NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BUARD OF HEALTH May 13, 1969

AGENDA

- 1. Call to order
- 2. Minutes of April 8, 1969
- 3. Old Business

Program Planning

Housing for Health District

4. New Business

Holding Tank Request

- 5. Reports
- 6. Authorization of Accounts
- 7. Adjournment

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

MINUTES SNOHOMISH DISTRICT BOARD OF HEALTH

May 16, 1969

	Present	Members, Messrs, Langus, Hutchins, Kincaid, Marler and Fosse, Also David Stockton, Helen Scales, Dr. Darrough, Dorothy Findlay, Leo Moser, Dr. Luke, Charles Mangum, William Ingram, Judy Blake, Fred Messmer, Chet Ferguson, C. S. Sargent, and Alma Sherlock.
	Absent:	Members, Messrs, Kraetz, Forsgren, Slye and Fiege
	Minutes:	Moved by Mr. Michelson, seconded by Mr. Hutchins and carried that the minutes of April 8, 1969 be accepted as mailed.
	Program Planning	Mr. Stockton suggested that the Board determine what programs are needed for the coming year and tie these into budget preparation. Decisions on program priorities, staff, salaries, etc., should be made. Mr. Kincaid suggested a special meeting be called around July 1st to discuss program planning and budgeting.
		Mr . Ingram reported on the State Comprehensive Health Planning Council meeting that he attended in Olympia.
		Mr. Stockton reported regarding the meeting that was held on May 12th with Puget Sound Governmental Conferences representatives at the health department office.
	Housing Committe	e Mr. Kincaid replaced Mr. Fowler with Mr. Forsgren on the housing committee.
	Resolution	Moved by Mr. Fosse, seconded by Mr. Marler to accept the resolution to again invest \$50,000.00.
`	Holding Tank Request	Mr. Fred Messmer, Director of School Planning of Everett School District was present to present a request for a sewage holding tank for the new Monroe Elementary School which is to be opened in September, 1969.
		Moved by Mr. Langus, seconded by Mr. Michelson that the School District be allowed to install a sewage holding tank on a temporary basis. Mr. Michelson ammended the motion that the Environmental Health Division keep in close contact and inspect this tank 90 days after the installation and if the School District does not comply with health department regulations that the school be closed. Motion on amendment carried. Motion carried. Mr. Kincaid directed Mr. Moser not to give the School District the septic tank permit until they have given him plans, where to dump sewage, how to dump sewage, etc.
		A request for variance for installing a sewage holding tank for a tour center was asked by Mr. Sargent, Boeing Company representative, Boeing

A request for variance for installing a sewage holding tank for a four center was asked by Mr. Sargent, Boeing Company representative. Boeing Company is building a reception center (portable building) and there are no sewers available at this time. The alternative is to install a lift: station to their sewer lines located some distance away.

Moved by Mr. Hutchins, seconded by Mr. Michelson and carried that the variance request be denied.

Reports Dr. Luke Reported on what his duties and his meat inspector's duties are when they inspect meat establishments. Miss Findlay, Director of Nursing, Mr. Moser, Director of Environmental Health also gave their sections' activity reports.

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

Salaries, May, 1969, \$31,245.00

Maintenance & Operation, April, 1969, \$7,604.02

Meeting adjourned at 3:40 p.m.

incaid Chairmán

First Test Made On Tank Ruling

The new ordinance forbidding and the Boeing Company. The the installation of sewage hold-school request was granted upon ing tanks in Snohomish County the recommendation of Leo Momet its first test yesterday when ser, director of the Division of two variance requests came before the county health board.

Requesting permits to install holding tanks for temporary use it be permitted to install a holdwere the Everett School District

Environmental Health, while the Boeing petition was denied.

The school district asked that ing tank for the new Monroe Elementary School, to be completed by September. A school spokesman said it was hoped the holding tank would be needed for only about two months, when the district hopes to hook up with the Fircrest Sewer District.

In granting the request, the health board stipulated that if the holding tank is still in use after 90 days, the school will be closed down if an inspection reveals the tank does not meet health district standards.

A provision of the ordinance forbidding holding tanks allows the health board to make exceptions for the public good in. such cases as school needs. A favorable recommendation from. a county health officer is also required. 11 6 1 3

The Boeing Company requested permission to install a holding tank to serve a tour center to be constructed at the Everett plant. The petition was denied on the grounds that the company is not a governmental unit and that the proposed tour center and holding tank and not essential to the public good?

Buildin

A proposed new building for the Snohomish County Health Department will again be discussed at Tuesday's meeting of the county health board.

The department currently is housed in the county courthouse. No formal action has been taken by the board toward construction of a new building, but a fact-finding committee has been investigating possible locations, costs and other items.

Also on the meeting agenda will be program planning and consideration of a request to install a sewage holding tank.

The meeting will be at 1:45 p.m. in the Agriculture Building across Rockefeller Avenue from the courthouse.

RESOLUTION

BE IT HEREBY RESOLVED that the Snohomish District Board of Health authorizes the Snohomish County Treasurer, in accordance with RCW 36.29.020, to invest on May 14, 1969, the amount of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000) for a period of SIX (6) months.

Dated this 19th day of May, 1969.

Chairman

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ATTEST:

ord Anderson, MPH Health Officer

Passed in Regular Session this 13th day of May, 1969, by the Snohomish District Board of Health

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Nursing Section Activity Report - NEW CASES

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BIRTHS AND DEATHS (By Occurrence in Snohomish Co.) March 31, 19 69

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Diseases of the heart			181	53	49	4
All other diseases 3 45 39 6	Diseases of the heart					
All other diseases			131	45	30	6
	All other diseases					

* Under one year of age

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Illegitimate Births

82 35

24

9