

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
February 11, 1969

AGENDA

1. Call to order
2. Minutes of January 14, 1969
3. Old Business
 - Committee Report on Sewage Regulation
 - Report on Cash Register
4. Reports
5. Authorization of Accounts
6. Adjournment

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

MINUTES

SNOHOMISH DISTRICT BOARD OF HEALTH

February 11, 1969

- Present Members, Messrs, Hutchins, Michelson, Slye, Fosse, Fiege, Forsgren, Langus, Kincaid, Marler. Also Dr. Anderson, Dorothy Findlay, Helen Scales, Dr. Luke, Leo Moser, Dr. Darrough, Joyce Hammer, Bill Ingram, Alma Sherlock and Vern Johnson, County Budget Director.
- Minutes Moved by Mr. Slye, seconded by Mr. Fosse and carried that the minutes of January 14th be accepted with one correction. They should have read "No accidental infant deaths in the year of 1968".
- Auditing Committee Mr. Kincaid appointed Mr. Fosse and Mr. Marler as the Auditing Committee for March.
- Mr. Forsgren introduced Mr. James Hutchins, representative from the City of Lynnwood to the Board members.
- Committee Report on Sewage Regulation Leo Moser, Mr. Fowler, Mr. Forsgren, and Mr. Slye met with Mr. Koch, State Health Department and Mr. Arnquist, State Pollution Control Commission to discuss the use of interium treatment in Snohomish County. The state agencies stated that only spray field type interium treatment would be accepted but it was suggested the individual developer meet with these agencies first before developing any plans for plats.
- Holding tank facilities for the apartment house at 60th W and 180th S. W. was discussed. Sewage from this apartment has become a nuisance. Mr. Moser pointed out the fact that this department is unable to get quick action on immediate public health hazards which occur. Mr. Ingram stated, under the present legal status, proper channels must be followed to correct these nuisances which takes weeks to correct.
- Moved by Mr. Fiege, seconded by Mr. Slye, and carried that Mr. Ingram in conjunction iwth Mr. Moser, draft resolution for consideration of this board regarding which channels to take to abate nuisances.
- Mr. Fosse suggested letters be sent to all city councils urging them to adopt the September, 1968 Sewage Resolution.
- Report on Cash Registers Mr. Stockton reported that so far one company has demonstrated their cash registers to the office staff. The Board requests that the health district immediately advertise for bids to be opened at the next meeting.
- Moved by Mr. Slye, seconded by Mr. Fiege and carried that the resolution regarding budgeted monies for cash registers in 1968 be carried over into the 1969 budget.

Housing for
Health District

Mr. Fiege discussed future housing for the Health District. He felt it was a matter of concern for the Board. Considerable discussion followed regarding housing. Mr. Vern Johnson, Budget Director was introduced and spoke about some possibilities for obtaining a health building. One method, he explained, was the possibility of a federal grant under the Hill-Burton Act. Under this act local areas may receive up to 40% of the cost for land and building for a health center. The local area must guarantee to provide 60% of the total cost. It was decided to explore this possibility further.

In connection with health district housing, Mr. Forsgren explained that some space would be made available for the health district in the proposed south county building. This would be a branch facility to provide certain services to that area. However, it would not relieve the problem of providing for a main health district office.

Resolution on
Replacement of
Personnel

Moved by Mr. Hutchins, seconded by Mr. Marler and carried that the Board accept the resolution on replacement of personnel within the health district.

Reports

Miss Findlay, Director of Nursing, Mr. Moser, Environmental Health Division and Dr. Luke, Veterinarian gave their section's activity reports.

Vital Statistics

Report for January, as appended.

Authorization
of Accounts

Moved by Mr. Michelson, seconded by Mr. Hutchins and carried that the accounts as presented for payment be approved.

Moved by Mr. Michelson, seconded by Mr. Slye and carried that the meeting adjourn at 3:20 p.m.


Chairman

To Include Health Offices

● Court Building for South County 'Round the Corner, Says Forsgren

By JOYCE HAMMER
Staff Writer

A South Snohomish County District Court building will be put out for bids the first of next month.

In addition to justice courts, the building will have space for various health offices, County Commissioner Dick Forsgren told the health district board Tuesday afternoon. Forsgren also is vice-chairman of the public health district.

The building — which Forsgren estimates will cost between \$225,000 and \$250,000 — will be constructed on a five-acre site on the old Army Relay property in Lynnwood.

Financing will be from district court fines, court costs and penalties. Architects are Harmon, Pray and Detrich of Seattle.

