



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

MEETING AGENDA

June 18, 2020

Web Conference

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 959 8981 4843

Password: 128255

- 1. Call to Order and Announcements**
- 2. Moment of Silence for Brent Fouse**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the Board Meeting of May 21, 2020
 - B. May 2020 Blanket Voucher & Payroll Approval Form:
 - a. Checks 13184-13291, for a total of \$1,236,188.33
 - b. Payroll Direct Deposit in the amount of \$1,031,637.55
- 5. Old Business**
 - A. Dispatcher & Supervisor CBAs
 - B. Tulalip Tribal Police Agreement for Radio Access
 - C. PAM Policy 3.8 – Telephone Requirement
 - D. Resolution on Meeting Time & Location
 - E. Proposal to Change ILA Section 6.b Qualifications to Serve and Bylaws Section 2.1 Board Membership
- 6. New Business**
 - A. 2021 Agency Budget Preparation
 - B. MOU Framework: Cross-ECC Redundancy Plan with ValleyCom 911
 - C. Snohomish County PUD – Radio User
- 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