

SNOCOM BOARD of DIRECTORS MEETING

September 8, 2011

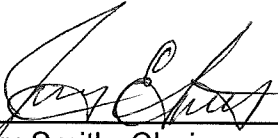
Board Members & SNOCOM Mgmt in Attendance	<input checked="" type="checkbox"/> Bob Colinas	Brier	<input checked="" type="checkbox"/> Laura Sonmore	Mountlake Terrace
	<input checked="" type="checkbox"/> Al Compaan	Edmonds	<input type="checkbox"/> Joe Marine	Mukilteo
	<input type="checkbox"/> D. J. Wilson	Edmonds	<input checked="" type="checkbox"/> Kent Saltonstall	Woodway
	<input checked="" type="checkbox"/> Ted Hikel	Lynnwood	<input type="checkbox"/> Millie Judge	Fire District 1
	<input checked="" type="checkbox"/> Kimberly Cole	Lynnwood	<input checked="" type="checkbox"/> Debbie Grady	SNOCOM
	<input checked="" type="checkbox"/> Bob Crannell	Mill Creek	<input checked="" 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 checked="" 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 checked="" 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"/> Gary Olson	Lynnwood	<input type="checkbox"/> Elizabeth Mitchell	Woodway
	<input type="checkbox"/> Landy Manuel	Mill Creek	<input checked="" 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 type="checkbox"/> Greg Wilson	Mountlake Terrace	<input type="checkbox"/> Mark Correira	Fire District 1
Guests in Attendance	Greg Macke	Lynnwood Fire	Terri Carsen	SNOCOM
	Craig McCaul	Mountlake Terrace	Heidi Powell	SNOCOM
	Doug Hansen	Mountlake Terrace	Sharon Brendle	SNOCOM
	John Zambrano	Mountlake Terrace	Mina Williams	Guest
	Kim Crannell	SNOCOM	Rod Younker, Attorney	Guest

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/FOLLOW-UP
Call to Order	The meeting was called to order at 9:00 a.m. by Chair Jerry Smith. Chair Smith asked everyone to introduce themselves.	
Public Comments	None	
Chair & Board Comments	Three SNOCOM Employees were recognized for their years of service. Supervisor Terri Carsen received a 15 year plaque. IS Manager Terry Peterson received a 10 year plaque, and Supervisor Kim Crannell received one for 5 years. The Chair thanked them for their work and dedication to SNOCOM.	
Consent Agenda Minutes Payroll and Adjustments	<ol style="list-style-type: none"> 1. SC2011-09-01 Minutes of the August 11, 2011 Regular Meeting. 2. SC2011-09-02 Payroll and Adjustments for August in the following amount: \$305,020.67 3. SC2011-09-03 Expenditures and Adjustments for August in the following amount: \$59,538.89 <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.

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/FOLLOW-UP
<p>Reports</p>	<p>1. Director's Report.</p> <p>Budget. Director Grady presented an updated revised 2012 Operating Budget. Changes from the previously proposed budget include the removal of traffic stops with case numbers from the assessment formula. This change was made per the recommendation of the Budget Committee. The director reported that any impact related to the traffic stops is insignificant, and any changes after the removal are small. The other change made in the revised budget reflects the 1% pay increase to non-represented employees that was approved at the August 11 Board meeting. The proposed 2012 Operating Budget is now \$4,642,128. The director asked the Board for approval of this budget.</p> <p><i>Vice-Chair Colinas made a motion to approve the SNOCOM 2012 Operating Budget as proposed and listed as Attachment to the Board Packet. The motion was seconded by Dr. Saltonstall.</i></p> <p>Vice Chair Colinas stated that he was very proud to be a part of the budget process, and is happy to recommend it. He also thanked the City of Mountlake Terrace's Finance Department for their assistance in helping SNOCOM find better ways of investing their resources.</p> <p>An additional comment from Ms. Sonmore was raised in which she asked for clarification that traffic stops were now completely removed from the assessment formula. Vice-Chair Colinas explained that Director Grady previously reported the Budget Committee had met with representatives from the police departments and concluded that removing traffic stops from the assessment formula was the thing to do. The revised budget reflects that change.</p> <p><i>There being no further discussion, the motion to approve the 2012 Operating Budget was voted on and passed unanimously.</i></p> <p>E911 Office. Director Grady reported that SNOCOM continues to work with the E911 office and SNOPAC related to the county-wide phone implementation of the Viper project. SNOCOM has transitioned to the next generation network. Some problems with the ALI database have been reported and are currently being worked on with the E911 office.</p> <p>Operations. Operations Manager Betts encouraged everyone to attend the 9/11 commemoration ceremony on Sunday, September 11, at the Alderwood Mall. SNOCOM will be bringing the COM Van and she expects that several of their agencies will be represented at the event. The ceremony begins at 1:00 pm.</p> <p>Manager Betts also reported that training is moving along well, and they anticipate two additional trainees will be starting the academy in mid-November.</p>	<p>2012 Operating Budget was approved.</p>

