

**EMERGENCY MANAGEMENT EXECUTIVE COUNCIL MEETING
ADA COUNTY EMERGENCY OPERATIONS CENTER
PUBLIC SAFETY BUILDING
FEBRUARY 10, 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
Dave Bieter, Mayor, City of Boise
Nathan Mitchell, Mayor, City of Star

MEMBERS ABSENT: Greg Nelson, Mayor, City of Kuna
Jim Reynolds, Mayor, City of Eagle

OTHERS ATTENDING: Doug Hardman, Director, ACCEM
Debbie Hanson, ACCEM
Joe Lombardo, ACCEM
Paul Marusich, ACCEM
Larry Maneely, Chief of Staff, Ada County
Sue Axtman, ACCEM
Bill Vaughan City of Eagle for Jim Reynolds, Mayor,
City of Eagle

CALL TO ORDER

Chair Evans called the meeting to order at 2:31

I. AGENDA ADDITIONS/CHANGES

Chair Evans requested a motion to add an update on the new joint powers agreement and bylaws from Commissioner Tibbs as Item IV-B. Commissioner Case so moved. ACHD Commissioner Jaurena seconded. Motion passed

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

- A. **Approve December 9, 2013 Meeting Minutes.**
Councilwoman Jordan moved to approve the December 9, 2013 Minutes of the Emergency Management Executive Council meeting. Commissioner Tibbs seconded. No discussion. Motion passed unanimously.
- B. **Elect Chairperson & Vice Chairperson**
Councilwomen Jordan moved to retain current officers since new bylaws and Joint Powers were in the process of being written. Mayor Bieter seconded. Discussion followed. ACHD Commissioner Jaurena agreed until bylaws were completed then officers could be adjusted as necessary. Motion passed unanimously.
- C. **Ada County Threat & Hazard Identification Risk Assessment (THIRA) Draft /Capability Targets.**
Joe Lombardo, ACCEM presented draft capability targets from the meetings held with the LEPC and our other stakeholders in which they identified gaps in core capabilities that can be used to coordinate the County's preparedness efforts. He stated this was a living document and would be continuously updated.
Councilwoman Jordan moved to formally accept the report with continuing updates. ACHD Commissioner Jaurena recommended amending the motion to accept and the report and adopt the THIRA process with continuing modifications. Councilwoman Amendment accepted. Commissioner Tibbs seconded motion with amendment. Motion passed unanimously.

VI. INFORMATION / DISCUSSION ITEMS

- A. **Phase-Two Lower Boise River Inundation Mapping Project**
Doug advised ACCEM has again partnered with the US Army Corp of Engineers to complete inundation mapping of the Boise River. This stretch will be from the Head of Eagle Island downstream to the county line. Chair Evans noted how beneficial the first inundation map has been and is looking forward to the next phase.
- B. **Ada County Update of Joint Power Agreement and By-laws.**
Commissioner Tibbs said the process had been slower than anticipated but hoped a draft would be available by the end of the week.

V. EMERGENCY MANAGEMENT DIRECTOR'S REPORT

Doug noted the preparedness pointer and annual activity report were attached. He advised Sue Axtman was recently hired and would be working on the Continuity of Operations special projects.

V. ADJOURNMENT

Meeting adjourned at 3:25