



Agenda

Benton County Emergency Services Executive Board

Thursday, December 9, 2021 | 7:30 AM

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

Meeting ID No. 846 0321 7152

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 Bi-PIN and BCES Executive Board Joint Meeting - DRAFT - October 20, 2021

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Keith Johnson , Franklin County Administrator

- 2 Minutes of Regular Meeting - DRAFT - October 28, 2021

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Keith Johnson , Franklin County Administrator

- 3 Minutes of Regular Meeting - DRAFT - November 3, 2021

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Keith Johnson , Franklin County Administrator

Director's Report:

- 4 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.

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.

- 5 Amend Reinke and Associates Consulting Contract Scope of Work - Approval
- John Bruce, Chief of Police
- 6 Reinke and Associates Contract Funding - Approval
- John Bruce, Chief of Police

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
January 27, 2022 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.