



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**April 21, 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. Moment of Silence for Lost Police Officers**
- 3. Public Comments**
- 4. Approval of Agenda**
- 5. Consent Agenda**
  - A. Minutes from the March 17, 2022 Board Meeting
  - B. March 2022 Blanket Voucher & Payroll Approval Form:
    - i. Checks 15684-15800, for a total of \$1,196,640.12
    - ii. Payroll Direct Deposit, in the amount of \$1,030,602.34
- 6. Director's Report**
- 7. Old Business**
  - A. Committee Vacancies
    - i. EESCS
    - ii. Finance
  - B. Approval of ILA Amendments
  - C. County-SNO911 Financing Agreement
  - D. APF – 2021 Year End Budget Activities
    - i. Carryover Amount
    - ii. 2022 ECSF Remaining Funds
    - iii. Capital Funds Allocated to Future Facility Project
    - iv. 2022 EESCS (E911) Residual Funds
    - v. 2021 Year End Financial Report
- 8. New Business**
  - A. APF – RRP Fleet Expansion
    - i. Arlington PD request
    - ii. SCFD 25 (Oso Fire) request

- B. APF – RRP Remote Area VHF Request
- C. APF – RRP Inventory and Subscriber Support
- D. APF – Radio: Bothell Lease Amendment
- 9. Reports**
  - A. Agency Report
  - B. Radio Replacement Project (RRP)
    - i. Executive Summary – Snohomish County PUD
    - ii. Executive Summary – RRP Machias Site
  - C. Police TAC
  - D. Fire TAC
- 10. Committee Reports**
  - A. Finance Committee
    - i. First Quarter Financial Statement
  - B. Personnel Committee (No Meeting)
  - C. County EESCS Committee (formerly County E911 Office)
  - D. County ECSF Program Advisory Board
  - E. Future Facility
  - F. Board Technical Leadership
- 11. Executive Session (if needed)**
- 12. Break**
- 13. Radio Replacement Project (RRP) Deep Dive (Starting Approx. 1000)**
- 14. Good of the Order**
- 15. Adjourn**