

Cowlitz 911 Public Authority Board of Directors

Meeting Agenda

Wednesday June 18th, 2025 @ 10:00 AM

Hybrid – Cowlitz 911 & Zoom

1. Call to Order and Introductions

2. Approval of the Agenda – Board Action

Recommended Action: A motion to approve the agenda as presented.

3. Approval of Meeting Minutes - Board Action

A. 05/21/2025 Meeting Minutes

Recommended Action: A motion to approve the meeting minutes from 05/21/25.

4. Public Comment

A. The public comment period allows any member of the public to speak to any item that is not on the regular agenda. There is a time-limitation of 3 minutes. All comments should be directed to the Chair.

5. Payables – Board Action

The following transactions are approved as presented

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 05/20/25	639 – 674	\$135,723.07
Payroll 05/21/25	680 – 681	\$38,854.39
Payroll 06/05/25	702 – 737	\$134,560.69
Claims 05/06/25 VOIDED	632	(\$793.45)
Claims 05/21/25	679	\$29,586.91
Claims 05/28/25	684	\$8,727.86
Claims 05/28/25 VOIDED	550	(\$8,727.86)
Claims 05/29/25	687 – 701	\$48,717.41
TOTAL		\$396,170.33

Recommended Action: Motion to approve the payables as presented.

6. Finance Report

7. Day Wireless Contract Amendment – Board Action

8. Cowlitz County Public Works ILA – Board Action

9. Board Comments/Board Committee Reports

A. LAW TAC Update

B. FIRE TAC Update

10. Director's Report

A. Staffing Update

B. Radio Project Update

C. Board Appreciation Lunch

11. Old Business: If needed

12. Executive Session: If needed

13. Adjournment

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday May 21st, 2025 @ 10:00 AM

Hybrid – Cowlitz 911 & ZOOM

Attendance

Board Members: Erik Halvorson; Andy Hamilton; Alan Headley; Brad Thurman; Charlie Worley (alternate, voting until Ralph Herrera logged on at 10:05); Ralph Herrera; Bill LeMonds; Robert Huhta; Jen Wills

Staff: Briana Harvill; Dannyka Baker; Darr Kirk; Jerry Jensen; Michelle Arrowsmith; Jessica Weygandt; Frank Randolph (general counsel)

Guests: Jeremy Huff; Rob Castro, Tim Hanigan; Brandon Poff; Vic Leatzow

Board Members Absent and No Alternate: Rick Dahl

1. Call to Order and Introductions

Huhta called the meeting to order at 10:00 AM.

2. Approval of the Agenda

Recommended Action: A motion to approve the agenda as presented.

Hamilton made a motion to approve the agenda as presented. Halvorson seconded; all in favor, motion carried.

3. Approval of Meeting Minutes

A. April 16, 2025, Meeting Minutes

Recommended Action: A motion to approve the meeting minutes from 04/16/25, meeting minutes.

Halvorson made a motion to approve the 04/16/2025 meeting minutes as presented. Worley seconded; all in favor, motion carried.

4. Public Comment

The public comment period allows any member of the public to speak to any item that is not on the regular agenda.

5. Payables:

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 04/18/25	501 – 539	\$154,395.80
Payroll 04/23/25	553 – 557	\$46,984.45
Payroll 05/05/25	575 – 612	\$151,644.01
Claims 04/21/25	541 – 551	\$239,537.78
Claims 04/23/25	552	\$195.34
Claims 05/06/25	619 – 638	\$269,935.91
TOTAL		\$862,693.29

Recommended Action: Motion to approve the payables as presented.

Halvorson made a motion to approve payables as presented. Thurman seconded; all in favor, motion carried.

6. Contract with AMR – Board Action

Recommended Action: Motion to approve the contract with AMR as presented.

This is an expired contract Cowlitz 911 is wanting to renew. Hamilton made a motion to approve the contract with AMR as presented. Herrera seconded; all in favor, motion carried.

7. Contract with Coroner – Board Action

Recommended Action: Motion to approve the contract with the coroner as presented.

Halvorson made a motion to approve the contract with the coroner as presented. Thurman seconded; all in favor, motion carried.

8. More Power Contract – Board Action

Recommended Action: Motion to approve More Power Contract as presented.

Wills made a motion to approve the More Power Contract as presented. Herrera seconded; all in favor, motion carried.

9. AI – Board Action

Recommended Action: Motion to approve the purchase of AI for non-emergency calls as presented.

4 Board members sat in on a presentation from Aurelian on their AI Call Taking Software for non-emergency calls. This will interface with our CAD system and create calls for dispatch. The Board requested monthly reports to show what it's doing for us.

Hamilton made a motion to approve the purchase of AI for non-emergency calls as presented. Wills seconded; all in favor, motion carried.

10. Day Wireless Radio Contract – Board Action

Recommended Action: Motion to approve the Day Wireless Radio Contract as presented.

Halvorson made a motion to approve the Day Wireless Radio Contract as presented. Hamilton seconded; all in favor, motion carried.

11. Resolution 2025-002 – Board Action

Recommended Action: Motion to approve Resolution 2025-002 as presented.

Headley made a motion to approve Resolution 2025-002 as presented. Halvorson seconded; all in favor, motion carried.

12. Board Comments/Board Committee Reports

A. LAW TAC Update: No update.

B. FIRE TAC Update: Working on nature codes. Talked at length about having 2 frequencies for fire in the future. Currently all fire calls are dispatched on 1 frequency. Working on options for this now. They are also working on combo codes.

13. Director's Report

A. Staffing Update: 17 full-time dispatchers, 2 in training, 19 dispatchers total. Fully staffed would be 23 dispatchers, however, the Board authorized to hire ahead by 3 so we are budgeted for 26. Darr received direction for the past Board leadership at the end of 2024 that we could conduct a salary study for non-represented staff. He wanted to run it by the Board to make sure there were no objections and to inform everyone that we will be moving forward with this for the 9 non-represented staff. There were no objections by the Board. This salary study will consist of a 1 year reset and 2 years of COLAs.

B. Radio Update: Michelle A, Bob and Darr attended the Motorola Conference in Texas and feel that we have a good idea of where to go from here. The microwave project is complete for 5 sites. Will be using Longview as a test site and there should be low impact.

14. Old Business: N/A

15. Executive Session: RCW 42.30.140(4) Discussion regarding qualifications of a public employee

The Board entered into the executive session for 10 minutes at 10:35 AM and ended at 10:45 AM. The Board came out of executive session at 10:45 AM. No action was taken in the executive session. In open session Hamilton made a motion to enter into agreement with Hanigan Law Office for legal counsel services on June 15, 2025. Wills seconded; all in favor, motion carried.

16. Adjournment: 10:47 AM

Robert Huhta, Board Chair

Attest:

Briana Harvill, Clerk of the Board

CHECK REGISTER

COWLITZ 911

Time: 13:11:02 Date: 06/12/2025

05/20/2025 To: 05/20/2025

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
667	05/20/2025	Payroll	1	EFT	COWLITZ COUNTY TREASURER'S OFFICE (IRS)	28,402.85	941 Deposit for Pay Cycle(s) 04/26/2025 - 05/10/2025
668	05/20/2025	Payroll	1	13725	WASHINGTON STATE DEPT OF RETIREMENT	17,066.24	Pay Cycle(s) 04/26/2025 To 05/10/2025 - PSERS2; Pay Cycle(s) 04/26/2025 To 05/10/2025 - PERS2; Pay Cycle(s) 04/26/2025 To 05/10/2025 - PERS3
639	05/20/2025	Payroll	2	EFT	JONATHAN C AGUIRRE	2,433.58	
640	05/20/2025	Payroll	2	EFT	MICHELLE R ARROWSMITH	3,842.09	
641	05/20/2025	Payroll	2	EFT	DANNYKA BAKER	1,161.35	
642	05/20/2025	Payroll	2	EFT	KATIE M COSGROVE	2,766.58	
643	05/20/2025	Payroll	2	EFT	KATHRYN DAVIS	2,135.49	
644	05/20/2025	Payroll	2	EFT	MADISON A DEISHER	1,884.83	
645	05/20/2025	Payroll	2	EFT	JOSHUA EVALD	3,259.84	
646	05/20/2025	Payroll	2	EFT	MISTI GIBBS	2,540.91	
647	05/20/2025	Payroll	2	EFT	MARIA GILBERT	2,718.86	
648	05/20/2025	Payroll	2	EFT	BRIANA HARVILL	2,438.10	
649	05/20/2025	Payroll	2	EFT	JAMES HLOUSEK	1,807.60	
650	05/20/2025	Payroll	2	EFT	TARA HUHTA	2,435.07	
651	05/20/2025	Payroll	2	EFT	JERRY JENSEN	3,843.30	
652	05/20/2025	Payroll	2	EFT	JEREMY KIRK D	2,793.84	
653	05/20/2025	Payroll	2	EFT	ANNA LAUDENSCHLAGER	3,413.30	
654	05/20/2025	Payroll	2	EFT	JULIA MARTIN	3,037.79	
655	05/20/2025	Payroll	2	EFT	ANDREA R MATZKE	2,324.74	
656	05/20/2025	Payroll	2	EFT	ASHLYN MUNSON	2,604.23	
657	05/20/2025	Payroll	2	EFT	TRISTA OJALEHTO	2,324.82	
658	05/20/2025	Payroll	2	EFT	SAMANTHA PERRY	3,934.45	
659	05/20/2025	Payroll	2	EFT	KAYLEE SCHAEFER	3,179.71	
660	05/20/2025	Payroll	2	EFT	ROBERT SCHAEFER	3,320.05	
661	05/20/2025	Payroll	2	EFT	MICHELLE SIMS	3,549.08	
662	05/20/2025	Payroll	2	EFT	BRANNON STARR	2,623.57	
663	05/20/2025	Payroll	2	EFT	JUSTIN J STENNICK	3,715.77	
664	05/20/2025	Payroll	2	EFT	REBECCA SWANSON	2,757.19	
665	05/20/2025	Payroll	2	EFT	DON TURRENTINE	4,592.65	
666	05/20/2025	Payroll	2	EFT	JESSICA M WEYGANDT	1,692.71	
669	05/20/2025	Payroll	2	EFT	CAPSCO	55.00	Pay Cycle(s) 04/26/2025 To 05/10/2025 - ASSN FEE
670	05/20/2025	Payroll	2	EFT	COWLITZ 911 EMERGENCY SERVICES ASSN	827.50	Pay Cycle(s) 04/26/2025 To 05/10/2025 - UNION DUES; Pay Cycle(s) 04/26/2025 To 05/10/2025 - INITIATION FEE
671	05/20/2025	Payroll	2	EFT	EMPOWER TRUST (401A)	579.68	Pay Cycle(s) 04/26/2025 To 05/10/2025 - 401a Plan
672	05/20/2025	Payroll	2	EFT	EMPOWER TRUST (457B)	2,310.30	Pay Cycle(s) 04/26/2025 To 05/10/2025 - DEF COMP
673	05/20/2025	Payroll	2	EFT	HRA VEBA	6,925.00	Pay Cycle(s) 04/26/2025 To 05/10/2025 - VEBA
674	05/20/2025	Payroll	2	EFT	REHN AND ASSOCIATES	425.00	Pay Cycle(s) 04/26/2025 To 05/10/2025 - HSA
001 OPERATIONS						129,194.49	
003 RADIO OPERATIONS						6,528.58	

