

EMERGENCY MANAGEMENT EXECUTIVE COUNCIL

June 13, 2016 – 2:30 PM
Ada County Courthouse
200 W. Front Street
3rd Floor, Commissioner’s Meeting Room

****AGENDA****

I. AGENDA ADDITIONS / CHANGES (2:30)

II. OPEN DISCUSSION / ANNOUNCEMENTS (2:35)

III. ACTION ITEMS (2:40)

- * A. Approve March 7, 2016 Minutes** **Jim Tibbs, Chair**
March 7, 2016 Executive Council Minutes attached.
- * B. Adopt FY 2016 Membership Dues & Preliminary Budget** **Doug Hardman**
Doug will review the attached population estimates, draft membership dues, and preliminary FY 2017 Emergency Management budget for Council input and adoption.
- * C. Adopt ACCEM Executive Council Bylaws Amendment** **Doug Hardman**
At the March 7th Emergency Management Executive Council meeting, the council voiced their approval of a minor amendment to the ACCEM Bylaws and asked Doug to place the amendment as an action item on the next Executive Council meeting. The Bylaws amendment would simply clarify that the Executive Council Chair and Vice Chair would both be elected at the first meeting of the calendar year (Article III Officers, 3.1 Chairperson & 3.2 Vice Chair). As a side note, a unanimous vote of the council (with a quorum) is required to make, alter, amend, or rescind the Bylaws.
- * D. Receive 2014 – 2015 Homeland Security Grant Program (HSGP) Expenditure Summary and Pie Charts** **Doug Hardman**
Doug will provide an overview of the 2014 and 2015 HSGP current expenditures and approved projects for 2015 HSGP.

* **E. Approve Grant Requests**

Doug Hardman

New grant project requests will be presented to the Executive Council for consideration and approval. Grant Project Applications attached.

V. ADJOURNMENT (4:00)

* Attachment

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

MARCH 7, 2016

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Dave Case, Commissioner, Ada County
Joe Stear, Councilman, for Greg Nelson, Mayor, City of Kuna
Kent Goldthorpe, Commissioner, Ada County Highway District
Dave Bieter, Mayor, City of Boise
John Evans, Mayor, City of Garden City
Keith Bird, Councilman, for Tammy de Weerd, Mayor, City of Meridian
Jeff Kunz, Councilman, for Stan Ridgeway, Mayor, City of Eagle

MEMBERS ABSENT: Chad Bell, Mayor, City of Star
Tammy de Weerd, Mayor, City of Meridian
Maryanne Jordan, Councilperson, City of Boise
Stan Ridgeway, Mayor, City of Eagle

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Joe Lombardo, Ada County Emergency Management
Paul Marusich, Ada County Emergency Management
Larry Maneely, BOCC Administration
Kate McGuire, Ada County PIO
Tracy Schwarz, US Army Corps of Engineers
Jonathon Petersen, US Army Corps of Engineers
Troy Lindquist, Boise National Weather Service
Jay Breidenbach, Boise National Weather Service

CALL TO ORDER

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

SPECIAL PRESENTATION

Lower Reach - Boise River Inundation Mapping Project & Demo

Jon Petersen, Hydraulic Engineer with the US Army Corps of Engineers, give a broad overview of the lower-reach Boise River inundation project, including a short demo of what the inundation maps look like on-line, a feature called storybook and a sample Google flyover.

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve December 14, 2015 Minutes

ACHD Commissioner Goldthorpe moved to approve the December 14, 2015 Minutes of the Emergency Management Executive Council meeting. Councilman Bird seconded. Motion passed unanimously.

B. Elect Chairperson & Vice Chairperson

Mayor Evans moved to nominate Commissioner Tibbs as Chair. Commissioner Case seconded. Motion passed unanimously.

Councilman Kunz moved to nominate Mayor Stan Ridgeway as Vice Chair. Commissioner Case seconded. Motion passed unanimously.

C. Consider ACCEM Bylaws Amendment

Doug requested Executive Council consideration and input on the attached bylaws amendment. The amendment would simply clarify that both the Executive Council Chair and Vice Chair will be elected at the first regular meeting of the calendar year (Article III Officers, 3.1 Chairperson & Vice Chairperson). If acceptable, Doug requested an Executive Council motion to place the proposed amended bylaws as an action item on the June Executive Council agenda, as an amendment to the bylaws requires a unanimous vote of the Executive Council members. Councilman Kunz moved to place the proposed amended bylaws on the June Executive Council agenda for adoption and to ensure the Officer section was correctly numbered. Councilman Stear seconded. Motion passed unanimously.

