

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

DECEMBER 14, 2015

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Jim Reynolds, Mayor, City of Eagle, **Vice Chair**
Dave Case, Commissioner, Ada County
Joe Stear, Councilman, for Greg Nelson, Mayor, City of Kuna
Paul Woods, Commissioner, Ada County Highway District
John Evans, Mayor, City of Garden City
TJ Thomson for Maryanne Jordan, Council Chair, City of Boise
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian

MEMBERS ABSENT: Nathan Mitchell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise
Tammy de Weerd, Mayor, City of Meridian

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Joe Lombardo, Ada County Emergency Management
Bob Batista, Expo Idaho
Dotti Owens, Ada County Coroner
Larry Maneely, BOCC Administration

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 June 1, 2015 Minutes

Commissioner Case moved to approve the June 1, 2015 Minutes of the Emergency Management Executive Council meeting. Councilman Stear seconded. Motion passed unanimously.

B. Approve September 14, 2015 Minutes

Commissioner Case moved to approve the June 1, 2015 Minutes of the Emergency Management Executive Council meeting. Councilman Stear seconded. Motion passed unanimously.

C. 2013-2014 Homeland Security Grant (HSGP) Expenditure Summary and 2015 LEPC Grant Requests

Doug provided an overview of the 2013 and 2014 HSGP expenditures and approved projects for 2015 HSGP. In addition, two new Local Emergency Planning Committee (LEPC) grant-funded project requests were presented to the Executive Council for consideration and approval. They were:

1. Ada County Coroner requested \$65,000 to enhance access control and identity verification at their facility. Enhancements included a security gate for perimeter security, video surveillance of critical areas, and the installation proximity card access control. The Ada County Coroner's office would play a critical role in a mass casualty event.

APPROVE CORONER GRANT REQUEST

Mayor Evans moved to approve Coroner request for grant funds. Councilman Stear seconded. Motion passed unanimously.

2. Expo Idaho requested \$50,000 to enhance security surveillance and interoperable communications. Enhancements included video surveillance cameras in large venue areas and a cache of digital hand held radios. Expo Idaho is home of the Western Idaho Fair and weekly large venue events attracting crowds in the thousands.

APPROVE EXPO IDAHO GRANT REQUEST

Mayor Reynolds moved to approve the Expo Idaho request for grant funds. Councilman Stear seconded. Motion passed unanimously.

IV. INFORMATION / DISCUSSION ITEMS

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

Joe Lombardo provided details on a training and exercise opportunity that Ada County has been awarded by the Federal Emergency Management Agency/Department of Homeland Security. The community-specific Preparing Communities for a Complex Coordinated Attack (CCA) training initiative is designed to improve the ability of local jurisdictions to prepare for, protect against, and respond to complex coordinated attacks.

V. ADJOURNMENT 3:30

Commissioner Case moved to adjourn the meeting. Councilman Bird seconded. Motion passed unanimously.