

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
November 7, 1966

AGENDA

1. Call to Order
2. Minutes of October 11, 1966
3. Auditing Committee
4. Old Business
5. New Business
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
November 7, 1966

- Present:** Members, Mrs. Simpson, Messrs. McCollum, Wyatt, Kraetz, Krekow and Alexander. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Miss Findlay, Mr. Stockton, Mrs. Manley, Mrs. DeSoto, Mr. Ingram, and Mrs. Supper.
- Minutes** Moved by Mr. Krekow, seconded by Mr. Wyatt, and carried that the minutes of October 11, 1966, as previously distributed to members, be accepted as written.
- Auditing Committee** Mr. Kraetz appointed Mr. Alexander and Mr. McCollum as the Auditing Committee.
- X-Ray Machine** Dr. Anderson announced that the authorization to spend additional monies for the new X-Ray machine had been received from the State Health Department.
- Laboratory** Mr. Stockton announced that the items belonging to the Everett Water District would soon be transferred back to the old laboratory site at the lagoon.
- Automobile Bids** Dr. Anderson asked if the Board of Health wanted to send notices of Call for Bids for automobiles this month, open them in December, and award them in January, in order to speed up delivery. The Board felt that this should wait until next year when they can see how the money comes in and there is sufficient cash balance to warrant such a large expenditure.
- Reorganization of District Board** Mr. Stockton announced that he and Mr. Ingram had been working on several items which were necessary to reorganize the Health District Board of Health. The attached letter has been sent to all cities and towns which will participate in the Health District in 1967. Some meetings with the councils have already been accomplished.
- He presented a resolution amending Article III of the Charter of the Snohomish Health District. This Article concerns membership on the Board of Health. Moved by Mrs. Simpson, seconded by Mr. Krekow, and carried that the Charter be amended as per the attached Resolution.
- Mr. Stockton and Mr. Ingram then presented an Agreement between the City of Everett, the County of Snohomish, and the Snohomish Health District which will update the relationship between the City, County, and District in order to lay a proper foundation for the reception of other cities and towns into the public health program of the District. Moved by Mr. Krekow, seconded by Mr. McCollum, and carried that the Chairman of the Board of Health and the District Health Officer be authorized to sign the agreement on behalf of the

Snohomish Health District. The Agreement is now ready to be signed by the City of Everett and the County of Snohomish.

Mr. Stockton and Mr. Ingram further presented a Petition and Resolution prepared as provided in R.C.W. 70.46 for the City of Edmonds to properly petition the Board of Health for inclusion as a primary city in the Snohomish Health District. This will be enacted by the City of Edmonds in the near future.

Capital Outlay Dr. Anderson pointed out that the clinics furnishings and some items of furniture and equipment needed in the new Health District quarters were not included with the new building. He asked the Board of Health to pass a resolution transferring \$2400 from Item 3 of Capital Outlay to Item 2 of Capital Outlay. The monies designated in Item 3 were for surplus automobiles which were not purchased. Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the transfer be made, but it is not to be used until the Board of Health approves, at its December meeting, an itemized list of equipment to be purchased.

Vehicle Sold Moved by Mr. McCollum, seconded by Mr. Alexander, and carried that one 1957 Plymouth, Motor No. 26611358, be sold for as much as is possible.

Northern State Extension Service Mrs. Manley described a service of several months being performed by employees of Northern State Hospital in this County. The Snohomish County Commissioners have granted space for Northern State doctors to see patients who have recently been released from the hospital. Many times a return to the hospital has been averted by consultation with the doctors who are available two days a week. The space being used is now in the County Extension Building on the second floor. No telephone has been furnished, but Mrs. Manley's secretary takes messages and the doctors use the Health District telephones when necessary. Mrs. Manley said she was very pleased with the kind of service this County is developing and expressed her gratitude to the County Commissioners for the use of space for interviewing.

Everett Water Supply Dr. Bucove's letter to the City of Everett dated October 28, 1966, requesting that the City of Everett initiate planning toward providing complete treatment of water taken from the Sultan River, was discussed. Mayor Alexander stated that a filtration plant would have to be built by the citizens using the water, and that the rates cannot be raised again inasmuch as they have just recently been increased. All contracts have been made with industry for several years. Mayor Alexander stated that he would appreciate any help possible from the Health District in this matter.

Reports

Vital Statistics - For September, 1966, as appended

Financial: Revenues deposited up to October 31, 1966: \$281,760.06

Total spent up to October 31, 1966: \$256,823.15

Authorization
of Accounts

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

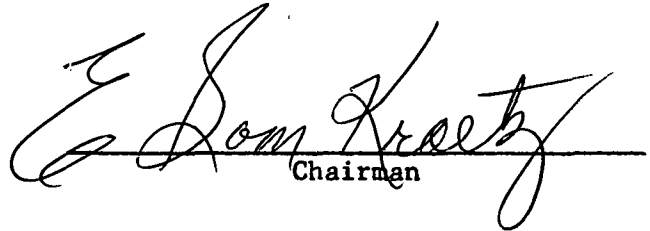
Salaries - November, 1966: \$20,730.50

M & O - October, 1966: 4,877.87

Capital Outlay - October, 1966: 259.98

Adjournment

The meeting was adjourned at 2:50 p.m.



