



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

MEETING AGENDA

December 17, 2020 at 8:30 a.m.

Web Meeting

+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 November 19, 2020
 - B. November 2020 Blanket Voucher & Payroll Approval Form:
 - i. Checks 13804 - 13906, for a total of \$970,206.28
 - ii. Payroll Direct Deposit, in the amount of \$1,105,423.45
- 5. Old Business**
 - A. APF – Radio Replacement Design Review Change (Brad)
 - B. APF – ADCOMM Contract Extension (Brad)
 - C. Resolution 2020-04 Emergency Declaration Extension (Terry)
 - D. SCEA CBA Roll-over (Terry)
 - E. APF - Financial Consultant (Kurt)
 - F. APF - Future Facility Committee Recommendation (Kurt)
 - G. APF - Purchasing Coordinator (Kurt)
- 6. New Business**
 - A. APF – Evergreen Health Contract Replacement (Terry)
 - B. APF - Capital Plan Updates (Terry)
 - C. APF – Appointive Policy Update: Health Insurance Opt Out (Kurt)
 - D. Appointive Staff 2021 COLA (Kurt)
- 7. Reports**
 - A. Agency Reports3
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC
- 8. Committee Reports**
 - A. Finance Committee
 - i. State Audit Update
 - 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