

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
May 12, 1970

- Present Members, Messrs, Hill, Kraetz, Forsgren, Fosse, Slye, Langus, Michelson and Mrs. Biderbost. Also, Leo Moser, Dave Stockton, Dr. Luke, Mrs. Kliewer, Mrs. Chandler, Charles Mangum, Dr. Darrough, Mr. Ingram, Judy Blake and Alma Sherlock.
- Absent: Members, Messrs, Kincaid, Moynihan and Hutchins.
- Health Officer Report Dr. Darrough gave an activity report of his activities for the month of April. He reported that there had been one case of Diphtheria in the west Marysville area affecting a 5yr. old in which a fatality was noted. The Health District is very busy giving immunizations to the people in the Marysville area.
- Supervisor Reports Mr. Stockton reported that he had attended a recent meeting on Accounting Procedures with Washington State Department of Health. He outlined the advantages of combining individual line items into aggregate sums under certain sub-headings in the health department budget. The Board approved his request to use this new format for the 1971 budget.
- Mr. Stockton reported that the Snohomish County Comprehensive Health Planning Council is now holding regular meetings and starting to consider specific proposals. He stated that letters have been received regarding establishing a stroke center in Everett and that a representative from the Regional Medical Program has been invited to the next meeting for further discussion.
- Dr. Luke, Veterinarian, gave his division's activity report. He reported that the Veterinarian Association had a good turn out on the Rabies Clinic held in Ever.
- Mr. Moser, Director of the Environmental Health Division distributed copies of his division's activity report.
- Mrs. Chandler, Director of Nursing, introduced Mrs. Pauline Kliewer as our new Supervisor of Nursing. Her salary will be \$821.00 per month. She reported that the demands for nursing service are increasing each month. The South County clinic continues to be very busy every Wednesday afternoon.
- Authorization of Accounts Moved by Mr. Hill, seconded by Mr. Slye and carried that the accounts presented for payment be approved.

Salaries, May, 1970; \$37,948.06  
Maintenance & Operation, April, \$1970; 10,334.65  
Capital Outlay, April, 1970; \$2,662.71

Personnel  
Policies  
Matters

Mr. Stockton again brought to the Board's attention the State Health Department's notice to the health department that it must be under an approved merit system to remain eligible to receive certain Federal funds. He stated that he had contacted the State Personnel Board and that all that would be necessary at the present time would be a letter of intent from the Board. The State Personnel Board will have to work with each individual health department in setting up the program. It is expected that this will take several months. Therefore, a letter expressing an interest in working with the Personnel Board would be sufficient at the present time.

Minutes

Moved by Mr. Kraetz, seconded by Mr. Langus and carried that the minutes of April 14, 1970 be approved as mailed to each member.

Health Dept  
Cars

Discussion was held regarding discontinuing the parking of Health District cars in the county garage. Mr. Stockton reported that he had looked at the old Allen Buick Building and could rent 16 spaces for \$160.00 per month.

Moved by Mr. Michelson, seconded by Mr. Slye that Mr. Stockton look into this. Motion withdrawn.

Moved by Mr. Michelson, seconded by Mr. Slye and carried that there be a budget revision of \$1,200.00 from the unexpended funds of State Department of Personnel to Equipment Rental.

Moved by Mr. Michelson, seconded by Mr. Slye and carried that if the Health District can sell its old cars at the low book figure to do so, otherwise put the cars in the county auction.

BrenMac  
Mines

Mr. Moser reported that the contract with Century Exploration, Inc. had not been returned signed. After discussion it was

Moved by Mr. Michelson, seconded by Mr. Slye and carried that the Board extend a continuation of signing of the contract until May 18, 1970 at 12:00 n.n.

Resolution

Moved by Mr. Kraetz, seconded by Mr. Michelson and carried that there be a budget revision of \$160.00 from Contractual Services, Family Planning Clinic; to Capital Outlay, Examining Table.

Proposed Sewage Disposal Resolution and Rules & Reg.      Since so many of the Board members had to leave the meeting it was suggested that the discussion of the proposed sewage disposal resolution and rules and regulations be on the first order of business at the next regular board meeting.

Meeting adjourned at 4:00 p.m.

*N. Richard Forsgren*  
Chairman