



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

Rosehill Community Center  
304 Lincoln Ave, Mukilteo, WA 98275  
Thursday March 21, 2019, 8:30 a.m.

<b>1)</b>	<b>Call to Order &amp; Public Comments</b>	
<b>2)</b>	<b>Approval of Agenda</b>	
<b>3)</b>	<b>Consent Agenda</b>	
	A. Minutes from the Regular Board Meeting of February 21, 2019 .....	2
	B. February 2019 Blanket Voucher & Payroll Approval Form:	
	▪ Checks 11384 - 11475, for a total of \$390,379.92,	
	▪ Payroll Direct Deposit in the amount of \$1,375,613.58	
<b>4)</b>	<b>Reports</b>	
	A. Agency Reports	
	I. Director Report.....	9
	II. Operations Update .....	10
	III. Wireless Technology Update.....	22
	IV. Technology Update .....	24
	B. Police TAC.....	28
	C. Fire TAC .....	31
<b>5)</b>	<b>Committee Reports</b>	
	A. Finance Committee.....	34
	▪ 2018 Carryover	
	B. Personnel Committee .....	52
	I. 403(b) Legal Updates	
	1. Legal Document.....	54
	2. PAM Policy .....	68
	3. Appointive Staff Policy Edits .....	71
	II. Executive Director	
	1. Job Description	
	2. Goals from Evaluation	
	3. Status	
	C. County EESCS Committee (formerly County E911 Office)	
	D. County ECSF Program Advisory Board (Prop 1)	
<b>6)</b>	Adoption of Agency Mission Statement .....	81
<b>7)</b>	Radio Replacement Policy Discussion: Multi-band Radios .....	82
<b>8)</b>	Committee Appointments:	
	A. Tyler Senior Leadership	
	B. Future Facility Evaluation	
<b>9)</b>	Policy Updates:	
	A. Meals and Refreshments .....	84
<b>10)</b>	Executive Session – if needed	
<b>11)</b>	Good of the Order	
<b>12)</b>	Recess	

- 13) Reconvene at end of retreat – approximately 1100
  - A. Radio Replacement Project Manager
- 14) Adjourn