



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

EDMONDS CITY HALL – 3rd Floor Brackett Room
121 5th Avenue N., Edmonds, WA 98020
Thursday March 15, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - a) Minutes from the following meetings:
 - Regular Board Meeting of February 15, 2018 2
 - b) February 2018 Voucher Claim – Checks 10073-10186 for \$378,041.92
 - c) February 2018 Payroll Direct Deposit for \$1,236.254.04
- 4) Reports**
 - a) Director’s Report 10
 - b) Police TAC
 - c) Fire TAC
 - d) County E911
 - e) SERS 19
- 5) Committee Reports**
 - a) Finance Committee 23
 - b) Personnel Committee 29
 - l) Admin/Tech Compensation Standardization Letter 32
 - c) County E911 Committee
 - d) SERS/SNO911 Consolidation Steering Committee 33
- 6) SERS/SNO911 Attorney Waiver**
- 7) SERS/SNO911 Merger Legal Representation 42**
- 8) ASE/SDA Labor**
- 9) Technical On-Call Stipend Policy 46**
- 10) Asset Disposal 47**
- 11) Resolution on Employee Recognition 51**
- 12) Workforce & Facility Merger Activities**
- 13) EXECUTIVE SESSION – if needed**
- 14) Good of the Order**
- 15) Adjourn**