



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

**July 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  
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**
  - A. Roll Call**
  - B. Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Moment of Silence for Councilmember Kristiana Johnson**
- 5. Consent Agenda**
  - A. Minutes from the June 16, 2022 Board Meeting**
  - B. Minutes from the June 29, 2022 Special Board Meeting**
  - C. HR Notification Policy**
  - D. June 2022 Blanket Voucher & Payroll Approval Form:**
    - i. Checks 16110-16200, for a total of \$1,008,432.36
    - ii. Payroll Direct Deposit, in the amount of \$977,966.58
- 6. Director's Report**
- 7. Old Business**
  - A. APF - Finance Assistant Position Continuation**
  - B. Appointment to Radio Advisory Board (Elected City Official)**
  - C. Future Facility Bonding Amount**
- 8. New Business**
  - A. SAO Inquiry to (one-time) Change to Two-Year Audit Cycle**
  - B. Treasurer Vacancy**
  - C. APF - HR Director**
  - D. Compensation Philosophy Review**

- 9. Executive Session**
- 10. 2023 Budget Process**
  - i. Executive Summary: Breaking E911 Staffing Paradigm
- 11. Reports**
  - A. Agency Report**
    - i. Fire Agency Briefing
    - ii. Agency & Stakeholder Update: Overview of 988
  - B. Radio Replacement Project (RRP)**
  - C. Police TAC**
  - D. Fire TAC**
- 12. 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 (No meeting)**
  - F. Board Technical Leadership (No meeting)**
- 13. Good of the Order**
- 14. Adjourn**