

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH  
October 14, 1969

AGENDA

1. Call to Order
2. Minutes of September 9, 1969
3. Old Business
  - Budget Planning
  - South County Annex
4. New Business
  - Resolutions
  - Septic Tank Pumpers Waste Disposal
  - Lake Cassidy Sewage Problem
  - Itinerant Food Establishments
5. Reports
6. Authorization of Accounts
7. Adjournment

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

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
October 14, 1969

- Present Members, Messrs, Fiege, Kincaid, Fosse, Slye, Forsgren, Michelson and Hill. Also Dr. Anderson, David Stockton, Leo Moser, Charles Mangum, Dr. Luke, Ann Wilson, Minnie Chandler, Dr. Darrough, Harry Laube, William Ingram, Judy Blake, Shirley Bartholomew and Alma Sherlock.
- Absent: Members, Messrs, Langus, Kraetz, Hutchins and Mrs. Biderbost.
- Minutes: The minutes of September 9, 1969 were approved as mailed.
- Resolutions: Moved by Mr. Fosse, seconded by Mr. Slye and carried that the Snohomish District Board of Health authorizes the Snohomish County Treasurer to reinvest the amount of \$50,000 for a period of six months.
- Moved by Mr. Slye, seconded by Mr. Fiege and carried that the title of Linda Rethke be changed from PHN I to PHN II at a monthly salary of \$695.00 per month to be effective October 1, 1969.
- Moved by Mr. Hill, seconded by Mr. Fiege and carried that the title of Alma Sherlock be changed from Clerical Supervisor to Administrative Secretary at a salary of \$686.00 per month effective October 1, 1969.
- New employee: Mrs. Minnie Chandler was introduced as Acting Director of Nursing for Snohomish Health District.
- Union Representative: Mr. Harry Laube, representative of the Washington State Council of County and City Employees asked the Board for a modified union shop clause to be included in the union contract.
- Moved by Mr. Fiege, seconded by Mr. Hill and carried (6for - 1 against) that Mr. Laube submit the exact wording in writing and every board member be provided with Attorney General O'Connell's opinion regarding union shop so it might enlighten members. Also that the present contracts be researched to see how they now read and get Mr. Ingram to give his opinion.
- This is to be brought up again at the next regular meeting.
- Budget Planning: Discussion was held on the per capita assessment for the county and cities for 1970.
- Moved by Mr. Slye, seconded by Mr. Michelson that the Board adopt seventy-five cents (\$.75) per capita budget in as much as the county has adopted their 1970 budget. Roll call vote called. YES: Hill, Forsgren, Michelson, Kincaid, Slye and Fosse. NO: Fiege. Motion carried.

Notification: Moved by Mr. Michelson, seconded by Mr. Slye and carried that all city and county administrations be notified that the 1970 assessment for Snohomish Health District be \$.75 per capita.

It was suggested by Mr. Michelson to go on to the other business on the agenda and that salaries be deferred until later in the meeting.

South County Annex Mr. Stockton and Mr. Forsgren will get together sometime later to discuss proposed health district space in the south county building.

Septic Tank Pumpers Waste Disposal Mr. Moser reported that the City of Everett is contemplating the closer on November 1, 1969 of the manhole on 36th street near Smith Street where septic tank pumpers dump sewage unless a permanent sewage disposal station can be established, the cost to be born by someone other than the city. It was suggested that Mr. Moser and Mr. Michelson get together with Everett City Engineer and make some decisions.

Lake Cassidy Sewage Problems: Mr. Moser discussed the soil conditions in Portion of Sec 36, Twp 30, R5 and Sec. 25, 30, 31, Twp 30, R6 around Lake Cassidy. He asked the Board to designate this area as unsuitable for the installation of private sewage disposal systems.

Moved by Mr. Kincaid, seconded by Mr. Michelson and carried that the Environmental Health Division is to hold any issuance of septic tank permits in this area until they can present a comprehensive study on conditions.

Itinerant Food Establishments: Mr. Moser explained to the Board that there are many itinerant food establishments in our county and they do not have the manpower to keep up with all of these. Mr. Moser was asked to present this again at a regular board meeting within the next few months.

Letter: Mr. Fiege presented a letter from the Nurses Conference Committee regarding maintenance of county cars. It was suggested that Mr. Fiege give this letter to Mr. Stockton and Dr. Anderson and they are to bring back to the Board any action they consider advisable.

Salaries: It was suggested that a copy of the salary schedule be sent to every Board member so they would be prepared to vote on it at the next regular meeting.

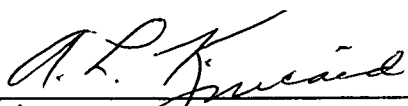
Auditing Committee: Mr. Hill and Mrs. Biderbost was selected to be the auditing committee for November.

