



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

MEETING AGENDA

October 15, 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 August 20, 2020
Minutes from the Special Board Meeting of August 27, 2020
 - B. August 2020 Blanket Voucher & Payroll Approval Form:
 - a. Checks 13498 - 13592, for a total of \$2,278,590.60
 - b. Payroll Direct Deposit, in the amount of \$1,104,744.66
 - C. September 2020 Blanket Voucher & Payroll Approval Form:
 - a. Checks 13593 – 13694, for a total of \$948,837.38
 - b. Payroll Direct Deposit, in the amount of \$1,110,144.32
- 5. Old Business**
 - A. Tertiary Center
 - B. Committee Appointments
 - C. Future Facility
 - D. Managed Laptop Equipment Sales (Granite Falls & Sultan)
 - E. APF - Darrington Internet User Association Colocation
 - F. Investigation Updates
 - G. Accredited Center of Excellence (ACE)
- 6. New Business**
 - A. APF - RRP New Site Leases
 - a. Cultus Bay – ICOM Lease Agreement
 - b. Cultus Bay – South Whidbey Fire Lease Agreement
 - c. Mill Creek Lease Agreement
 - B. APF - Tyler Hardware Replacement & Resolution
 - C. APF - Ionic Air Purification System
 - D. APF - Moratorium on New Radio Site Colocation Requests

- 7. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC
- 8. Committee Reports**
 - A. Finance Committee
 - a. Third Quarter Financial Report
 - 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 (if needed)**
- 10. Good of the Order**
- 11. Adjourn**