



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

January 21, 2021 at 8:30 a.m.

Web Conference - Join Zoom Meeting

<https://zoom.us/j/95989814843?pwd=UGh5R0ZmS1VacUo4TkZXL2VxZzBLZz09>

Meeting ID: 959 8981 4843

Password: 128255

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 December 17, 2020
Minutes from the Special Meeting of December 29, 2020
 - B. December 2020 Blanket Voucher & Payroll Approval Form:
 - i. Checks 13907 - 14072, for a total of \$22,085,684.33
 - ii. Payroll Direct Deposit, in the amount of \$1,138,233.49
- 5. Old Business**
 - A. Capital Plan Updates
- 6. New Business**
 - A. APF – Genesis Software Maintenance
- 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 (if needed)**
- 10. Good of the Order**
- 11. Adjourn**