



Agenda
Benton County Emergency Services Executive Board
Thursday, September 22, 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

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

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

Director's Report:

2. Introduction of Benton County Emergency Services Executive Director Jay Atwood
- Drew Florence, Assistant City Manager
3. 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.

4. 2023 Benton County Emergency Services Proposed Operating Budget and Current Year Projects - Presentation
- Drew Florence, Assistant City Manager
5. Cisco Firewall and Identity Services (ISE) Upgrade - Approval
- Drew Florence, Assistant City Manager
6. Server Storage and Backup Project - 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.

7. EMPG-ARPA Contract E22-132 Amendment 2 - Approval
 - 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,

Discussion Items:

8. VHF Governance - 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.