135,723.07 Payroll: 135,723.07

CHECK REGISTER

COWLITZ 911

Time: 13:11:02 Date: 06/12/2025

05/20/2025 To: 05/20/2025

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
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****CERTIFICATION/AUTHORIZATION STATEMENT****

I, the undersigned, do hereby certify that all information recorded in the check register, including all transactions, debits, credits, and balances, is true, accurate, and complete to the best of my knowledge and belief. The services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation and that the claim is a just, due and unpaid obligation against Cowlitz 911, and that I am authorized to authenticate and certify to said claim.

Budget Finance Manager, Signature

Date

We have reviewed the claims listed in this report, and we approve payment with our signatures below.

Executive Director, Signature

Date

Board Chair, Signature

Date

CHECK REGISTER

COWLITZ 911

Time: 14:07:47 Date: 06/13/2025

05/21/2025 To: 05/21/2025

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
680	05/21/2025	Payroll	1	13727	KAISER PERMANENTE MEMBERSHIP ADMIN	11,750.42	Pay Cycle(s) 04/11/2025 To 04/25/2025 - MEDICAL-KAISER; Pay Cycle(s) 04/26/2025 To 05/10/2025 - MEDICAL-KAISER
681	05/21/2025	Payroll	1	13728	WASHINGTON COUNTIES INSURANCE FUND	27,103.97	Pay Cycle(s) 04/11/2025 To 04/25/2025 - MEDICAL-WCIF; Pay Cycle(s) 04/11/2025 To 04/25/2025 - LIFE INS BUYUP; Pay Cycle(s) 04/11/2025 To 04/25/2025 - AD-D BUYUP; Pay Cycle(s) 04/26/2025 To 05/10/2025;
001 OPERATIONS						38,703.63	
003 RADIO OPERATIONS						150.76	
						38,854.39	Payroll:
							38,854.39

CERTIFICATION/AUTHORIZATION STATEMENT

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Budget Finance Manager, Signature

Date

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Executive Director, Signature

Date

Board Chair, Signature

Date

CHECK REGISTER

COWLITZ 911

Time: 13:11:30 Date: 06/12/2025

06/05/2025 To: 06/05/2025

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
730	06/05/2025	Payroll	1	EFT	COWLITZ COUNTY TREASURER'S OFFICE (IRS)	28,043.62	941 Deposit for Pay Cycle(s) 05/11/2025 - 05/25/2025
731	06/05/2025	Payroll	1	13745	WASHINGTON STATE DEPT OF RETIREMENT	16,911.90	Pay Cycle(s) 05/11/2025 To 05/25/2025 - PSERS2; Pay Cycle(s) 05/11/2025 To 05/25/2025 - PERS2; Pay Cycle(s) 05/11/2025 To 05/25/2025 - PERS3
702	06/05/2025	Payroll	2	EFT	JONATHAN C AGUIRRE	2,591.48	
703	06/05/2025	Payroll	2	EFT	MICHELLE R ARROWSMITH	3,842.09	
704	06/05/2025	Payroll	2	EFT	DANNYKA BAKER	1,288.93	
705	06/05/2025	Payroll	2	EFT	KATIE M COSGROVE	2,766.60	
706	06/05/2025	Payroll	2	EFT	KATHRYN DAVIS	2,137.33	
707	06/05/2025	Payroll	2	EFT	MADISON A DEISHER	2,280.38	
708	06/05/2025	Payroll	2	EFT	JOSHUA EVALD	3,073.39	
709	06/05/2025	Payroll	2	EFT	MISTI GIBBS	2,348.96	
710	06/05/2025	Payroll	2	EFT	MARIA GILBERT	3,140.81	
711	06/05/2025	Payroll	2	EFT	BRIANA HARVILL	2,439.63	
712	06/05/2025	Payroll	2	EFT	JAMES HLOUSEK	1,807.75	
713	06/05/2025	Payroll	2	EFT	TARA HUHTA	2,793.99	
714	06/05/2025	Payroll	2	EFT	JERRY JENSEN	3,842.08	
715	06/05/2025	Payroll	2	EFT	JEREMY KIRK D	2,793.84	
716	06/05/2025	Payroll	2	EFT	ANNA LAUDENSCHLAGER	2,972.86	
717	06/05/2025	Payroll	2	EFT	JULIA MARTIN	3,143.97	
718	06/05/2025	Payroll	2	EFT	ANDREA R MATZKE	2,094.07	
719	06/05/2025	Payroll	2	EFT	ASHLYN MUNSON	2,606.25	
720	06/05/2025	Payroll	2	EFT	TRISTA OJALEHTO	2,687.48	
721	06/05/2025	Payroll	2	EFT	SAMANTHA PERRY	3,253.76	
722	06/05/2025	Payroll	2	EFT	KAYLEE SCHAEFER	2,535.10	
723	06/05/2025	Payroll	2	EFT	ROBERT SCHAEFER	3,459.99	
724	06/05/2025	Payroll	2	EFT	MICHELLE SIMS	3,104.28	
725	06/05/2025	Payroll	2	EFT	BRANNON STARR	2,620.95	
726	06/05/2025	Payroll	2	EFT	JUSTIN J STENNICK	3,715.77	
727	06/05/2025	Payroll	2	EFT	REBECCA SWANSON	2,425.84	
728	06/05/2025	Payroll	2	EFT	DON TURRENTINE	4,592.65	
729	06/05/2025	Payroll	2	EFT	JESSICA M WEYGANDT	2,137.54	
732	06/05/2025	Payroll	2	EFT	CAPSCO	55.00	Pay Cycle(s) 05/11/2025 To 05/25/2025 - ASSN FEE
733	06/05/2025	Payroll	2	EFT	COWLITZ 911 EMERGENCY SERVICES ASSN	827.50	Pay Cycle(s) 05/11/2025 To 05/25/2025 - UNION DUES; Pay Cycle(s) 05/11/2025 To 05/25/2025 - INITIATION FEE
734	06/05/2025	Payroll	2	EFT	EMPOWER TRUST (401A)	579.68	Pay Cycle(s) 05/11/2025 To 05/25/2025 - 401a Plan
735	06/05/2025	Payroll	2	EFT	EMPOWER TRUST (457B)	2,295.22	Pay Cycle(s) 05/11/2025 To 05/25/2025 - DEF COMP
736	06/05/2025	Payroll	2	EFT	HRA VEBA	6,925.00	Pay Cycle(s) 05/11/2025 To 05/25/2025 - VEBA
737	06/05/2025	Payroll	2	EFT	REHN AND ASSOCIATES	425.00	Pay Cycle(s) 05/11/2025 To 05/25/2025 - HSA
001 OPERATIONS						128,032.11	
003 RADIO OPERATIONS						6,528.58	

134,560.69 Payroll: 134,560.69

CHECK REGISTER

COWLITZ 911

Time: 13:11:30 Date: 06/12/2025

06/05/2025 To: 06/05/2025

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
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****CERTIFICATION/AUTHORIZATION STATEMENT****

I, the undersigned, do hereby certify that all information recorded in the check register, including all transactions, debits, credits, and balances, is true, accurate, and complete to the best of my knowledge and belief. The services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation and that the claim is a just, due and unpaid obligation against Cowlitz 911, and that I am authorized to authenticate and certify to said claim.

Budget Finance Manager, Signature

Date

We have reviewed the claims listed in this report, and we approve payment with our signatures below.

Executive Director, Signature

Date

Board Chair, Signature

Date

CHECK REGISTER

COWLITZ 911

Time: 13:30:13 Date: 05/28/2025

05/06/2025 To: 05/06/2025

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
632	05/06/2025	Claims	1	13718	POINT MONITOR		Check issued by mistake before approval and prevailing wage requirements met.

