



Agenda  
Benton County Emergency Services Executive Board  
Thursday, June 22, 2023 ~ 7:30 AM  
Richland City Hall ~ Council Chambers  
625 Swift Boulevard

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## **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:** Please limit public comments to 2 minutes.

**Consent Calendar:** Items on the Consent Calendar have been distributed to Benton County Emergency Services Executive Board members in advance for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no discussion. Board members may transfer individual Items of Business for deliberation before voting. Voting Members: All voting members except Benton Public Utility District.

1. Approval of the DRAFT May 25, 2023, Benton County Emergency Services Executive Board Meeting Minutes
  - Jon Amundson, City Manager

### **Director's Report:**

2. 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.

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.

3. Energy Facility Evaluation Council (EFSEC) Contract #E24-002 - 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.

4. E911 Coordinator Professional Development (CPD) Contract #E24-009 - Review and Approval
  - Jay Atwood, BCES Executive Director
5. Lumen Viper Server Upgrade - Approval
  - Jay Atwood, BCES Executive Director

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:**

**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.