



## Agenda

Benton County Emergency Services Executive Board Strategic Planning Workshop  
Thursday, February 10, 2022 | 8:00 AM  
Richland Public Library ~ 925 Northgate Drive, Richland, WA 99352

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### **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 Benton County Emergency Services Director Appointment (ILA II.3.A.2) - Discussion/Vote
  - Jon Amundson, City Manager
- 2 Microwave System Outage - Discussion
  - Jon Amundson, City Manager
- 3 DeltaWRX Governance Report - Discussion
  - Jon Amundson, City Manager
- 4 Computer-Aided Dispatch (CAD) Update - Discussion
  - Jon Amundson, City Manager
- 5 CompuNet Feasibility Study - Discussion - Approval
  - Jon Amundson, City Manager
- 6 Strategic Planning Process - Discussion
  - Jon Amundson, City Manager

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  
February 24, 2022 at 7:30 a.m.

This meeting will be conducted via Zoom until public gatherings and public facilities are authorized.  
Meetings will then resume at the Richland City Shops in Room 110.