Besides space for two courtrooms, a jury room and a holding cell for the sheriff's department, the county will provide an office for building permits, Forsgren said.

Two rooms will be given the county health district for nurses and a clinic, plus another for sanitarians. The sanitation department approves septic tank permits and inspects meat and restaurants.

Questioned about the legality of constructing a second county seat by health board member Al Kincaid of Edmonds, Forsgren responded:

"It's not a county seat. It's just a stool."

Primarily the 9,000 square-foot hexagonal structure is being built for the justice courts.

The health district, however, has been in a quandary since data processing forced a major portion of their department out of the main Everett courthouse.

Vital statistics was moved into the old radio building across Wetmore Avenue. The same room used by the county freeholders doubles as the health district board room, also as a teaching area for public health nurses.

Mental health was moved to

the prosecutor's area on the fourth floor of the main courthouse.

The health district cannot legally float a bond issue or sell revenue bonds. Income is derived from the county and cities who participate. The present rate is 50 cents per capita.

Contact, however, has been made with Congressman Lloyd Meeds to acquire Hill-Burton funds for construction of a separate health district facility such as been built in Vancouver and Renton.

The health district would have to fork up 60 per cent of building costs, Hill-Burton would pay for the remaining 40 per cent.

"But we wouldn't have to pay them (Hill-Burton) back," health officer Dr. Clifford Anderson told the board.

"And we'd have the health district all in one building," he added.

The health district, Anderson said, is looking in a number of areas.

"We should give this (any

move) a great deal of thought," chairman Kincaid told the members, "how we would staff and organize it."

South County, board member Gene Fiege of Mountlake Terrace said, has close to a 100,000 population already.

Single Rate Tax Bill Filed in House

OLYMPIA (AP) — A single rate state income tax measure was filed Wednesday by Rep. Bill Kiskaddon, Mountlake Terrace Legislator.

Under terms of the bill, the state would collect a levy of three and one-half per cent on taxable income reported to the federal government.

The sales tax would be lowered to three and one-half per cent, if the income tax became effective. Corporations would be charged a single-rate seven and one-half per cent levy on income.

Raw Sewage Is Health Concern

The health district wants a question abided by the regular freer arm to clamp down on raw sewage problems in the county. The health district's sanitarian, Leo Moser, voiced concern Tuesday about a holding tank in the county which is not being emptied regularly and drains onto adjoining property. The health district cannot initiate criminal action but only warn and refer to the prosecutor's office, Moser told the board yesterday.

A Lynnwood apartment, originally constructed in the county and then annexed by Lynnwood, has not abided by health regulations, Moser contended.

It appears that Lynnwood has no ordinance as yet on the books to enforce pumping of the apartment holding tank either. So the process is slow. The health district gives a 30-day warning period, then a health officer's order with ten days grace and then if this fails, refers the "public nuisance" to the prosecutor's office. The prosecutor, however, said Moser, has stacks of complaints.

The apartment complex in vicarious treadmill."

SNOHOMISH HEALTH DISTRICT



CLIFFORD ANDERSON, M.D., M.P.H., Director

COURT HOUSE, EVERETT, WASHINGTON 98201

RESOLUTION

On motion the following budget revision for 1969 is hereby approved.

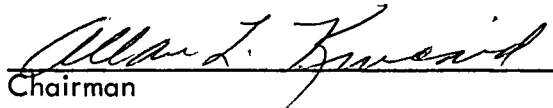
WHEREAS, Mrs. Deborah Place, Clerk IV has resigned effective February 1, 1969, Mrs. Sheryl Ludwig, Clerk II has replaced her, salary set at \$383.00 per month.

WHEREAS, Mrs. Linda Hartford has replaced Sheryl Ludwig, Clerk II from Clerk I salary set at \$352.00 per month.

WHEREAS, Mrs. Janey Provazek has been hired to replace Mrs. Linda Hartford, Clerk I, salary set at \$338.00 per month.

The above to be effective February 1, 1969.

Dated this 11th day of February, 1969


Chairman

ATTEST:

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

Passed in Regular Session of the
Snohomish District Board of Health
this 11th day of February, 1969

SNOHOMISH HEALTH DISTRICT



CLIFFORD ANDERSON, M.D., M.P.H., Director

COURT HOUSE, EVERETT, WASHINGTON 98201

February 13, 1969

MEMORANDUM

To: County Commissioners
From: David A. Stockton
Regarding: Automobile Purchase

Please include in your automobile purchase 3 compact cars for the Health District.

The bid price of \$1,849.65 per unit is satisfactory with this department since this is within the limits of the amount budgeted and approved in the 1969 health district budget.