Voided

**Check in hand Never sent to vendor JW*

CERTIFICATION/AUTHORIZATION STATEMENT

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Jessica Weygant
Budget Finance Manager, Signature

5/28/25
Date

We have reviewed the claims listed in this report, and we approve payment with our signatures below.

Executive Director, Signature

Date

Board Chair, Signature

Date

RECORD OF VOIDED TRANSACTION

COWLITZ 911
MCAG #:

Date: 05/28/2025

Year	Trans	Date	Type	Acct#	War #	Vendor	Amount	Memo	Number
2025	632	05/06/2025	Claims	1	13718	100216 POINT MONITOR	793.45	INV 111497	
528	10 40 427 - 001 000 528		REPAIRS & MAINTENANCE SERVICES (OPS)				793.45	2025 ANNUAL FIRE ALARM INS	
Acct Pay#	Vendor						Amount		
6009	POINT MONITOR						793.45		

COWLITZ 911

POINT MONITOR
5863 LAKEVIEW BLVD SUITE 100
LAKE OSWEGO, OR 97035

COWLITZ 911

Check: 013718
Date: 05/06/2025
For: INV 111497

Amount: 793.45

13718

001 - 528 10 40 427 - REPAIRS & MAINTENANCE SERVICES (C 793.45 2025 ANNUAL FIRE ALARM INSPECTION

Void. Issued by mistake.

SF13103BOT-1SC



REORDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, IF UNKNOWN, CALL 800-523-2422

CDGWX00010000 Y18SF014130

COWLITZ 911

13718**COWLITZ 911**

POINT MONITOR
5863 LAKEVIEW BLVD SUITE 100
LAKE OSWEGO, OR 97035

Check: 013718
Date: 05/06/2025
For: INV 111497

Amount: 793.45
Account:

Invoices:

111497 2025 ANNUAL FIRE ALARM INSPECTION 793.45

220

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

COWLITZ 911
Police • Fire • Medical

Cowlitz 911
312 SW 1st Ave.
Kelso, WA 98626

TO THE TREASURER OF COWLITZ COUNTY, KELSO WA
PAYABLE THROUGH US BANK, PORTLAND OR

96-671/1232

13718

PAY Seven Hundred Ninety Three and 45/100

05/06/2025

*****793.45

DATE

AMOUNT

TO THE
ORDER
OF
FOR

POINT MONITOR
5863 LAKEVIEW BLVD SUITE 100
LAKE OSWEGO, OR 97035

FROM



THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

⑈013718⑈ ⑈123206516⑈

CHECK REGISTER

COWLITZ 911

Time: 13:11:51 Date: 06/12/2025

05/21/2025 To: 05/21/2025

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
679	05/21/2025	Claims	1	13726	US BANK (VISA)	29,586.91	0525 MARROWSMITH USBANK STMT; 0525 DBAKER USBANK STMT; 0525 BHARVILL USBANK STMT; 0525 JDIAMOND USBANK STMT; 0525 DKIRK USBANK STMT; 0525 AP USBANK STMT; 0525 BSTARR USBANK STMT; 0525 JSTENNICK USBANK
		Invoices	Amount	PO	For		
		0525 2810 ARROV	4,066.78		0525 MARROWSMITH USBANK STMT		
		0525 2810 BAKER	914.53		0525 DBAKER USBANK STMT		
		0525 2810 HARVIL	1,661.78		0525 BHARVILL USBANK STMT		
		0525 2810 DIAMC	-1.43		0525 JDIAMOND USBANK STMT		
		0525 2810 KIRK	3.99		0525 DKIRK USBANK STMT		
		0525 2810 AP	9,697.21		0525 AP USBANK STMT		
		0525 2810 STARR	888.96		0525 BSTARR USBANK STMT		
		0525 2810 JSTENN	1,642.38		0525 JSTENNICK USBANK STMT		
		0525 2810 TURREI	3,030.27		0525 DTURRENTINE USBANK STMT		
		0525 2810 JWEYG	7,682.44		0525 JWEYGANDT USBANK STMT		
		001 OPERATIONS				25,779.78	
		003 RADIO OPERATIONS				2,173.29	
		004 RADIO REPLACEMENT				1,633.84	
						29,586.91	Claims: 29,586.91

CERTIFICATION/AUTHORIZATION STATEMENT

I, the undersigned, do hereby certify that all information recorded in the check register, including all transactions, debits, credits, and balances, is true, accurate, and complete to the best of my knowledge and belief. The services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation and that the claim is a just, due and unpaid obligation against Cowlitz 911, and that I am authorized to authenticate and certify to said claim.

Budget Finance Manager, Signature

Date

We have reviewed the claims listed in this report, and we approve payment with our signatures below.

Executive Director, Signature

Date

Board Chair, Signature

Date

ACCOUNTS PAYABLE PAID

COWLITZ 911

05/21/2025 To: 05/21/2025

Time: 16:49:06 Date: 06/03/2025
Page: 1

Accts Pay # Paid On Year Trans Vendor ID Vendor Amount Memo

6122	05/21/2025	2025	679	100192	US BANK (VISA)	4,066.78	0525 MARROWSMITH USBANK STMT
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	313.98	IN EAR HEADSET JOSH
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	294.98	IN EAR HEADSET BOB
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	313.98	IN EAR HEADSET ANDREA
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	291.98	IN EAR HEADSET - TESTER
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	313.98	IN EAR HEADSET - TESTER
528	10 30 303	SMALL TOOLS AND MINOR EC	001	000	528 OPERATIONS	312.95	COFFEE MACHINE FOR DISPATCH FLOOR
528	10 40 408	TUITION REGISTRATION TRAIN	001	000	528 OPERATIONS	48.34	CPD 0425 MARROWSMITH/BSHAFFER SAA CONF LUNCH
528	10 40 408	TUITION REGISTRATION TRAIN	001	000	528 OPERATIONS	475.00	CPD 042825 ASHLYN APCO CTO TRAINING
528	10 40 408	TUITION REGISTRATION TRAIN	001	000	528 OPERATIONS	475.00	042925 APCO TRAINING CREDIT(JMARTIN CANCELLED)
528	10 40 414	TECHNOLOGY & SOFTWARE N	001	000	528 OPERATIONS	-127.31	ADOBE ADOBE CREDIT - UPGRADED TO BUSINESS COMPANY ACCOUNT
528	10 40 425	LODGING	001	000	528 OPERATIONS	891.03	CPD 041725 MARROWSMITH NAVIGATOR CONF HOTEL
528	10 40 425	LODGING	001	000	528 OPERATIONS	462.87	CPD 042125 MARROWSMITH SAA CLASS HOTEL - TUKWILA

Invoice						
			0525 2810 ARROWSMITH		4,066.78 0525 MARROWSMITH USBANK STMT	
6123	05/21/2025	2025	679	100192	US BANK (VISA)	914.53 0525 DBAKER USBANK STMT
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	38.94 CORK BOARD
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	30.29 PENCILS AND PAPERCLIPS
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	30.06 COMPRESSED AIR DUSTER
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	50.84 BINDING MACHINE
528	10 30 300	OFFICE SUPPLIES	001	000	528 OPERATIONS	23.53 AA BATTERIES
528	10 30 301	PUB ED MATERIALS	001	000	528 OPERATIONS	56.05 CPD CANDY FOR PUB ED EVENT
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	10.90 TELEWK TELEWEEK SUPPLIES
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	171.41 TELEWK TELEWEEK BASKET PRIZES
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	114.59 TELEWK APPRECIATION MEAL A-DAYS MEAL TELEWEEK (ANDREA, BOB, JULES, MISTI, JOSH, KATE)
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	139.09 TELEWK APPRECIATION MEAL B-DAYS TELEWEEK (TRISTA, TARA, KAYLEE, JESSICA, DANNYKA)
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	28.52 TELEWK APPRECIATION SNACK B-NIGHTS TELEWEEK (KATIE, JONATHAN, MARIA, JULES)
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	94.53 TELEWK APPRECIATION MEAL B-NIGHTS TELEWEEK (KATIE, JONATHAN, MARIA, SAM)
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	9.39 TELEWK APPRECIATION SNACK B-DAYS TELEWEEK (KAYLEE)
528	10 30 302	EMPLOYEE APPRECIATION	001	000	528 OPERATIONS	13.14 TELEWK APPRECIATION SNACK B-DAYS TELEWEEK (TRISTA, TARA)
528	10 40 419	BOARD/ USER APPRECIATION	001	000	528 OPERATIONS	103.25 FIREFIGHTER APPRECIATION SNACK FOR COWLITZ FIRE, LV FIRE, D5, D6 D3

ACCOUNTS PAYABLE PAID

05/21/2025 To: 05/21/2025

Time: 16:49:06 Date: 06/03/2025
Page: 2

Accts

Pay # Paid On Year Trans Vendor ID Vendor

Amount Memo

Invoice

0525 2810 BAKER

914.53 0525 DBAKER USBANK STMT

6124 05/21/20252025 679 100192 US BANK (VISA)

