

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH

December 12, 1967

1:45 p.m.

AGENDA

1. Call to Order
2. Minutes of November 14, 1967
3. Appointment of Auditing Committee for January
4. Old Business
5. New Business
  - A. Revision of Rules and Regulations - Mobile Home Parks
  - B. Resolutions
6. Reports
7. Authorization of Accounts
8. Adjournment

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

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
December 12, 1967

Present Members, Mrs. Simpson, Messrs. Krekow, Fowler, Kraetz, McCollum, Fosse, Alexander, Slye, and Forsgren. Also, Dr. Darrough, Dr. Millard, Dr. Luke, Miss Findlay, Mr. Moser, Mr. Morton, Mr. Stockton, Mr. Ingram, Mrs. DeSoto, and Mrs. Supper.

Mr. Fowler introduced Dr. Luke, who will be the Snohomish Health District Public Health Veterinarian commencing January 1, 1968, to the Board.

Minutes Moved by Mrs. Simpson, seconded by Mr. Krekow, and carried that the minutes of November 14, 1967, as previously mailed to members, be approved.

Auditing Committee Mr. Fowler appointed Mrs. Simpson and Mr. Kraetz as the Auditing Committee for January.

Board Membership in 1968 Mr. Stockton reported that copies of the resolution adopted by the Board of Health on November 14, 1967, establishing the membership of the Board of Health for 1968 at eleven (11) members, had been sent to each city council, together with a letter asking for their approval. Most of the cities have replied, and the membership for 1968 is as shown on the attached sheet.

Bargaining Unit Mr. Joseph Morton, Business Representative for the Professional and Technical Engineers Association, Local No. 17, was introduced by Mr. Moser. The attached letter from that organization had been sent to the Board of Health giving the names of Snohomish Health District employees who have joined the Association and have paid their dues to date. Mr. Morton was present to answer any further inquiries.

Moved by Mr. Alexander, seconded by Mrs. Simpson, and carried that the Professional and Technical Engineers Association, Local No. 17, be accepted as the bargaining unit to represent the Snohomish Health District Sanitarians, Sanitary Aides, and Bacteriologist.

Mobile Home Parks Mr. Ingram reviewed proposed changes in the Mobile Home Park Regulations. If adopted, Article IV of the Snohomish County Sanitary Code would then conform with the recently adopted amendments in the State Rules and Regulations regarding Mobile Home Parks. Discussion followed.

Moved by Mr. Slye, seconded by Mr. Alexander, and carried that this matter be tabled for thirty days to give time for further consideration.

Resolutions Moved by Mr. Slye, seconded by Mr. McCollum, and carried that the attached resolution providing for the transfer of funds within the Capital Outlay portion of the budget be adopted.

Moved by Mr. Krekow, seconded by Mr. Alexander, and carried that the attached resolution regarding salary item revision be adopted.

**Reports** Mr. Stockton reported that he had received excellent response to letters he had sent the cities asking them to appoint a representative to be on the County-wide Garbage Committee. He stated that he had met with the Community Research Action Committee and that they were anxious to have one or several representatives on the County-wide Garbage Committee. Discussion followed. The Board of Health authorized Mr. Stockton to invite the Community Research Action Committee to appoint one representative on the County-wide Garbage Committee.

Mr. Moser reported that the Environmental Health Division report of activities for 1966 was completed and available to members.

**Nominations:** Mr. Fowler asked the nominating committee to report. Mr. McCollum, the 1968 Board of Health chairman of that committee, reported that the committee recommended that Mr. Fosse be nominated for Chairman and Mr. Kincaid for Vice-Chairman. Moved by Mr. Kraetz, seconded by Mrs. Simpson, and carried that nominations be closed. The election will be held at the January meeting.

**Vital Statistics** Report for October, 1967, as appended.

**Authorization of Accounts** Moved by Mrs. Simpson, seconded by Mr. McCollum, and carried that the accounts as presented for payment be approved as follows:

Salaries - December, 1967: \$23,741.45

Maintenance and Operation - November, 1967: \$3,028.62

Capital Outlay - November, 1967: \$36.00

**Adjournment** The meeting was adjourned at 2:35 p.m.

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Chairman

The following is a suggested form of letter to be written to the Mayor and City Council of each contributing city:

Dear Mayor \_\_\_\_\_ and  
Members of the City Council of  
the City of \_\_\_\_\_:

On behalf of the Snohomish Health District, I wish to take this means of acknowledging your support of a better, more comprehensive, over-all public health program for the people residing in the County of Snohomish. The step which your Council has taken will, in my judgment, strengthen the services that the Health District can render in every area of public health.

Quite obviously, the coordination of all related functional health services will involve a close-working liaison between the Health District and members of the governing authority of each city in determining the needs and establishing priorities for the improvement of public health throughout the total community.

