



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

MEETING AGENDA

August 20, 2020

8:30 a.m.

Web Meeting

Dial +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 July 16, 2020
 - B. July 2020 Blanket Voucher & Payroll Approval Form:
 - a. Checks 13394 - 13497, for a total of \$1,244,087.21
 - b. Payroll Direct Deposit in the amount of \$1,101,598.09
- 5. Old Business**
 - A. Presentation of 2021 Draft Budget and Capital Plan
 - B. APF – 2021 RRP Budget Advisory to ECS&F Program Advisory Board
 - C. Procurement Policy Update
 - D. Electronic Signature Policy
 - E. Discussion on Delegation of Sole Source Approval Authority
 - F. WT Site Lease & Easement
 - G. Tertiary Center Extension and Reimbursement Summary
 - H. Committee Appointments
 - I. Proposal to Change ILA Section 6.b Qualifications to Serve, and Bylaws Section 2.1 Board Membership
- 6. New Business**
 - A. Telework Policy
- 7. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - a. NORCOM Fire Paging Update
 - b. Camano Island Coverage Update
 - 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.** Investigation
- 10.** Separation Agreement
- 11.** Executive Session
- 12.** Good of the Order
- 13.** Adjourn