1,661.78 0525 BHARVILL USBANK STMT

528 10 30 302 EMPLOYEE APPRECIATION 001 000 528 OPERATIONS

83.85 TELEWK APPRECIATION MEAL A-NIGHTS (SAM, REBECCA, KATE, ANDREA, MADDIE, ERIK)

528 10 30 302 EMPLOYEE APPRECIATION 001 000 528 OPERATIONS

42.98 TELEWK THANK YOU CARDS FOR TELEWEEK

528 10 30 302 EMPLOYEE APPRECIATION 001 000 528 OPERATIONS

25.16 TELEWK APPRECACTION SNACK TELEWEEK A-DAYS (BOB, JULES, JOSH)

528 10 30 302 EMPLOYEE APPRECIATION 001 000 528 OPERATIONS

19.83 TELEWK APPRECACTION SNACK TELEWEEK A-DAYS (MISTI, ANDREA, KATE)

528 10 30 302 EMPLOYEE APPRECIATION 001 000 528 OPERATIONS

29.27 TELEWK APPRECACTION SNACK TELEWEEK A-NIGHTS (SAM, ERIK, MADDIE, ASHLYN, REBECCA)

528 10 30 302 EMPLOYEE APPRECIATION 001 000 528 OPERATIONS

18.68 TELEWK APPERCACTION MEAL TELEWEEK INGREDIANITS B-DAYS (MICHELLE)

528 10 40 408 TUITION REGISTRATION TRAIN 001 000 528 OPERATIONS

6.32 TELEWK APPRECIATION SNACK TELEWEEK (ASHLYN)

528 10 40 408 TUITION REGISTRATION TRAIN 001 000 528 OPERATIONS

800.00 050725 BHARVILL LABOR RELATIONS CONF REG

528 10 40 409 AIRFARE 001 000 528 OPERATIONS

150.00 050725 BHARVILL LABOR RELATIONS CONF MATERIALS

528 10 40 414 TECHNOLOGY & SOFTWARE N 001 000 528 OPERATIONS

125.00 CPD 042325 ILLUMINATIONS TRAINING 728484 ANDREA

Invoice

551.61 062825 BHARVILL SHRM CONF AIRFAIRE

6125 05/21/20252025 679 100192 US BANK (VISA)

-190.92 ADOBE ADOBE REFUND FOR ADOBE BUSINESS PRO UPGRADE

528 10 40 414 TECHNOLOGY & SOFTWARE N 001 000 528 OPERATIONS

1,661.78 0525 BHARVILL USBANK STMT

Invoice

0525 2810 DIAMOND

-1.43 0525 JDAMOND USBANK STMT

6126 05/21/20252025 679 100192 US BANK (VISA)

3.99 0525 DKIRK USBANK STMT

528 10 30 302 EMPLOYEE APPRECIATION 001 000 528 OPERATIONS

-1.43 ADOBE ADOBE REFUND FOR ADOBE BUSINESS PRO UPGRADE

Invoice

0525 2810 KIRK

3.99 0525 DKIRK USBANK STMT

6127 05/21/20252025 679 100192 US BANK (VISA)

9,697.21 0525 AP USBANK STMT

528 10 40 404 TELEPHONE 001 000 528 OPERATIONS

846.59

03/02/25-04/01/25 CELL PHONES AND IPADS - VERIZON

ACCOUNTS PAYABLE PAID

COWLITZ 911

05/21/2025 To: 05/21/2025

Time: 16:49:06 Date: 06/03/2025

Page: 3

Accts

Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
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528 10 40 404 TELEPHONE	001 000 528 OPERATIONS	40.07	02/21/25-03/20/25 WIFI HOTSPOT 360-472-5288 - TMOBILE
528 10 40 404 TELEPHONE	001 000 528 OPERATIONS	216.81	02/20/25-03/19/25 CELL PHONES AND HOTSPOT - AT&T
528 10 40 404 TELEPHONE	001 000 528 OPERATIONS	930.16	0425 PHONE SERVICES AT 2790 OBH AND HOJ - LEVEL 3 COMM
528 10 40 404 TELEPHONE	001 000 528 OPERATIONS	28.70	03/21/25-04/08/25 WIFI HOTSPOT 360-472-5288 - TMOBILE
528 10 40 414 TECHNOLOGY & SOFTWARE N	001 000 528 OPERATIONS	1,102.99	04/15/25-04/14/26 ADOBE PRO 5 LICENSES
528 10 40 428 IGN/ISP	001 000 528 OPERATIONS	720.18	0425 INTERNET SERVICES AT 2790 OBH - LUMEN
528 10 40 428 IGN/ISP	001 000 528 OPERATIONS	4,899.42	0425 DEDICATED ETHERNET AND CYBER SECURITY AT 2790 OBH AND HOJ - COMCAST
528 30 40 003 UTILITIES (RADIO OPS)	003 000 528 RADIO OPERATION:	383.11	03/05/25-04/03/25 POWER AT RAINIER TWR - COLUMBIA RIVER PUD
528 30 40 003 UTILITIES (RADIO OPS)	003 000 528 RADIO OPERATION:	259.87	02/18/25-03/25/25 POWER AT ABERNATHY TWR - COWLITZ PUD
528 30 40 003 UTILITIES (RADIO OPS)	003 000 528 RADIO OPERATION:	269.31	02/18/25-03/25/25 POWER AT COLUMBIA HTS TWR - COWLITZ PUD

Invoice

0525 2810 AP 9,697.21 0525 AP USBANK STMT

6128 05/21/20252025 679 100192 US BANK (VISA)

888.96 0525 BSTARR USBANK STMT

528 10 30 300 OFFICE SUPPLIES	001 000 528 OPERATIONS	14.50	BOTTLED WATER
528 10 30 303 SMALL TOOLS AND MINOR EC	001 000 528 OPERATIONS	169.84	NEW CARBURATOR FOR PRESSURE WASHER
528 10 30 304 FUEL/GAS FACILITY	001 000 528 OPERATIONS	106.25	FUEL - FACILITY MANAGER TRUCK
528 10 30 304 FUEL/GAS FACILITY	001 000 528 OPERATIONS	111.48	FUEL - FACILITY MANAGER TRUCK
528 10 30 306 FACILITY/VEHICLE UPKEEP SUP	001 000 528 OPERATIONS	119.80	CLEANING SUPPLIES FOR 2790 OBH
528 10 30 306 FACILITY/VEHICLE UPKEEP SUP	001 000 528 OPERATIONS	22.38	AIR FILTERS FOR 2790 OBH
528 10 40 403 POSTAGE	001 000 528 OPERATIONS	16.65	SHIPPING FOR RETURNED RADIO
528 10 40 403 POSTAGE	001 000 528 OPERATIONS	73.00	STAMPS
528 10 40 414 TECHNOLOGY & SOFTWARE N	001 000 528 OPERATIONS	37.82	05/02/25-05/02/26 ONXMAPS APP FOR PHONE
528 30 30 002 SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	208.83	COLDWATER NEW LOCK FOR COLDWATER TWR
528 30 40 004 REPAIRS & MAINTENANCE SEI	003 000 528 RADIO OPERATION:	8.41	SUPPLIES FOR TWR MTCE

Invoice

0525 2810 STARR 888.96 0525 BSTARR USBANK STMT

6129 05/21/20252025 679 100192 US BANK (VISA)

1,642.38 0525 JSTENNICK USBANK STMT

528 30 30 002 SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	86.53	MISC TOOLS FOR RADIO MANAGER
528 30 30 002 SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	319.74	WIRE CRIMPING TOOL FOR RADIO MANAGER
528 30 30 002 SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	160.13	SUPPLIES FOR RADIO MANAGER
528 30 30 002 SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	64.90	LAPTOP CHARGER FOR RADIO MANAGER VEHICLE

ACCOUNTS PAYABLE PAID

COWLITZ 911

05/21/2025 To: 05/21/2025

Time: 16:49:06 Date: 06/03/2025

Page: 4

Accts

Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
528 30 40 001	FUEL (RADIO OPS)			003 000 528	RADIO OPERATION:	102.82	FUEL FOR RADIO MANAGER TRUCK
528 30 40 001	FUEL (RADIO OPS)			003 000 528	RADIO OPERATION:	91.64	FUEL FOR RADIO MANAGER TRUCK
528 30 40 001	FUEL (RADIO OPS)			003 000 528	RADIO OPERATION:	103.40	FUEL FOR RADIO MANAGER TRUCK
528 30 40 001	FUEL (RADIO OPS)			003 000 528	RADIO OPERATION:	114.60	FUEL FOR RADIO MANAGER TRUCK
594 28 60 006	CAPITAL EQUIPMENT - COPS F			004 000 594	RADIO REPLACEMENT	264.97	SUPPLIES RADIO NETWORK STABILIZATION PROJECT
594 28 60 006	CAPITAL EQUIPMENT - COPS F			004 000 594	RADIO REPLACEMENT	13.77	SUPPLIES RADIO NETWORK STABILIZATION PROJECT
594 28 60 006	CAPITAL EQUIPMENT - COPS F			004 000 594	RADIO REPLACEMENT	110.24	SUPPLIES RADIO NETWORK STABILIZATION PROJECT
594 28 60 006	CAPITAL EQUIPMENT - COPS F			004 000 594	RADIO REPLACEMENT	122.25	SUPPLIES RADIO NETWORK STABILIZATION PROJECT
594 28 60 006	CAPITAL EQUIPMENT - COPS F			004 000 594	RADIO REPLACEMENT	35.55	SUPPLIES RADIO NETWORK STABILIZATION PROJECT
594 28 60 006	CAPITAL EQUIPMENT - COPS F			004 000 594	RADIO REPLACEMENT	51.84	SUPPLIES RADIO NETWORK STABILIZATION PROJECT

Invoice

0525 2810 JSTENNICK

1,642.38 0525 JSTENNICK USBANK STMT

6130 05/21/20252025 679 100192 US BANK (VISA)

