

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH
November 12, 1969

AGENDA

1. Call to Order
2. Minutes of October 14, 1969
3. Old Business
 - Budget
 - Personnel Policies
 - Lake Cassidy Sewage Problem
4. Reports
5. Authorization of Accounts
6. Auditing Committee
7. Adjournment

Clifford Anderson M.D., MPH
District Health Officer

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
November 12, 1969

- Present Members, Messrs, Slye, Fosse, Kincaid, Hutchins, Michelson, Kraetz, Hill. Also Dr. Anderson, Mr. Ingram, Leo Moser, Charles Mangum, Mrs. Chandler, Mrs. Wilson, Dr. Darrough, David Stockton, John Lorenz, Al Ross, Mr. Corson, Judy Blake and Alma Sherlock.
- Absent: Members, Messrs, Langus, Fiege, Forsgren, and Mrs. Biderbost.
- Minutes: The minutes of October 14, 1969 were approved as mailed.
- Budget: The 1970 Snohomish Health District budget was reviewed and presented for approval by Mr. Stockton.
- Moved by Mr. Slye, seconded by Mr. Hill and carried that the 1970 budget as presented be approved.
- Personnel Policies Mr. Al Ross, Business Manager, Professional & Technical Engineers Association appeared to discuss two proposed changes in the Collecting Bargaining Agreement. These were contracting out of work and modified union shop provisions. Considerable discussion on both items followed. Final decision was tabled for further discussion in executive session.
- Lake Cassidy Sewage Problem As requested at the October 14th board meeting, Mr. Moser presented a more detailed report on the problems involving the current status of sewage disposal systems, soil conditions and drainage. He recommended that further installations of private sewage disposal systems be banned in the area as outlined on his map.
- Moved by Mr. Fosse, seconded by Mr. Slye and carried that no additional sewage disposal permits be issued in this area.
- Nominating Committee Mr. Kincaid appointed the following to be on the Nominating Committee for officers for 1970. Mr. Fosse, Chairman, Mr. Michelson and Mr. Hill.
- Resolution Moved by Mr. Slye, seconded by Mr. Hill and carried that \$1,000 be transferred from the category of Clerk II to Clerk I.
- Reports Dr. Anderson reported that the Drug Abuse Clinic will be opening next week. Dr. Bruce Kennedy will be the Medical Director.
- Authorization of Accounts Moved by Mr. Kraetz, seconded by Mr. Hutchins and carried that the accounts presented for payment be approved.

Salaries, November, 1969, \$31,696.20

Maintenance & Operation, October, 1969, \$7,576.39

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Auditing
Committee

Mrs. Biderbost and Mr. Hutchins were selected for the auditing committee
for December.

Meeting recessed at 3:45 p.m.


Chairman

EXECUTIVE MEETING MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
November 12, 1969

Collecting
Bargaining
Agreement

Much discussion was held regarding the modified union shop provision.

Moved by Mr. Michelson, seconded by Mr. Slye and carried that the Board continue with the existing Agreement.

Discussion was then held on Contracting Out of Work provision.

Moved by Mr. Michelson, seconded by Mr. Hutchins and carried that the Board do not incorporate Contracting Out of Work provision in the new contract.

Meeting adjourned at 4:40 p.m.

Chairman

BIRTHS AND DEATHS

(By Occurrence in Snohomish Co.)

September 30, 19 69

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.	
Male...1,413						
Female...1,421						
		BIRTHS	2,834	316	286	30
<u>DEATHS</u>		FETAL DEATHS	25	1		1
Male....778						
Female.....570						
		DEATHS	1,348	130	114	16
"Motor Vehicle" accidents	(traffic)	39	2	2		
	(non-traffic)	12	3	2	1	
Accidental deaths (adults)		53	3	2	1	
Accidental deaths (infant *)						
All other infant deaths		37	5	4	1	
Suicide		22	3	3		
Homicide		4	1	1		
Undetermined (of above)		4				
Infectious diseases (cause)		2				
Influenza		8				
Malignant neoplasms		185	21	19	2	
Cerebral vascular accident		190	13	12	1	
Diseases of the heart		484	49	42	7	
All other diseases		308	30	27	3	

* Under one year of age

Illegitimate Births 217 19 18 1

11/24/69

Health District Budgets Pay Raises

By JUDY BLAKE
Staff Writer

A \$654,000 budget for 1970 was approved Wednesday by the Snohomish Health District Board of Directors.

