

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

DECEMBER 11, 2017

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Joe Stear, Mayor, City of Kuna
Kent Goldthorpe, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City
Tammy de Weerd, Mayor, City of Meridian
Stan Ridgeway, Mayor, City of Eagle, **Vice Chair**
Maryanne Jordan, Councilperson, City of Boise
Rick Visser, Commissioner, Ada County

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Myla Jeffries, Ada County Emergency Management
Shawn Harper, Meridian Police Dept.
Larry Maneely, Ada County Commissioner's Office
Joe Lombardo, Ada County Emergency Management
Scott Johnson, Ada County Sheriff's Office
Ted Argyle, Ada County PA Office
Mike Cantin, National Weather Service
Troy Lindquist, National Weather Service
Jay Breidenbach, National Weather Service

CALL TO ORDER

Chair Tibbs called the meeting to order at 2:30 PM

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

SPECIAL PRESENTATION

Jay Breidenbach, Warning Coordination Meteorologist (WCM) and Troy Lindquist, Senior Service Hydrologist, Boise National Weather Service presented Myla Jeffries a National

Ambassador of Excellence award for her outstanding community outreach efforts during last winter's historic winter snow and spring flooding.

III. ACTION ITEMS

A. Approve June 5, 2017 Minutes

Mayor Joe Stear moved to approve the March 20 and May 9, 2017 Minutes of the Emergency Management Executive Council meeting. ACHD Commissioner Goldthorpe seconded. Motion passed unanimously.

B. Approve Local Emergency Planning Committee Grant Request

Doug gave an overview of the American Red Cross' grant request for a new Emergency Response Vehicle. Total request \$150,000. Mayor John Evans moved to approve the ARC grant request. Mayor Joe Stear seconded. Motion passed unanimously.

Ada County Sheriff Chief Deputy Scott Johnson requested \$250,000 of homeland security grant funds to enhance security and critical infrastructure protection of the Public Safety Building. ACHD Commissioner Goldthorpe moved to approve the ACSO grant request. Councilwoman Maryanne Jordan seconded. Motion passed unanimously.

C. Approve Technical Advisory Group Grant Request

On behalf of Meridian Police Department, Lieutenant Shawn Harper requested \$65,000 in grant funds to purchase eight night vision devices for their SWAT team. The equipment would allow Meridian's team members to be inter-operable with tactical teams from Boise and Ada Metro. Mayor Joe Stear moved to approve the grant request. Councilwoman Maryanne Jordan seconded. Motion passed unanimously.

IV. Information / Discussion Items

A. Federal Disaster Declaration DR-4342-ID

Doug provided a brief update on the status of Ada County's federal disaster declaration.

B. Boise River Flood Response - EOC After Action Review

Joe Lombardo gave an overview of preliminary findings and next steps from the after action report for the Spring 2017 Boise River flood and Emergency Operation Center activation.

V. ADJOURNMENT 3:28