3,030.27 0525 DTURENTINE USBANK STMT

528 10 40 408	TUITION REGISTRATION TRAIN	001 000 528	OPERATIONS	450.00	CPD	041425 DTURENTINE REMOTE ACCIS CONF
528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528	OPERATIONS	2.99		ICLOUD STORAGE - DTURENTINE
528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528	OPERATIONS	220.60		COWLITZ911.ORG WEBSITE HOSTING - GODADDY
528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528	OPERATIONS	1,142.59		ARCGIS DESKTOP BASIC/ARCGIS NETWORK ANALYST ANNUAL RENEWAL - ESRI
528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528	OPERATIONS	0.99		ICLOUD STORAGE - DWELLS
528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528	OPERATIONS	37.88		0425 MAILGUN SUBSCRIPTION
528 10 40 428	IGN/ISP	001 000 528	OPERATIONS	140.00		04/08/25-05/08/25 STARLINK SUBSCRIPTION
594 28 60 006	CAPITAL EQUIPMENT - COPS F	004 000 594	RADIO REPLACEMENT	25.90		SWITCH UPGRADE PROJECT - RADIO NETWORK EQUIPMENT
594 28 60 006	CAPITAL EQUIPMENT - COPS F	004 000 594	RADIO REPLACEMENT	67.19		SWITCH UPGRADE PROJECT - RADIO NETWORK EQUIPMENT
594 28 60 006	CAPITAL EQUIPMENT - COPS F	004 000 594	RADIO REPLACEMENT	169.52		SWITCH UPGRADE PROJECT - RADIO NETWORK EQUIPMENT
594 28 60 006	CAPITAL EQUIPMENT - COPS F	004 000 594	RADIO REPLACEMENT	300.26		SWITCH UPGRADE PROJECT - RADIO NETWORK EQUIPMENT
594 28 60 006	CAPITAL EQUIPMENT - COPS F	004 000 594	RADIO REPLACEMENT	206.76		SWITCH UPGRADE PROJECT - RADIO NETWORK EQUIPMENT
594 28 60 006	CAPITAL EQUIPMENT - COPS F	004 000 594	RADIO REPLACEMENT	241.81		SWITCH UPGRADE PROJECT - RADIO NETWORK EQUIPMENT
594 28 60 006	CAPITAL EQUIPMENT - COPS F	004 000 594	RADIO REPLACEMENT	23.78		SWITCH UPGRADE PROJECT - RADIO NETWORK EQUIPMENT

Invoice

0525 2810 TURRENTINE

3,030.27 0525 DTURENTINE USBANK STMT

6131 05/21/20252025 679 100192 US BANK (VISA)

7,682.44 0525 JWEYGANDT USBANK STMT

528 10 30 300	OFFICE SUPPLIES	001 000 528	OPERATIONS	56.59		Q125 USE TAX ON DISPATCH HEADSETS -DOR
528 10 40 403	POSTAGE	001 000 528	OPERATIONS	9.68		POSTAGE FOR Q1 941 FILING
528 10 40 428	IGN/ISP	001 000 528	OPERATIONS	2,716.75		0425 DARK FIBER CONNECTIONS HOJ TO 2790 OBH - WAVE

ACCOUNTS PAYABLE PAID

COWLITZ 911

05/21/2025 To: 05/21/2025

Time: 16:49:06 Date: 06/03/2025
Page: 5

Accts

Pay # Paid On Year Trans Vendor ID Vendor Amount Memo

528	10 40 428	IGN/ISP		001 000 528	OPERATIONS	4,899.42	0525 DEDICATED ETHERNET AND CYBERSECURITY 2790 OBH TO HOJ - COMCAST
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Invoice

0525 2810	JWEGANDT	7,682.44	0525 JWEGANDT USBANK STMT
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Total: 29,586.91

Fund

001 OPERATIONS	25,779.78
003 RADIO OPERATIONS	2,173.29
004 RADIO REPLACEMENT	1,633.84

CHECK REGISTER

COWLITZ 911

Time: 13:15:59 Date: 06/12/2025

05/28/2025 To: 05/28/2025

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
684	05/28/2025	Claims	1	13729	US BANK (VISA)	8,727.86	0425 MARROWSMITH USBANK SMT; 0425 DBAKER USBANK STMT; 0425 C911 USBANK STMT; 0425 BHARVILL USBANK STMT; 0425 AP USBANK STMT; 0425 JSTENNICK USBANK STMT; 0425 DTURRENTINE USBANK STMT; 0425 JWEYGANDT US
		Invoices	Amount	PO	For		
		0425 2810 ARROV	1,012.16		0425 MARROWSMITH USBANK SMT		
		0425 2810 BAKER	609.30		0425 DBAKER USBANK STMT		
		0425 2810 C911	700.14		0425 C911 USBANK STMT		
		0425 2810 HARVIL	3,243.67		0425 BHARVILL USBANK STMT		
		0425 2810 AP	663.54		0425 AP USBANK STMT		
		0425 2810 STENNI	970.54		0425 JSTENNICK USBANK STMT		
		0425 2810 TURREI	181.86		0425 DTURRENTINE USBANK STMT		
		0425 2810 WEYGA	540.40		0425 JWEYGANDT USBANK STMT		
		0425 2810 STARR	806.25		0425 BSTARR USBANK STMT		
		001 OPERATIONS				7,508.04	
		003 RADIO OPERATIONS				1,219.82	
						<u>8,727.86</u>	Claims: 8,727.86

CERTIFICATION/AUTHORIZATION STATEMENT

I, the undersigned, do hereby certify that all information recorded in the check register, including all transactions, debits, credits, and balances, is true, accurate, and complete to the best of my knowledge and belief. The services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation and that the claim is a just, due and unpaid obligation against Cowlitz 911, and that I am authorized to authenticate and certify to said claim.

Budget Finance Manager, Signature

Date

We have reviewed the claims listed in this report, and we approve payment with our signatures below.

Executive Director, Signature

Date

Board Chair, Signature

Date

COWLITZ 911

ACCOUNTS PAYABLE PAID

05/28/2025 To: 05/28/2025

Time: 16:49:37 Date: 06/03/2025
Page: 1

Accts

Pay # Paid On Year Trans Vendor ID Vendor

Amount Memo

6132	05/28/2025	2025	684	100192	US BANK (VISA)	1,012.16	0425 MARROWSMITH USBANK SMT
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	78.90	KEYBOARD FOR ESAYLOR
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	45.42	CONSOLE CLEANING SUPPLIES
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	176.24	HEADSET FOR KCOSGROVE
528	10	40	408	TUITION REGISTRATION TRAIN	001 000 528 OPERATIONS	160.00	SPERRY ONLINE ECM TRAINING 04/11/25
528	10	40	409	AIRFARE	001 000 528 OPERATIONS	551.60	MARROWSMITH AIRFARE MOTO SUMMIT 05/2025

Invoice

0425 2810 ARROWSMITH

1,012.16 0425 MARROWSMITH USBANK SMT

6133	05/28/2025	2025	684	100192	US BANK (VISA)	609.30	0425 DBAKER USBANK STMT
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	15.67	HANGING FOLDERS
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	54.03	BUSINESS CARDS JIENSEN
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	48.63	COPIER PAPER
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	30.08	PENS
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	26.91	WRITING PADS
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	56.54	WRITING PADS AND HANGING FOLDERS FOR DISPATCH
528	10	30	302	EMPLOYEE APPRECIATION	001 000 528 OPERATIONS	187.02	TELEWEEK SUPPLIES
528	10	30	302	EMPLOYEE APPRECIATION	001 000 528 OPERATIONS	170.98	TELEWEEK SUPPLIES
528	10	30	302	EMPLOYEE APPRECIATION	001 000 528 OPERATIONS	19.44	TELEWEEK SUPPLIES

Invoice

0425 2810 BAKER

609.30 0425 DBAKER USBANK STMT

6134	05/28/2025	2025	684	100192	US BANK (VISA)	700.14	0425 C911 USBANK STMT
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	124.30	KEYBOARD FOR JAMES
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	189.15	CHAIR FOR SPERRY
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	47.55	STORAGE CRATES FOR NEW HIRES
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	345.42	CHAIR FOR DBAKER, BHARVILL
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	26.15	INTEROFFICE ENVELOPES
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	161.06	CHAIR FOR DISPATCH
528	10	40	418	MISC/OTHER	001 000 528 OPERATIONS	-193.49	REFUND FOR DAMAGED CHAIR RETURN

Invoice

0425 2810 C911

700.14 0425 C911 USBANK STMT

6135	05/28/2025	2025	684	100192	US BANK (VISA)	3,243.67	0425 BHARVILL USBANK STMT
528	10	30	300	OFFICE SUPPLIES	001 000 528 OPERATIONS	20.53	WRITING PADS

COWLITZ 911

ACCOUNTS PAYABLE PAID

05/28/2025 To: 05/28/2025

Time: 16:49:37 Date: 06/03/2025
Page: 2

Accts

Pay # Paid On Year Trans Vendor ID Vendor

Amount Memo

528 10 30 301	PUB ED MATERIALS	001 000 528 OPERATIONS	28.98	CPD	SUPPLIES FOR CAREER FAIR
528 10 40 408	TUITION REGISTRATION TRAIN	001 000 528 OPERATIONS	2,495.00	CPD	BHARVILL 0625 SHRM CONF REGISTRATION
528 10 40 408	TUITION REGISTRATION TRAIN	001 000 528 OPERATIONS	325.00	CPD	DKIRK 0425 SPRING FORUM REGISTRATION
528 10 40 425	LODGING	001 000 528 OPERATIONS	374.16	CPD	BHARVILL 0625 SHRM HOTEL RESERVATION

