

**EMERGENCY MANAGEMENT EXECUTIVE COUNCIL MEETING
ADA COUNTY EMERGENCY OPERATIONS CENTER
PUBLIC SAFETY BUILDING
MARCH 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
Keith Bird, Councilman for 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
Jim Reynolds, Mayor, City of Eagle

MEMBERS ABSENT: Nathan Mitchell, Mayor, City of Star

OTHERS ATTENDING: Doug Hardman, Director, Emergency Management
Rick Yzaguirre, Commissioner, Ada County
Debbie Hanson, Emergency Management
Larry Maneely, Chief of Staff, Ada County
Ted Argyle, Ada County PA's Office
Perry Oldenburg, Boise Fire
Scott Johnson, ACSO
Jeff Lavey, Meridian PD

CALL TO ORDER

Chair Evans called the meeting to order at 2:31

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

- A. Approve February 10, 2014 Meeting Minutes.**
Councilwoman Jordan moved to approve the February 14, 2014 Minutes of the Emergency Management Executive Council meeting. Commissioner Case seconded. No discussion. Motion passed unanimously.

- B. Homeland Security Grant Requests**
ACHD Commissioner Jaurena said he supports the process the funding requests have gone through so moved to accept the recommendations as presented. Councilman Steer seconded. Discussion; Commissioner Tibbs stated the new process went well and would improve over time. Motion passed unanimously

VI. INFORMATION / DISCUSSION ITEMS

- A. ACCEM Joint Power Agreement and By-laws Update.**
Chair Evans said the draft by-laws were just about done, with some minor recommendations sent back to the Ada County Attorneys for consideration. He noted the working group addressed the bylaws first because the draft Joint Powers Agreement might take special meetings of the board to solve. Commissioner Tibbs said the big issue is the role of the ACCEM Executive Council – is it an advisory council or decision making body. He said he’s confident it can be worked out. Chair Evans said they would be having a working group meeting in the near future.

V. ADJOURNMENT

Meeting adjourned at 2:55