



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

September 16, 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**
 - A. Board and Committee Vacancy
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the August Board Meeting of August 19, 2021
 - B. August 2021 Blanket Voucher & Payroll Approval Form:
 - i. Checks 14804 - 14926, for a total of \$922,606.20
 - ii. Payroll Direct Deposit, in the amount of \$1,107,374.22
 - C. Acceptance of Gift
- 5. Old Business**
 - A. Dispatchers Union Negotiations
 - B. Marysville Office/Warehouse Lease Extension
- 6. New Business**
 - A. PAM Policy Updates
 - i. Policy 5.12 Referral and Mentoring Bonus Program
 - ii. Policy 7.9 Records Management Texts/Chats/Instant Messaging
 - B. Limited Relocation/Incentive for Wireless Supervisor
 - C. Declaration of Eight (8) Missing APX 8000 HXE Radios
 - D. Motorola (MSI) Change Order 5
 - E. RRP Site Re-cabling
 - F. Revised 2022 RRP and Operating Budget
 - G. RRP Scope and Budget Increase
 - H. Wireless Tech Surplus Equipment
 - I. Clinton to Rucker Microwave Maintenance

- J. New Truck Purchase for WT Supervisor
- K. Deer Creek Generator Installation
- 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**