgetary Resolutions Moved by Mr. McCollum, seconded by Mr. Alexander, and carried that the attached Maintenance and Operation budgetary revision, be adopted.
Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the attached Budgetary Extension No.1, concerning the Dental Health Project, be adopted.
Moved by Mrs. Simpson, seconded by Mr. Krekow, and carried that the attached Budgetary Extension No.2, concerning the Mental Health Program, be adopted.

Staff Appointment Moved by Mrs. Simpson, seconded by Mr. Krekow, and carried that the appointment of Mrs. Marian Summers as Mental Health Stenographer, effective February 1, 1966, at a monthly salary of \$342 be approved.

Air Pollution Mr. Stockton displayed charts showing the results of a high volume air sampler which contains filters and catches only small particles of smoke. It is located on the roof of the Everett City Hall. He also showed the amount of larger particles or cinders which have been collected in plastic jars at five locations in the City of Everett. These charts showed the results for the last five years and show an improvement in the air since 1961. However, King County has just passed a resolution controlling burning, which will cause auto wreckers to move to Snohomish County to burn the old autos. He urged the Board of Health to consider passing such a resolution at this time, specifically two Sections from the King County Resolution, in order to eliminate air pollution from the burning of autos and other outdoor fires. He stated that he would send each member a copy of the sections he discussed so that such action might be contemplated at the next meeting.

Sewer
Program

The attached letter to the Board of Health from Mr. Krekow as Commissioner of Public Works in Everett was discussed. Moved by Mr. McCollum, seconded by Mr. Wyatt, and carried that the secretary write a letter to be signed by the Board of Health recommending a major sewer development program to encompass the area south of Everett, bounded by Paine Field to the west, 112th Street to the south, and Federal Highway #5 to the east. Mr. Alexander did not vote.

Financial
Report

Revenues deposited in January, 1966 - \$32,172.02
Total spent in January 1966 - 24,531.08

Authorization
Of Accounts

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

Salaries - February 1966 - \$19,689.00
M. & O. - January 1966 - 3,217.87
Cap. Outlay - January 1966 - 1,800.58

Adjournment

The meeting was adjourned at 2:30 p.m.

Vice Chairman

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
 AS OF January 31, 19 66


		Total to Date	Total for Month	Total County Res.	Total Non Res.
	M-117 BIRTHS F-85	202	202	185	17
	FETAL DEATHS	6	6	6	
	M-85 DEATHS F-73	159	159	138	21
"Motor vehicle"accidents		3	3	1	2
Adult accidental deaths		5	5	5	
Infant accidental deaths					
All other infant deaths		4	4	4	
Suicide		1	1		1
Homicide					
Undetermined (of above)		1	1	1	
Infectious diseases					
Malignant neoplasms		32	32	29	3
Cerebral vascular accident		25	25	23	2
Acute coronary		5	5	5	
All other deaths		83	83	70	13

RESOLUTION
BUDGET REVISION


WHEREAS, it appears that, according to the new accounting manual instructions for budgeting, that all auto maintenance and service should be paid from the SERVICES item of the Maintenance and Operation section of the 1966 budget for the SNOHOMISH HEALTH DISTRICT, and that auto fuels and parts should be paid from the SUPPLIES and MATERIAL item of the Maintenance and Operation section.

NOW THEREFORE, BE IT RESOLVED that the \$7,500 now combined under "Auto Maintenance" and "Repairs and Fuel purchased from the County" under TRAVEL in the MAINTENANCE AND OPERATION portion of the Snohomish Health District budget for 1966, be transferred as follows: \$4000 to new item "AUTO REPAIR SERVICE" under SERVICES and \$3500 to "AUTO FUELS AND AUTO PARTS" under SUPPLIES AND MATERIALS, in the MAINTENANCE AND OPERATION section of the budget.

Dated this 8th day of February, 1966.


Vice Chairman

ATTEST:


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

Passed in regular session this
8th day of February, 1966

RESOLUTION
BUDGETARY EXTENSION NO. 2

WHEREAS, the State of Washington Department of Institutions, which now has the responsibility for Mental Health programs and funds, has allocated \$13,218 (see letter dated December 17, 1965 attached) to be spent by the Snohomish Health District during the year of 1966 for Mental Health Programs, on a reimbursement basis, and

WHEREAS, this is an increase of \$4,557 over the amount of \$8,861 previously allocated by the Washington State Department of Health for Mental Health for the year of 1966, an increase in the Snohomish Health District Budget for 1966 and a designation for the use of the funds is mandatory.

