

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
April 14, 1970

Present Members, Messrs, Kincaid, Fosse, Langus, Michelson, Slye, Forsgren, Kraetz, and Hill. Also, Mr. Mangum, Bob White, Dr. Darrough, Dr. Luke, Mrs. Chandler, Mrs. Wilson, Leo Moser, Bill Ingram, Judy Blake, Ned Johnston, Mr. Moore, Bruce Jones, and Alma Sherlock.

Absent: Members, Messrs, Moynihan, Hutchins and Mrs. Biderbost.

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

Supervisor Report Dr. Luke, Veterinarian, gave his division's activity report. The rabies clinics will be held in May. 42,000 flyers are being mimeographed and handed out to school children from kindergarten through the 6th grade. Animal bites seem to be on the increase due to the nice weather we have been having. One case of meningococcal meningitis was noted in a teen aged boy from the Silver Lake area. Copies of the report was distributed to the members.

Mr. Moser distributed copies of the Environmental Health Division's activity report. The status of the Idle Wheels Mobile Home Court which was discussed at the March meeting has been resolved. Mr. Moser hopes to have changes in the health district's sewage disposal resolution and the rules and regulations governing sewage disposal installations ready for the board's approval at the next meeting.

Mrs. Chandler, Nursing Director distributed copies of her division's activity report. The new clinic in south county is operating with much enthusiasm. A new Well Child Clinic was opened in Gold Bar this month with 24 children seen.

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

Salaries, April, 1970, \$38,042.00

Maintainance & Operation, March, 1970, \$12,420.79

Capital Outlay, March, 1970, \$13,413.89

Personnel
Policies
Matters

Mr. Kincaid announced that the negotiating committee met on April 14th to discuss the boards position in regards to the differences of opinion on Personnel Policies. Mr. Kincaid had met with Mr. Miller, State Department of Labor and Industries previously and Mr. Miller had suggested that the board might wish to consider the vacation schedule be extended 1 or 2 days. Mr. Kincaid stated that it was the committee's opinion that the board stand fast.

Moved by Mr. Slye, seconded by Mr. Kraetz and carried that the District Board of Health maintain its position on the two negotiations in question. This was an unanimous vote by all members.

Minutes

Moved by Mr. Kincaid, seconded by Mr. Kraetz and carried that the minutes of March 10, 1970 be approved as circulated.

Comments

Mr. White stated that he thought that many people might not bring their dogs and cats to the Rabies Clinics since the clinic is held at the Mountlake Terrace Fire Station on account of maybe not having licenses on their dogs. He was wondering if there would be some other place that would be more convenient.

Mr. Forsgren said that the Commissioners had looked over the North Star property for a sanitary land fill. When they talked to the owner of the property they could not convince him to sell. They also looked at 75 acres near Monroe which was a good place for a landfill and the price was right but when Mr. Hill talked to the owner, he said the previous owner wanted to retain rights for minerals. Mr. Forsgren stated that there was other sites available as yet to be worked out and possibly the county may have to go to a transfer station.

BrenMac Mines

Discussion was held again on the application for a holding tank for Century Explorations, Inc. A report was submitted by the Everett City Water Department and the Health District concerning an inspection that was made on March 24, 1970 of the sanitary facilities of the main camp of this operation which indicated that the holding tank was not being maintained satisfactorily.

Moved by Mr. Langus, seconded by Mr. White that the Board prohibit the holding tank to BrenMac Mines in the Sultan Basin.

Mr. Moser was asked by the Board if the Environmental Health Division had any recommendations regarding the issuance of a holding tank permit. This proposal was read by Mr. Moser and is attached as Exhibit A.

Moved by Mr. White, seconded by Mr. Michelson to amend the above motion to read, if operators agree to install a system as described in the proposal given by Mr. Moser and the term of the contract included in such agreement.

Mr. White withdrew his amendment to the motion.

A roll call vote was called for on Mr. Langus' motion, YES: Kraetz, Langus, Michelson
NO: Hill, Kincaid, Slye, White, Fosse. Motion defeated.

Moved by Mr. White, seconded by Mr. Slye that the holding tank be approved under the terms of the agreement outlined by the sanitarian with the installation to be made within two weeks from today with the written agreement containing appropriate fees to be ratified by the Board at the next meeting.

Moved by Mr. White, seconded by Mr. Slye that the Board direct the health district attorney and Mr. Moser to work with applicable codes and the Everett City Attorney to draft an agreement and incorporate recommendations along the line suggested by the Sanitation Division and report to the Board within two weeks. All board members voted yes except Mr. Langus who voted no.

Bids for
Autoclave

Two bids for a new autoclave were received as follows:

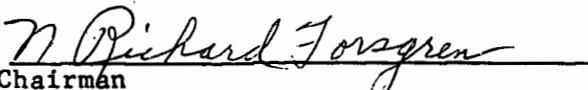
Scientific Supplies Co. \$6,399.00
Amsco American Sterilizer Co., \$6,455.00

Moved by Mr. Michelson, seconded by Mr. Kraetz and carried that the bids be turned over to the Health District staff and recommendations be brought to the Board meeting on April 28, 1970.

Auditing
Committee

Mr. Slye and Mr. Kincaid was selected to be on the auditing committee for the month of May.

Meeting adjourned at 4:30 p.m.


Chairman