



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
BOARD MEETING AGENDA  
June 15, 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. Assistant Chief Guptill's Retirement
2. **Public Comments**
3. **Approval of Agenda**
4. **Consent Agenda**
  - A. Minutes from the May 18, 2023 Regular Board Meeting
  - B. May 2023 Blanket Voucher & Payroll Approval Form:
    - i. Checks 1008, and 17395 - 17539, for a total of \$1,957,876.60;
    - ii. Payroll Direct Deposit, in the amount of \$1,196,513.72.
  - C. **Tower Site Lease Renewal:** Authorize the Executive Director or his designee to sign the Granite Falls Tower Site lease renewal with Weyerhaeuser Timber Holdings, Inc., in a form substantially as presented, pending final legal review
  - D. **Future Facility Building Permit Funding:** Approve the Executive Director to authorize expenditures for permit fees for the future facility project not to exceed \$350,000
5. **Executive Session** - Board Briefing on Contract Negotiations
6. **New Business**
  - A. South Campus Lease Extension
7. **Old Business**
  - A. Capital Plan Funding Strategy
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
  - B. Personnel Committee
  - C. Future Facility Committee
  - D. County EESCS Committee (formerly County E911 Office)
  - E. County ECSF Program Advisory Board
- 10. Good of the Order**
- 11. Adjourn** - The next meeting is scheduled for July 20, 2023