D. Consider ACCEM Joint Powers Agreement Amendment

Doug request Executive Council consideration and input on the attached draft Joint Powers Agreement (JPA) amendment. The amendment would accomplish two things: Remove the requirement that a preliminary budget be submitted by May 1st of every year. A preliminary budget is typically presented at the June meeting (3.6 Budget); and correct ACHD's starting membership dues from \$8,900 to \$10,000 (4.1 membership Dues). If acceptable, Doug requested an Executive Council motion to approve the amended JPA and to forward it to each Executive Council member jurisdiction for their formal adoption (the JPA may be amended only by a writing signed and duly authorized by resolution of each participating jurisdiction). Councilman Stear moved to approve the JPA amendment and to forward to each member jurisdiction for formal adoption. Councilman Bird 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

Councilman Stear moved to adjourn the meeting. Mayor Bieter seconded. Motion passed unanimously.



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MEMORANDUM

TO: Emergency Management Executive Council
FROM: Doug Hardman, Director 
DATE: June 13, 2016
RE: **ADOPT FY 2017 MEMBERSHIP DUES**

Requested Action

Adopt proposed FY 2017 Emergency Management Membership Dues.

Background

On April 18, 2016 the Community Planning Association of Southwest Idaho (COMPASS) Board formally adopted the new (attached) population estimates. Although there was a slight increase in population numbers, Emergency Management staff recommends using last year's population numbers and maintain the membership dues cost-per-resident at 33 cents.

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.

2016 Population Estimate
City and County Population Estimate for April 1, 2016
Areas Refer to Corporate Limits of Cities as of 1/1/2016

	2016 Population*	2015 Population	2010 Population ^	2010-2016 Increase	2016 Percent of County	Percent of Planning Area		
						2000	2010	2016
Boise City	226,900	223,670	205,671	21,229	51.2%	43.0%	35.4%	34.9%
Eagle	25,510	24,600	19,908	5,602	5.8%	2.6%	3.4%	3.9%
Garden City	11,420	12,060	10,972	448	2.6%	2.5%	1.9%	1.8%
Kuna	18,430	17,320	15,210	3,220	4.2%	1.2%	2.6%	2.8%
Meridian	91,420	91,310	75,092	16,328	20.6%	8.1%	12.9%	14.0%
Star^Δ	8,150	7,930	5,793	2,357	1.8%	0.4%	1.0%	1.3%
Unincorporated	61,020	61,780	59,729	1,291	13.8%	11.9%	10.3%	9.4%
Total County	442,840	438,660	392,365	50,475		69.6%	67.5%	68.0%
Canyon								
Caldwell	52,620	51,880	46,237	6,383	25.3%	6.0%	8.0%	8.1%
Greenleaf	860	860	846	14	0.4%	0.2%	0.1%	0.1%
Melba	570	570	513	57	0.3%	0.1%	0.1%	0.1%
Middleton	7,580	7,110	5,524	2,056	3.6%	0.7%	1.0%	1.2%
Nampa	90,860	89,210	81,557	9,303	43.6%	12.0%	14.0%	14.0%
Notus	570	570	531	39	0.3%	0.1%	0.1%	0.1%
Parma	2,110	2,140	1,983	127	1.0%	0.4%	0.3%	0.3%
Wilder	1,640	1,640	1,533	107	0.8%	0.3%	0.3%	0.3%
Unincorporated	51,360	53,800	50,189	1,171	24.7%	10.6%	8.6%	7.9%
Total County	208,180	207,790	188,923	19,257		30.4%	32.5%	32.0%
Canyon and Ada	651,020	646,450	581,288	69,732				

*2016 COMPASS Population Estimate

^2010 Census Population Count

ΔThe City of Star has 12 persons in Canyon County.

