

EMERGENCY MANAGEMENT EXECUTIVE COUNCIL

September 10, 2018 – 2:30 PM

Vernon L. Bisterfeldt Public Safety Building

7200 Barrister Drive

PSB South Parking Lot & Emergency Operations Center

****AGENDA****

SPECIAL PRESENTATION (2:30)

American Red Cross (ARC) officials will unveil their new Emergency Response Vehicle and thank executive council members publically for their support of the new regionally deployable vehicle. Chris Volmer, ARC Disaster Program Manager of Greater Idaho & Montana, will lead the presentation. The unveiling will take place in the main (south) Public Safety Building parking lot.

I. AGENDA ADDITIONS / CHANGES (3:00)

II. OPEN DISCUSSION / ANNOUNCEMENTS (3:35)

III. ACTION ITEMS (3:40)

*** A. Approve June 4, 2018 Minutes**

June 4, 2018 Executive Council Minutes attached.

Jim Tibbs, Chair

B. Technical Advisory Group (TAG) Grant Request

Representatives from the TAG will present grant-funded project requests to the Executive Council for consideration and approval.

TBD

IV. Information / Discussion Items (4:10)

*** A. 2010 – 2017 Homeland Security Grant Program
Expenditure Summary and Pie Charts**

Doug will provide an overview of past Homeland Security expenditures for grant years 2010 through 2017.

Doug Hardman

VI. ADJOURNMENT (4:30)

* Attachment

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

JUNE 4, 2018

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Joe Borton, Councilman, City of Meridian
TJ Thomson, Councilman, City of Boise
Dave Case, Commissioner, Ada County
Stan Ridgeway, Mayor, City of Eagle (phone)

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Joe Stear, Mayor, City of Kuna, **Vice Chair**
Kent Goldthorpe, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Larry Maneely, Ada County Commissioner's Office
Joe Lombardo, Ada County Emergency Management

CALL TO ORDER

Chair Tibbs called the meeting to order at 2:33 PM

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve March 19, 2018 Minutes

Councilman Joe Borton moved to approve the March 19, 2018 Minutes of the Emergency Management Executive Council meeting. Councilman TJ Thomson seconded. Motion passed unanimously.

B. Adopt FY 2019 Membership Dues & Preliminary Budget

Doug explained in detail the attached population estimates, draft membership dues, and preliminary FY 2019 Emergency Management budget for Council input and adoption. Councilman Thomson moved to

approve the draft FY 2019 ACCEM Executive Council membership dues and Commissioner Case seconded. Motion passed unanimously.

IV. Information / Discussion Items

A. Multi Hazard Planning For Schools

Joe Lombardo gave an overview of Ada County Emergency Management's approach to building preparedness capabilities through collaboration (planning, training, exercising, etc.) with area schools and responders.

B. Homeland Security Grant Update

Doug provided a brief update on the status of State Homeland Security Program (SHSP) grant projects.

V. ADJOURNMENT 3:05

Commissioner Case moved to adjourn. Councilman Thomson seconded. Motion passed unanimously.


