



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

June 16, 2022

8:30 a.m.

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

**Meeting ID: 860 0046 6014, Passcode: 195881
or dial +1 253 215 8782**

Physical location: Everett Police South Precinct, 1121 SE Everett Mall Way, Everett, WA
Please note that most Board members and staff attend the meeting remotely. However, pursuant to RCW 42.30, a physical location is also provided.

- 1. Call to Order, Roll Call and Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the May 19, 2022 Board Meeting
 - B. May 2022 Blanket Voucher & Payroll Approval Form:
 - i. Checks 15952 - 16109, for a total of \$1,544,520.20
 - ii. Payroll Direct Deposit, in the amount of \$1,096,335.36
 - C. Bothell Nike Lease - 4th Amendment (re-approval needed)
- 5. Director's Report**
- 6. Executive Summary - Center Staffing**
- 7. Old Business**
 - A. Board and Committee Vacancies
 - B. Annual Report Approval
 - C. APF-Finance Manager Placement Fee
- 8. New Business**
 - A. APCO International Leadership in Technology Award
 - B. Future Facility Purchase & Sale Agreement
 - C. APF - Temporary Increase of Hiring Referral for 2022
 - D. Vehicle Policy Update
 - E. Voluntary Vacation Buy Back MOU Draft
 - F. APF - ECSF 2023 Budget Request
 - G. APF - Radio Fleet Expansion Requests

9. Reports

- A. Agency Report
- B. Radio Replacement Project (RRP)
- C. Police TAC
- D. Fire TAC

10. 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)

11. Executive Session

12. Good of the Order

13. Adjourn