

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

DECEMBER 12, 2016

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Dave Case, Commissioner, Ada County
Joe Stear, Mayor, City of Kuna
Kent Goldthorpe, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City
Keith Bird, Councilman, City of Meridian
Maryanne Jordan, Councilperson, City of Boise

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Stan Ridgeway, Mayor, City of Eagle

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Larry Maneely, BOCC Administration
Paul Marusich, Ada County Emergency Management
Joe Lombardo, Ada County Emergency Management
Ray Chacko, Ada County PA Office
Dana Borgquist, Ada County Sheriff's Office

CALL TO ORDER

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

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve September 12, 2016 Minutes

ACHD Commissioner Goldthorpe moved to approve the September 12, 2016 Minutes of the Emergency Management Executive Council meeting. Mayor Stear seconded. Motion passed unanimously.

IV. INFORMATION / DISCUSSION ITEMS

A. Ada County All Hazard Mitigation Plan Update

Paul “Crash” Marusich give an update on recently completed planning efforts, including a summation of the Ada County Enhanced Wildfire Risk Map project and the Ada County Multi-Hazard Mitigation Plan Update.

B. Preparing Communities for a Complex Coordinated Attack (CCA)

Joe Lombardo provided an overview training and exercise accomplishments from the past year and their impact on building critical preparedness capabilities.

C. Technical Advisory Group (TAG)

Dana Borgquist discussed strategies and priorities for addressing gaps in preparing for and responding to complex coordinated attacks. Area first responder and first receiver organizations attended the Complex Coordinated Attacks training and exercise conducted by FEMA in July 2016 and are in the process of developing multi-agency, multi-jurisdictional concepts of operation.

V. EMERGENCY MANAGEMENT DIRECTOR’S REPORT

- A.** Doug gave the council a brief update on grants and related administrative items, the December Emergency Preparedness Pointer and activity report.

VI. ADJOURNMENT 3:10