

Emergency Communication System and Facilities Program Advisory Board

Meeting Minutes

June 6, 2019 at 10: 00 am

Members Present:

Ty Trenary – Chair
Susan Neely
Dan Templeman

Nate Nehring
Bob Colinas
George Hurst

Chris Alexander
Jon Nehring

Others:

Terry Peterson
Jill Iversen

Brad Steiner

Kurt Mills

Sheriff Trenary Call to order 10:02 am

Meeting Minutes Approval

April 4, 2019 Meeting Minutes
2nd

Motion for Approval
Chris Alexander

Susan Neely
All Approved

Status of Border Agencies Based on their Reach out Efforts to Us (Brad Steiner)

(Bothell, FS 10, Woodway, etc.)

Received information request from Fire District 10, and have had communications with Bothell PD and Woodway. We will be scheduling a time for us (Kurt/Brad) to meet and inform the Commissioners and Fire District 10 of what is going on. Communication will be walking them through the Governance Plan and who ultimately makes these decisions. Dialogues will be ongoing over the next few months about where they fit.

Tulalip approached SERS in 2018 requesting to get on the radio system. At the time SERS did not think there was capacity to bring them on board. This is not an issue anymore and there is capacity once we cut over to the new radio system. Currently Tulalip PD is the only agency in the county that is not on the 800 MHz Radio system today.

- They can come to the Advisory Board and present an idea that we can approve or not approve and then they can go to Snohomish County Council with the same presentation for whether or not it would be appropriated.
 - Trenary - We'll need to take this issue to legal (Policy vs. Fair and Right) and we'll update later.
 - Board Agrees

Project Manager On-Boarding (Brad Steiner)

Project Manager Michael Gallagher started on Monday, June 3. He is very qualified, a good hire and came in below budget.

RFQ – We have responses for a contract consultant to help short term (2 months) for developing and confirming our Risk Plan, Schedule and Quality Control Mechanisms.

Project Schedule Update (Brad Steiner)

Still a little behind on Design Review, no red flags yet. Only a month to a month and a half behind on the written schedule. Team is working extremely hard but Motorola simply needs more resources (people). Currently working with Motorola to pre-build the system prior to us signing the Change Order.

Emergency Communication System and Facilities Program Advisory Board

Meeting Minutes

June 6, 2019 at 10: 00 am

Subscriber Configuration Changes (Brad Steiner)

Still in negotiations. Final pricing is not developed but we remain very confident that we can beat those prices that we've discussed.

- Adopting a formula based approach that we're in the process of developing mutually with the agencies to finalize the total subscriber numbers as well as the configuration. We believe there was some error in existing subscriber quantities and configurations that we have based on the surveys that were done last spring under SERS. We believe some departments were missed in terms of their responses as well as some of the configurations were inaccurate. Based upon our estimates we can still manage all of well within the project contingency.

The 2020 budget request will be sent in this month.

Proposed County Code Amendment (Susan Neely)

There is a vacancy on the Board. Under the current County Code we are not able to fill it because it was a vacancy from SERS. There are two proposed drafts to amend Chapter 4.30

- Version 1 – More generic, replacing titles with six representatives.
- Version 2 – More descriptive, one fire commissioner, three elected city officials, one city police chief and one fire chief.

Please read and think about what would work best for the board. Bring your idea, opinion, to the SNO911 Board Meeting. SNO911 Board will be voting.

Roundtable

Trenary – We are canceling July's Board meeting and plan on meeting at our following meeting held on August, 1.

Colinas – Can we receive the spending summary?

- Neely – This is a County question and it's our intent to make it as transparent as possible. We can post it on our website and make it available for everyone.
- Trenary – Brian, did we start collecting the tax in April or June?
 - Haseleu – We started collecting it at the point of sale in April. We receive it on a two month lay.
- Trenary – We can have Finance come to a Mayor's meeting and giving a financial presentation.
- Haseleu – We will bring the finance summary to the August meeting.
 - Add to agenda

Next Emergency Communication System and Facilities Program Advisory Board meeting will be August 1, 2019 at 10:00 am in the Executive Room SXO-Conf, AdmW, 6F02 (025)

Meeting adjourned at 11:00 am

Meeting minutes by:

Jill Iversen

Sheriff's Administrative Assistant