

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

APRIL 14, 2014

****SUMMARY MINUTES****

MEMBERS ATTENDING: John Evans, Mayor, City of Garden City, **Chair**
Dave Case, Commissioner, Ada County
Jim Tibbs, Commissioner, Ada County, **Vice-Chair**
Mitch Jaurena, Commissioner, Ada County Highway
District
Tammy De Weerd, Mayor, City of Meridian
Maryanne Jordan, Council President, City of Boise
Joe Stear, Councilman, for Greg Nelson, Mayor, City of
Kuna
Jim Reynolds, Mayor, City of Eagle

MEMBERS ABSENT: Nathan Mitchell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise

CALL TO ORDER

Chair Evans called the meeting to order at 1:34.

I. AGENDA ADDITIONS/CHANGES

None.

II. OPEN DISCUSSION/ANNOUNCEMENTS

Commission Yzaguirre noted there would be an Ada County Open House from 12-3 on May 26th.

III. ACTION ITEMS

- A. Approve March 10, 2014 Meeting Minutes.**
Councilwoman Jordan moved to approve the March 10, 2014 Minutes of the Emergency Management Executive Council meeting.
Commissioner Case seconded. No discussion. Motion passed unanimously.

- B. Adopt FY 2015 Membership Dues & Preliminary Budget**
ACHD Commissioner Juarena moved to approve the dues as written, but increasing ACHD's dues to the original assessment of \$10,000. Councilman Stear seconded. Discussion: History of ACHD dues assessment is a flat participation fee, with equipment and response in a disaster being the main compensation. **Motion passed unanimously.**
Commissioner Case moved to approve the preliminary budget
Councilman Stear seconded. Discussion: Councilwoman Jordan requested a copy of the final approved Ada County budget. Mayor De Weerd requested five years of fund balance amounts. **Motion passed unanimously.**

VI. INFORMATION / DISCUSSION ITEMS

- A. ACCEM Joint Powers Agreement and By-laws Update.**
Chair Evans said it was his understanding that Ada County and Boise City legal counsel had met to discuss the parameters and statute the Joint Powers Agreement would fall under. The primary question was can this intergovernmental agency continue with the authority it has currently or does it need to operate differently. Ted Argyle was unable to attend this meeting. Doug Strickling, assistant Boise City attorney, stated his understanding was that the current system worked except for certain grants. Commissioner Tibbs said it comes down to one major issue... who's in charge and who is the deciding body – the BOCC or the ACCEM Executive Council. The advice given to the BOCC is that they make the decisions, and ACCEM would be a recommending or advisory body. Commissioner Case stated all personnel fall under Ada County. Chair Evans suggested joint legal counsel be in attendance at the next meeting to explain where the lines of authority are drawn in an intergovernmental agency and to define the statutory authority/obligation for emergency management and grants. Councilwoman Jordan stated the bylaws for the TAG, LEPC and the ACCEM board should be finalized and made an action item at the next meeting. Chair Evans said all comments on the JPA or bylaws should be sent to Doug and a copy to all members of the Executive Council so they can be sent to the attorneys.

V. ADJOURNMENT

Meeting adjourned at 2:25