



Agenda  
Benton County Emergency Services Executive Board  
Thursday, August 22, 2024 ~ 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.

**Public Comments:** Public comments will be limited to 2 minutes per speaker.

**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.

1. Approval of the Draft July 25, 2024 Benton County Emergency Services Executive Board Regular 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.

3. Benton County Emergency Services Independence - Approval
  - Jay Atwood, BCES Executive Director
4. Benton County Emergency Services 2025 Budget Presentation - Approval
  - 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.

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.

**Strategic Advisory Team (SAT):**

**BCES/BiPIN Consolidation:**

**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.