The budget provides for

salary increases and six new staff members, and is based on an assessment of 75 cents for each person in the health district. The health board voted last month to increase the per capita assessment

from 50 to 75 cents.

The new staffers to be hired include a second nursing supervisor, a public health nurse, an assistant X-ray technician, a re-registered nurse and a clerk-typ-

ist.

The health district had two nursing supervisors several years ago, but this number was reduced to one to cut costs, said Executive Assistant David Stockton.

The new per capita assessment will allow the health district to bring the number of nursing supervisors back to two.

The increase in the number of nurses and other staffers for the district reflects the county's growing population and the need for expanded health services, said Stockton.

The 1969 budget amounted to \$492,000.

In other business, the health board voted to ban the installation of septic tanks in the immediate area of Lake Cassidy north of Lake Stevens.

Sanitation Director Leo Moser said a one-quarter-mile wide area extending from about one-half mile southeast of the lake to about one-half mile northwest of it is primarily peat bog, unsuitable for septic tanks.

The homes in the area have had extensive problems with poor septic tank drainage fields, but there is no way of correcting it

short of moving the people out," said Moser. The health district will make no attempt to do this, he said.

The health board went into a private session to discuss two proposals by the Washington State Council of County and City Employees. The organization, which represents about 40 health district employees, had proposed a "modified" closed shop, in which new employees would be required to join the union within a set period after being hired.

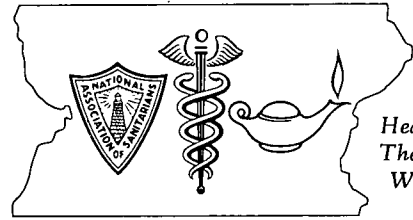
The proposal would also require employees who are union members at the time a group contract is signed to remain in the union until the contract expires.

Several health board members have expressed strong reservations about the modified closed shop provision.

The other proposal by the union would require the health district to receive union approval before subcontracting jobs to non-employees of the health district.

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

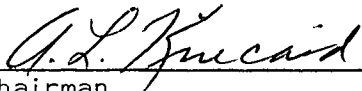
Snohomish Health District
COURT HOUSE / EVERETT, WASHINGTON 98201



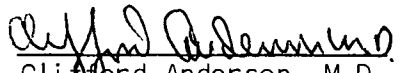
Resolution

WHEREAS, there is to be a budget revision of \$1,000.00
from Clerk II to Clerk I.

Dated this 12 day of November 1969


Chairman

ATTEST:


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

Passed in Regular Session of the
Snohomish District Board of Health
this 12 day of November 1969

Activity Report for the Months of September and October

Area	1 Food	2 Milk	3 Water	4 Sewage	5 Solid Waste	6 Vector	7 Shelter	8 Misc.	Zero	9 Nine Air Pol. Sur.
Arlington	1	15					8	1		
Brier	2	2		10						
Darrington	3	11	6				2			
Edmonds	4	26	4	5			5			
Everett	5	107	3	4	21	29	22	8		16
Gold Bar	6	4								
Granite Falls	7	7					4			
Index	8									
Lake Stevens	9	5	1							
Lynnwood	11	40	3	4		2	14			
Marysville	12	19		2	1		2			
Monroe	13	28		15			11			
Mountlake Terr	14	11					3			
Mukilteo	15	2			2					
Snohomish	16	25	3				23	2		
Stanwood	17	16					1			
Sultan	18	8								
Woodway	19									
E. Unin Area	21	42	32	659	13	3	47	15		
N. Unin Area	22	30	38	397	27		42	6		
S. Unin Area	23	29	2	58	773	11	10	41		
County (Whole)	24	549	6	377	14		19	20		
Outside Co.	25	7	1	1	4			18		
Office	26	20	11	82	2	10	28	184		
Totals		1003	5	167	2346	103	272	154		16

Complete Total