



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
July 16, 2020
8:30 a.m.

Web Conference - Join Zoom Meeting
Dial by your location
+1 253 215 8782 US (Tacoma)
Meeting ID: 959 8981 4843
Password: 128255

- 1. Call to Order, Roll Call and Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the Board Meeting of June 18, 2020
 - B. June 2020 Blanket Voucher & Payroll Approval Form:
 - a. Checks 13292 - 13393, for a total of \$1,689,322.19
 - b. Payroll Direct Deposit in the amount of \$1,082,828.88
 - C. ASAP to PSAP
 - a. Sole Source – Tyler
 - b. Sole Source – CommSys
- 5. Old Business**
 - A. Dispatcher CBA
 - B. Proposal to Change ILA Section 6.b Qualifications to Serve and Bylaws Section 2.1 Board Membership (August 2020)
- 6. New Business**
 - A. APF - Tyler Maintenance Agreement
 - B. APF - Generator Maintenance⁷
 - C. APF - RRP Project Staffing
 - D. King County MOU
 - E. Community Transit Interop Proposed Framework
 - F. Draft 2021 Agency Budget
- 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 – no meeting
- F. Board Technical Leadership – no meeting

- 9.** Executive Session
- 10.** Good of the Order
- 11.** Adjourn