

5/9/17

11:30

ADIA

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ACCEM

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Emergency Management Exec Council Special Meeting

J. Tibbs, Kate McGuire, Angie Billman, R. Visser and D. Hudman

D. Hudman explained this meeting is to consider the use of Homeland Security Grant funds to purchase allowable flood fight materials and supplies. The amount to be allocated would be 629K and any unused would be

Prepared by:

Date:

5/9/17

ER mgmt (Cont) (ACCEM)

a. Drees

2 moved back to the grant fund to cover
3 previously approved projects. D. Haudman
4 discussed resolutions for flood control
5 including sandbaggers & pumps. The parties
6 discussed how the purchase will be made
7 and by who's authority. D. Haudman
8 explained that some purchases are time
9 sensitive. J. Tibbs suggested that ACCEM be
10 kept apprised. Mayor Evans, Stan
11 Ridgeway and MaryAnn Jordan all in
12 support of giving latitude to D. Haudman
13 to make time sensitive purchases. The party
14 discussed approved projects and
15 notifying those departments. Mayor de
16 Weerd & R. Visser also agreed with the
17 others. * Mayor John Evans moved to

*
Motion

18 authorize Doug Haudman to make the
19 money for flood control, discussed in
20 this meeting, and that any major
21 expenditure that he needs to make, that
22 he notify the ACCEM Board, but in a
23 time sensitive issue, that the Ada County
24 Board of Commissioners have the authority
25 to approve an expenditure. _____
26 Seconded. all present said aye. The
27 motion carried unanimously.