Invoice

0425 2810 HARVILL

3,243.67 0425 BHARVILL USBANK STMT

6136 05/28/2025 684 100192 US BANK (VISA)

663.54 0425 AP USBANK STMT

528 10 40 404 TELEPHONE

001 000 528 OPERATIONS

663.54

03/21/25-04/20/25 PHONE SERVICES

Invoice

0425 2810 AP

663.54 0425 AP USBANK STMT

6137 05/28/2025 684 100192 US BANK (VISA)

970.54 0425 JSTENNICK USBANK STMT

528 10 30 300	OFFICE SUPPLIES	001 000 528 OPERATIONS	41.32		FIRST AID SUPPLIES FOR WORK TRUCKS
528 30 30 002	SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	108.09		SERVICE CART FOR RADIO MANAGER
528 30 30 002	SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	302.67		WINCH FOR RADIO OPS TRUCK
528 30 30 002	SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	25.81		WINCH COVER FOR RADIO OPS TRUCK
528 30 30 002	SMALL TOOLS AND MINOR EC	003 000 528 RADIO OPERATION:	100.01		MISC SUPPLIES FOR RADIO MANAGER
528 30 40 001	FUEL (RADIO OPS)	003 000 528 RADIO OPERATION:	41.21		FUEL FOR RADIO OPS TRUCK
528 30 40 001	FUEL (RADIO OPS)	003 000 528 RADIO OPERATION:	107.30		FUEL FOR RADIO OPS TRUCK
528 30 40 001	FUEL (RADIO OPS)	003 000 528 RADIO OPERATION:	73.79		FUEL FOR RADIO OPS TRUCK
528 30 40 001	FUEL (RADIO OPS)	003 000 528 RADIO OPERATION:	84.82		FUEL FOR RADIO OPS TRUCK
528 30 40 001	FUEL (RADIO OPS)	003 000 528 RADIO OPERATION:	85.52		FUEL FOR RADIO OPS TRUCK

Invoice

0425 2810 STENNICK

970.54 0425 JSTENNICK USBANK STMT

6138 05/28/2025 684 100192 US BANK (VISA)

181.86 0425 DTURRENTINE USBANK STMT

528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528 OPERATIONS	2.99		03/20/25 - ICLoud FOR DWELLS
528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528 OPERATIONS	0.99		03/27/25 - ICLoud FOR DTURRENTINE
528 10 40 414	TECHNOLOGY & SOFTWARE N	001 000 528 OPERATIONS	37.88		03/01/25-04/01/25 MAILGUN SUB
528 10 40 428	IGN/ISP	001 000 528 OPERATIONS	140.00		03/08/25-04/08/25 STARLINK AT 2790 OBH

Invoice

0425 2810 TURRENTINE

181.86 0425 DTURRENTINE USBANK STMT

6139 05/28/2025 684

100192 US BANK (VISA)

540.40 0425 JWEYGANDT USBANK STMT

ACCOUNTS PAYABLE PAID

COWLITZ 911

05/28/2025 To: 05/28/2025

Time: 16:49:37 Date: 06/03/2025
Page: 3

Accts Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
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528	10 30 300	OFFICE SUPPLIES		001 000	528 OPERATIONS	109.73	MICR TONER CARTRIDGE AND 12MO EXPANDING FILES
528	10 30 302	EMPLOYEE APPRECIATION		001 000	528 OPERATIONS	430.67	TELEWK TELE-WEEK AWARDS

Invoice

0425	2810	WEYGANDT	540.40	0425	JWEYGANDT USBANK STMT
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6140 05/28/2025 2025 684 100192 US BANK (VISA) 806.25 0425 BSTARR USBANK STMT

528	10 30 304	FUEL/GAS FACILITY	001 000	528 OPERATIONS	16.00	FUEL FOR PRESSURE WASHER
528	10 30 304	FUEL/GAS FACILITY	001 000	528 OPERATIONS	105.55	FUEL FOR FACILITY MANAGER TRUCK
528	10 30 304	FUEL/GAS FACILITY	001 000	528 OPERATIONS	102.18	FUEL FOR FACILITY MANAGER TRUCK
528	10 30 305	FACILITY MANAGER WORK CL	001 000	528 OPERATIONS	52.97	SOCKS FOR FACILITY MANAGER
528	10 30 306	FACILITY/VEHICLE UPKEEP SUP	001 000	528 OPERATIONS	60.60	PLUMBING REPAIR KIT FOR 2790 OBH
528	10 30 306	FACILITY/VEHICLE UPKEEP SUP	001 000	528 OPERATIONS	60.59	PLUMBING REPAIR KIT FOR 2790 OBH
528	10 30 306	FACILITY/VEHICLE UPKEEP SUP	001 000	528 OPERATIONS	61.55	DISPATCH CLEANING SUPPLIES
528	10 30 306	FACILITY/VEHICLE UPKEEP SUP	001 000	528 OPERATIONS	25.85	ROCK FOR 2790 OBH
528	10 40 432	UTILITIES (OPS)	001 000	528 OPERATIONS	17.86	FUEL FOR LAWN MOWER
528	30 40 004	REPAIRS & MAINTENANCE SEF	003 000	528 RADIO OPERATION:	12.50	WASTE CONTROL GRASS DROPOFF
					290.60	TIRE REPLACEMENT FOR RADIO MANAGER TRUCK

Invoice

0425	2810	STARR	806.25	0425	BSTARR USBANK STMT
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Total: 8,727.86

Fund	
001 OPERATIONS	7,508.04
003 RADIO OPERATIONS	1,219.82

VOID/STOP PAYMENT WARRANTS REGISTER

Page 1 of 1

May 27, 2025

Number	Warrant Date	Payee	Amount
13696	04/21/2025	US Bank (Visa) <i>Check lost in the mail. Re-issued.</i>	\$8,727.86
			\$8,727.86


CERTIFICATION

I do hereby certify under penalty of perjury to the best of my knowledge and belief that the above-referenced warrant/s are VOID and have been re-issued appropriately.

	<i>Budget Finance Manager</i>	<i>5/27/25</i>
Signature	Title	Date

CERTIFICATION/AUTHORIZATION

We, the undersigned, do hereby certify under penalty of perjury to the best of our knowledge and belief that we have reviewed the information above and hereby approve this action with the signatures below.

	<i>5/27/25</i>
Budget Finance Manager, Signature	Date

Executive Director, Signature	Date
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Board Chair, Signature	Date
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CHECK REGISTER

COWLITZ 911

Time: 13:12:18 Date: 06/12/2025

05/29/2025 To: 05/29/2025

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
687	05/29/2025	Claims	1	13730	CDW GOVERNMENT LLC	11,797.96	INV AD84Z9I
	Invoices		Amount	PO	For		
	AD84Z9I		11,797.96		RADIO SWITCHES FOR RADIO STABILIZATION PROJECT		
688	05/29/2025	Claims	1	13731	COWLITZ 911 PETTY CASH	163.65	INV PC052825
	Invoices		Amount	PO	For		
	PC052825		163.65		0525 PETTY CASH REIMBURSEMENT		
689	05/29/2025	Claims	1	13732	MADISON A DEISHER	218.28	0525 TELE 2
	Invoices		Amount	PO	For		
	0525 TELE 2		218.28		0525 TELE 2 REIMBURSEMENT		
690	05/29/2025	Claims	1	13733	DENALI HEATING & AIR CONDITIONING LLC	521.00	RET REL 2024 HVAC MTC CONTRACT
	Invoices		Amount	PO	For		
	RET REL 2024 HVA		521.00		RET REL 2024 HVAC MTC CONTRACT		
691	05/29/2025	Claims	1	13734	JAMES HLOUSEK	228.36	0525 TELE 2 REIMBURSEMENT
	Invoices		Amount	PO	For		
	0525 TELE 2		228.36		0525 TELE 2 REIMBURSEMENT		
692	05/29/2025	Claims	1	13735	INTEGER ASSOCIATES INC	1,862.62	INV 25-1006
	Invoices		Amount	PO	For		
	25-1006		1,862.62		0625 DEER ISLAND LEASE		
693	05/29/2025	Claims	1	13736	LANGUAGE LINE SVCS INC	60.46	INV 11590829
	Invoices		Amount	PO	For		
	11590829		60.46		0425 INTERPRETATION SERVICES		
694	05/29/2025	Claims	1	13737	LOWE'S	693.75	0525 LOWES STMT
	Invoices		Amount	PO	For		
	0525 LOWES STM'		693.75		0525 LOWES STMT		
695	05/29/2025	Claims	1	13738	ANDREA R MATZKE	139.60	0525 TELE 2
	Invoices		Amount	PO	For		
	0525 TELE 2		139.60		0525 TELE 2 REIMBURSEMENT		
696	05/29/2025	Claims	1	13739	MORE POWER TECHNOLOGY	3,679.72	INV 17350; INV 17268
	Invoices		Amount	PO	For		
	17350		1,839.86		05/23/25-06/22/25 MICROSOFT MONTHLY SUBSCRIPTION		
	17268		1,839.86		04/23/25-05/22/25 MICROSOFT MONTHLY SUBSCRIPTION		
697	05/29/2025	Claims	1	13740	POINT MONITOR	1,031.32	INV 111497; INV 111498
	Invoices		Amount	PO	For		
	111497		756.75		2025 ANNUAL FIRE ALARM INSPECTION		
	111498		274.57		0125 ANNUAL FIRE EXTINGUISHER INSPECTION		
698	05/29/2025	Claims	1	13741	PULSEPOINT FOUNDATION	11,361.00	INV 12952

