

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

JULY 28, 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
Keith Bird, Councilman, for Tammy De Weerd, Mayor,
City of Meridian
Maryanne Jordan, Council President, City of Boise
Dave Bieter, Mayor, 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

OTHERS ATTENDING: Doug Hardman, Director, Emergency Management
Larry Maneely, Chief of Staff, Ada County
Ted Argyle, Ada County PA's Office
Perry Oldenburg, Boise Fire
Joe Lombardo, Ada County Emergency Management
Elizabeth Koeckeritz, Assistant Boise City Attorney

CALL TO ORDER

Chair Evans called the meeting to order at 1:35.

I. AGENDA ADDITIONS/CHANGES

None.

II. OPEN DISCUSSION/ANNOUNCEMENTS

None.

III. ACTION ITEMS

- A. Approve April 14, 2014 Meeting Minutes.
Councilwoman Jordan moved to approve the April 14, 2014 Minutes of the Emergency Management Executive Council meeting. Councilman Stear seconded. No discussion. Motion passed unanimously.

VI. INFORMATION / DISCUSSION ITEMS

- A. ACCEM Joint Powers Agreement and Update.
Ted Argyle and Elizabeth Koeckeritz reported back to the Council on their findings regarding Idaho Code and statutory authority as it relates to emergency management, intergovernmental disaster agencies and the draft ACCEM Joint Powers Agreement.
- B. Doug gave an update on Emergency Management Fund Balance & Disposition.
- C. Doug gave overview of Office of Inspector General report and county monitoring visit.
- D. 2015 Homeland Security Grant update.
- E. Joe Lombardo gave a brief summary of the Federal program awarded to Boise State University, City of Boise, and Ada County that addresses local area risk awareness, planning, and response capabilities related to a chemical event.

V. ADJOURNMENT

Meeting adjourned at 3:50 PM