

EMERGENCY MANAGEMENT EXECUTIVE COUNCIL

April 14, 2014 – 1:30 PM
Ada County Courthouse
200 W. Front Street
3rd Floor, Commissioner's Meeting Room

****AGENDA****

I. AGENDA ADDITIONS / CHANGES (1:30)

II. OPEN DISCUSSION / ANNOUNCEMENTS (1:35)

III. ACTION ITEMS (1:40)

- * **A. Approve March 10th 2014 Minutes** **John Evans, Chair**
March 10th, 2014 Executive Council Minutes attached.
- * **B. Adopt FY 2015 Membership Dues & Preliminary Budget Council**
Doug will review the attached population estimates, draft membership dues, and preliminary FY 2015 Emergency Management budget. Council input will be sought and a motion to adopt at if agreed upon.

IV. INFORMATION / DISCUSSION ITEMS (2:00)

- A. ACCEM Joint Powers Agreement & Bylaws Update** **John Evans, Chair**
Jim Tibbs
Mayor Evans and Commissioner Tibbs will give an update on the draft ACCEM Joint Powers Agreement and associated bylaws.

V. ADJOURNMENT (2:30)

* Enclosure

**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



MEMORANDUM

TO: Emergency Management Executive Council
FROM: Doug Hardman, Director
DATE: April 14, 2014
RE: **ADOPT FY 2015 MEMBERSHIP DUES**

Requested Action

Adopt proposed FY 2015 Emergency Management Membership Dues.

Background

On March 17, 2014 the Community Planning Association of Southwest Idaho (COMPASS) Board formally adopted the new (attached) population estimates. Emergency Management staff recommends using these population numbers and keeping the membership dues cost-per-resident at 33 cents, the same as last several years.

Status

Following adoption by the ACCEM Executive Council, a copy of the membership dues requests will be forwarded to each jurisdiction's budgeting officer. It is understood adoption of the membership dues still requires approval from the various city councils and commissions.

2014 Population Estimate
City and County Population Estimate for April 1, 2014
Areas Refer to Corporate Limits of Cities as of 1/1/2014

	2014 Population*	2010 Population ^	2010-2014 Increase	2014 Percent of County	Share of Region		
					2000	2010	2014
Ada							
Boise City ^a	217,730	205,671	12,059	51.6%	43.0%	35.4%	35.1%
Eagle ^b	23,460	19,908	3,552	5.6%	2.6%	3.4%	3.8%
Garden City	11,160	10,972	188	2.6%	2.5%	1.9%	1.8%
Kuna	16,070	15,210	860	3.8%	1.2%	2.6%	2.6%
Meridian ^a	85,240	75,092	10,148	20.2%	8.1%	12.9%	13.7%
Star ^Δ	7,140	5,793	1,347	1.7%	0.4%	1.0%	1.2%
Unincorporated	61,130	59,849	1,281	14.5%	11.9%	10.3%	9.9%
Total County	421,920	392,365	29,555		69.6%	67.5%	68.0%
Canyon							
Caldwell ^b	47,440	46,237	1,203	23.9%	6.0%	8.0%	7.7%
Greenleaf **	840	846	-6	0.4%	0.2%	0.1%	0.1%
Melba	520	513	7	0.3%	0.1%	0.1%	0.1%
Middleton	6,150	5,524	626	3.1%	0.7%	1.0%	1.0%
Nampa ^a	84,840	81,557	3,283	42.8%	12.0%	14.0%	13.7%
Notus	540	531	9	0.3%	0.1%	0.1%	0.1%
Parma	2,010	1,983	27	1.0%	0.4%	0.3%	0.3%
Wilder	1,540	1,533	7	0.8%	0.3%	0.3%	0.2%
Unincorporated	54,270	50,069	4,201	27.4%	10.6%	8.6%	8.8%
Total County	198,160	188,923	9,237		30.4%	32.5%	32.0%
Canyon and Ada Counties	620,080	581,288	38,792				

*2014 COMPASS Population Estimate

^2010 Census Population Count

ΔThe City of Star has 9 persons in Canyon County

^a2013 American Community Survey Data (1-year estimate)

^b2013 American Community Survey Data (3-year estimate)