I am taking steps immediately to have representatives of the District contact your Mayor and arrange to meet with your City Council. We will first contact the 11 cities in the County of Snohomish that have now indicated their willingness to participate with the District in the 1967 budget year. We will further make contact with the 8 remaining cities who have not as yet indicated a willingness to participate.

Naturally, this will take some period of time, and we will be contacting your Clerk to arrange for a place on your agenda at the earliest possible time.

The Washington State Census Board has published its census figures for April of 1966. Based upon your agreement with us, we compute your 1967 contribution to the District in the amount of \$ \_\_\_\_\_.

We suggest that your Council give some consideration to the time or manner of paying this sum to the District during 1967.

Since we may not be able to attend your Council Meeting prior to January 1, 1967, it is also necessary that I call your attention to the formation of the Board of Health for the Health District. The Washington law now contemplates that the City of Edmonds, the City of Everett, and the County of Snohomish will have three members on this Board of Health.

The law further contemplates that second, third and fourth-class cities select one representative to represent each class of city on the Board of Health. I have attached to this letter a list of all participating cities and the class of each city.

(In the letter to Edmonds, here make reference to the fact that they are to select three members of their Council to be on the Board, and request that they notify Dr. Anderson of the names of these members and their addresses, so that they might be notified of the Health District meeting.)

If my office can be of any assistance in arranging a meeting of the third-class cities for the purpose of selecting one member on the Board, or likewise, in arranging a meeting of the fourth-class cities for a similar purpose, please advise me.

My office will be in touch with the Mayor of your city by telephone to assist in any way that we can in this nominating procedure.

Very truly yours,

SNOHOMISH HEALTH DISTRICT

By

District Health Officer

Starting in January

# Cities to Have More Say In County Health Plans

By JOYCE DeSOTO  
Staff Writer

Soon more Snohomish County cities will be able to use their lung power to direct the course of the county's health services.

Starting Jan. 1 the board of the Snohomish Health District will show more equal representation by all the cities.

This is happening because, although the district always has served all the cities, not all the cities plunked money into the district.

This discrepancy, however, was taken care of by the last state legislature when it mandated per-capita participation in health districts from every corner of every county in the state.

In Snohomish County cities pay 50 cents per capita. So does the county.

And now that the money's there, reorganization of the governing health district board is taking place.

Cliff Fosse, Stanwood councilman, has been nominated to

head the new board starting in January. Although there are openings for other nominations, it seems probable that Fosse will fill the seat.

Al Kincaid of Edmonds has been nominated as vice chairman.

Everett, always a paying member of the health district (at one time at \$1 per capita), will have their membership pared down. Until this reorganization, Everett was able to have three representatives on the board — the three city commissioners.

Next year Everett will have two, Mayor Bud Alexander and Finance Commissioner Mildred Simpson.

The county, which will put \$51,922 into the 1968 budget, will have three representatives — the three county commissioners.

Edmonds, which before — because of its large population — had three representatives, will share more with other South County cities. Councilmen Rich-

ard Slye and Al Kincaid will speak for Edmonds.

Dick Forsgren will continue to represent Lynnwood but Gene Fiege will represent Mountlake Terrace.

There was some question during several meetings whether Terrace might object to the amount of financial participation — especially without representation. The law mandating the city's financial aid allowed for arbitration of the amount. Terrace has about 14,500 residents.

Cliffe Fosse will represent all fourth class cities and Roy Marler, of Snohomish, all third class cities.

Each city has been asked to set up a committee to pinpoint its area's health needs. These committees then are to submit their ideas to a main, county-headed committee, for action.

Already on the fire are plans for an all-county meeting after the first of the year on garbage disposal.

There already have been answers to letters sent by Dave Stockton, community organizer for the health district, citing interest on development of an all-county garbage disposal plan.

Responding have been Sultan, Index, Gold Bar, Snohomish, Woodway, Brier, Mountlake Terrace, Edmonds, Everett and the county commissioners.

There has been some talk about tackling other environmental health problems at the same time.

"No, one thing at a time," says Everett Mayor Bud Alexander, who has fought for a comprehensive garbage plan for some time. "This should come before anything else."

Everett's sanitary landfill is used by South County cities and is expected to be obsolete within not longer than seven years.

Vertical text on the right side of the page, possibly a list of names or a sidebar, including words like "SEARCHED", "INDEXED", "SERIALIZED", "FILED", and "JAN 1 1968".

BIRTHS AND DEATHS



( By Occurrence in Snohomish Co.)

