



## Agenda

Benton County Emergency Services Executive Board

Thursday, October 28, 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 - September 23, 2021  
- Keith Johnson , Franklin County Administrator

#### **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.

- 3 Proposed 2022 Expanded Programs - Approval  
- John Bruce, Chief of Police

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.

- 4 Emergency Management Performance Grant (EMPG) Contract E22-068 - Approval  
- John Bruce, Chief of Police
- 5 Homeland Security Grant Program (SHSP) Contract E22-101 - Approval  
- John Bruce, Chief of Police
- 6 Department of Energy (DOE) Contract E22-105 - Approval  
- John Bruce, Chief of Police

- 7 Emergency Management Performance Grant (EMPG) - American Rescue Plan Agreement (ARPA)  
Contract E22-132 - Approval  
- John Bruce, Chief of Police

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,

## **Adjournment**

## **Discussion**

- 8 Steve Reinke  
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- 9 CAD  
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The next Benton County Emergency Services Executive Board Meeting is scheduled on  
Thursday, December 9, 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 take place at the Richland City Shops in Room 110.