



EMERGENCY MANAGEMENT EXECUTIVE COUNCIL

March 10, 2014 – 2:30 PM

Ada County Courthouse

200 W. Front Street

3rd Floor, Commissioner’s Meeting Room

****AGENDA****

I. AGENDA ADDITIONS / CHANGES (2:30)

II. OPEN DISCUSSION / ANNOUNCEMENTS (2:35)

III. ACTION ITEMS (2:40)

*** A. Approve February 10, 2014 Minutes**

John Evans, Chair

February 10, 2014 Executive Council Minutes attached.

*** B. Homeland Security Grant Requests**

**John Evans, Chair
Emerg. Mgmt. Staff**

Mayor Evans & Emergency Management staff will present to the ACCEM Executive Council the TAG and LEPC recommended projects for Homeland Security Grant funding. Staff request Executive Council consideration and recommendation of projects to send to Board of Ada County Commissioners for approval.

IV. INFORMATION / DISCUSSION ITEMS (3:45)

A. ACCEM Joint Powers Agreement & Bylaws Update

**John Evans, Chair
Jim Tibbs**

Mayor Evans and Commissioner Tibbs will give an update on the ACCEM Working Group meeting regarding draft ACCEM Joint Powers Agreement and associated bylaws.

VI. ADJOURNMENT (4:00)

* Attachment

**EMERGENCY MANAGEMENT EXECUTIVE COUNCIL MEETING
ADA COUNTY EMERGENCY OPERATIONS CENTER
PUBLIC SAFETY BUILDING
DECEMBER 9, 2013**

****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

Organization	Grant Project Application	Capability/Mission	Cost	Capability Element
American Red Cross	Radios	Mass Care Services (Response)	\$8,000	Equipment
	1,000 fleece blankets	Mass Care Services (Response)	\$6,000	Equipment
	4 (25 ea) cot storage racks for 100 person shelter	Mass Care Services (Response)	\$2,300	Equipment
			Total:	\$16,300
Ada County	Emergency Operations Center (EOC) Standard Operating System (SOP) development	Operational Coordination (Response)	\$50,000	Planning
	Reverse 911 System	Public Information and Warning (Response)	\$54,650	Equipment, Training
	All-Hazards Incident Management Team Training	Operational Coordination (Response)	\$35,000	Training
	Virtual Private Network Upgrade	Long-Term Vulnerability Reduction (Mitigation)	\$56,000	Equipment
	Back-up fuel	Long-Term Vulnerability Reduction (Mitigation)	\$3,000	Equipment
	Business Continuity Training and Certification	Planning (Protection)	\$26,020	Training
	Ada County EOC Digital Upgrade	Operational Coordination (Response)	\$175,000	\$25,000
			Total:	\$399,670 \$249,670
Ada County Highway District	Portable CCTV Camera/Trailer-Mounted	Situational Assessment (Response)	\$22,500	Equipment
	Portable Message Boards	Critical Transportation (Response)	\$36,000	Equipment
	Uninterrupted Power Supply Units	Infrastructure Systems/ Critical Transportation (Response)	\$90,000	Equipment
	Portable Solar Powered Traffic Signals	Critical Transportation (Response)	\$54,000	Equipment
	CCTV Cameras and Expansion of the Fiber Network	Situational Assessment (Response)	\$200,000	Equipment
	Portable Light Towers (4)	Infrastructure Systems (Response)	\$64,800	Equipment
			Total:	\$467,300 \$123,300

Organization	Grant Project Application	Capability/Mission	Cost	Capability Element
Ada County Sheriff's Office/ Area Law Enforcement	Plate Carriers	Interdiction and Disruption (Prevention)	\$14,824.00	Equipment
	Level III Multi-Hit Plates Plates	Interdiction and Disruption (Prevention)	\$32,400.00	Equipment
	Ops Core FAST Helmets	Interdiction and Disruption (Prevention)	\$42,029.00	Equipment
	NVG's	Interdiction and Disruption (Prevention)	\$75,900.00	Equipment
	Avon Gas Masks	Interdiction and Disruption (Prevention)	\$57,420.00	Equipment
	Surefire IR Scout Lights	Interdiction and Disruption (Prevention)	\$19,992.00	Equipment
	TCI Headset Gas Mask Adapter	Interdiction and Disruption (Prevention)	\$6,844.00	Equipment
	Crye Uniforms	Interdiction and Disruption (Prevention)	\$28,725.78	Equipment
	Avitar III Robotos - 1for BPD/1for Ada Metro Team	Interdiction and Disruption (Prevention)	\$50,148.20	Equipment
	Handheld Thermal Imagers	Interdiction and Disruption (Prevention)	\$27,450.00	Equipment
	Range-R Vision Link Version	Interdiction and Disruption (Prevention)	\$17,520.00	Equipment
	Broco Torch	Interdiction and Disruption (Prevention)	\$13,240.00	Equipment
	Large Entry Saw System	Interdiction and Disruption (Prevention)	\$3,483.50	Equipment
	Broco Mini Entry Saw	Interdiction and Disruption (Prevention)	\$4,600.00	Equipment
	Broco Hydraulic Entry Tool	Interdiction and Disruption (Prevention)	\$2,050.00	Equipment
	Training package from Red Tail – ASOT & ASOLT only	Interdiction and Disruption (Prevention)	\$118,600.00	Training
	Binoculars	Interdiction and Disruption (Prevention)	\$5,399.88	Equipment
	Sniper Packs	Interdiction and Disruption (Prevention)	\$1,036.00	Equipment
	Sniper Tri-Pods	Interdiction and Disruption (Prevention)	\$407.96	Equipment
	Ruhl Tee Ladders	Interdiction and Disruption (Prevention)	\$11,157.52	Equipment
Zistos Thermal Pole Cams	Interdiction and Disruption (Prevention)	\$22,390.00	Equipment	
Zistor Through the Wall Camera Kit	Interdiction and Disruption (Prevention)	\$17,990.00	Equipment	
AN PVS 22 Gen3 PINNACLE Night Sight for Sniper Rifles	Interdiction and Disruption (Prevention)	\$34,093.45	Equipment	
Total:			\$607,701.29	\$299,557

Organization	Grant Project Application	Capability/Mission	Cost	Capability Element
Ada County Paramedics	Integrated Broadband Router	Public Health and Medical Services (Response)	\$34,785.00	Equipment
			Total:	\$34,785.00
Organization	Grant Project Application	Capability/Mission	Cost	Capability Element
Boise Fire Department	Integrated Broadband Router for IMT Trailer	Operational Coordination (Response)?	\$1,000?	Equipment
	Go-Kits for Building Damage Assessment Team (BDAT)		\$1,200	
	Dosimeters for Tech Rescue Team		\$2,700	
	HazMat equipment		\$150,000	
	GPS Devices		\$15,000	
	COOP Plan		\$100,000	
	Video Teleconference Upgrade		\$12,000	
				Total:

TOTAL \$894,112