October 31, 19 67

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.
Male...1,268.					
Female1,151.					
	<u>BIRTHS</u>	2,419	241	222	19
<u>DEATHS</u>					
Male...818..	<u>FETAL DEATHS</u>	23	1	1	
Female.692..	<u>DEATHS</u>	1,420	148	130	18
"Motor Vehicle" accidents	(traffic)	57	8	7	1
	(non-traffic)	7	1	1	
Accidental deaths (adults)		70	9	8	1
Accidental deaths (infant *)					
All other infant deaths		32	8	8	
Suicide		27	1	1	
Homicide		5	1	1	
Undetermined (of above)		3	1	1	
Infectious diseases (cause)		1			
Influenza					
Malignant neoplasms		197	23	21	2
Cerebral vascular accident		187	21	18	3
Diseases of the heart		563	52	44	8
All other diseases		271	23	20	3

\* Under one year of age

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<p><i>Affiliated with</i>  <b>AMERICAN FEDERATION OF          TECHNICAL ENGINEERS          OF THE          AMERICAN FEDERATION          OF LABOR          AND          CONGRESS OF INDUSTRIAL          ORGANIZATIONS</b></p> 	 <p><b>PROFESSIONAL AND TECHNICAL ENGINEERS          ASSOCIATION</b>  <b>LOCAL NO. 17 • WASHINGTON AND OREGON</b>          GENERAL OFFICE: 920 SECOND AVENUE, ROOM 616          Phone: MA 4-0445 SEATTLE, WASHINGTON 98104  <i>Established 1927</i></p>	<p><i>Affiliated with</i>  <b>WASHINGTON STATE          LABOR COUNCIL</b>          •  <b>OREGON STATE          LABOR COUNCIL</b>          •  <b>LOCAL AREA LABOR COUNCILS</b>          •  <b>BUILDING AND CONSTRUCTION          TRADES COUNCILS</b>          •  <b>METAL TRADES COUNCILS</b></p>
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December 5, 1967

*JOE MORTON*

Clifford Anderson, M.D., M.P.H.  
 District Health Officer and Executive Secretary  
 Snohomish District Board of Health  
 Snohomish County Courthouse  
 Everett, Washington 98201

Dear Dr. Anderson:

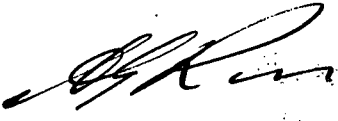
The following is a list of your employees who are members in good standing of our organization as per your request of December 4th.

- Teedie P. Andres
- William W. Fordham
- Thomas S. Hackney
- James H. Larson
- Jordon A. Lefler
- John W. Lorenz
- Elmer H. Ross

If you should require any additional proof of membership or other information please do not hesitate to contact me.

Very truly yours,

PROFESSIONAL & TECHNICAL ENGINEERS  
ASSOCIATION, LOCAL 17



A. G. Ross, Business Manager

AGR:ms



December 4, 1967

Mr. A. G. Ross, Business Manager  
Professional and Technical Engineers Assoc.  
Local No. 17  
920 Second Avenue  
Seattle, Washington 98104

Dear Mr. Ross:

Please send a list of the employees of this agency who are currently members in good standing in your association. This is the request of the Snohomish District Board of Health.

Very truly yours,

Clifford Anderson, M.D., M.P.H.  
District Health Officer and  
Executive Secretary for the  
Snohomish District Board of Health

CA:1

RESOLUTION

WHEREAS, Mr. Teedie Andres, Sanitarian I, resigned from the Snohomish Health District on November 30, 1967, and

WHEREAS, Mr. Roy Kelm was employed on December 4, 1967 as Sanitary Aide.


NOW THEREFORE, BE IT RESOLVED that Salary Item No. 45 of the Snohomish Health District 1967 Budget be changed from Sanitarian I to Sanitary Aide, and

BE IT FURTHER RESOLVED that Mr. Roy Kelm be paid at the rate of \$450 for the month of December 1967.

Dated this 12th day of December, 1967.

  
Chairman

ATTEST:

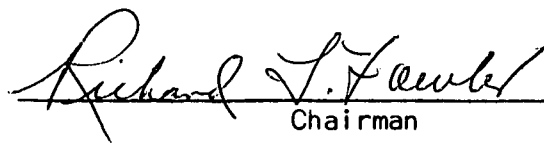
  
Clifford Anderson, M.D., M.P.H.  
District Health Officer

Passed in Regular Session by  
the Snohomish District Board  
of Health on December 12, 1967.


RESOLUTION

BE IT HEREBY RESOLVED that the surplus amount of \$245.74 be transferred from Item 2 - New Automobiles - to Item 1 - Used and New Equipment, all in the CAPITAL OUTLAY portion of the Snohomish Health District 1967 Budget, so that this amount can be utilized for the purchase of furniture and other equipment needed by the Snohomish Health District.

Dated this 12th day of December, 1967.

  
Chairman

ATTEST:

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

Passed in Regular Session by  
the Snohomish District Board  
of Health on December 12, 1967.