



Agenda
Benton County Emergency Services Executive Board
Thursday, May 12, 2022 ~ 3:00 PM
City of Richland Council Chambers ~ 625 Swift Blvd.
Zoom Meeting ID No. 840 8467 0360 Passcode: 557754
Public Telephone Access: (253) 215-8782 or (669) 900-6833

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 March 24, 2022, Benton County Emergency Services Executive Board Regular Meeting Minutes
- Jon Amundson, City Manager

Director's Report:

- 2 Manager's Report
- Drew Florence, Assistant City Manager

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.

- 3 Strategic Planning Update
- Drew Florence, Assistant 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.

- 4 Washington State and Energy Facility Site Evaluation Council (EFSEC) Contract E22-002 Amendment 1 - Approval
- Drew Florence, Assistant City Manager
- 5 Emergency Management Performance Grant (EMPG) Contract E22-279 - Approval
- Drew Florence, Assistant City Manager

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.

- 6 Red Mountain Radio Tower Update - NEPA Process and Mitigation
 - Drew Florence, Assistant City Manager

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 May 26, 2022, at 7:30 a.m. at the Richland City Shops in Room 110.