



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
May 18, 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
 - i. Retirement Recognition - GIS Coordinator Terry VanOpdorp
2. **Public Comments**
3. **Approval of Agenda**
4. **Consent Agenda**
 - A. Minutes from the April 20, 2023 Regular Board Meeting
 - B. April 2023 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1006 - 1007; 2000; and 17299 - 17394, for a total of \$2,265,098.16, and the
 - ii. Payroll Direct Deposit, in the amount of \$1,260,839.78
 - C. **Site Lease Extensions**

Authorize the SNO911 Executive Director to execute lease extension letters with their landowners under the existing lease terms for the Clearview and Fire Trail tower sites.
 - D. **Surplus Trailer**

Authorize staff to send the 2017 PJ Trailer, VIN No. 4P5T82228J1286875 to James G. Murphy Company auctioneers and deposit the proceeds into the Operating Fund.
5. **Old Business**
 - A. Committee Vacancies:
 - i. Future Facility
 - ii. Finance Committee
6. **New Business**
 - A. Additional 800 MHz Licenses
 - B. April Fleet Expansion Requests
 - C. Annual Report Approval

7. Reports

- A. Agency Report
- B. Future Facility Project Update
- C. Radio Replacement Project (RRP)
- D. Police TAC
- E. Fire TAC

8. Committee Reports

- A. Finance Committee
 - i. First Quarter Income Statement and Report
- B. Personnel Committee
- C. Future Facility Committee (no meeting)
- D. County EESCS Committee (formerly County E911 Office)
- E. County ECSF Program Advisory Board

9. Executive Session (if needed)

10. Good of the Order

11. Adjourn - The next meeting is scheduled for June 15, 2023