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	<p>Projects and IT Update. IS Manager Peterson reported that significant progress had been made in the last month on the Radio IP project. Many of the issues that were discussed in the previous meeting have been resolved. He stated that Edmonds PD has a little less than half their fleet deployed. The plan is to continue with the deployment schedule.</p> <p>New World. The director spoke of the demonstration that had been planned for this month's meeting. That demonstration has since been moved out to the October meeting. The director explained that since there was an upgrade to the CAD portion of the system, it would be better to work through the upgrade before presenting it to the Board.</p> <p>2. Chair Report. None.</p> <p>3. Budget Committee Report. The subject of a cost sharing ILA from 2009 for the New World project between SNOCOM and SNOBAC was explained. This matter will be discussed at the next COC meeting.</p> <p>4. Personnel Committee Report. Chair Scott Hugill reported that the committee discussed the PERC decision, as well as the Director's annual evaluation. A draft evaluation has been prepared and will be discussed during today's Executive Session.</p> <p>5. Vision Committee Reports. No report.</p> <p>Chair Smith brought up the subject of Public Comments. The Board has no policy in place defining what limits are to be placed on public comments during the Board meeting. Mr. Hikel suggested that the executive committee come up with a policy on that matter and present it to the Board at the next meeting.</p>	<p>New World Demonstration scheduled for October 13 Board Meeting.</p> <p>A policy on Public Comments will be presented to the Board at the October 13 meeting.</p>
Executive Session	<p>The Board adjourned for Executive Session at 9:17 a.m. to consult with the attorney on labor relations. The session is scheduled to begin after a short break and run for approximately 30 minutes. At 9:50 a.m. Chair Smith announced that the Executive Session would be extended for another 30 minutes.</p>	
Meeting Reconvene	<p>The regular meeting reconvened at 10:25 a.m.</p> <p><i>Vice Chair Colinas moved that the SNOCOM Board authorize their legal counsel to appeal the recent Public Employment Relations Commission's decision No. 11149. The motion was seconded by Mr. Hikel. Motion carried unanimously.</i></p> <p>6. TAC Reports.</p> <ul style="list-style-type: none"> ▪ Police. IS Manager Peterson reported that there was some discussion concerning traffic stops with case numbers. Also discussed was a quote received from Coplogic. ▪ Fire. No report. 	<p>SNOCOM Board to appeal PERC Decision.</p>

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	<p>7. PSTC Report. Assistant Chief Reading reported that the committee met on September 7. New World was discussed. PSTC Committee by-laws have been finalized and copies should be distributed soon.</p>	
<p>Round Table</p>	<p>Chief Caldwell thanked SNOCOM for the picnic he and his wife attended. He then encouraged everyone to attend SNOCOM's next event, the chili cook-off.</p> <p>Chair Smith shared his appreciation for Director Grady. Dr. Saltonstall agreed and stated that the director should feel good about the support she is receiving from the Board.</p>	
<p>Adjournment</p>	<p>There being no further business, the meeting was adjourned at 10:30 a.m.</p> <p>The next regularly scheduled SNOCOM Board of Directors meeting will be held on October 13, 2011 at 9:00 a.m. in the Edmonds Police Department Training Room.</p>	



 Jerry Smith, Chair

 10/13/11
 Date