



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

Thursday March 19, 2020, 8:30 a.m.

- 1) Call to Order and Announcements**
- 2) Approval of Agenda**
- 3) Agency Memo**
- 4) Consent Agenda**
  - A. Minutes from the Regular Board Meeting of February 20, 2020
  - B. February 2020 Blanket Voucher & Payroll Approval Form:
    - Checks 12840 - 12959, for a total of \$1,022,774.12
    - Payroll Direct Deposit in the amount of \$1,075,756.11
- 5) Old Business**
  - A. Annual Agency Assembly Update
- 6) New Business**
  - A. SPIDR-Tech Software for Law Enforcement
  - B. WT-Vehicle Surplus2
  - C. COVID-19
    - i. COVID-19 Leave Resolution
    - ii. COVID-19 Remote Worker Resolution
- 7) Reports**
  - A. Agency Reports
  - B. Radio Replacement Project (RRP)
  - C. Police TAC
  - D. Fire TAC
- 8) Committee Reports**
  - A. Finance Committee
  - B. Personnel Committee
  - C. County EESCS Committee (formerly County E911 Office)
  - D. County ECSF Program Advisory Board
  - E. Future Facility
  - F. Board Technical Leadership
- 9) Executive Session – if needed**
- 10) Good of the Order**
- 11) Adjourn**