



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
April 20, 2023 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: 1121 SE Everett Mall Way, Everett Police Department, South Precinct.
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 March 16, 2023 Regular Board Meeting**
 - B. March 2023 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 1005 and 17159 - 17298, for a total of \$1,295,752.25
 - ii. Payroll Direct Deposit, in the amount of \$1,148,573.24
 - C. APF - Employee Recognition Policy Update (Annual Awards Ceremony)**
- 5. Director's Report**
- 6. Old Business**
 - A. APF – Employee Survey**
 - B. APF - Amended 2022 Year End Budget Activities**
- 7. New Business**
 - A. APF - Amendments to Procurement Policy**
 - B. APF - Reclassification Operations Systems and GIS Coordinator**
 - C. APF - Alphanumeric Paging Consultant**
 - D. APF - Fleet Expansion Requests**
 - E. APF - Update to RRP Policy WT-07**
 - F. APF - King Lake Microwave Dish Raising**
- 8. Reports**
 - A. Agency Report**
 - B. Future Facility Project Update**

- C. Radio Replacement Project (RRP)
- D. Police TAC
- E. Fire TAC
- 9. Committee Reports**
 - A. Finance Committee
 - i. Moss Adams Internal Controls Audit
 - 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)
- 10. Executive Session (if needed)**
- 11. Good of the Order**
- 12. Adjourn** - The next meeting is scheduled for May 18, 2023