Ada County Grant Project Application

Applicant/Jurisdiction	City or County Agency, Department or Other Organization Garden City Police Department		
Point of Contact	Name:	Tom Patterson	Title: Administrative Commander-Lieutenant
	Phone:	(208) 472- 2954	Email: tpatterson@gardencitypolice.org
Project	Project Name: Ada County Special Weapons and Tactics Regional Capability/Night Vision		
	Requested Grant Funds	\$	15,939.50
	Applicant Cost Share	\$	0.00
	Total Project Cost	\$	15,939.50
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.		
	Terrorism If "Other," please explain below.		
Mission Area	Primary:	Prevention	
	Secondary:	Response	
Core Capability	Primary Capability Name (click for definitions):	Interdiction & Disruption	
	Secondary Capability Name (click for definitions):	On-scene Security & Protection	
Regional Impact	Is Capability regionally deployable?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	Does Capability have regional impact?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	Does this Capability already exist within the region?	Yes <input type="checkbox"/>	No <input type="checkbox"/> Partially <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.").		
	Dual, regionally-deployable Type II SWAT/Tactical teams capable of deploying within 45 minutes of the onset of a major incident are maintained. Teams must be able staff multiple operational periods, establish a secure perimeter with documented ingress and egress, provide tactical medical support to the public and responders, and maintain incident and command post security within 72 hours.		
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"/>
MOU Information	For Equipment - AEL Number(s):	03OE-02-TILA	
	NIMS Resource Type (if applicable):		
	Relevant MOU in place?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Justification	If "No," then by what date?		
	Provide narrative describing need for capability (i.e. how will this project reduce risk in your jurisdiction?).		
Boise/Treasure Valley , the most isolated urban area of its size with several critical infrastructure, recreational, and industrial facilities across 1,100 sq. miles; The closest Type II capable teams are located in Portland, Seattle, or Salt Lake City. Many high-risk terrorist acts or criminal activity occurs at night or in darkened structures. Without night vision or thermal imaging capability, officers are left blind to respond effectively to interdict and disrupt a variety of activities in low light, rescue civilians or provide force protection to other responders. Without night vision technology, suspects hidden from the naked eye or obscured by methods of camouflage in low light and varying weather conditions are not detected. Similarly, officers are challenged to search and locate trapped and/or injured victims in dark environments. Recent activations of area SWAT have included exposure to multiple threat angles in which limited vision due to darkness has proven to be a significant vulnerability and a technical equipment gap that needs to be filled. Currently, most members of the team lack this equipment or the equipment on hand needs to be upgraded. In reviewing the after action from a recent FEMA-sponsored exercise, it was also noted there is a shortage of advanced imaging and night vision technology leaving the team with a vulnerability. Purchase of nine (9) Night Vision Devices (NVD) Binocular Night Vision Device (BNVD) P+ SPECC TUBES would provide a lightweight dual tube night vision goggle/monocular capability (i.e., choosing only one side as a night vision eye as needed).			

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 Applicant Signature
 (electronic signature is acceptable)

1-24-18

 Date

Ada County Grant Project Application

Applicant/Jurisdiction	City or County Agency, Department or Other Organization				
	Ada County Sheriff's Office				
Point of Contact	Name:	Dana Borgquist	Title: Lieutenant		
	Phone:	2085773711	Email: dborgquist@adaweb.net		
Project	Project Name:	Ada County Special Weapons and Tactics Regional Capability/Night Vision			
	Requested Grant Funds	\$	45,000.00		
	Applicant Cost Share	\$	0.00		
	Total Project Cost	\$	45,000.00		
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.				
	Terrorism				
	If "Other," please explain below.				
Mission Area	Primary:	Prevention			
	Secondary:	Response			
Core Capability	Primary Capability Name (click for definitions):	Interdiction & Disruption			
	Secondary Capability Name (click for definitions):	On-scene Security & Protection			
Regional Impact	Is Capability regionally deployable?	Yes <input type="checkbox"/>	No <input type="checkbox"/>		
	Does Capability have regional impact?	Yes <input type="checkbox"/>	No <input type="checkbox"/>		
	Does this Capability already exist within the region?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Partially <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.").				
	Dual, regionally-deployable Type II SWAT/Tactical teams capable of deploying within 45 minutes of the onset of a major incident are maintained. Teams must be able staff multiple operational periods, establish a secure perimeter with documented ingress and egress, provide tactical medical support to the public and responders, and maintain incident and command post security within 72 hours.				
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 type="checkbox"/>
		For Equipment - AEL Number(s): 03OE-02-TILA			
MOU Information	NIMS Resource Type (if applicable):				
	Relevant MOU in place? Yes <input 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?).				
	Boise/Treasure Valley , the most isolated urban area of its size with several critical infrastructure, recreational, and industrial facilities across 1,100 sq. miles; The closest Type II capable teams are located in Portland, Seattle, or Salt Lake City. Many high-risk terrorist acts or criminal activity occurs at night or in darkened structures. Without night vision or thermal imaging capability, officers are left blind to respond effectively to interdict and disrupt a variety of activities in low light, rescue civilians or provide force protection to other responders. Without night vision technology, suspects hidden from the naked eye or obscured by methods of camouflage in low light and varying weather conditions are not detected. Similarly, officers are challenged to search and locate trapped and/or injured victims in dark environments. Recent activations of area SWAT have included exposure to multiple threat angles in which limited vision due to darkness has proven to be a significant vulnerability and a technical equipment gap that needs to be filled. Currently, most members of the team lack this equipment or the equipment on hand needs to be upgraded. In reviewing the after action from a recent FEMA-sponsored exercise, it was also noted there is a shortage of advanced imaging and night vision technology leaving the team with a vulnerability. Purchase of nine (9) Night Vision Devices (NVD) Binocular Night Vision Device (BNVD) P+ SPECC TUBES would provide a lightweight dual tube night vision goggle/monocular capability (i.e., choosing only one side as a night vision eye as needed).				