Authorization of Accounts: Moved by Mr. Forsgren, seconded by Mr. Michelson and carried that the accounts presented for payment be approved.

Salaries, October, 1969, \$31,706.00

Maintenance & Operation, September, 1969, \$11,150.78

Meeting adjourned at 4:05 p.m.

  
Chairman

	Yes	No
Hill	✓	
Kraetz		
Forsgren	✓	
Langus		
Michelson	✓	
Kincaid	✓	
Slye	✓	
Hutchins		
Fiege		✓
Fosse	✓	
Biderbost		

# Health District Adjusts Charge

By JUDY BLAKE  
Staff Writer

The per capita assessment for health services in 1970 has been changed again by the Snohomish County Health District Board.

The latest change sets the assessment at 75 cents for each resident of the county. The funds are paid to the health district by the participating cities and county government.

The current assessment is 50 cents per capita. Last month the board voted to increase the rate to \$1, but this was reduced yesterday.

The Snohomish County commissioners already had approved the county budget, using the 75-cent figure for its allotment to the health district. By law, the health district has the right to set its own assessment rate. If participating cities or the county object to it, they may withdraw from the health district.

"You know what this (the previously set \$1 rate) is going to do to the county budget, don't you?" asked County Commissioner Charles Hill, a member of the health board. "We would have to add this after we've already finalized our budget."

The \$1 assessment was set by the health board last month before the county budget was formally approved.

"If we let our decision be based on the county commissioners' wishes, then there are only three members on this board," said health board member Gene Fiege, referring to the fact that the three county commissioners are health board members along with representatives of cities in the county.

Fiege was the only health board member voting against yesterday's motion setting the assessment rate at 75 cents per capita.

The board deferred final action on the 1970 budget until next month's meeting. Further study of proposed salary increases is planned.

6C The Everett Herald, Thursday, Oct. 16, 1969

## Health District Employee Proposal Gets Diagnosis

By JUDY BLAKE  
Staff Writer

An effort is being made to establish the Snohomish Health District as a "modified closed shop."

Harry Laube, staff representative for the Washington State Council of County and City Employees, outlined the proposed employment system Tuesday before the Snohomish Health Board. Approximately 40 health district employees are affected by the council's contract negotiations with the health district.

In a "modified" closed shop, said Laube, employees who are union members at

the time a group contract is signed would be required to remain in the union until the contract expires as a condition of employment.

New employees would be required to join the union within a set period after being hired. Present employees who are not union members when a new contract goes into effect would not be required to join.

This system does not constitute a true closed shop, said Laube. Board member Moe Michelson, however, disagreed.

"Let's fight that," he said emphatically. "Remember, this is a public organization,

not a private corporation."

Attorney William Ingram, the board's legal adviser, said it appeared to him that the system would constitute a closed shop.

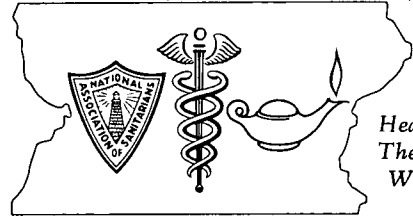
"If (union) membership is a condition of employment, then I'd say this is a closed shop," Ingram said.

Board chairman Al Kincaid said the proposed system might exclude some qualified prospective employe if they did not choose to join the union.

Action on the issue was tabled for further study. The health board will contact the state attorney general's office for a legal opinion.

CLIFFORD ANDERSON, M.D., M.P.H.  
 DIRECTOR  
 J. WALTON DARROUGH, M.D.  
 ASSISTANT DIRECTOR  
 DAVID A. STOCKTON, M.P.A.  
 EXECUTIVE ASSISTANT  
 DOROTHY FINOLAY, R.N., P.H.N., M.N.  
 DIRECTOR OF NURSING  
 LEO MOSER  
 DIRECTOR OF ENVIRONMENTAL HEALTH  
 HAROLD F. LUKE, D.V.M.  
 VETERINARIAN

**Snohomish Health District**  
 COURT HOUSE / EVERETT, WASHINGTON 98201



Health Is  
 The First  
 Wealth

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 October 14, 1969, the amount of FIFTY THOUSAND AND NO/100  
 DOLLARS (\$50,000) for a period of SIX (6) months.

