



## Agenda

Benton County Emergency Services Executive Board

Thursday, May 27, 2021 | 7:30 AM

Zoom - Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 894 0487 7943

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City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be conducted remotely via Zoom.

### **Benton County Emergency Services (BCES) Executive Board Meeting**

#### **Call to Order**

#### **Attendance**

**Approval of Agenda** (Approved by Motion) Voting Members: All voting members except Benton Public Utility District

**Consent Calendar:** (Approved by Single Motion or Voting Members May Pull and Transfer Agenda Items to their Respective Item of Business for Discussion) Voting Members: All voting members except Benton Public Utility District

- 1 Minutes of Regular Meeting - DRAFT - April 22, 2021  
- Keith Johnson, Franklin County Administrator/BCES Executive Board Chair

#### **Director's Report:**

- 2 Manager's Report  
- John Bruce, Chief of Police

#### **Items of Business:**

Benton County Emergency Services (BCES) (Approved by Motion): Voting Members: Cities of Kennewick, Pasco and Richland; Benton and Franklin County - 2 votes each. Benton County Fire District; Cities of Benton City, Prosser and West Richland - 1 vote each.

Benton County Emergency Management (BCEM) (Approved by Motion): Voting Members: Cities of Kennewick and Richland; Benton County - 2 votes each. Cities of West Richland, Prosser and Benton City - 1 vote each.

- 3 Energy Facility Site Evaluation Council (EFSEC) Contract E21-005 Amendment C - Approval  
- Deanna Davis, BCES Emergency Management Manager
- 4 Energy Facility Site Evaluation Council (EFSEC) Contract E22-002 - Approval  
- Deanna Davis, BCES Emergency Management Manager
- 5 TRIOS Health Interlocal Cooperative Agreement - Approval  
- Deanna Davis, BCES Emergency Management Manager

Southeast Communications Center (SECOMM) (Approved by Motion): Voting Members: Cities of Kennewick Pasco and Richland; Benton and Franklin County - 2 votes each. Cities of Prosser and West Richland; Benton County Fire Districts - 1 vote each.

800MHz System (Approved by Motion): Voting Members: Cities of Kennewick and Richland; Benton County - 2 votes each.

Benton County Microwave System (Approved by Motion): Voting Members: Cities of Kennewick and Richland; Benton County - 2 votes each. Benton Public Utility District - 1 vote,

### **Discussion**

### **Adjournment**

The next Benton County Emergency Services Executive Board Meeting is scheduled on June 24, 2021 at 7:30 a.m.

This meeting will be conducted remotely via Zoom until public gatherings and public facilities are authorized.

Meetings will then resume at the Richland City Shops in Room 110.