



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

October 21, 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 September Board Meeting of September 16, 2021
 - B. September 2021 Blanket Voucher & Payroll Approval Form:
 - i. Checks 14927 - 15046, for a total of \$1,012,532.49
 - ii. Payroll Direct Deposit, in the amount of \$1,097,117.05
- 5. Presentation: OAC's Presentation of Co-Location Report**
- 6. Old Business**
 - A. Acceptance of Co-Location Study
 - B. PAM Policy Update (7.9 Records Management Texts/Chats/IM)
 - C. Tyler/New World Shield Force Software License
 - D. Tulalip Tribal Police Radio Usage Agreement
 - E. Covid-19 Emergency Declaration Extension
- 7. New Business**
 - A. Appointive Staff Policy Update
 - B. 2021 E911 Funds Allocation
 - C. RRP Site Readiness & Construction Contract
 - D. RRP Motorola (MSI) Change Order 6
 - E. Deer Creek Old Generator Surplus
 - F. Fire Pre-Incident Planning Solution "First Due"
 - G. Emergency Declaration Radio Site Electrical
- 8. Reports**
 - A. Agency Reports

- i. Recruiting Update
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC
- 9. **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
- 10. **Executive Session**
- 11. **Good of the Order**
- 12. **Adjourn**