Dated this 14th day of October, 1969

*A. L. Kincaid*  
 Chairman

*Richard Allen*

*Richard Forsgren*  
*W. E. Miller*

*G. J. Fagg*

*W. H. Dove*  
*Charles Hill*

ATTEST:

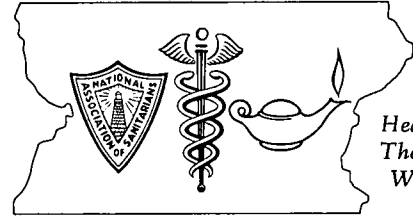
*Clifford Anderson, M.D.*  
 Clifford Anderson, M. D., MPH  
 District Health Officer

Passed in Regular Session  
 this 14th day of October, 1969  
 by the Snohomish District  
 Board of Health

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CLIFFORD ANDERSON, M.D., M.P.H.  
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J. WALTON DARROUGH, M.D.  
ASSISTANT DIRECTOR  
DAVID A. STOCKTON, M.P.A.  
EXECUTIVE ASSISTANT  
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COURT HOUSE / EVERETT, WASHINGTON 98201



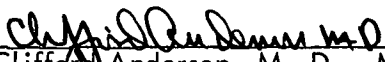
RESOLUTION

WHEREAS, there is to be a budget revision that Linda Rethke be changed from title of PHN I to PHN II at a monthly salary of \$695.00 per month to be effective on October 1, 1969.

Dated this 14th day of October, 1969

  
Chairman

ATTEST:

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

Passed in Regular Session of the  
Snohomish District Board of Health  
this 14th day of October, 1969.

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DIRECTOR OF NURSING

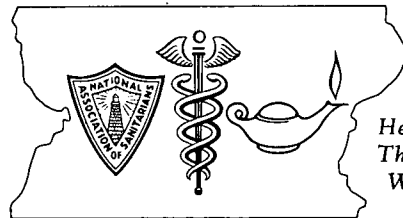
LEO MOSER

DIRECTOR OF ENVIRONMENTAL HEALTH

HAROLD F. LUKE, D.V.M.

VETERINARIAN

**Snohomish Health District**  
COURT HOUSE / EVERETT, WASHINGTON 98201

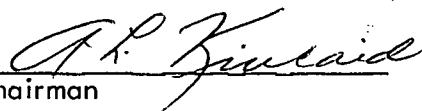


Health Is  
The First  
Wealth

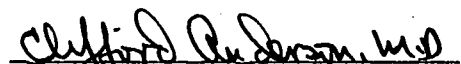
RESOLUTION

Whereas, we are establishing a new position classification of Administrative Secretary. Reclassify Alma Sherlock from position of Clerical Supervisor at present salary of \$611.00 per month to Administrative Secretary at a salary of \$686.00 per month beginning October 1, 1969. Transfer \$225.00 from distribution # 5 to distribution #18.

Dated this 14th day of October, 1969

  
Chairman

ATTEST:

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

Passed in Regular Session of the  
Snohomish District Board of Health  
this 14th day of October, 1969



Area	Wholesale Meat Estab.	Retail Meat Estab.	Delicatessens	Meat Complaints	Animal Bites	Laboratory specimens	Animal Complaints	Meetings	Information	Epidemiology	Miscellaneous	Total
Arlington	1	3										3
Brier	2											
Dorrington	3											
Edmonds	4											
Everett	5	5	13	9	2	4	1	1	1	6		42
Gold Bar	6									1		1
Granite Falls	7											
Index	8											
Lake Stevens	9											
Lynnwood	11		9		1							10
Marysville	12		2									2
Monroe	13											
Mountlake Terr	14											
Mukilteo	15			1								1
Snohomish	16											
Stanwood	17		4		1						2	7
Sultan	18		3									3
Woodway	19											
E. Unin Area	21	1										1
N. Unin Area	22	5	5	1	1	1						13
S. Unin Area	23	2	2	1	1		1	3	3			13
County (Whole)	24											
Outside Co.	25							2				2
Office	26							2	1			3
Totals		13	41	12	6	5	4	4	5	7	2	101

FOR MONTH OF September, 1969 ACTIVITIES OF PUBLIC HEALTH VETERINARIAN AND MEAT SANITARIAN

Complete Total

BY Harold F. Luke, D.V.M.  
Harold F. Luke, D.V.M.

BIRTHS AND DEATHS

( By Occurrence in Snohomish Co.)

August 31, 19 69

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.	
Male...1,252						
Female...1,266						
		<b>BIRTHS</b>	2,518	327	301	26
<u>DEATHS</u>		<b>FETAL DEATHS</b>	24	1		1
Male....700						
Female...518						
		<b>DEATHS</b>	1,218	156	135	21
"Motor Vehicle" accidents		(traffic)	37	8	4	4
		(non-traffic)	9			
Accidental deaths (adults)			50	6	6	
Accidental deaths (infant *)						
All other infant deaths			32	7	6	1
Suicide			19	3	3	
Homicide			3			
Undetermined (of above)			4			
Infectious diseases (cause)			2			
Influenza			8			
Malignant neoplasms			164	25	23	2
Cerebral vascular accident			177	16	14	2
Diseases of the heart			435	51	44	7
All other diseases			278	40	35	5

\* Under one year of age

Illegitimate Births                      198                      21                      19                      2