



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
October 19, 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. ECSF Vacancy
2. **Public Comments (3 minute limit)**
3. **Approval of Agenda**
4. **Consent Agenda**
 - A. Minutes from the September 21, 2023 Regular Board Meeting
 - B. September 2023 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1019-1020, and 17893-17983, for a total of \$710,448.26
 - ii. Payroll Direct Deposit, in the amount of \$1,214,150.56
 - C. Surplus Microwave Equipment
 - D. Resolution Appointing Claims Agent
5. **Old Business**
 - A. Nurse Navigator Program
 - B. Future Facility Budget Review (Exec Session)
6. **New Business**
 - A. Personnel Administrative Manual Revisions
 - B. Deer Creek Site - Pano AI Lease Agreement
 - C. Fleet Expansion Requests
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
 - B. Personnel Committee
 - C. Future Facility Committee
 - 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 November 16, 2023