**ADA CITY - COUNTY EMERGENCY MANAGEMENT
FY 2017 Membership Dues**

Members	FY2016		FY2017		Difference
	2015 Population	0.33	2016 Population	No Increase From FY16	
Ada County	438,660	\$144,758	442,840	\$144,758	\$0
Unincorporated	61,780	\$20,387	61,020	\$20,387	\$0
ACHD		\$10,000		\$10,000	\$0
Boise City	223,670	\$73,811	226,900	\$73,811	\$0
Eagle City	24,600	\$8,118	25,510	\$8,118	\$0
Garden City	12,060	\$3,980	11,420	\$3,980	\$0
Kuna City	17,320	\$5,716	18,430	\$5,716	\$0
Meridian City	91,310	\$30,132	91,420	\$30,132	\$0
Star City	7,930	\$2,617	8,150	\$2,617	\$0
Total	877,330	\$299,519	885,690	\$299,519	\$0

Population Difference

8,360

Ada County

\$165,145

\$165,145

numbers rounded

ADA COUNTY EMERGENCY MANAGEMENT FY 2017 DRAFT BUDGET

REVENUE	FY2016 Approved Budget	FY2017 Draft Budget
MEMBERSHIP DUES	0.33	No Increase
Ada County @ .33	165,145	165,145
ACHD	10,000	10,000
Boise City @ .33	73,811	73,811
Eagle City @ .33	8,118	8,118
Garden City @ .33	3,980	3,980
Kuna City @ .33	5,716	5,716
Meridian City @ .33	30,132	30,132
Star City @ .33	2,617	2,617
Local Funds Total	299,519	299,519
Other		
Emergency Management Performance Grant 50%	230,000	230,000
Fund Balance	19,872	564
Other Total	249,872	230,564
TOTAL REVENUE	\$549,391	\$530,083
EXPENSE	FY2016 Approved Budget	FY2017 Draft Budget
A Budget		
Salary	317,246	307,327
Fringe	151,305	141,916
A Budget Subtotal	468,551	449,243
B Budget		
Operating Budget	50,840	50,840
Disaster Account	30,000	30,000
B Budget Subtotal	80,840	80,840
TOTAL EXPENSE	\$549,391	\$530,083

FY 2017 Proposed A - B Expense Budget

Fund	Object #	Description	Approved FY2016	Draft Budget FY 2017
A Budget				
118	15101	Salary	317,246.00	307,327.00
118	15110	Projected Fringe	151,305.00	141,916.00
		A Budget Total	468,551.00	449,243.00
B Budget				
118	29136	Special Events	1,000.00	1,000.00
118	30100	Office Supplies	1,800.00	1,500.00
118	30102	Special Dept. Supplies	1,000.00	1,000.00
118	30250	Equipment Fuel & Oil	2,000.00	1,500.00
118	30600	Small Tools & Equipment	500.00	500.00
118	40051	Legal Publications	500.00	500.00
118	40061	Printing	2,023.00	1,040.00
118	40070	Postage	100.00	
118	40106	Outside Networking	1,200.00	1,960.00
118	40500	Equip Maint Agreements	3,000.00	3,000.00
118	40600	Equipment Repair	500.00	500.00
118	40612	Vehicle Repair & Maint	1,000.00	1,000.00
118	40740	Maintenance & Operations	16,778.00	16,778.00
118	40763	Storage	1,200.00	1,200.00
118	40772	Data Charges	2,000.00	3,000.00
118	40802	Parking	200.00	75.00
118	41353	Insurance Premiums	2,591.00	2,329.00
118	41520	Dues & Subscriptions	1,310.00	1,600.00
118	41961	Disaster/Contingency Fund	30,000.00	30,000.00
118	43106	Promotional Advertising	1,000.00	1,000.00
118	50100	Mileage Reimbursement	100.00	0.00
118	50210	Business Meals	500.00	500.00
118	50300	Conf/Training/Education	7,238.00	7,858.00
118	70100	Office Furniture	1,300.00	1,000.00
118	70200	Office Equipment	500.00	500.00
118	70400	Major Equipment	500.00	500.00
118	70410	Computer Equipment	500.00	500.00
118	70411	Computer Software	500.00	500.00
		Total	80,840.00	80,840.00
		Grand total	549,391.00	530,083.00

**ADA CITY-COUNTY EMERGENCY MANAGEMENT
EXECUTIVE COUNCIL (ACCEM)
BYLAWS**

BACKGROUND

The Joint Powers Agreement (JPA) (Ada County Agreement No. 10878) provides that ACCEM may create Bylaws to establish procedures for its own operation. These Bylaws are made consistent with the authority granted by the JPA to ACCEM to create such procedures.

ARTICLE I

MEETINGS

1.1 Place of Meetings. Regular and special meetings of ACCEM shall be held at a time and place which ACCEM may, by a simple majority vote, order or direct. All business which ACCEM is authorized and empowered to take up at such a meeting may be transacted without further or special notice.