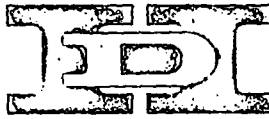
Chairman

**RESOLUTION AMENDING CHARTER OF THE
SNOHOMISH HEALTH DISTRICT BOARD OF HEALTH**

BE IT REMEMBERED: That the following amendment to the charter of the Snohomish District Board of Health is hereby enacted by the Board of Health, to-wit:

ARTICLE III: Membership. Membership of the Snohomish Health District Board of Health shall be as provided by the laws of the State of Washington under R.C.W. 70.46.050. The member to be elected by the second, third and fourth-class cities shall be certified as properly elected by the District Health Officer. Members of the Snohomish Health District Board of Health shall serve for a period of one year, or until their successors have been elected and qualified.

DANIEL J. EVANS
GOVERNOR



STATE OF WASHINGTON

DEPARTMENT OF HEALTH

PUBLIC HEALTH BUILDING, OLYMPIA, WASHINGTON 98501

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



215 Public Health Building
Olympia, Washington 98501
October 28, 1966

Honorable Commissioners
City of Everett
City Hall
Everett, Washington

Gentlemen:

We have discussed with you on several occasions our mutual concern at assuring adequate protection of the Everett water supply.

Our position has been, and is, that simple disinfection provides adequate protection for public health only where watershed usage is controlled and water-oriented activities prohibited. This was stated in letters to the city on December 16, 1960 and April 26, 1966 and more recently in a letter to Mr. L. O. Barrett on September 6, 1966.

This position is in accord with that of other public health and water works authorities nationally, and is based upon the questionable effectiveness of chlorination on all pathogenic organisms, the lack of reliability of a single treatment operation, and the increased likelihood of contamination resulting from recreational activities on and near water.

We are very much concerned, as we know you are, at the increase in water oriented recreation in the Sultan Basin. We regret that our respective efforts to restrict this activity have not been successful.

It does not now appear that it is possible for the city to curtail the current and anticipated recreational use of the watershed. The only apparent alternative is for the city to improve its treatment of the supply.

Accordingly, we request the city of Everett to initiate planning toward providing complete treatment of domestic water taken from the Sultan River, such treatment to include coagulation and filtration.

We recognize that planning and construction of these facilities will require some period of time. It is important that especially water-oriented recreation in the watershed be restricted as much as possible during this interval. To this end we pledge our complete cooperation.

Honorable Commissioners
City of Everett

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October 28, 1966

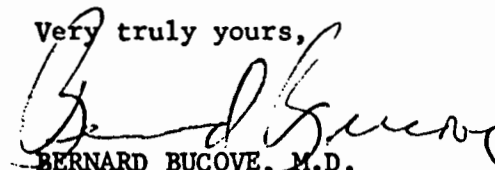
It should also be recognized that a control program in the watershed will be required even after completion of treatment facilities, although the controls then need not be nearly so stringent. We believe such a program can be established in cooperation with other agencies involved in the watershed.

In view of the scope and complexity of providing treatment facilities, it is important that engineering investigations begin soon so that the various phases of the project can be determined, including the financing and time schedules. We would also suggest that other relevant aspects of the water system be included in this study, in particular, the problem of uncovered distribution reservoirs. The policy of unmetered residential water use should certainly be examined to see if this practice is in the best interest of the city.

We would like to be able to advise the U.S. Public Health Service in our annual report certifying the water supply for use by interstate carriers, of the status of this engineering study. Our report is due about December 1, 1966 so a reply by that time would be helpful.

In any case, we shall be available for any further discussion which you deem desirable.

Very truly yours,



BERNARD BUCOVE, M.D.
State Director of Health

BB:SE

cc: Snohomish Health District _____

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF September 30, 19 66

<u>Birth Totals</u>		Total to Date	Total for Month	Total County Res.	Total Non Res.
Male.....1054					
Female... 961					
<u>Death Totals</u>					
Male.....703	BIRTHS	2015	247	226	21
Female....546	FETAL DEATHS	25	3	2	1
	DEATHS	1249	128	107	21
"Motor vehicle"accidents		47	5	4	1
Adult accidental deaths		31			
Infant accidental deaths		2			
All other infant deaths		39	2	2	
Suicide		17	3	2	1
Homicide		8			
Undetermined (of above)		2	1	1	
Infectious diseases		3	1	1	
Malignant neoplasms		183	27	26	1
Cerebral vascular accident		192	20	14	6
Acute coronary		52	3	3	
All other deaths		673	66	54	12