



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
REGULAR MEETING AGENDA
February 17, 2022 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 January 20, 2022 Board Meeting
 - B. January 2022 Blanket Voucher & Payroll Approval Form:
 - i. Checks 15456-15566 & 16500-16504, for a total of \$1,408,887.30
 - ii. Payroll Direct Deposit, in the amount of \$1,117,610.81
 - C. Updated Building Security Policy PAM
- 5. Director Remarks**
- 6. Old Business**
 - A. ILA Changes
 - B. Resolution - NENA Standard for Answering 911 Calls
 - C. Future Facility Initiative
 - i. Delivery Construction Method Recommendation
 - ii. SNO911/County ILA for Bonding
- 7. New Business**
 - A. APF - Finance Positions
 - B. APF - 2021 Year End Budget Activities
 - i. Fiscal Policy
 - ii. 2021 Year End Financial Reports
 - C. APF - Records Administrative Services Manager
 - D. APF - Compensation Consultant
 - E. APF - Exemplary Service Recognition Program
 - F. APF - Additional Parts for Radio Installations

- G. APF - RRP US Primary Frequency Redesign Services
- H. APF - RRP Fleet Expansion Requests
- I. APF - RRP Site Readiness - Phase 4
- 8. Reports**
 - A. Agency Reports
 - 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 (if needed)**
- 11. Good of the Order**
- 12. Adjourn**