

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH

March 14, 1967

1:45 P.M.

Place: Snohomish Health District

AGENDA

1. Call to Order
2. Minutes of February 14, 1967
3. Appointment of Auditing Committee
4. Old Business
5. New Business
6. Reports
 - A. Health Officer
 - B. Community Health Administrator
 - C. Sanitation
 - D. Nursing
 - E. State Auditor's Report
 - F. Vital Statistics
 - G. Financial
7. Authorization of Accounts
8. Adjournment

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

State Asks Tests Of Sewer Lagoon

The state pollution control commission has asked that the Smith Island sewer lagoon be tested regularly for purity.

The commission is concerned about increased use of the sewage treatment facilities.

Few tests have been run. Those have been by engineers of

the treatment plant, Grey and Osborne.

The city of Everett, however, has an agreement with the Snohomish Health District to do all testing of the sewer lagoon.

Tuesday City Commissioner Jerry Krekow, who received the pollution commission's letter, asked the health district to perform the tests.

"Do they say what kind of tests?" asked Dr. Clifford Anderson, health district administrator.

"No," answered Krekow, "just regular tests as to purity."

Some tests, Anderson noted, take 18 hours to complete.

"In that case," he continued, "we'd need another man, additional help in the lab or maybe have to farm out some of our water samples."

The city of Everett pays 50 cents per capita for health district services. Also the city provided a testing laboratory on Smith Island for the health district for many years.

A letter will be written the pollution commission asking exactly what tests are required.

The commission, Krekow said, is concerned that the sewer plant, with recent population growth, is reaching capacity. "But we've no worry," he said, "our engineers say, capacity is 100,000 people."

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
March 14, 1967

- Present** Members, Mrs. Simpson, Messrs. Forsgren, Alexander, Fosse, McCollum, Kraetz, Kincaid, Krekow, and Harrison. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Miss Findlay, Mr. Stockton, Mr. Moser, Mr. Mangum, Mr. Click, Mrs. DeSoto, Mr. Ingram, and Mrs. Supper.
- In the absence of Mr. Fowler, Mr. Alexander presided as Chairman.
- Minutes** Moved by Mr. Kraetz, seconded by Mrs. Simpson, and carried that the minutes of February 14, 1967, be approved as written.
- Auditing Committee for April** Mr. Alexander appointed Mrs. Simpson and Mr. Kraetz as the Auditing Committee for April.
- Refrigerators** Dr. Anderson said no bids had been received for the refrigerators but that an advertisement would probably be placed in a newspaper.
- Car washing** Dr. Anderson asked for suggestions as to having the Health District vehicles washed. As the trustees of the County Jail are not washing the cars, it has been difficult to find a place where they can be washed for a reasonable price and still obtain a receipt for auditing purposes. Mr. Kraetz suggested that Dr. Anderson contact the County Sheriff to see if something could be worked out in the future.
- Vouchers for February** Moved by Mr. Kincaid, seconded by Mr. Kraetz, and carried that Mr. Fowler sign the February vouchers as Chairman when he returns to his office, inasmuch as Mr. Alexander has signed them as a member of the Auditing Committee.
- Sewer Lagoon Tests** Mr. Krekow stated that the Pollution Control Commission has requested initiation of a testing program at the City of Everett lagoon, and he asked that the Health District do this as provided in the Agreement between the City of Everett and the Snohomish Health District. Dr. Anderson requested that the kind and number of tests required be ascertained so that the need for additional laboratory personnel, time and supplies might be determined. Moved by Mr. Kincaid, seconded by Mr. Kraetz, and carried that the Health Officer and the City Engineer meet to determine what is needed and a report be made at the next meeting.
- State Auditor's Examination** The Board discussed the State Auditor's report on the second examination of the Snohomish Health District, which covered the period of January 1, 1964 to December 31, 1965. The utilization of a cash register capable of departmentalization, individual totals for sources of revenue, and printed receipts was recommended. Moved by Mr. Kincaid, seconded by Mr. Kraetz, and carried that Dr. Anderson and Mr. Ingram look into the matter and work towards providing a satisfactory method of accounting.

Reports

Mr. Stockton reported that he has attended several city council meetings and is hoping soon to have the chairmen of the Community Health Planning Committees appointed so that Comprehensive Health Services Planning in Snohomish County can begin.

Mr. Moser reported that the Environmental Health Section has worked every year to bring the food concessions at the county fair grounds up to standards. The operators who have complied feel that all operators should comply, and may bring the matter before the Board of Health.

Vital Statistics - for January, 1967, as appended. Dr. Anderson called attention to the new form being used.

Financial - Revenues deposited up to February 28, 1967: \$45,354.24

Total spent up to January 31, 1967: \$30,574.02

Substitute
Senate Bill
No. 46

Mr. Stockton reported that Mr. Robert Stockman, Head of the Air Quality and Radiation Control Section of the Washington State Department of Health had asked that the Board of Health write to the Governor stating that it would go on record as opposing the addition of a subsection to Section 31 of Substitute Senate Bill 46 inasmuch as they feel that the present Section 31 allowing for variances is adequate and establishes a procedure whereby an industry's interest may be considered individually. Moved by Mrs. Simpson, seconded by Mr. Krekow and carried that Mr. Stockton write a letter to the Governor stating the above.

Authorization
of Accounts

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

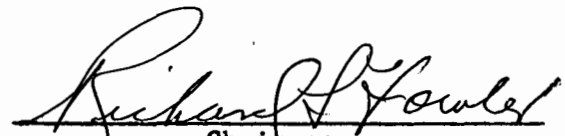
Salaries - March, 1967: \$23,974.25

Maintenance and Operation - February, 1967: \$4,410.82

Capital Outlay - February, 1967: \$10.08

Adjournment

The meeting was adjourned at 2:45 p.m.


Chairman

BIRTHS AND DEATHS

(By Occurrence in Snohomish Co.)

January 31, 19 67

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.
Male.....	114				
Female.....	112				
<u>DEATHS</u>					
Male.....	108				
Female.....	79				
BIRTHS		226	226	199	27
FETAL DEATHS		4	4	3	1
DEATHS		187	187	165	22
"Motor Vehicle" accidents	(traffic)	3	3	1	2
	(non-traffic)				
Accidental deaths (adults)		7	7	5	2
Accidental deaths (infant *)					
All other infant deaths		3	3	3	
Suicide		3	3	2	1
Homicide					
Undetermined (of above)					
Infectious diseases (cause)					
Influenza					
Malignant neoplasms		19	19	18	1
Cerebral vascular accident		22	22	19	3
Diseases of the heart		99	99	90	9
All other diseases		31	31	27	4

* Under one year of age