CHECK REGISTER

COWLITZ 911

Time: 13:12:18 Date: 06/12/2025

05/29/2025 To: 05/29/2025

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		Invoices	Amount	PO	For		
		12952	11,361.00		06/23/25-06/22/2026 SUBSCRIPTION FOR PUBLIC NOTIFICATION OF CPR CALLS		
699	05/29/2025	Claims	1	13742	SESSIONS PLUMBING & HEATING INC	421.98	INV 25-7554
		Invoices	Amount	PO	For		
		25-7554	421.98		0525 BACKFLOW INSPECTION AT 2790 OBH		
700	05/29/2025	Claims	1	13743	TELECOMUNNICATION SYSTEMS, INC	4,626.68	INV 04INV-000045728
		Invoices	Amount	PO	For		
		04INV-000045728	4,626.68		0525 BACKUP PSAP 312 SW 1ST		
701	05/29/2025	Claims	1	13744	WEYERHAUSER TIMBER HOLDINGS, INC	11,911.03	INV 2025-3
		Invoices	Amount	PO	For		
		2025-3	11,911.03		0225-0126 ABERNATHY LEASE AGREEMENT		
		001 OPERATIONS				22,292.83	
		003 RADIO OPERATIONS				14,626.62	
		004 RADIO REPLACEMENT				11,797.96	
							Claims: 48,717.41
		* Transaction Has Mixed Revenue And Expense Accounts				48,717.41	

CERTIFICATION/AUTHORIZATION STATEMENT

I, the undersigned, do hereby certify that all information recorded in the check register, including all transactions, debits, credits, and balances, is true, accurate, and complete to the best of my knowledge and belief. The services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation and that the claim is a just, due and unpaid obligation against Cowlitz 911, and that I am authorized to authenticate and certify to said claim.

Budget Finance Manager, Signature

Date

We have reviewed the claims listed in this report, and we approve payment with our signatures below.

Executive Director, Signature

Date

Board Chair, Signature

Date

BUDGETED BEGINNING FUND BALANCE FOR ALL FUNDS

\$14,824,480.72

ACTUAL BEGINNING FUND BALANCE FOR ALL FUNDS

\$12,518,775.93

NEW REVENUES

FUND	Budget	Actual Thru Mar	Remaining to collect	%Remaining
Operations	\$5,103,431.00	\$2,752,233.01	\$2,351,197.99	46%
Tax	\$1,078,061.00	\$567,161.92	\$510,899.08	47%
CPD Grant	\$71,000.00	\$47,584.37	\$23,415.63	33%
User Fees	\$1,890,370.00	\$1,092,473.63	\$797,896.37	42%
Misc	\$64,000.00	\$45,013.09	\$18,986.91	30%
Transfers In	\$2,000,000.00	\$1,000,000.00	\$1,000,000.00	50%
Radio Operations	\$587,853.00	\$183,261.51	\$404,591.49	69%
Tower Rent	\$48,053.00	\$32,968.33	\$15,084.67	31%
Misc	\$9,800.00	\$4,293.18	\$5,506.82	56%
Transfers In	\$530,000.00	\$146,000.00	\$384,000.00	72%
Equipment Replacement	\$429,000.00	\$205,212.20	\$223,787.80	52%
Radio Replacement	\$1,895,000.00	\$1,194,056.69	\$700,943.31	37%
Federal Grant	\$1,475,000.00	\$1,004,680.46	\$470,319.54	32%
Transfers & Interest	\$420,000.00	\$189,376.23	\$230,623.77	55%
Sales Tax	\$3,010,000.00	\$1,591,534.49	\$1,418,465.51	47%
Stabilization Reserve	\$69,600.00	\$24,603.68	\$44,996.32	65%
Facility Reserve	\$218,000.00	\$112,849.35	\$105,150.65	48%
Debt Service	\$760,553.00	\$338,842.97	\$421,710.03	55%
Project Fund	\$65,000.00	\$31,931.79	\$33,068.21	51%
TOTAL REVENUES	\$12,138,437.00	\$6,434,525.69	\$6,404,854.62	53%

EXPENSES

FUND	Budget	Actual Thru Mar	Remaining to Spend	%Remaining
Operations	\$7,028,512.68	\$2,910,448.83	\$4,118,063.85	59%
Salaries Wages & Benefits	\$4,673,445.05	\$1,744,212.07	\$2,929,232.98	63%
Travel/Training	\$62,100.00	\$37,178.86	\$24,921.14	40%
Overhead	\$605,767.63	\$422,468.19	\$183,299.44	30%
General Facility	\$46,000.00	\$16,850.18	\$29,149.82	63%
Professional Fees	\$420,000.00	\$217,613.18	\$202,386.82	48%
Technology & Software	\$350,000.00	\$154,555.09	\$195,444.91	56%
Other	\$1,200.00	\$1,571.26	-\$371.26	-31%
Transfers out	\$870,000.00	\$316,000.00	\$554,000.00	64%
Radio Operations	\$490,239.00	\$180,040.05	\$310,198.95	63%
Overhead	\$178,900.00	\$77,593.10	\$101,306.90	57%
General Facility	\$178,339.00	\$102,446.95	\$75,892.05	43%
Leases	\$133,000.00	\$0.00	\$133,000.00	100%
Equipment Replacement	\$164,000.00	\$0.00	\$164,000.00	100%
Radio Replacement	\$3,175,000.00	\$461,360.69	\$2,713,639.31	85%
Sales Tax	\$3,285,553.00	\$1,609,874.97	\$1,675,678.03	51%
Stabilization Reserve	\$0.00	\$0.00	\$0.00	0%
Facility Replacement	\$0.00	\$0.00	\$0.00	0%
Debt Service	\$740,553.00	\$0.00	\$740,553.00	100%
Project Fund	\$1,060,000.00	\$152,493.83	\$907,506.17	86%
TOTAL EXPENDITURES	\$15,943,857.68	\$5,314,218.37	\$10,629,639.31	67%



Cowlitz 911 Agenda Summary Sheet

2790 Ocean Beach Highway
Longview, WA 98632
www.cowlitz911.org

Introduced by: Jerry Jensen

Date: June 11, 2025

For Agenda of: June 18, 2025

SUBJECT TITLE: Contract amendment to Day Wireless Contract for Professional Services

ATTACHMENTS:

Amendment 1 to Day Wireless Contract for Professional Services

SUMMARY STATEMENT:

Review of the recently signed Day Wireless Contract for Professional Services (Radio Stabilization) discovered there was missing language that is required by RCW. The language references requirements for the vendor to procure a payment and performance bond in the amount of the contracted amount and language requiring Cowlitz 911 to withhold retainage.

RECOMMENDED ACTION:

The recommendation of the staff and 911 Executive Director Darr Kirk is to authorize signature of the attached amendment.

Expenditure Required: N/A
Amount Budgeted: N/A
Appropriation Required: N/A

CONTRACT FOR PROFESSIONAL SERVICES

Amendment 1

To

Contractor: Day Wireless Systems

Project: Simulcast Radio Stabilization Project

Contract Period: May 21, 2025 to May 21, 2026

A. PARTIES

This amendment is between Cowlitz 911, located in the State of Washington, hereinafter referred to as "Cowlitz 911", and Day Management Corporation dba Day Wireless Systems (UEI DLD3TZDSFMDS), of 6430 SE Lake Road, Milwaukie, OR 97222, hereinafter referred to as "Contractor".

B. PURPOSE

This amendment does not change any provisions contained of the original contract. However, this amendment adds language that is required by RCW pertaining to PAYMENT AND PERFORMANCE BOND and RETAINAGE requirements.

C. Retainage and Performance Bonds

Retainage is 5% on all public works contracts. If the project is under \$150,000 the contractor can request that we hold an additional 5%, for a total of 10% retainage in lieu of providing a Performance and payment bond.

D. Payment and Performance Bonds

Payment and performance bonds are required for every public works contract over \$5,000. The bond(s) shall be executed by a bond company registered to do business in Washington State, in an amount equal to one hundred percent (100%) of the price specified in the contract. For contracts of one hundred fifty thousand dollars (\$150,000) or less, the Authority may, at the option of the contractor and in lieu of the bond(s), retain ten percent (10%) of the contract amount for a period of thirty (30) days after the later of the date of final acceptance or the receipt of all necessary releases from the Department of Revenue, Department of Labor & Industries, and Employment Security Department, and settlement of any liens filed under RCW 60.28.

(Contractor is not eligible for 10% retainage option as the bid amount is over \$150,000)

E. Retainage

For each invoiced and approved progress payment the Authority shall withhold from the earned portion of that payment (i.e. excluding sales or other tax) five percent (5%) as retainage, subject to all further provisions of the remainder of RCW 60.28. After completion of all contract work, the Authority must release and pay in full the amounts retained during the performance of the contract subject to the provisions of RCW 39.12 and RCW 60.28. In lieu of the above, a contractor may submit a retainage bond for all or any portion of the contract retainage in a form acceptable to the Authority, and from a bonding company registered to do business in Washington State. The Authority may choose to waive the retainage requirements on contracts awarded using the small works roster process thereby assuming the liability for contractor's nonpayment of labor, suppliers, and taxes.

IN WITNESS WHEREOF, the parties hereto have executed this agreement at Cowlitz 911, Washington.

