



**SERS SNOHOMISH COUNTY**  
**EMERGENCY RADIO SYSTEM**

*Providing countywide public safety radio communications*

**SERS BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

June 7<sup>th</sup>, 2018

10:00 A.M - 1:00 P.M.

- 1. CALL TO ORDER & ROLL CALL**
- 2. INTRODUCTIONS & ANNOUNCEMENTS**
- 3. PUBLIC COMMENT & QUESTIONS**
- 4. CONSENT ITEMS**
  - A. SERS May 3, 2018 Regular Meeting Minutes
  - B. SERS May 2018 Payroll, Invoice and Expense Summary
- 5. PERSONNEL RECOGNITION**
  - A. Commissioner Richard Schrock
- 6. REPORTS**
  - A. SERS Executive Director's Report
  - B. Budget Committee Report
  - C. Future Funding Committee Report
  - D. Governance Committee Report
  - E. Personnel Committee Report
  - F. Snohomish County 911 Report
  - G. Community Transit Report
- 7. OLD BUSINESS**
  - A. SERS/SNO 911 Merger Steering Committee Update (Mayor Nehring/Brad)
  - B. Radio System Negotiations Update (Brad)
  - C. County Ordinance Update (Brad)
  - D. Public Outreach Program Update (Brad)



**8. NEW BUSINESS / ACTION ITEMS**

- A. 7.17 Upgrade Certificate of Completion approval request (Brad)
- B. Stantec Professional Services Agreement Amendment #6 (Brad)
- C. Updated contract to allow SERS to bill StarTouch on behalf of DNR (pass-through) and update to yearly renewals (Ralph)
- D. Request for lease extension for Clearview Fire District 7 Site (Ralph)
- E. PUD Master Lease (Ralph)
- F. PSERN Clearview Notice to Proceed (Ralph)
- G. Bothell Nike Contract with Cingular / AT&T

**9. EXECUTIVE SESSION (If Needed)**

**10. UPCOMING TOPICS / NEXT MEETING PREPARATION**

- A. Brad Steiner to miss next board meeting

**11. BOARD MEMBERS TO SIGN DOCUMENTS**

- A. President, Secretary, Treasurer and Brad Cattle, Esq.

**12. ADJOURN**

**ANTICIPATED HANDOUTS:**

Board Packet Containing:

- 1. This agenda
- 2. Draft minutes from previous SERS Board Meeting (Agenda Item 4A)
- 3. Payroll, Invoice and Expense Summary for March 2018 (Agenda Item 4B)
- 4. Executive Director Report (Agenda Item 6A)
- 5. Motorola 7.17 Upgrade Certification Approval Form (Agenda Item 8A)
- 6. Amendment #6 with Stantec (legal approved)
- 7. SERS agreement with StarTouch (legal approved)
- 8. SNOPOD Master Lease Agreement (legal approved)
- 9. PSERN Clearview Notice to Proceed
- 10. Bothell Nike Contract with Cingular / AT&T



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**JUNE and JULY 2018 MEETINGS:**

SERS-SNO911 Merger Steering Committee

When: June 11<sup>th</sup> , & June 25<sup>th</sup> 2:00 PM

Where: County Administrative Building, 6th Floor, Room 6A03

Future Funding & Governance Committees

When: June 21<sup>st</sup>, 1:00 PM

Where: Snohomish County Administration Building, 6th floor, Room 6A02.

Budget & Personnel Committees

When: June 28<sup>th</sup>, 1:00 P.M. – 3 P.M.

Where: Snohomish County Administration Building, 6th floor, Room 6A04

SERS Governing Board

When: July 5<sup>th</sup>, 10 A.M. – 1 P.M.

Where: Edmonds City Hall, 3rd floor meeting room