



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
July 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 June 15, 2023 Regular Board Meeting
 - B. June 2023 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1009 - 1012, and 17540 - 17658, for a total of \$1,221,806.51
 - ii. Payroll Direct Deposit, in the amount of \$1,317,588.26
 - C. APF – Fleet Expansion
- 5. Director's Report**
 - A. Schedule a Board Future Facility Project Overview
- 6. Old Business**
 - A. SCEA Contract Negotiations
- 7. New Business**
 - A. APF – Tower Site Agreements
 - B. APF RRP – Radio System Maintenance Agreement
 - C. APF – Radio Policy 10, 11 & Interoperability MOU
 - D. Tax Except Status
- 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. Executive Session (if needed)**
- 11. Good of the Order**
- 12. Adjourn** - The next meeting is scheduled for August 17, 2023