

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
January 13, 1970

Present Members, Messrs, Moynihan, Slye, Langus, Kincaid, Hutchins, Fosse, Michelson, Forsgren and Hill. Also David Stockton, Dr. Darrough, Leo Moser, Charles Mangum, Minnie Chandler, Dr. Luke, Mr. Ingram, John Miles, Mr. Laube, Judy Blake and Alma Sherlock.

Absent: Members, Mr. Kraetz and Mrs. Biderbost

New member: Mr. Forsgren introduced Mr. Terry Moynihan, a new board member representing the City of Mountlake Terrace.

Minutes: Moved by Mr. Michelson, seconded by Mr. Hill and carried that the minutes of December 9, 1969 be approved as circulated.

Change of Agenda Mr. Forsgren suggested that the agenda be changed. Staff matters to be presented first and general health department business second. Also that all sections of the health district present their activity reports in writing at each meeting.

Moved by Mr. Kincaid, seconded by Mr. Hutchins and carried that the above change of agenda be approved.

Personnel Policies Mr. Harry Laube, Representative of the Washington State Council of County & City Employees made a presentation to the board regarding employee negotiations. He stated that he was authorized by all three collective bargaining units to represent them and to make the following statement. He wished to convey the message that the employee groups realized that there was some misunderstanding over the medical coverage. However, they would go along with all points agreed upon at the January 7th meeting, except that since they would not get \$18.00 of medical coverage fully paid, they would like the original vacation schedule restored which had a maximum of 25 days. He stated that the bargaining units requested that the board consider this and notify them of its decision. Mr. Laube then left the meeting.

Discussion followed by the board and it was the general feeling of the board members that they could not change the vacation schedule which was worked out at the special meeting held on January 7th which contained a maximum of 21 days. It was their understanding that the only item still not resolved after the

January 7th meeting was that one dealing with the health insurance premium and that the exact amount had yet to be determined by the insurance carrier. They did agree, however, to pay the employee portion of the premium as it is finally set by the carrier up to a monthly maximum of \$18.00

Mr. Forsgren instructed Mr. Stockton to send a letter to all employee units notifying them of the board's decision and to enclose a copy of the revised personnel policies and procedures.

Moved by Mr. Kincaid, seconded by Mr. Slye and carried that the changes of the 1969 Personnel Policies and Procedures be adopted for 1970 as written.

Resolution

Moved by Mr. Kincaid, seconded by Mr. Michelson and carried that the budget revision for the salary increase for Dr. Darrough be approved.

Temporary
Holding Tank
Variance

Mr. John Miles, Mobile Plantation Mobile Home Court, located in the Snohomish area appeared before the Board to request a variance from the resolution which was passed March 11, 1969 concerning the banning of sewage holding tanks. His proposal was for the use of a temporary holding tank until a sewer line could be installed to the City of Snohomish. The board requested Mr. Miles to come up with a definite schedule of what he can do and to present some concrete proposals.

Mr. Ingram suggested the Board direct him and Mr. Moser to draw up an application for variance from the holding tank resolution so that appropriate and necessary information is provided to the Board when an applicant submits an application for variance.

Reports

Mr. Stockton reported that the Health District had received four applications for Health Officer. The interviewing committee is in the process of interviewing these applicants.

Dr. Luke Veterinarian presented the activity report for his section. He reported he had been working with the Washington State Department of Agriculture on some bottled grape juice which was traced to an illegal distributor. A test of the juice showed it contained toxic levels of copper. All bottles have now been confiscated.

Mr. Moser, Environmental Health Division reported on the BrenMac Mines, Ltd. exploration in the Sultan Basin and that they were informed by letter that the company was in violation of the sewage disposal resolution. He and other interested parties attended a meeting with Washington State Department of Natural Resources in Olympia including representatives of the BrenMac Mines, Ltd. The decision was made that the company was to meet all county as well as health district requirements. It was expected that representatives would contact the Environmental Health Division for recommendations and submit a plan for sewage disposal. Up to this date this has not been done.

Moved by Mr. Kincaid, seconded by Mr. Hutchins and carried that the Board request Mr. Moser to follow through dilligently with those rights that have been given the District by the State in conjunction with cities and county agencies that are involved. Also that Mr. Moser pursue this with the health district attorney.

Mr. Moser reported that the sewage holding tank which was installed at the Monroe School on October 28, 1969 is operating properly. There has been 145,000 gallons of sewage pumped since that time.

Mrs. Chandler reported that the Nursing Division is looking at the nurses's functions very carefully. They are having three month employee performance evaluations. The nursing division is expecting to hire two new PHN's in the near future.

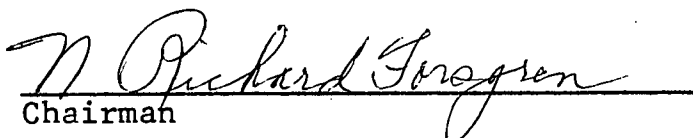
Authorization of Accounts Moved by Mr. Slye, seconded by Mr. Fosse and carried that the accounts presented for payment be approved.

Salaries, January, 1970, \$37,935.03

Maintenance and Operation, December, \$9,477.34

Auditing Committee Mr. Hutchins and Mr. Michelson were selected for the auditing committee for February.

Meeting adjourned at 3:40 p.m.


Chairman