



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 15, 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. Consent Agenda**
 - A. Minutes from the August 18, 2022 Board Meeting**
 - B. August 2022 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 16333-16446, for a total of \$1,599,596.71
 - ii. Payroll Direct Deposit, in the amount of \$1,253,025.68
- 5. Old Business**
 - A. 2023 Budget**
 - B. Discussion/Direction on Continuing 100% Remote Board Meetings**
- 6. New Business**
 - A. Resolution 2022-05**
 - B. APF - Amendment to Purchase & Sale Agreement for Future Facility**
 - C. APF - RRP Change Order 12 - Remove Alphanumeric Paging**
 - D. APF - Surplus and Transfer of Old Radios to Snohomish County DEM**
 - E. APF - RRP Residual Radio Installation Parts**
 - F. APF - SNO911/SNOPUD Master Site Agreement**
- 7. Reports**
 - A. Agency Report**
 - B. Future Facility Project**
 - i. Timeline Updates

- C. Radio Replacement Project (RRP)
 - i. Funding Expenditure & Ear Mark Summary
 - ii. Lake Roesiger Recovered Radios
- D. Police TAC (meeting held 9/13)
- E. 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 Committee
 - F. Board Technical Leadership (No meeting)
- 9. Executive Session (if needed)**
- 10. Good of the Order**
- 11. Adjourn**