



Agenda
Benton County Emergency Services Executive Board
Thursday, October 27, 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

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 DRAFT August 18, 2022, Benton County Emergency Services Executive Board Special Meeting Minutes
- Jon Amundson, City Manager
2. Approval of the DRAFT September 22, 2022, Benton County Emergency Services Executive Board Meeting Minutes
- Jon Amundson, City Manager

Director's Report:

3. Manager's Report
- Jay Atwood, BCES Executive Director

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.

4. 2023 Benton County Emergency Services Proposed Operating Budget - Approval
- Drew Florence, Assistant City Manager
5. November 2022 and December 2022 Benton County Emergency Services Executive Board Meeting Dates
- Jay Atwood, BCES Executive Director

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.

6. Department of Energy (DOE) Contract E23-072 - Approval
- Jay Atwood, BCES Executive Director

7. Emergency Management Performance Grant (EMPG) Contract E23-079 - Approval
 - Jay Atwood, BCES Executive Director
8. Homeland Security Grant Program (SHSP) Contract E23-088 - Approval
 - Jay Atwood, BCES Executive Director

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,

Discussion Items:

9. VHF Interlocal Update
 - Tom Huntington, Fire Chief

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.