



Agenda  
Benton County Emergency Services Executive Board  
Thursday, June 23, 2022 ~ 7:30 AM  
Richland City Hall ~ Council Chambers  
625 Swift Boulevard  
Richland, WA 99352

---

## **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 May 26, 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. Furniture and Computer for BCES Executive Director - Approval
  - 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.

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.

4. Battery Replacements at Prosser Butte - Approval

- 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 each.

**Discussion Items:**

**Adjournment**

Richland City Hall is ADA accessible. 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.