



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
MEETING AGENDA**

**March 18, 2021 at 8:30 a.m.**

**Web Conference - Join Zoom Meeting**

<https://us02web.zoom.us/j/86000466014?pwd=YWxBbE9HMIJuT2ZXMmtYVU8rSnBkUT09>

Meeting ID: 860 0046 6014

Passcode: 195881

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

- 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 February 18, 2021
  - B. February 2021 Blanket Voucher & Payroll Approval Form:
    - i. Checks 14141 - 14251, for a total of \$1,203,169.46
    - ii. Payroll Direct Deposit, in the amount of \$1,099,188.02
- 5. Old Business**
  - A. Tulalip Tribal Police Contract Update
  - B. Future Facility Location Footprint
  - C. Capital Project Funding Increase: Logging Recorder
- 6. New Business**
  - A. Supervisor CBA Negotiations
  - B. Procurement Policy Updates
  - C. North Stanwood License
  - D. Temp. Staffing Changes: RRP Radio Technicians
  - E. Position Reclassifications and Updated Organizational Chart
    - i. Database Administrator
    - ii. Public Records Coordinator
    - iii. Sr. Accountant
    - iv. Updated Draft Org. Chart
  - F. Resolutions:

- i. National Public Safety Telecommunicators Week
- ii. Agent to Receive Claims

**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 (no meeting)

**9. Executive Session**

**10. Good of the Order**

**11. Adjourn**