



Agenda
Benton County Emergency Services Executive Board
Thursday, August 18, 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 Comment 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 July 28, 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. Vote to Affirm Hire of Benton County Emergency Services Executive Director
 - 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. DR-4650 Hazard Mitigation Grant Program Application - Designation of Applicant Agent and Letter of Intent to Participate and Commit Matching Funds
 - 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.

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 each.

Discussion Items (Discussion only)

- VHF Radio Governance Options
- Capital Funding Sources/Priorities
- Strategic Advisory Team

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.