NOW THEREFORE, BE IT RESOLVED that new item be added to the SALARIES portion of the Snohomish Health District budget for 1966; namely, Item 97 - Stenographer, at a monthly salary of \$342 for 11 months, commencing February 1, 1966, making a total increase of \$3,762 in that portion of the budget, and

BE IT FURTHER RESOLVED that the CAPITAL OUTLAY portion of the Snohomish Health District Budget for 1966 be increased by \$795, which is to be designated as Item 5- Equipment for Mental Health Program, and


BE IT FURTHER RESOLVED that the total budget for the Snohomish Health District for 1966 be increased by \$4,557, making a total budget of \$313,267.

Dated this 8th day of February, 1966.



Vice Chairman

ATTEST:



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

Passed in regular session this
8th day of February, 1966.



DANIEL J. EVANS
GOVERNOR

STATE OF WASHINGTON

DEPARTMENT OF INSTITUTIONS

GARRETT HEYNS, PH.D., DIRECTOR

P. O. BOX 867

OLYMPIA, WASHINGTON 98501

DIVISIONS:

DIVISION OF ADMINISTRATIVE OPERATIONS
DIVISION OF ADULT CORRECTION
DIVISION OF COMMUNITY SERVICES
DIVISION FOR HANDICAPPED CHILDREN
DIVISION OF JUVENILE REHABILITATION
DIVISION OF MENTAL HEALTH
DIVISION OF VETERANS HOMES

AOP-12-17-77

17 December 1965

Doctor Clifford Anderson, Director,
Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Dear Doctor Anderson:

Doctor Conte referred your letter of December 6, 1965, to me for reply. You may distribute the allocation made to you in accordance with the breakdown provided in your December 6 letter.

Our records show a slight difference in the total allocation. Your letter indicates a total of \$13,308., whereas we have \$13,218. Although this is not a serious point, we must stay within our allotted funds, so I think that you might revise your schedule accordingly to stay within the \$13,218. If you have some problem which precludes your doing so, please let us know and we will be glad to help work it out. Otherwise, we will assume that you have taken care of it.

This, then, is to constitute your letter of confirmation that your proposed distribution of funds, with the above-noted change, is approved.

Sincerely,

Sidney Coleman

SIDNEY COLEMAN,
Supervisor, Division of
Administrative Operations

sc

cc:
Dr. Heyns
Dr. Conte
Mr. Nord
Mr. Runyon



RESOLUTION
BUDGETARY EXTENSION NO.1


WHEREAS, the Washington State Department of Health has approved an allocation of \$3000 to the Snohomish Health District for a Dental Health Project; namely, to be expended for equipment and a Dental Hygienist's fees for services for the Snohomish County Childrens' Dental Program, Inc., these funds to be reimbursed to the Health District as spent, and to be spent before June 30, 1966. (See letter of December 30, 1965 attached.)

NOW THEREFORE, BE IT RESOLVED, that the MAINTENANCE AND OPERATION portion of the Snohomish Health District Budget for 1966 be increased by \$700, which is to be designated as item (e) Dental Hygienist under No. 2 - FEES AND SERVICES, and

BE IT FURTHER RESOLVED that the CAPITAL OUTLAY portion of the Snohomish Health District Budget for 1966 be increased by \$2,300, which is to be designated as Item 4 - Dental Equipment, and

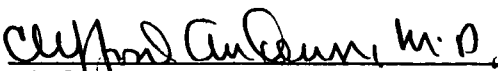
BE IT FURTHER RESOLVED that the total budget for the Snohomish Health District for 1966 be increased by \$3,000, making a total budget of \$308,710.

Dated this 8th day of February, 1966.



Vice Chairman

ATTEST:


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

Passed in regular session this
8th day of February, 1966.

DANIEL J. EVANS
GOVERNOR

BERNARD BUCOVE, M.D., D.P.H.
DIRECTOR



STATE OF WASHINGTON

DEPARTMENT OF HEALTH

PUBLIC HEALTH BUILDING, OLYMPIA, WASHINGTON 98502

December 30, 1965

Clifford Anderson, M.D.
Snohomish Health District
3011 Rockefeller Street
Everett, Washington 98201

Dear Dr. Anderson:

This is to advise you that the Public Health Service has approved our allocation of \$3,000 to Snohomish County Health Department for a Dental Health project. These funds are for the fiscal year ending June 30, 1966. The Snohomish Health Department will be reimbursed for expenditures in accordance with the project description and may be reported on the usual state invoice voucher form which should be submitted as soon as possible at the close of each month in which the expenditure took place.

