



## Agenda

Benton County Emergency Services Executive Board Meeting

Wednesday, November 3, 2021 | 8:00 AM

Zoom – <https://zoom.us/j/96770961898?pwd=cDByN2FXQ2hsK0lvWXp0TXhwSl04Zz09>

Public Telephone Access: (253) 215-8782 Meeting ID No. 967 7096 1898 Passcode 649181

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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

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

#### **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.

- I Reinke & Associates Consultant Agreement - Approve
  - Keith Johnson, Franklin County Administrator

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.

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**

The next Benton County Emergency Services Executive Board Meeting is scheduled on  
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 resume at the Richland City Shops in Room 110.