1.2 Regular Meetings. Regular meetings of ACCEM shall be held at a minimum quarterly.

1.3 Special Meetings. Any two representatives may call special meetings of ACCEM at any time by serving notice upon the Chairperson of ACCEM.

1.4 Notice of Meetings. All regular and special meetings of ACCEM shall be called at least forty-eight (48) hours in advance of the proposed meeting except where such notice is waived by all representatives on ACCEM or in cases of emergency.

1.5 Quorum. A quorum shall consist of a majority of all voting representatives of ACCEM. A quorum must be present for any business to be conducted.

1.6 Order of Business. At all meetings of ACCEM, the following order of business shall be observed, so far as is consistent and convenient with the purposes of the meeting:

Call to order

Roll call

Agenda additions/changes

Open discussion/announcements

Action items

- Election of officers when appropriate

Information/discussion items

Executive Director's Report

Adjournment

ARTICLE II

CREATION OF COMMITTEES

2.1 Subcommittees. ACCEM may establish such committees as may be necessary to fulfill its mission. The work product of these committees shall be submitted in written recommendation format for official consideration by ACCEM.

2.2 LEPC. There is hereby established a Local Emergency Planning Committee ("LEPC") - required pursuant to Public Law 99-499, SARA Title III, Emergency Planning and Community Right to Know Act ("EPCRA"). LEPC members include Law Enforcement, Fire, EMS, Public Health, Emergency Management, Public Works, Media, Transportation, Environmental Professionals, Community/Citizen Groups, Business and Industry and other community partners as required by federal law. The LEPC provides non-binding advice and recommendations to ACCEM on matters related to emergency management or other recommendations as requested by ACCEM; and they provide a continuing forum through which all levels of government, business and industry, and the general public can develop strategies to address identified planning, organization, equipment, training, and exercise needs to prevent, protect against, respond to, and recover from natural, technical and other catastrophic events. In addition to enabling Ada County compliance with the EPCRA, the LEPC will provide the baseline analysis necessary for the County and its preparedness partners to complete a risk assessment describing the community's greatest threats and hazards, including projections of consequences or impacts, and an emergency response plan. This analysis, the Threat and Hazard Identification and Risk Assessment (THIRA), process requires broad community participation to share information, account for population-specific factors, and understand the initial and cascading effects of a threat or hazard. Analysis of the THIRA results will guide future preparedness and core capability building efforts across all mission areas.

2.3 TAG. There is hereby created a Technical Advisory Group ("TAG"). The TAG shall be comprised of such emergency response practitioners from local agencies and departments as may be established in the bylaws of the TAG adopted by the Council. After a review of the baseline THIRA not less than annually, the TAG shall provide non-binding advice and recommendations to ACCEM on the local government first responders' core capabilities, or lack thereof, and the ability of local government first responders to address the threats, hazards, and impacts of emergencies identified in the THIRA as adopted by ACCEM, or other recommendations as requested by ACCEM.

ARTICLE III OFFICERS

3.1 ~~Chairperson. The Chairperson shall be elected annually. The Chairperson shall assume office and the attendant duties immediately after being elected. The Chairperson and Vice Chairperson of ACCEM shall be chosen by a majority vote of the Member representatives of the Council, and such officers shall retain their voting privileges while holding office. The election of officers shall be held on the first meeting of the calendar year, and the officers then elected shall hold office until the next regular election as provided for herein. Chairperson and Vice Chair shall assume office and the attendant duties immediately after being elected.~~

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~~**3.2** Vice Chair. The Vice Chair of ACCEM shall be elected annually by ACCEM at the October meeting and serve a one (1) year term with the reelection of the Vice Chair position to occur on an annual basis to take place on October 1st of each year. The Vice Chair shall assume office immediately after election.~~

~~**3.3.2** Secretary. The Secretary shall be the Director of Ada County Department of Emergency Management ("ACDEM"), or his or her designee.~~

~~**3.4.3.3** Duties. Duties of the ACCEM officers shall be as follows:~~

- A. Chair
 - 1. Preside at all meetings of ACCEM.
 - 2. Act as liaison with the Board of Ada County Commissioners and the members of ACCEM.
 - 3. Make committee and subcommittee appointments as required.
- B. Vice Chair
 - 1. Assume the duties of Chair during his/her absence, disability, or disqualification.
- C. Secretary
 - 1. Keep the minutes of all meetings of ACCEM.
 - 2. Post all legal notices required by the Idaho Code or the bylaws.
 - 3. Prepare the agenda for all meetings of ACCEM.
 - 4. Act as the custodian of ACCEM records.
 - 5. Inform ACCEM members of correspondence relating to the business of ACCEM and attend to such correspondence.
 - 6. Ensure that all meetings are recorded and that the recordings of such meeting and minutes are retained for a minimum of five (5) years.
 - 7. Ensure that the minutes of meetings are distributed to each ACCEM member in advance of the next meeting.
 - 8. Such other duties as may be prescribed by ACCEM.