Yours, truly,

JESS B. SPIELHOLZ, M.D., Chief
Division of Health Services

Edmon J. Falck
Health Administrative Consultant

EJF: lkk

CC: Dr. Hoffman
Dr. Lane



BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF December 31, 1965

<p style="text-align: center;">TOTAL</p> <p style="text-align: center;"><u>Deaths</u> <u>Births</u></p> <p>Males---853 Males---1,399</p> <p>Females-652 Females-1,388</p>		Total	Total	Total	Total
		to	for	County	Non
		Date	Month	Res.	Res.
	BIRTHS	2,787	192	174	18
	FETAL DEATHS	31	1	1	
	DEATHS	1,505	128	105	23
	"Motor vehicle"accidents	57	6	3	3
	Adult accidental deaths	50	1		1
	Infant accidental deaths	4			
	All other infant deaths	62	4	4	
	Suicide	28	5	5	
	Homicide	1			
	Undetermined (of above)	1			
	Infectious diseases	7			
	Malignant neoplasms	214	14	12	2
	Cerebral vascular accident	224	21	16	5
	Acute coronary only	97	11	11	
	All other deaths	760	66	54	12

February 21, 1966

A. C. Krekow
Commissioner of Public Works
City Hall
Everett, Washington

Dear Mr. Krekow:

This letter is to add to the support given by the Snohomish Health District Board of Health for Everett's planning for sewer service in the area south of the city.

As stated in their letter the soil and ground water conditions are such that, in many cases, septic tanks cannot be depended upon over any period of time. Our office has investigated many sewage complaints which have resulted from septic tanks overflowing to the top of the ground and into road ditches resulting in a health hazard to the surrounding residents. We have also found it necessary to restrict sharply the issuance of septic tank permits in this area, which means that building growth has been curtailed to a marked degree. In one instance, five subdivisions had to be placed on a "hold permits" basis until sewers are available.

The health hazard from raw sewage is an ever present problem and will remain as long as septic tanks continue in use. If sewers can be made available, this one important problem can be eliminated on a permanent basis.

This department wishes to go on record as supporting a sewer development plan and strongly hopes that requests for planning funds will meet with approval.

Very truly yours,

Clifford Anderson, M.D., MPH
District Health Officer

David A. Stockton, R.S., Director
Environmental Health Division

DAS: mt

February 18, 1966

A. C. Krekow
Commissioner of Public Works
City Hall
Everett, Washington

Dear Mr. Krekow:

Your letter to the Snohomish Health District Board of Health regarding the City of Everett's sewer development program has been received. You stated that the unincorporated area south of the city limits to 112th and to Paine Field on the west and Interstate #5 on the east would be considered for sewers under a Utility L.I.D. and the area within the city limits under an L.I.D.

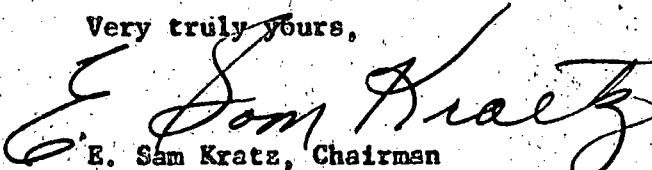
This is to advise you that this board is very much in favor of a program leading to making sewers available to this area. As you are aware, the problems caused by trying to develop this area on septic tanks have been many. A number of septic tanks have failed due to poor soil drainage and excessive ground water. These have resulted in raw sewage flowing upon the surface of the ground and into roadside ditches causing a health hazard in some areas.

The need for sewers is quite apparent. Certain subdivisions and individual lots and parcels of ground within this area have had to be set aside for future development until sewers are available because of existing conditions. The availability of sewers will help solve problems from an economic as well as a health standpoint.

This board concurs with your plans to make sewers available to this area under a program in which the residents are offered the opportunity to vote upon such an important asset to their area.

It is hoped that your request for funds to proceed with this program will meet with approval from the appropriate agencies.

Very truly yours,


E. Sam Kratz, Chairman
Snohomish Health District Board of Health

ESK: as



CITY OF EVERETT
CITY HALL, EVERETT, WASHINGTON, ALPINE 9-7101
98201

A. C. "JERRY" KREKOW
COMMISSIONER
PUBLIC WORKS

February 2, 1966.

Board of Snohomish Health District
Mr. Sam Kraetz, Chairman
3011 Rockefeller
Everett, Washington 98201

Dear Sirs:

The City of Everett is planning a major sewer development program to encompass the area south of Everett, that area which has a natural drainage to the lagoon on Smith Island owned by the City of Everett.

This area is bounded approximately by Paine Field to the west, 112th Street to the south, and Federal Highway #5 to the east.

In the areas outside the city limits a Utility L. I. D. would be set up, while an L. I. D. would be set up within the city limits.

If the Snohomish Health District Board concurs, a letter addressed to the Public Works Commissioner concurring or urging such program would be appreciated. The need for sewers in this area south of Everett is quite evident by the amount of effluent noted in ditches and drainage areas.

A letter such as suggested would enable the City to apply for funds from the Federal government for fifty percent of the cost of L. I. D., thereby reducing assessment of same to the local U. L. I. D. and L. I. D.

Yours very truly,

A. C. KREKOW
Commissioner of Public Works

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T H E E V E R G R E E N C I T Y