

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
February 10, 1970

Present           Members, Messrs, Slye, Langus, Forsgren, Michelson, Hutchins, Hill and Mrs. Biderbost. Also Leo Moser, Dr. Luke, Ed Level, David Stockton, Dr. Darrough, Mrs. Chandler, Mrs. Wilson, Jack Morgan, Charles Mangum, Ned Johnston, Gil Newman, Mr. Griffin, Mr. Moore, Bruce Jones, and Alma Sherlock.

Absent:           Members, Messrs, Fosse, Kincaid, Kraetz and Moynihan.

Health Officer   Dr. Darrough gave an activity report of his activities  
Report           for the month of January.

Supervisor       Mr. Stockton reported that the Regional Puget Sound  
Reports           Comprehensive Health Planning Board has submitted a request to the Public Health Service for a grant to begin its operational phase of planning. If the grant request is approved this will begin June 1, 1970.

The department program plan has been revised and updated for 1970. It is in the process of being prepared and should be available by mid-March.

Mr. Moser gave the Environmental Health Division's activity report for the month of January. There has been a rise in the amount of sewage complaints, garbage complaints, septic tank permits and plats.

Dr. Luke, Veterinarian gave his division's activity report. Absenteeism in public schools has been unusually high mainly due to influenza and influenza like infections.

Mrs. Chandler reported that January has been a very busy month for the Nursing Division. Tuberculosis seems to be on the rise. The health district has sent 11 active cases of tuberculosis to Firlands in the month of January. Two PHN's have been added to the staff. A detailed activity summary sheet was given each Board member.

Personnel       Mr. Stockton reported that the Board's interviewing  
Policies       committee has met with four health officer applicants.  
Matters

Moved by Mr. Slye, seconded by Mr. Langus and carried that the Board designate authority to the interviewing committee to select a new health officer.

Resolution

Moved by Mr. Michelson, seconded by Mr. Hutchins and carried that the title of Mrs. Minnie Chandler be changed from Acting Director of Nursing to Director of Nursing.

Minutes

Moved by Mr. Langus, seconded by Mr. Hill and carried that the minutes of January 13, 1970 be approved as circulated.

Comments  
on Reports

The board members expressed their appreciation of the supervisor's reports.

BrenMac  
Mines, Ltd.

Mr. Moser, Environmental Health Division reported on the BrenMac Mines, Ltd. exploration in the Sultan Basin concerning what has taken place since the board meeting in January. This included a visit to the mining activities with Mr. Johnston, County Prosecuting Attorney's office. Mr. Griffin and Mr. Newman representing Century Explorations, Inc. made a request for septic tank and holding tanks in Vesper Park area. This was discussed with the Board and Mr. Jones, Everett City Attorney and Mr. Moore, Everett City Water Superintendent expressed their views and the affect this would make on the Everett City water supply. Mr. Johnston brought out further facts concerning the operation of this mine. The board agreed to make no decision at this time but meet at a later date for more discussion.

Contract  
Renewal

The negotiating committee brought back two questions to the Board from the recent mediation meeting. Mr. Miller, State Department of Labor & Industries Mediator, stated that the employee groups had requested that the following two questions be referred to the Board.

1. Would the board representatives be receptive to a compromise on the vacation bonus days?

2. Would the board representatives be receptive to a compromise on the \$3.57 in question, to wit: payment of said sum directly be made to the employee for the duration of the agreement as a salary supplement?

He further stated that these are two separate questions to be answered individually. Mr. Michelson read the two above questions to the board and asked that each question be voted upon separately.

Moved by Mr. Langus, seconded by Mr. Hutchins and carried that request #1 be denied.

Moved by Mr. Langus, seconded by Mr. Hutchins and carried that request #2 be denied.

Moved by Mr. Michelson, seconded by Mr. Langus and carried that Mr. Miller be notified of the above decisions.

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

Salaries, February, 1970, \$37,565.00

Maintainance & Operation, January, 1970, \$13,083.13

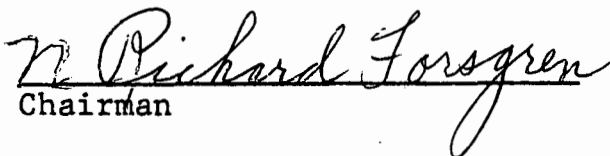
Capitol Outlay, January, 1970, \$1,788.86

Negotiating Committee Mr. Forsgren appointed Mr. Kincaid, Chairman, Mr. Michelson and Mr. Hill as the negotiating committee for 1970.

#### Lake Stevens

Sewage Disposal Mr. Moser informed the Board about the City of Lake Stevens sewers. He asked the board to set up a policy regarding sewage disposal in the event that public sewers are not installed and further that the City of Lake Stevens may request the health officer to make a report concerning the health conditions in the event that protests reach more than 60% which would defeat the ULID. The board suggested that the Environmental Health Division supply the City of Lake Stevens with all available information requested.

Meeting adjourned at 4:35 p.m.

  
Chairman