ARTICLE IV

VOTING

4.1 Each regular representative on ACCEM in attendance at a duly called ACCEM meeting shall be entitled to one vote. Unless otherwise specifically indicated by the joint powers agreement, all matters before ACCEM shall be disposed of by simple majority vote of all representatives of ACCEM present at such meeting, provided that a quorum has been established and is present at the time of the vote.

ARTICLE V

RULES OF ORDER

5.1 ACCEM shall operate under the precepts of Roberts Rules of Order to the extent such rules are not in conflict with these procedures.

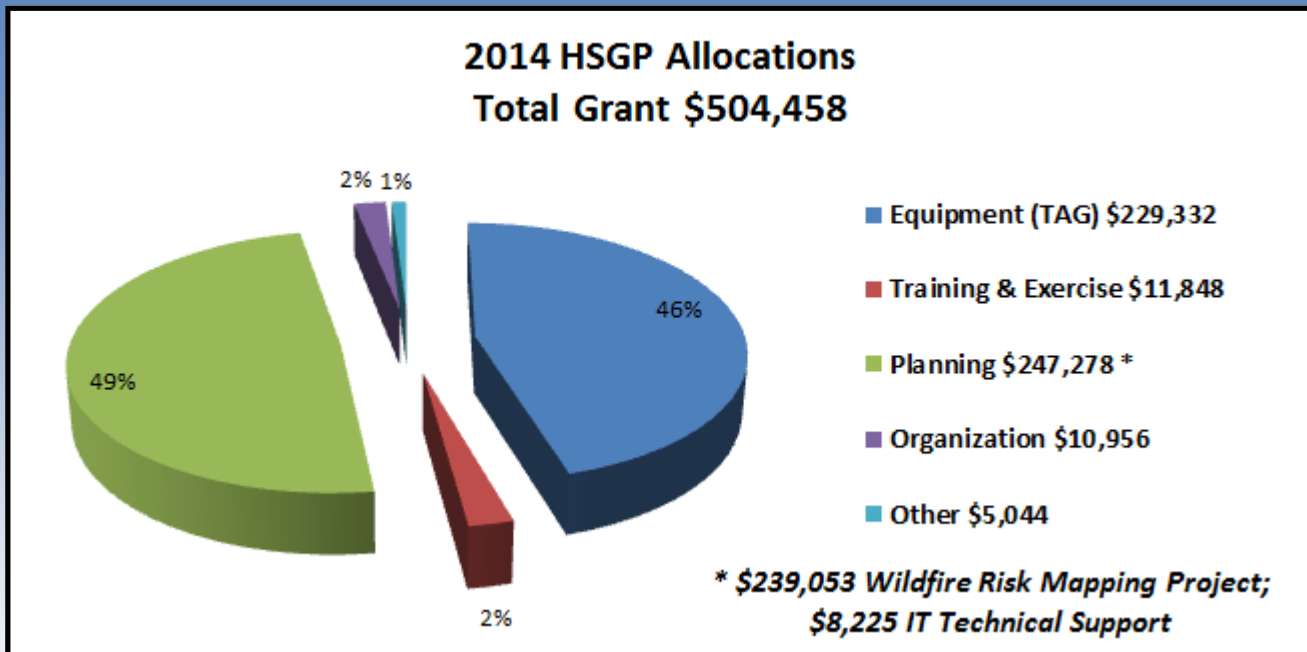
ARTICLE VI

AMENDMENTS

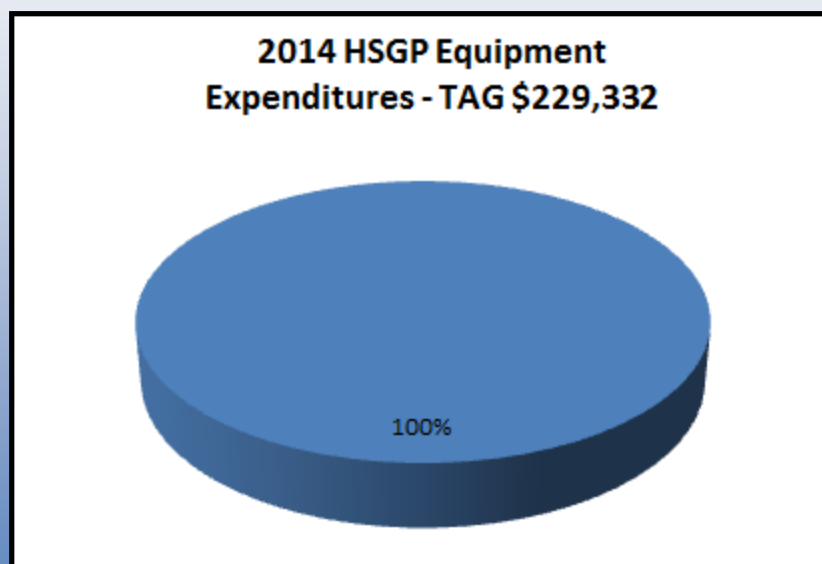
6.1 ACCEM, by a unanimous vote of its members, may make, alter, amend, or rescind these Bylaws at any regular meeting, after thirty (30) days advance written notice.

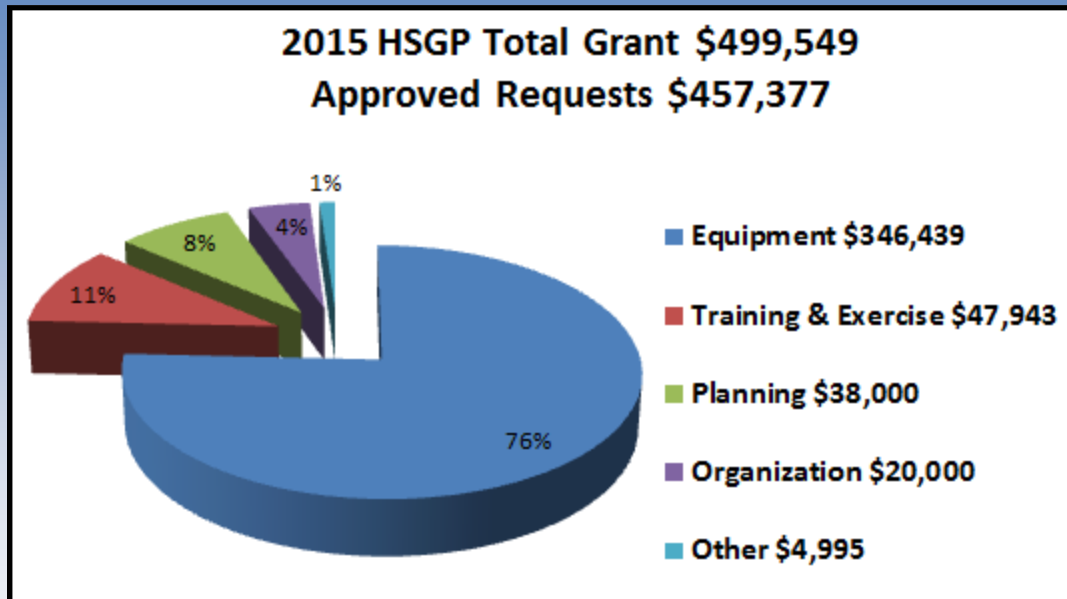
ADOPTED by ACCEM at the regular meeting of its members this ____ day of September, 2014.

