

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
June 9, 1970

Present

Members, Messrs, Slye, Hill, Fosse, Michelson, Kraetz, Forsgren, Langus, Hutchins, and Mrs. Biderbost. Also, David Stockton, Dr. Luke, Dr. Darrough, Leo Moser, Charles Mangum, Mrs. Chandler, Claudia Hanson, Mr. Ingram, Mr. Bourtnier, Mr. White and Alma Sherlock.

Absent:

Members, Messrs, Kincaid, Moynihan

Health
Officer
Report

Dr. Darrough gave an activity report of his activities for the month of May. The venereal disease clinic has dropped somewhat from the previous month. The health district has admitted 31 people in the sanatorium for TB since January 1st.

Supervisor
Reports

Mr. Stockton brought up the question of the requirements that the health district must be under an acceptable merit system to continue to qualify for Federal funds. He pointed out that the Board should be on record as having contacted the State Personnel Board regarding this matter prior to July 1st. He further stated that this would indicate the board's interest in exploring this matter to gain further information on how the board may comply.

Moved by Mr. Michelson, seconded by Mr. Fosse and carried that the Board authorize a letter written to the State so that we can be on record by July 1st.

Mr. Stockton reported that the Health District is now using the new parking garage for county cars.

Mr. Stockton advised the board members that we have had some problems regarding parking in the county parking lot by patients that we ask to come to the health district. The Board approved that these patients could park in the lot as long as it was necessary for them to come to the health district. The patient will present their request for return letter to the parking lot attendant so that he will know they are coming to the health district.

Dr. Luke, Veterinarian, gave his activity report. There was 3, 746 cats and dogs vaccinated against rabies in the eleven clinics held throughout the county during the month of May. A confirmed case of rabies in a bat was noted in the Bothell area the last week of May. A cat, but no human was reported to be involved. A newly enacted state meat regulation will become effective July 1st.

Mrs. Chandler, Director of Nursing, gave her section's activity report. She announced that the district had hired three new nurses; Wan Wan Tien, PHN II, \$769.00 per month; Vicki McClure, PHN I, \$681.00 per month; and Heidi Vaughan, PHN I, \$681.00 per month. The district has given over 9000 diphtheria immunizations in the month of May besides all other routine immunizations.

Authorization
of Accounts

Moved by Mr. Kraetz, seconded by Mr. Hill and carried that the accounts presented for payment be approved.

BrenMac Mines

A meeting was held on May 26, 1970 with the Division of Natural Resources, Mr. Ingram, Mr. Jones and Leo Moser. The Division of Natural Resources did not agree with portions of the contract as drawn up. Revisions and clarifications were made to the satisfaction of all concerned.

Moved by Mr. Michelson, seconded by Mr. Kraetz that the Board accept the contract with one change. This was to reduce the bond from the amount of \$20,000 to \$5,000.

Moved by Mr. Slye, seconded by Mr. Hutchins to add to the above motion, Paragraph 4; Storage Facilities, of the addendum (7000 gallons storage capacity instead of two 5000 gallons storage tanks).

Mr. Slye withdrew his motion.

Mr. Michelson withdrew his motion.

Moved by Mr. Michelson, seconded by Mr. Kraetz and carried that the contract be approved as drawn.

Moved by Mr. Michelson, seconded by Mr. Kraetz and carried that Paragraph 6, BOND, be amended to reduce the amount of the bond to the sum of \$5,000.

Moved by Mr. Slye, seconded by Mr. Hutchins that Paragraph 4, STORAGE FACILITIES, be amended to read to the effect that Century Explorations provide 7000 gallon holding tank capacity in series of three tanks, not less than 2500 - 2500 - 2000 to serve a maximum load of 20 people using the facility. Motion carried with Mr. Michelson and Mr. Langus voting NO.

Moved by Mr. Fosse, seconded by Mrs. Biderbost that the board accept Mr. Moser's recommendations which was that the waste water from the Mine entrance facility be piped down to the holding tanks.

Motion withdrawn.

Mr. Ingram suggested that the Chairman of the Board appoint a special committee, the purposes of which would be to :

1. Keep abreast of modifications in the State Board of Health regulations regarding Public Water supplies and provide representation of the District at hearings thereon, and
2. To review and make suggestions to the Board as to the administration of the Sultan Basin contract and subsequent modifications as needed.

Mr. Moser, Mr. Michelson and Mr. Slye was appointed.

Proposed Sewage Disposal Resolution
Mr. Moser presented revisions on the Sewage Waste Disposal Resolution to the Board. After much discussion the following motions were made:

Moved by Mr. White that Section 8 (a) line 1 shall read: When water is, or becomes reasonably available and line 4 shall read: When a sewer is at all reasonably accessible

Motion died because of lack of a second.

Moved by Mr. White, seconded by Mr. Slye and carried that the Resolution be accepted as presented.
Mr. Forsgren voted NO.

Moved by Mr. Slye, seconded by Mr. White and carried that Section 8 (a) line 4 shall read: When a sewer is at all available

Rules & Regulations
The changes of the rules and regulations were tabled until the meeting in July.

Auditing Committee
Mrs. Biderbost and Mr. Fosse were selected to be on the auditing committee for the month of July.

Meeting adjourned at 4:20 p.m.


Chairman