

**ACCEM EXECUTIVE COUNCIL MEETING  
ADA COUNTY COURTHOUSE  
200 WEST FRONT STREET  
3<sup>RD</sup> FLOOR, COMMISSIONERS MEETING ROOM**

**MARCH 7, 2016**

**\*\*SUMMARY MINUTES\*\***

**MEMBERS ATTENDING:** Jim Tibbs, Commissioner, Ada County, **Chair**  
Dave Case, Commissioner, Ada County  
Joe Stear, Councilman, for Greg Nelson, Mayor, City of Kuna  
Kent Goldthorpe, Commissioner, Ada County Highway District  
Dave Bieter, Mayor, City of Boise  
John Evans, Mayor, City of Garden City  
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian  
Jeff Kunz, Councilman, for Stan Ridgeway, Mayor, City of Eagle

**MEMBERS ABSENT:** Chad Bell, Mayor, City of Star  
Tammy de Weerd, Mayor, City of Meridian  
Maryanne Jordan, Councilperson, City of Boise  
Stan Ridgeway, Mayor, City of Eagle

**OTHERS ATTENDING:** Doug Hardman, Ada County Emergency Management  
Joe Lombardo, Ada County Emergency Management  
Paul Marusich, Ada County Emergency Management  
Larry Maneely, BOCC Administration  
Kate McGuire, Ada County PIO  
Tracy Schwarz, US Army Corps of Engineers  
Jonathon Petersen, US Army Corps of Engineers  
Troy Lindquist, Boise National Weather Service  
Jay Breidenbach, Boise National Weather Service

**CALL TO ORDER**

Chair Tibbs called the meeting to order at 2:30 PM

**SPECIAL PRESENTATION**

**Lower Reach - Boise River Inundation Mapping Project & Demo**

Jon Petersen, Hydraulic Engineer with the US Army Corps of Engineers, give a broad overview of the lower-reach Boise River inundation project, including a short demo of what the inundation maps look like on-line, a feature called storybook and a sample Google flyover.

**I. AGENDA ADDITIONS/CHANGES**

None

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

None

**III. ACTION ITEMS**

**A. Approve December 14, 2015 Minutes**

ACHD Commissioner Goldthorpe moved to approve the December 14, 2015 Minutes of the Emergency Management Executive Council meeting. Councilman Bird seconded. Motion passed unanimously.

**B. Elect Chairperson & Vice Chairperson**

Mayor Evans moved to nominate Commissioner Tibbs as Chair. Commissioner Case seconded. Motion passed unanimously.

Councilman Kunz moved to nominate Mayor Stan Ridgeway as Vice Chair. Commissioner Case seconded. Motion passed unanimously.

**C. Consider ACCEM Bylaws Amendment**

Doug requested Executive Council consideration and input on the attached bylaws amendment. The amendment would simply clarify that both the Executive Council Chair and Vice Chair will be elected at the first regular meeting of the calendar year (Article III Officers, 3.1 Chairperson & Vice Chairperson). If acceptable, Doug requested an Executive Council motion to place the proposed amended bylaws as an action item on the June Executive Council agenda, as an amendment to the bylaws requires a unanimous vote of the Executive Council members. Councilman Kunz moved to place the proposed amended bylaws on the June Executive Council agenda for adoption and to ensure the Officer section was correctly numbered. Councilman Stear seconded. Motion passed unanimously.

**D. Consider ACCEM Joint Powers Agreement Amendment**

Doug request Executive Council consideration and input on the attached draft Joint Powers Agreement (JPA) amendment. The amendment would accomplish two things: Remove the requirement that a preliminary budget be submitted by May 1st of every year. A preliminary budget is typically presented at the June meeting (3.6 Budget); and correct ACHD's starting membership dues from \$8,900 to \$10,000 (4.1 membership Dues). If acceptable, Doug requested an Executive Council motion to approve the amended JPA and to forward it to each Executive Council member jurisdiction for their formal adoption (the JPA may be amended only by a writing signed and duly authorized by resolution of each participating jurisdiction). Councilman Stear moved to approve the JPA amendment and to forward to each member jurisdiction for formal adoption. Councilman Bird seconded. Motion passed unanimously.

**IV. INFORMATION / DISCUSSION ITEMS**

**A. Preparing Communities for a Complex Coordinated Attack (CCA)**

Joe Lombardo provided details on a training and exercise opportunity that Ada County has been awarded by the Federal Emergency Management Agency/Department of Homeland Security. The community-specific Preparing Communities for a Complex Coordinated Attack (CCA) training initiative is designed to improve the ability of local jurisdictions to prepare for, protect against, and respond to complex coordinated attacks.

**V. ADJOURNMENT 3:30**

Councilman Stear moved to adjourn the meeting. Mayor Bieter seconded. Motion passed unanimously.