MEMBERS OF ACCEM

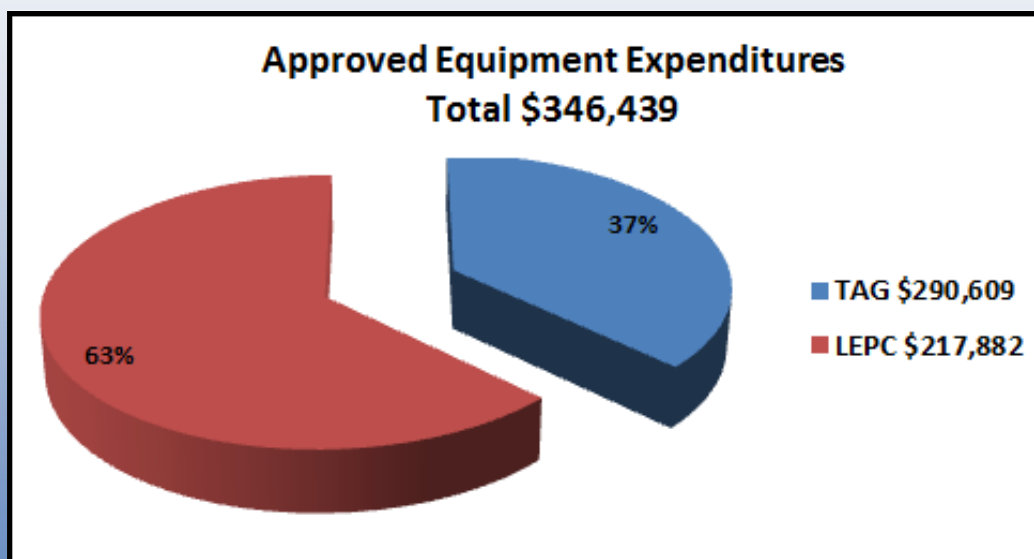


2014 HSGP Allocations by Agency (Total Award of \$504,458)					
Agency	Equipment	Training & Exercise	*Planning	Organization	Other
Garden City PD (MDT's/RMS Partial)	\$ 149,857				
Paramedics (Secure Facility Access)	\$ 54,865				
ACSO (800MHz Repack)	\$ 24,610				
Damage Assmt; JIC/JIS; Pet Sheltering		\$ 11,848			
Mitigation/Community Preparedness				\$ 10,956	
Wildfire Risk Mapping			\$ 239,053		
Planning			\$ 8,225		
Single Audit					\$ 5,044
TOTAL	\$ 229,332	\$ 11,848	\$ 247,278	\$ 10,956	\$ 5,044





Approved Requests (\$457,377)					
Agency	Equipment	Training & Exercise	Planning	Organization	Other
Garden City PD (RMS)	\$ 128,512				
Boise Rescue Mission (Generator)	\$ 37,444				
Ada County EOC Upgrade	\$ 115,483				
Expo Idaho (HH Radios/Security Cameras)	\$ 65,000				
American Red Cross ((T&E)		\$ 13,410			
Training & Exercises		\$ 34,533			
Planning			\$ 38,000		
Community Outreach Projects				\$ 20,000	
Single Audit					\$ 4,995
TOTAL	\$ 346,439	\$ 47,943	\$ 38,000	\$ 20,000	\$ 4,995



Ada County Grant Project Application

Applicant/Jurisdiction	City or County Agency, Department or Other Organization Ada County Emergency Management		
Point of Contact	Name:	Doug Hardman	Title: Director
	Phone:	(209) 577-4750	Email: dhardman@adaweb.net
Project	Project Name:	Ada County EOC Video Wall	
	Requested Grant Funds	\$	115,000.00
	Applicant Cost Share	\$	0.00
	Total Project Cost	\$	115,000.00
Threat / Hazard / Vulnerability	Use info from Threat Hazard Identification Risk Assessment (THIRA), Hazard Mitigation Plan, or Hazard Vulnerability Analysis (HVA) to describe what this capability addresses.		
	All Hazards		
	If "Other," please explain below.		
Mission Area	Primary:	Response	
	Secondary:	(Select from Dropdown Menu)	
Core Capability	Primary Capability Name (click for definitions):	Operational Coordination	
	Secondary Capability Name (click for definitions):	Situational Assessment	
Regional Impact	Is Capability regionally deployable?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
	Does Capability have regional impact?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Does this Capability already exist within the region?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Core Capability Target	Insert capability target as determined by THIRA process (e.g. "During the first 72 hours of an incident, conduct operations to recover 375 fatalities.").		
	Capability Target: Within 12 hours of the onset of a major incident, implement a multi-agency coordination that fully staffs all EOC positions, for 14 days of 24/7 operations. Capability Outcome: A regional multi-agency coordination system (MACS) capable of policy development and decision making to support incident response is activated within two hours of an incident. A unified and integrated command,		
Preparedness	<input type="checkbox"/> Planning	Building new capability? <input type="checkbox"/>	or Sustaining current capability? <input type="checkbox"/>
	<input type="checkbox"/> Organization	Building new capability? <input type="checkbox"/>	or Sustaining current capability? <input type="checkbox"/>
	<input type="checkbox"/> Training	Building new capability? <input type="checkbox"/>	or Sustaining current capability? <input type="checkbox"/>
	<input type="checkbox"/> Exercising	Building new capability? <input type="checkbox"/>	or Sustaining current capability? <input type="checkbox"/>
	<input checked="" type="checkbox"/> Equipment	Building new capability? <input type="checkbox"/>	or Sustaining current capability? <input checked="" type="checkbox"/>
	For Equipment - AEL Number(s):		21.GN.00.OCEQ
MOU Information	NIMS Resource Type (if applicable):		
	Relevant MOU in place?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	If "No," then by what date?		
Justification	Provide narrative describing need for capability (i.e. how will this project reduce risk in your jurisdiction?).		
	The current audio/visual system in the EOC was installed in 2009. It is an older analog system that cannot support the resolution levels of modern input devices and is therefore incapable of displaying HD video content to the two ceiling mounted projectors. The projector's screen resolution and brightness are not consistent with each other, which makes viewing difficult. In addition, the projectors have alot of hours on them and are more frequently in need of costly repair. And finally, users of the EOC now routinely utilize their own wireless devices (laptops, tablets or smart phones) which are incompatible with the hardwired projectors in the EOC.		

