

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

SEPTEMBER 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
Tammy de Weerd, Mayor, 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

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 13, 2016 Minutes

Mayor Stear moved to approve the June 13, 2016 Minutes of the Emergency Management Executive Council meeting. Mayor de Weerd seconded. Motion passed unanimously.

IV. INFORMATION / DISCUSSION ITEMS

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

Joe Lombardo provided an overview of the CCA training and exercise opportunity that Ada County was awarded by the Federal Emergency Management Agency/Department of Homeland Security; including a list of regional preparedness priorities.

B. Ada County All Hazard Mitigation Plan Update

Paul “Crash” Marusich give an update on the current progress of the 2016 All Hazard Mitigation Plan and the requirement for each planning partner/jurisdiction to promulgate the plan after it receives FEMA conditional approval.

IV. ADJOURNMENT 3:15

Mayor Stear moved to adjourn. Commissioner Case seconded. Motion passed unanimously.