



SERS SNOHOMISH COUNTY
EMERGENCY RADIO SYSTEM

Providing countywide public safety radio communications

SERS BOARD OF DIRECTORS

REGULAR MEETING AGENDA

August 2nd, 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 June 7th, 2018 Regular Meeting Minutes
 - B. SERS June 2018 Payroll, Invoice and Expense Summary
 - C. SERS July 2018 Payroll, Invoice and Expense Summary
- 5. PERSONNEL RECOGNITION**
 - A. Ralph Krusey
- 6. REPORTS**
 - A. SERS Executive Director's Report
 - i. Radio System Negotiations Update
 - ii. Public Outreach Program Update
 - 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/SNO911 Merger Steering Committee Update (Mayor Nehring/Brad)



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- B. County Ordinance Update (Brad)

- 8. NEW BUSINESS (Red denotes board action requested)**
 - A. **Amendment to Snohomish County PUD Contract at Frailey RF Site**
 - B. 2018 Spending Plan Review (Brad)
 - C. 2019 Budget Review (Brad)
 - i. CAO headcount reclassification

- 9. EXECUTIVE SESSION (30 Min.)**

- 10. UPCOMING TOPICS / NEXT MEETING PREPARATION**
 - A. Motorola 7.16 Project Completion & 2018 Budget Implications
 - B. Agency Assessments

- 11. BOARD MEMBERS TO SIGN DOCUMENTS (if any)**
 - 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 June 2018 (Agenda Item 4B)
- 4. Payroll, Invoice and Expense Summary for July 2018 (Agenda Item 4C)
- 5. Executive Director Report (Agenda Item 6A)
- 6. Red-Lined PUD contract amendment and action summary (Agenda Item 8A)
- 7. 2018 Budget with updated RR spending allocations (Agenda Item 8B)
- 8. 2019 Proposed Budget (Agenda Item 8C)



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Upcoming SERS Board & Committee Meetings:

SERS-SNO911 Merger Steering Committee

When: June 11th , & June 25th 2:00 PM

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

Future Funding & Governance Committees

When: August 16th, 1:00 – 3:00 PM

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

Budget & Personnel Committees

When: June 28th, 1:00 – 3:00 P.M.

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

SERS Governing Board

When: September 6th, 10:00 AM – 12:00 PM

Where: Edmonds City Hall, 3rd floor meeting room

Upcoming SERS/SNO911 Merger Committee Meetings:

When: August 13th, 2:00 – 4:00 PM

Where: Kinard Room - Snohomish County Courthouse - 4th Floor

When: August 27th, 2:00 – 4:00 PM

Where: Kinard Room - Snohomish County Courthouse - 4th Floor