



Agenda

Benton County Emergency Services Executive Board

Thursday, February 24, 2022 | 7:30 AM

Richland City Shops Room 110 ~ 2700 Duportail Street, Richland, WA 99352

Zoom - Public Telephone Access: (253) 215-8782 or (669) 900-6833

Meeting ID No. 941 0840 5753

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 Approval of the January 27, 2022, Benton County Emergency Services Executive Board Regular Meeting Minutes
 - Jon Amundson, City Manager
- 2 Approval of the February 10, 2022, Benton County Emergency Services Executive Board Strategic Planning Workshop Meeting Minutes
 - Jon Amundson, City Manager

Director's Report:

- 3 Manager's Report
 - Chris Lee, Police Commander

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.

- 4 Carry-Over of Unexpended Grant Funds from Year Ending 2021 - Approval
 - Chris Lee, Police Commander
- 5 Heating Ventilation Air Conditioning (HVAC) Unit Replacement - Approval
 - Chris Lee, Police Commander
- 6 Strategic Planning Process Part II - Discussion
 - Chris Lee, Police Commander

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

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