



Agenda

Benton County Emergency Services Executive Board

Thursday, December 2, 2021 | 8:30 AM - 4:00 P.M.

Richland Police Department Training Room

871 George Washington Way, Richland, WA 99352

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.

- 1 Review Context for Workshop
 - John Bruce, Chief of Police
- 2 Identify Key Decisions Needing to be Made
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- 3 Review Current Governance Structure for BCES and Bi-PIN
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- 4 Discussion and Agreement of Elements for Future Governance Structure
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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,

Discussion Items:

Adjournment

The next Benton County Emergency Services Executive Board Meeting is scheduled on December 9, 2021 at 7:30
A.M. at the Richland City Shops in Room 110.