

NOTICE OF SPECIAL MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH

August 27, 1968  
1:45 p.m.

AGENDA

1. Call to Order
2. Minutes of August 13, 1968
3. Sewage Resolution and Regulations
4. Personnel and Budget for 1969
5. Frequency of Board of Health meetings
6. Adjournment

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

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH  
September 10, 1968  
1:45 p.m.

AGENDA

1. Call to order
2. Minutes of August 27, 1968
3. Appointment of Auditing Committee for October
4. New Business
  - A. Budget for 1969
  - B. Budgetary Resolution
5. Reports
6. Authorization of accounts
7. Special Business
8. Adjournment

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

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
August 27, 1968

- Present Members, Messrs. Fosse, Diege, Alexander, Kincaid, Slye, Kraetz, Also, Dr. Anderson, Dr. Darrough, Dr. Luke, David Stockton, Mr. Ingram, Leo Moser, Dorothy Findlay and Mrs. Sherlock.
- Minutes Moved by Mr. Kincaid, seconded by Mr. Kraetz and carried that the minutes of August 13, 1968 be accepted as written.
- Personnel and Budget for 1969 The Collective Bargaining Agreements for Nursing, Sanitation and Clerical Divisions were explained by Mr. Ingram to the Board members. Mr. Fiege explained the salary schedules for the three divisions plus the administrative division.
- Moved by Mr. Slye and seconded by Mr. Kincaid to adopt the Collective Bargaining Agreements, as far as they had been written, and the salary schedules.
- David Stockton discussed various types of union security clauses pointing out that there is a difference between a maintenance-of-membership clause, union shop clause, and closed shop clause. Members instructed negotiators to work with unions on correct classification and to agree with final settlement providing it did not end up a union shop requirement.
- Sewage Resoluion and Regulations Mr. Fosse asked Mr. Moser to discuss the resolution and regulations. A question arose of whether the Board of Health should be the agency to pass these. Mr. Moser asked Mr. Ingram to explain the reason for making these a county resolution instead of Board of Health resolution. He also suggested to the Board of Health give approval to these changes before presenting them to the County Commissioners for their approval. Mr. Fosse suggested that the Board table these until next meeting until a quorum was present. Mr. Fiege had left the meeting before this resolution was presented.
- Resolution A resolution was presented for Lois Supper resolving that the Snohomish District Board of Health go on record expressing to her its appreciation for her years of service to Snohomish County and to the Snohomish Health District.
- Meeting adjourned at 3:10 p.m.

---

Chairman

RESOLUTION

On motion the following budget revision for 1968 is hereby approved.

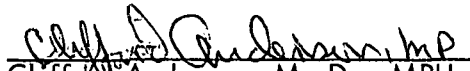
Replacement of RN.

Transfer \$252.00 from Item No. 32, Nursing Supervisor to Item No. 35, RN to fill the overlap of the vacancy of RN on September 26, 1968. The new RN is to be hired on September ~~26~~<sup>27</sup>, 1968.

Dated this 10th day of September, 1968.

  
Chairman

ATTEST:

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

Passed in Regular Session of the  
Snohomish District Board of Health  
this 10th day of September, 1968.

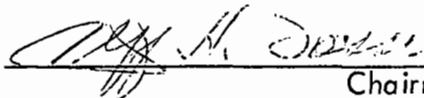
RESOLUTION

On motion the following budget revision for 1968 is hereby approved.

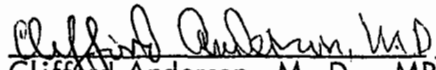
Clerk I.

Transfer \$800.00 from Item No. 33, PHN II and \$464.00 from Item No. 62, Clerk VI to new category of Clerk I, No. 67.

Dated this 10th day of September, 1968.

  
Chairman


ATTEST:

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

Passed in Regular Session of the  
Snohomish District Board of Health  
This 10th day of September, 1968.

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
August 27, 1968

- Present Members, Messrs. Fosse, Diege, Alexander, Kincaid, Slye, Kraetz, Also, Dr. Anderson, Dr. Darrough, Dr. Luke, David Stockton, Mr. Ingram, Leo Moser, Dorothy Findlay and Mrs. Sherlock.
- Minutes Moved by Mr. Kincaid, seconded by Mr. Kraetz and carried that the minutes of August 13, 1968 be accepted as written.
- Personnel and Budget for 1969 The Collective Bargaining Agreements for Nursing, Sanitation and Clerical Divisions were explained by Mr. Ingram to the Board members. Mr. Fiege explained the salary schedules for the three divisions plus the administrative division.
- Moved by Mr. Slye and seconded by Mr. Kincaid to adopt the Collective Bargaining Agreements, as far as they had been written, and the salary schedules.
- David Stockton discussed various types of union security clauses pointing out that there is a difference between a maintenance-of-membership clause, union shop clause, and closed shop clause. Members instructed negotiators to work with unions on correct classification and to agree with final settlement providing it did not end up a union shop requirement.
- Sewage Resolution and Regulations Mr. Fosse asked Mr. Moser to discuss the resolution and regulations. A question arose of whether the Board of Health should be the agency to pass these. Mr. Moser asked Mr. Ingram to explain the reason for making these a county resolution instead of Board of Health resolution. He also suggested to the Board of Health give approval to these changes before presenting them to the County Commissioners for their approval. Mr. Fosse suggested that the Board table these until next meeting until a quorum was present. Mr. Fiege had left the meeting before this resolution was presented.
- Resolution A resolution was presented for Lois Supper resolving that the Snohomish District Board of Health go on record expressing to her its appreciation for her years of service to Snohomish County and to the Snohomish Health District.
- Meeting adjourned at 3:10 p.m.

  
Chairman