**ADA CITY - COUNTY EMERGENCY MANAGEMENT
DRAFT FY 2015 Membership Dues**

Members	FY2014		FY2015		Difference
	2013 Population	0.33	2014 Population	0.33	
Ada County	406,850	\$134,261	421,920	\$139,234	\$4,973
Unincorporated	60,930	\$20,107	61,130	\$20,173	\$66
ACHD		\$8,900		\$9,200	\$300
Boise City	209,700	\$69,201	217,730	\$71,851	\$2,650
Eagle City	21,350	\$7,046	23,460	\$7,742	\$696
Garden City	11,070	\$3,653	11,160	\$3,683	\$30
Kuna City	15,960	\$5,267	16,070	\$5,303	\$36
Meridian City	81,380	\$26,855	85,240	\$28,129	\$1,274
Star City	6,460	\$2,132	7,130	\$2,353	\$221
Total	406,850	\$272,684	421,920	\$287,668	\$14,984

Difference

15,070

Ada County

\$159,407

Ada County Emergency Management FY 2015 Draft Budget

ITEM III-B-4

REVENUE	FY2014 Approved Budget	FY2015 Draft Budget
MEMBERSHIP DUES	0.33	0.33
Ada County @ .33	154367	159407
ACHD	8,900	9,200
Boise City @ .33	69,201	71,851
Eagle City @ .33	7,046	7,742
Garden City @ .33	3,653	3,683
Kuna City @ .33	5,267	5,303
Meridian City @ .33	26,855	28,129
Star City @ .33	2,132	2,353
Local Funds Total	277,421	287,668
Other		
2015 Emergency Management Performance Grant 50%	203,130	210,000
fund bal	35,492	33,359
Other Total	238,622	243,359
TOTAL REVENUE	\$516,043	\$531,027
EXPENSE	FY2014 Approved Budget	FY2015 Draft Budget
A Budget		
Salary	300,593	311,882
Fringe	136,452	136,452
A Budget Subtotal	437,045	448,334
B Budget		
Operating Budget	48,998	52,693
Disaster Account Mitigation	30,000	30,000
B Budget Subtotal	78,998	82,693
TOTAL EXPENSE	\$516,043	\$531,027

FY 2015 Proposed A - B Expense Budget

Object #	Description	Approved FY2014	FY 2015 Draft Budget
A Budget			
15101	Salary	300,593.00	311,882.00
15111	Fringe	136,452.00	136,452.00
	A Budget Total	437,045.00	448,334.00
B Budget			
20083	Mitigation/Spec Contract		
29136	Special Events	1,000.00	1,000.00
30100	Office Supplies	1,800.00	1,800.00
30101	Computer Supplies	1,000.00	1,000.00
30102	Special Dept. Supplies	2,000.00	2,000.00
30250	Equipment Fuel & Oil	2,000.00	2,000.00
30600	Small Tools & Equipment	500.00	500.00
40051	Legal Publications	500.00	500.00
40061	Printing	2,500.00	2,500.00
40070	Postage	100.00	100.00
40100	Telephone	0.00	0.00
40106	Outside Networking	1,200.00	1,200.00
40500	Equip Maint Agreements	3,000.00	3,000.00
40507	Siren Maintenance		
40600	Equipment Repair	500.00	500.00
40612	Vehicle Repair & Maint	1,000.00	1,000.00
40740	Maintenance & Operations	13,682.00	16,942.00
40763	Storage	1,200.00	1,200.00
40772	Data Charges	2,000.00	2,000.00
40802	Parking	200.00	200.00
41353	Insurance Premiums	1,968.00	2,403.00
41520	Dues & Subscriptions	710.00	710.00
41961	Disaster/Contingency Fund	30,000.00	30,000.00
43106	Promotional Advertising	1,000.00	1,000.00
50100	Mileage Reimbursement	100.00	100.00
50210	Business Meals	500.00	500.00
50300	Training / Education	7,238.00	7,238.00
70100	Office Furniture	1,300.00	1,300.00
70200	Office Equipment	500.00	500.00
70400	Major Equipment	500.00	500.00
70410	Computer Equipment	500.00	500.00
70411	Computer Software	500.00	500.00
	Total	78,998.00	82,693.00
	Grand total	516,043.00	531,027.00