



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
September 21, 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. Interim Chair Appointment**
 - C. Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the August 17, 2023 Regular Board Meeting**
 - B. August 2023 Blanket Voucher & Payroll Approval Form:**
 - i. Checks 1017 - 1018, and 17767 - 17892, for a total of \$1,844,792.16
 - ii. Payroll Direct Deposit, in the amount of \$1,214,350.16
- 5. Employee Milestone Recognition**
- 6. Executive Session**
- 7. Old Business**
 - A. APF – SCEA CBA**
- 8. Director's Report**

Nurse Triage System Executive Summary
- 9. New Business**
 - A. Future Facility – Phase 1B**
 - i. APF - Phase 1B Lydig Contract
 - ii. APF - Future Facility Switchgear and Generator
 - B. APF - Asset Surplus**
 - C. APF - Fleet Expansion Requests**
 - D. APF - Fund 120 Close Out**

- E. APF - Gold Hill Generator
 - F. APF - Radio Site Variable Load Bank
 - G. APF - RRP Sobieski Radio Site Relocation
 - H. APF - Revisions to Attendance and Paid Time Off Policies to align with WASL
 - I. APF - Procurement Policy Update
 - J. APF - Electronic Funds Transfer (EFT) Finance Policy
- 10. Reports**
- A. Agency Report
 - B. Future Facility Project Update
 - C. Radio Replacement Project (RRP)
 - D. Police TAC
 - E. Fire TAC
- 11. Committee Reports**
- A. Finance Committee
Second Quarter Financial Report
 - B. Personnel Committee
Employee Survey Update
 - C. Future Facility Committee (No September meeting)
 - D. County EESCS Committee (Formerly County E911 Office)
 - E. County ECSF Program Advisory Board
- 12. Good of the Order**
- 13. Adjourn** - The next meeting is scheduled for October 19, 2023