



Agenda
Benton County Emergency Services Executive Board
Thursday, July 28, 2022 ~ 7:30 AM
Richland City Hall ~ Council Chambers
625 Swift Boulevard

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

Public Comments Public Comment is limited to 2 minutes.

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 June 23, 2022, Benton County Emergency Services Executive Board Regular Meeting Minutes
 - Drew Florence, Assistant 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. Hexagon CAD 9.4 Tentative Upgrade Schedule - Informational Only
 - 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. Energy Facility Evaluation Council (EFSEC) Contract E23-042 - 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.

5. E911 Coordinator Professional Development (CPD) Contract E23-003 - Review and Approve
 - Drew Florence, Assistant City Manager

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

6. Sabre Industries Tower and Shelter Contracts
 - 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

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.