



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
REGULAR MEETING AGENDA
August 18, 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. Exemplary Service Recognition**
- 4. Approval of Agenda**
- 5. Consent Agenda**
 - A. Minutes from the July 21, 2022 Board Meeting**
 - B. July 2022 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 16201-16332, for a total of \$2,031,976.93
 - ii. Payroll Direct Deposit, in the amount of \$1,164,250.41
 - C. Resolution - Emergency Declaration for Gold Hill Repairs**
 - D. APF - Authorization to Pre-Hire GIS Coordinator**
- 6. Director's Report**
- 7. Old Business**
 - A. 2023 Draft Budget Presentation**
- 8. New Business**
 - A. WCIA Liability Assessment Notice**
 - B. Resolution - Future Facility Bond Reimbursement**
 - C. APF - Update to Applicant Selection Standards**
 - D. APF - Removal of South Campus Microwave from RRP Project Scope**
 - E. APF - Motorola Change Order 11 - US Primary Frequency Redesign**

- 9. Reports**
 - A. Agency Report
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC
- 10. Committee Reports**
 - A. Finance Committee
 - i. Second Quarter Financial Report
 - 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 (if needed)**
- 12. Good of the Order**
- 13. Adjourn**