



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

*Providing countywide public safety radio communications*

**SERS BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

November 6<sup>th</sup>, 2018

10:00 A.M - 12:00 P.M.

- 1. CALL TO ORDER & ROLL CALL**
- 2. INTRODUCTIONS & ANNOUNCEMENTS**
  - A. Howard Tucker Introduction
- 3. PUBLIC COMMENT & QUESTIONS**
- 4. CONSENT ITEMS**
  - A. SERS November 2018 regular Board of Directors meeting minutes
  - B. SERS November 2018 Payroll & Invoice/Expense Summary
- 5. PERSONNEL RECOGNITION**
  - A. Ret. Chief Greg Wilson
- 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 (Red denotes board action requested)**
  - A. **County Ordinance – Advisory Board Nominees**
  - B. **SERS ILA Update Approval**
  - C. **Snohomish County & SERS ILA Approval**
  - D. **SERS 2018 Budget Amendments**
  - E. **Motorola P25 Radio Project Approval**



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

*Providing countywide public safety radio communications*

- F. Clearview Lease Agreement Status Update
  - G. 2018 To Date RR & ER&R Budget Performance
  - H. SERS/SNO911 Plan of Merger Progress Report
- 8. NEW BUSINESS (Red denotes board action requested)**
- A. P25 System Upgrade Project Manager Position Posting
  - B. RFP for P25 Radio Project Inventory Management System
  - C. Engagement of legal support for PDC complaint
- 9. EXECUTIVE SESSION (10 min.)**
- 10. CLOSING COMMENTS (Brad)**
- 11. BOARD MEMBERS TO SIGN DOCUMENTS (if any)**
- A. President, Secretary, Treasurer and Brad Cattle, Esq.
- 12. ADJOURN**

**ANTICIPATED HANDOUTS:**

Printed copies of the published board packet which includes:

- 1. This agenda
- 2. Draft minutes from previous SERS Board Meeting (Agenda Item 4A)
- 3. Payroll & Invoice/Expense Summary (Agenda Item 4B)
- 4. SERS Executive Director's Report (Agenda Item 6A)
- 5. Action Summary for County Ordinance (Agenda Item 7A)
- 6. Action Summary/Anderson Hunter Memo & Updated SERS ILA (Agenda Item 7B)
- 7. Action Summary & Snohomish County/SERS ILA (Agenda Item 7C)
- 8. Action Summary & Updated 2018 Budget (Agenda Item 7D)
- 9. Action Summary for Motorola Contract\* Approval (Agenda Item 7E)
- 10. 2018 RR & ER&R Budget Performance (Agenda Item 7G)
- 11. Action Summary & Project Manager job description (Agenda Item 8A)
- 12. Action Summary for Inventory Management RFP (Agenda Item 8B)



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

*Providing countywide public safety radio communications*

**13. Action Summary & PDC Complaint Description (Agenda Item 8C)**

\*Electronic file size prohibits electronic distribution and number of pages is impractical to be printed for each board member as a part of the board packet. Two hard copies will be made available at the Board Meeting for review.



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

*Providing countywide public safety radio communications*

**Upcoming SERS Committee Meetings:**

Budget & Personnel Committees

When: December 20, 1:00 – 3:00 P.M.

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

Budget & Personnel Committees (if necessary)

When: December 27, Time is TBD.

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