



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
December 19, 2024 at 8:30 a.m.
Web Conference – Join Zoom Meeting

<https://us02web.zoom.us/j/86274396181>

Meeting ID: 860 00

46 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
 - C. **Public Comment Policy:** Public Comments limited to 3 minutes on discussion items related to agency business.
2. **Public Comments**
3. **Approval of Agenda**
4. **Consent Agenda**
 - A. Minutes from the November 21, 2024 Regular Board Meeting
 - B. November 2024 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1070 – 1071, and 19546 - 19648, for a total of \$6,506,591.00
 - ii. Payroll Direct Deposit, in the amount of \$1,450,097.34
 - C. Cooperative Purchasing Agreement with the University of Washington
 - D. Personnel Administrative Policy Revisions
5. **Executive Session (if needed)**
6. **Old Business**
 - A. SAO Audit Results
 - B. April 2024 ILA Status Update – Police Caucus
 - C. Executive Brief – Snohomish County EMS Agency Updates
 - i. SCEMSA Draft Service Level Agreement (SLA)
 - ii. SNO911 Draft ILA Changes Related to SCEMSA SLA
7. **New Business**
 - A. APF – Public Safety Software Consultant Contract
 - B. APF – Capital Plans (Fund 80 & 85)

- C. APF – MRSC Roster/Policy/Small Business Utilization**
 - i. APF – MRSC Roster Resolution
 - ii. APF – Procurement Policy Updates
 - iii. APF – Small Business Utilization Plan
- D. APF – GMR Nurseline Grant Funding (partial) MOU with North Sound ACH**

8. Reports

- A. Agency Report**
 - i. Leading High-Performance Cultures Project (LHPC)
- B. New Facility Project Update**
- C. Radio Replacement Project (RRP)**
- D. Police TAC (no meeting)**
- E. Fire TAC**

9. Committee Reports

- A. Finance Committee**
- B. Personnel Committee**
- C. Future Facility Committee**
- D. EMS Joint Task Force**
- E. Public Safety Technology Committee**
- F. County EESCS Committee (formerly County E911 Office)**
- G. County ECSF Program Advisory Board**

10. Good of the Order

- 11. Adjourn** - The next meeting is scheduled for January 16, 2025