



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

July 15, 2021 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

Dial by your location

+1 253 215 8782 US (Tacoma)

- 1. Call to Order, Roll Call and Announcements**
- 2. Public Comments**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Minutes from the June Board Meeting of June 17, 2021
 - B. June 2021 Blanket Voucher & Payroll Approval Form:
 - i. Checks 14588 - 14692, for a total of \$1,106,716.66
 - ii. Payroll Direct Deposit, in the amount of \$1,053,377.75
- 5. Old Business**
 - A. Personnel Committee Vacancy
 - B. Warranty Services Policy Language Update
 - C. Dispatchers Union Negotiations
- 6. New Business**
 - A. Resolution establishing Juneteenth as a SNO911 Holiday
 - B. Future Facility Actions
 - i. Consultant & Preliminary Work
 - ii. Preliminary Cost-Share ILA with Co-Location Candidates
 - C. APF – Telestaff Reconfiguration and Cloud Migration
 - D. 2022 Draft Budget Presentation
- 7. Reports**
 - A. Agency Reports
 - B. Radio Replacement Project (RRP)
 - C. Police TAC
 - D. Fire TAC

8. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. County EESCS Committee (formerly County E911 Office)
- D. County ECSF Program Advisory Board
- E. Future Facility
- F. Board Technical Leadership (no meeting)

9. Executive Session

10. Good of the Order

11. Adjourn