COWLITZ 911, a municipal government

Day Management Corp dba Day Wireless Systems

By:

By: Lane Falkner

Title:

Title: CEO

Date:

Date:



Cowlitz 911 Agenda Summary Sheet

2790 Ocean Beach Highway
Longview, WA 98632
www.cowlitz911.org

Introduced by: Darr Kirk **Date:** June 18, 2025

For Agenda of: June 18, 2025

SUBJECT TITLE: Interlocal Agreement with Cowlitz County for Radio Upgrades

ATTACHMENTS:

Interlocal Agreement with Cowlitz County.

SUMMARY STATEMENT:

Cowlitz 911 is recommending and requesting board approval to enter into an ILA with Cowlitz County for Cowlitz County Public Works Radio replacement.

Cowlitz 911 is moving ahead with radio replacement and will cause the Cowlitz Public Works radio system to become obsolete. The current radio contract with Day Wireless includes replacement of Cowlitz Public Works radios and this interlocal agreement creates the scope of work and funding mechanism for Cowlitz County to pay Cowlitz 911 for the purchase and installation of their public works radios.

RECOMMENDED ACTION:

Recommend the board authorizes the Executive Director to sign the interlocal agreement with Cowlitz County.

Expenditure Required: N/A
Amount Budgeted: N/A
Appropriation Required: N/A

**INTERLOCAL AGREEMENT
BETWEEN COWLITZ COUNTY AND COWLITZ 911
FOR UPGRADING PUBLIC SAFETY RADIO SYSTEM**

This Interlocal Agreement ("Agreement") is made and entered into by and between Cowlitz County, a political subdivision of the State of Washington, and Cowlitz 911, a public authority duly organized and existing under the laws of the State of Washington, referred to collectively as the "Parties" and individually as "Party."

WHEREAS, Cowlitz 911 is currently replacing and upgrading its public safety radio system, which includes infrastructure used by Cowlitz County Public Works; and

WHEREAS, without a corresponding upgrade, Cowlitz County Public Works would be left to operate an outdated system, potentially impacting interoperability and overall system effectiveness; and

WHEREAS, the Parties recognize the need for collaboration to enhance public safety radio communications and ensure efficient, effective, and seamless emergency communications across both jurisdictions; and

WHEREAS, the Parties have the authority pursuant to RCW 39.34, the Interlocal Cooperation Act, to enter into agreements for joint or cooperative action;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Parties agree as follows:

1. PURPOSE. The purpose of this agreement is to establish a scope of work for the replacement of Cowlitz County Public Works radios and establish the funding mechanism by which Cowlitz 911 can include Cowlitz County Public Works' radio replacement in their existing stabilization phase.
2. SCOPE OF SERVICES. Cowlitz 911 will replace six (6) MTR 2000 radios at tower sites (i.e. Columbia Heights, Rainier Hill, Abernathy Peak, Signal Hill, Davis Peak and Speelyai) and add one additional GRV 8000 comparator. Cowlitz 911 will connect all new radios to our microwave network.

Cowlitz County Public Works hereby grants and assigns to Cowlitz 911 sole responsibility for network diagnostics, which Cowlitz 911 will perform with their normal diagnostic maintenance as needed. This will be performed without cost to Cowlitz County Public Works. If on-site physical maintenance is required, Cowlitz County Public Works will facilitate and coordinate this with Cowlitz 911 and utilize a qualified contractor in accordance with state and local procurement laws and policies. The installation of Motorola products will be completed by Day Wireless, by and through Cowlitz 911. The parties to this Agreement do not contemplate the acquisition or the need of acquisition of any property to carry out the purposes of this Agreement herein. Any property owned by County shall remain the property of County, and the property owned by Cowlitz 911 shall likewise remain the property of Cowlitz 911.

3. ADMINISTRATION. (a) Each Party shall designate a representative to coordinate and oversee activities under this Agreement. (b) The designated representatives shall meet as necessary to review operations, resolve conflicts, and ensure compliance with this Agreement. (c) Each Party shall be responsible for its own administrative costs associated with this Agreement. (d) Nothing contained in this Agreement shall be construed as creating any type or manner of partnership, joint venture or other joint enterprise between the parties other than to the extent described in this Agreement herein. (e) All records possessed related to the performance of this Agreement shall be available for full inspection and copying by either party and as a public records. Records maintenance and retention shall be in accordance with state guidelines.

4. LIABILITY AND INDEMNIFICATION.

To the extent permitted by law, County shall protect, defend, indemnify, and save harmless Cowlitz 911 and its officers, officials, employees, and agents, while acting within the scope of their employment, from any and all costs, claims, demands, judgments, damages, or liability of any kind, including injuries to persons or damages to property, that arise out of, or in any way result from, or are connected to, or are due to any acts or omissions, or intentional misconduct, of County or County's contractors, consultants, or agents. County shall not be required to indemnify, defend, or save harmless Cowlitz 911 if the claim, suit, or action for injuries, death, or damages is caused by the sole negligence of Cowlitz 911. Where such claims, suits, or actions result from the concurrent negligence of the Parties, the indemnity provisions provided herein shall be valid and enforceable only to the extent of County's own negligence. In the event of any claims, demands, actions, or lawsuits, County upon notice from Cowlitz 911, shall assume all costs of defense thereof, including legal fees incurred by Cowlitz 911 thereupon, and of all resulting judgments that may be obtained against Cowlitz 911, to the extent of County's liability.

To the extent permitted by law, Cowlitz 911 shall protect, defend, indemnify, and save harmless County and its officers, officials, employees, and agents, while acting within the scope of their employment, from any and all costs, claims, demands, judgments, damages, or liability of any kind, including injuries to persons or damages to property, that arise out of, or in any way result from, or are connected to, or are due to any acts or omissions, or intentional misconduct, of Cowlitz 911 or Cowlitz 911's contractors, consultants, or agents. Cowlitz 911 shall not be required to indemnify, defend, or save harmless County if the claim, suit, or action for injuries, death, or damages is caused by the sole negligence of County. Where such claims, suits, or actions result from the concurrent negligence of the Parties, the indemnity provisions provided herein shall be valid and enforceable only to the extent of Cowlitz 911's own negligence. In the event of any claims, demands, actions, or lawsuits, Cowlitz 911 upon notice from County, shall assume all costs of defense thereof, including legal fees incurred by County thereupon, and of all resulting judgments that may be obtained against County, to the extent of Cowlitz 911's liability.

It is further specifically and expressly understood that the indemnification provided herein constitutes each party's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. Both Parties specifically acknowledge that the provisions contained herein have been mutually negotiated by the Parties and it is the intent of the Parties that each party provide the other Party with the broadest scope of indemnity permitted by RCW 4.24.115. The provisions of this section shall survive the expiration or termination of this Agreement.

5. COMPENSATION. Cowlitz County shall contribute one hundred twenty-three thousand one hundred ninety-three dollars (\$123,193) as its share of the public safety radio system upgrade project. This amount represents the County's agreed-upon portion of the total project cost and shall be paid to Cowlitz 911 within 30 days of receipt of invoice. Funds herein shall be used solely for costs associated with the replacement and upgrade of the public safety radio system infrastructure.

6. TERM AND TERMINATION. This Agreement shall commence on the date of execution below and shall remain in effect unless terminated by either Party upon ninety (90) days' written notice to the other party. However, this Agreement may be immediately terminated at any time by mutual written agreement of the parties. Further, either Party may terminate this Agreement immediately in the event of a material breach that is not remedied within thirty (30) days of written notice to the other party.

7. GOVERNING LAW AND DISPUTE RESOLUTION. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. In the event litigation is necessary concerning the construction, interpretation, or enforcement of any term of this Agreement, venue shall lie exclusively in the courts of the State of Washington, in and for the County of Cowlitz. Except as otherwise stated herein, in any claim or lawsuit for damages arising from the parties' performance of this Agreement, each party shall pay all its own legal costs and attorney's fees incurred in defending or bringing such claim or lawsuit, in addition to any other recovery or award provided by law by a court of competent jurisdiction; provided, however, nothing in this paragraph shall be construed to limit the parties' right to indemnification under this Agreement as provided above.

8. AMENDMENTS. Any amendments to this Agreement must be in writing and executed by authorized representatives of both Parties.

9. SEVERABILITY. If any provision of this Agreement is found to be invalid or unenforceable, the remaining provisions shall continue to conform to the terms and requirements of applicable law.

10. MISCELLANEOUS. The failure of either party to insist upon strict performance of any of the covenants and agreements contained in this Agreement, or to exercise any option conferred by this Agreement in one of more instances, shall not be construed to be a waiver or relinquishment of those covenants, agreements, or options, and the same shall be and remain in full force and effect. Any assignment of this Agreement by either party without the prior written consent of the non-assigning party shall be void. If the non-assigning party gives its consent to any assignment, the terms of this Agreement shall continue in full force and effect and no further assignment shall be made without additional written consent. Each party agrees to comply with all applicable local, federal, and state laws, rules and regulations that are now effective or in the future become applicable to this Agreement. The legal presumption that an ambiguous term of this Agreement should be interpreted against the party who prepared the Agreement shall not apply.

11. ENTIRE AGREEMENT. This Agreement constitutes the entire understanding between the Parties regarding the subject matter and supersedes any prior agreements or understandings.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the _____
day of _____, 2025

COWLITZ 911
COWLITZ COUNTY, WASHINGTON

Darr Kirk, Executive Director
[Authorized to sign for agency]

BOARD OF COMMISSIONERS OF
COWLITZ COUNTY, WASHINGTON

Richard Dahl, Chairman of the Board
[Authorized by Board to sign for County]