

Emergency Communication System and Facilities Program Advisory Board

Meeting Minutes

March 7, 2019 at 10: 00 am

Members Present:

Ty Trenary – Chair
Chris Alexander
Bob Colinas

George Hurst
Susan Neely
Jon Nehring

Dan Templeman
Nate Nehring

Others:

Brian Haseleu
James Martin

Kurt Mills
Brad Steiner

Terry Peterson
Jill Iversen

Meeting Minutes Approval

February 7, 2019 Meeting Minutes

Motion for Approval
2nd

Bob Colinas
Jon Nehring

Governance Plan (Board Discussion)

The Governance Plan will be vetted with the SNOCO-911 Board and then recommendations would be forwarded to the EAFPAB.

EAFPAB Responsibility

This advisory board is set up because of the public tax. We should be weighing in on fiscal issues i.e. Radio Policy – What’s going to be the replacement, who owns the radios and what does that mean in terms of cost. For example, if we need to consider in-building coverage, which would be a hit to the tax, that’s where this board weighs in.

Using the in-building coverage as an example, that discussion would start with Brad Steiner and the TACs and they would develop a budget. Then that budget would go to the SNOCO-911 Board for approval and they would move it to this Board (EAFPAB) as a budget request. This Board would bring it to County Council to amend the budget.

Timelines/Schedule (Brad Steiner)

Currently behind schedule on design review, only 1/3 completed.

The schedule that exists now is an optimistic schedule, assuming everything happens in series. At the conclusion of the design review a new schedule will be produced.

Project Manager (PM) - Seven candidate interviews in the next week.

There are two companies locally, Adcomm Engineering and Stantec, which we can contract with if we cannot identify a PM.

- Board Concur

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Future Agenda Items

- Multi-Band (Cost Impact, Pros/Cons, Encryption)
- In-Building Coverage
- Radio Ownership/Delivery
- Reimbursement of Early Costs
- Replacement
- Find Staff to Research other Agency Policies
- Board Responsibilities

Roundtable

Minutes are now posted on:

The direct URL is:

<https://www.snohomishcountywa.gov/ECFPAB>

This page can be reached on the Sheriffs home page:

<https://www.snohomishcountywa.gov/Sheriff>

Or via the home page, under County Services:

<https://www.snohomishcountywa.gov/31/County-Services>

Next Emergency Advisory and Facilities Program Advisory Board meeting will be April 4, 2019 at 10:00 am in the Executive Room SXO-Conf, AdmW, 6F02 (025)

Meeting adjourned at 11:25 am

Meeting minutes by:

Jill Iversen

Sheriff's Administrative Assistant