

SNOCOM BOARD of DIRECTORS MEETING

November 10, 2011

Board Members & SNOCOM Mgmt in Attendance	<input checked="" type="checkbox"/> Bob Colinas	Brier	<input type="checkbox"/> Laura Sonmore	Mountlake Terrace
	<input checked="" type="checkbox"/> Al Compaan	Edmonds	<input type="checkbox"/> Joe Marine	Mukilteo
	<input type="checkbox"/> D. J. Wilson	Edmonds	<input checked="" type="checkbox"/> Kent Saltonstall	Woodway
	<input checked="" type="checkbox"/> Ted Hikel	Lynnwood	<input type="checkbox"/> Millie Judge	Fire District 1
	<input type="checkbox"/> Kimberly Cole	Lynnwood	<input checked="" type="checkbox"/> Debbie Grady	SNOCOM
	<input checked="" type="checkbox"/> Bob Crannell	Mill Creek	<input type="checkbox"/> Sheila Betts	SNOCOM
	<input checked="" type="checkbox"/> Jerry Smith	Mountlake Terrace	<input checked="" type="checkbox"/> Terry Peterson	SNOCOM
Alternate Board Members in Attendance	<input checked="" type="checkbox"/> Don Lane	Brier	<input type="checkbox"/> Rex Caldwell	Mukilteo
	<input checked="" type="checkbox"/> Gerry Gannon	Edmonds	<input type="checkbox"/> Michael Springer	Mukilteo
	<input type="checkbox"/> Jim Lawless	Edmonds	<input type="checkbox"/> Jennifer Gregerson	Mukilteo
	<input type="checkbox"/> Don Anderson	Edmonds	<input type="checkbox"/> Emily Vanderwielen	Mukilteo
	<input type="checkbox"/> Loren Simmonds	Lynnwood	<input type="checkbox"/> Joe Hannan	Mukilteo
	<input checked="" type="checkbox"/> Greg Macke	Lynnwood	<input type="checkbox"/> Elizabeth Mitchell	Woodway
	<input type="checkbox"/> Landy Manuel	Mill Creek	<input type="checkbox"/> Bob Meador	Fire District 1
	<input type="checkbox"/> Terry Ryan	Mill Creek	<input checked="" type="checkbox"/> Tom Tomberg	Fire District 1
	<input checked="" type="checkbox"/> Scott Hugill	Mountlake Terrace	<input checked="" type="checkbox"/> Brad Reading	Fire District 1
	<input checked="" type="checkbox"/> Greg Wilson	Mountlake Terrace	<input checked="" type="checkbox"/> Mark Correira	Fire District 1
Guests and SNOCOM Staff in Attendance	Chuck Macklin	Mukilteo PD	Pete Caw	Mountlake Terrace
	Rod Younker, Attorney	Summit Law	Sharon Brendle	SNOCOM

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/FOLLOW-UP
Call to Order	The meeting was called to order at 9:02 a.m. by Chair Jerry Smith. Chair Smith asked everyone to introduce themselves.	
Public Comments	None	
Chair & Board Comments	The chair stated he would make his comments after the Executive Session. There were no additional comments made.	
Consent Agenda Minutes Payroll and Adjustments	<p>1. SC2011-11-01 Minutes of the October 13, 2011 Regular Meeting.</p> <p>2. SC2011-11-02 Payroll and Adjustments for October in the following amount: \$288,998.66</p> <p>3. SC2011-11-03 Expenditures and Adjustments for October in the following amount: \$166,406.91</p> <p><i>Vice Chair Colinas moved to accept the Consent Agenda, as listed. Motion was seconded by Mr. Hikel. Motion approved unanimously.</i></p>	Consent Agenda approved.
Reports	<p>1. Director's Report.</p> <p>Director Grady reported on a meeting that was held with New World (NW) executives related to project update status, and an update on NORCOM's project status. They discussed the</p>	

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	<p>possibility of examining a more phased-in approach in a couple of months (i.e., implementing LERMS, the records module first, then CAD). Due to the complexity of the project, the director stated their goal is to minimize and mitigate known risks. She reports that SNOCOM is working very well with NW and is on-track with the project. She also said that NW is committed to not wanting a recurrence of the events that occurred at NORCOM.</p> <p>Vice Chair Colinas asked if the SNOCOM Board meeting for December is cancelled. The director replied that it was. He then asked about the space conflict with NW training taking over the Edmonds PD training room for a number of months next year. He offered the use of a meeting room at Brier City Hall during the months that the Board could not meet at Edmonds. The chair asked that a discussion on moving the meeting place be tabled until after Executive Session.</p>	
Executive Session	<p>Chair Smith adjourned for Executive Session at 9:10 a.m. to meet with the attorney, to discuss labor negotiations and to discuss the director's evaluation, all pursuant to RCW 42.30.110. The session is scheduled to run for approximately 30 minutes.</p> <ul style="list-style-type: none"> ▪ Chair Smith announced at 9:40 a.m. an extension of the Executive Session to an additional 15 minutes. ▪ Chair Smith announced at 9:55 a.m. an extension of the Executive Session to an additional 15 minutes. ▪ Chair Smith announced at 10:10 a.m. an extension of the Executive Session to an additional 15 minutes. ▪ Chair Smith announced at 10:25 a.m. an extension of the Executive Session to an additional 15 minutes. 	
Meeting Reconvene	<p>The meeting reconvened at 10:40 a.m. The following action item occurred.</p> <p><i>Vice Chair Colinas moved to approve the agreement as discussed in Executive Session that will amend Director Grady's employment contract for 2012. The motion was seconded by Mr. Hikel. Motion approved unanimously.</i></p> <p>2. Chair Report. Chair Smith returned to the subject previously raised by Vice Chair Colinas. He asked for a discussion on moving the monthly SNOCOM Board meeting to Brier City Hall.</p> <p>Chair Smith also suggested moving the meeting time to a 7:00 a.m. start. Others suggested moving it back to 8:00 a.m.</p> <p>After some discussion, it was decided to move the meeting start time to 8:00 a.m.</p> <p>3. Budget Committee Report. None.</p> <p>4. Personnel Committee Report. Mr. Hugill stated he had nothing more to report than what was reported during Executive Session.</p>	<p>Motion carried.</p> <p>Meetings in 2012 will be held at Brier City Hall beginning on January 12, 2012, 8:00 a.m.</p>

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	<p>5. Vision Committee Reports. No report.</p> <p>Mr. Hikel wanted to take the time to express how much he had enjoyed working with Director Grady, the SNOCOM employees and the other members of the Board. After a round of applause, members expressed their appreciation of Mr. Hikel and thanked him for his leadership, dedication and service to SNOCOM over the last 12 years.</p> <p>6. TAC Reports.</p> <ul style="list-style-type: none"> ▪ Police. Director Grady reported that the Police TAC meeting has been cancelled for next week due to the number of chiefs that will be attending a conference out of town. The next meeting is scheduled for December 21. ▪ Fire. No report. <p>7. PSTC Report. No report.</p>	
<p>Adjournment</p>	<p>There being no further business, the meeting was adjourned at 10:40 a.m.</p> <p>A special December meeting may be scheduled for December 15 at 8:00, Edmonds Police Training Room. A confirmation for the meeting will be sent to the Board members.</p>	



 Jerry Smith, Chair

 1/12/12
 Date