Print

Save

Send

Douglas R Hardman

Applicant Signature
(electronic signature is acceptable)

May 18, 2016

Date

Ada County Grant Project Application

Applicant/Jurisdiction	City or County Agency, Department or Other Organization Ada County		
Point of Contact	Name:	Selena O'Neal	Title: Energy Specialist
	Phone:	(208) 287-7106	Email: soneal@adaweb.net
Project	Project Name:	Barber Dam Auxiliary Power Supply	
	Requested Grant Funds	\$ 50,000.00	
	Applicant Cost Share	\$ 0.00	
	Total Project Cost	\$ 50,000.00	
Threat / Hazard / Vulnerability	Use info from Threat Hazard Identification Risk Assessment (THIRA), Hazard Mitigation Plan, or Hazard Vulnerability Analysis (HVA) to describe what this capability addresses.		
	Flood		
	If "Other," please explain below.		
Mission Area	Primary:	Mitigation	
	Secondary:	(Select from Dropdown Menu)	
Core Capability	Primary Capability Name (click for definitions):	Long-term Vulnerability Reduction	
	Secondary Capability Name (click for definitions):	Environmental Response/Health & Safety	
Regional Impact	Is Capability regionally deployable?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
	Does Capability have regional impact?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Does this Capability already exist within the region?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Core Capability Target	Insert capability target as determined by THIRA process (e.g. "During the first 72 hours of an incident, conduct operations to recover 375 fatalities.").		
	The vulnerability of critical infrastructure and key resources (e.g. schools, public safety centers, bridges, dams, HazMat sites and residential foundations) at risk to future incidents is reduced by identifying project opportunities and options, selecting and prioritizing projects, and implementing projects in cooperation with community stakeholders. Objectives and action plan identified in Ada County Hazard Mitigation Plan achieved. Continuity of Operations planning is prioritized across critical		
Preparedness	<input type="checkbox"/> Planning	Building new capability?	<input type="checkbox"/> or Sustaining current capability? <input type="checkbox"/>
	<input type="checkbox"/> Organization	Building new capability?	<input type="checkbox"/> or Sustaining current capability? <input type="checkbox"/>
	<input type="checkbox"/> Training	Building new capability?	<input type="checkbox"/> or Sustaining current capability? <input type="checkbox"/>
	<input type="checkbox"/> Exercising	Building new capability?	<input type="checkbox"/> or Sustaining current capability? <input type="checkbox"/>
	<input checked="" type="checkbox"/> Equipment	Building new capability?	<input checked="" type="checkbox"/> or Sustaining current capability? <input type="checkbox"/>
	For Equipment - AEL Number(s):		10GE-00-GENR Generators
NIMS Resource Type (if applicable):		N/A	
MOU Information	Relevant MOU in place?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
	If "No," then by what date?	N/A	
Justification	Provide narrative describing need for capability (i.e. how will this project reduce risk in your jurisdiction?).		
<p>Power failures adversely affect Barber Dam's ability to regulate stream flows on the Boise River. A sudden increase or decrease in flows could be detrimental to the health and safety of recreationist as well as environmental habitat. Barber Dam is a part of the Critical Infrastructure system in Boise River operations and was placed on the National Register Of Historic Places in 1978. A 24/7 auxiliary power supply would mitigate the negative impacts of a sudden or long term power disruption and provide a more stable operating environment. Thus, vulnerability of critical infrastructure, systems, and community assets at risk to future incidents is reduced.</p>			

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Applicant Signature (electronic signature is acceptable)	Date
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