



Agenda  
Benton County Emergency Services Executive Board  
Thursday, March 24, 2022 | 7:30 AM  
Richland City Shops Building ~ 2700 Duportail St.  
Zoom Meeting ID No. 997 6577 4502  
Public Telephone Access: (253) 215-8782 or (669) 900-6833

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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

- 1 Approval of the February 24, 2022, Benton County Emergency Services Executive Board Regular Meeting Minutes  
- Jon Amundson, City Manager

### **Director's Report**

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

### **Items of Business:**

**Benton County Emergency Services (BCES) (Approve by Motion)** Voting Members: Cities of Pasco, Kennewick and Richland; Benton and Franklin County - 2 votes each. Benton County Fire District; Cities of Benton City, Prosser and West Richland - 1 vote each.

- 3 Benton County Emergency Services Equipment Disposal - Approval  
- Chris Lee, Police Commander
- 4 Grant Writer - Discussion  
- Chris Lee, Police Commander
- 5 Authorize the Recruitment and Hiring of an Executive Director for BCES - Approval  
- Chris Lee, Police Commander
- 6 Tyler Contract Update - Discussion  
- Chris Lee, Police Commander
- 7 Strategic Planning Session  
- Chris Lee, Police Commander

**Benton County Emergency Management (BCEM) (Approve by Motion)** Voting Members: Cities of Kennewick and Richland; Benton County - 2 votes each. Cities of Benton City, Prosser and West Richland - 1 vote each.

**Southeast Communications Center (SECOMM) (Approve by Motion)** Voting Members: Cities of Pasco, Kennewick and Richland; Benton and Franklin County - 2 votes each. Cities of Prosser and West Richland; Benton County - 2 votes each.

**800 MHz System (Approve by Motion)** Voting Members: Cities of Pasco, Kennewick and Richland; Benton County - 2 votes each.

**Benton County Microwave System (Approved by Motion)** Voting Members: Cities of Pasco, Kennewick and Richland; Benton County - votes each. Benton Public Utility District - 1 vote.

### **Discussion Items**

### **Adjournment**

The next Benton County Emergency Services Executive Board Meeting is scheduled on April 28, 2022 at 7:30 a.m. at the Richland City Shops in Room 110.