



Agenda
Benton County Emergency Services Executive Board
Thursday, May 26, 2022 ~ 7:30 AM
City of Richland Council Chambers ~ 625 Swift Blvd.
Zoom Meeting ID No. 878 8226 6437 Passcode: 849780
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 May 12, 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 Tyler CAD - Update
 - Drew Florence, Assistant City Manager
- 4 Hexagon Computer Aided Dispatch (CAD) Upgrade - Approval
 - Drew Florence, Assistant City Manager
- 5 SECOMM Workstation Hardware - Approval
 - Drew Florence, Assistant City Manager
- 6 BCES Strategic Plan - FINAL
 - Drew Florence, Assistant City Manager
- 7 Reclassification of Part-time Administrative Assistant I to Full-time Administrative Assistant II - Approval
 - 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.

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.

8 NEPA Update

- 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
June 23, 2022 at 7:30 a.m. at the Richland City Shops