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Dana Borgquist

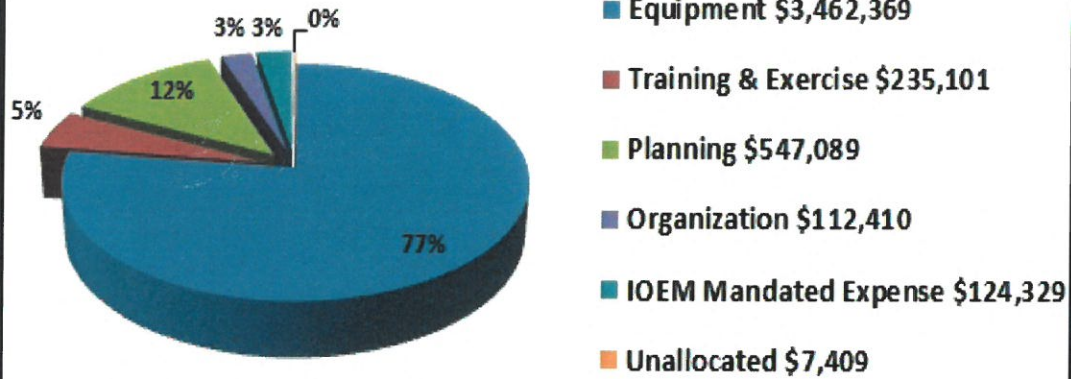
Applicant Signature
(electronic signature is acceptable)

March 23, 2018

Date

2010 through 2017 HSGP Allocations

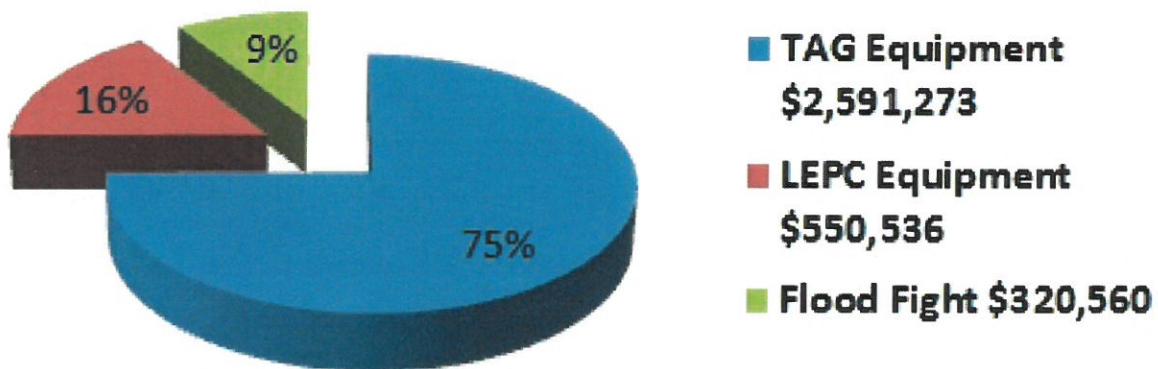
Total Grant \$4,488,707



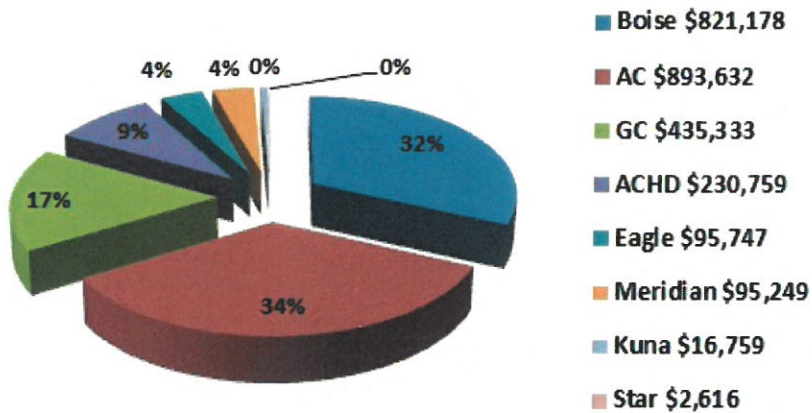
Total Equipment Expenditures

2010 through 2017 HSGP

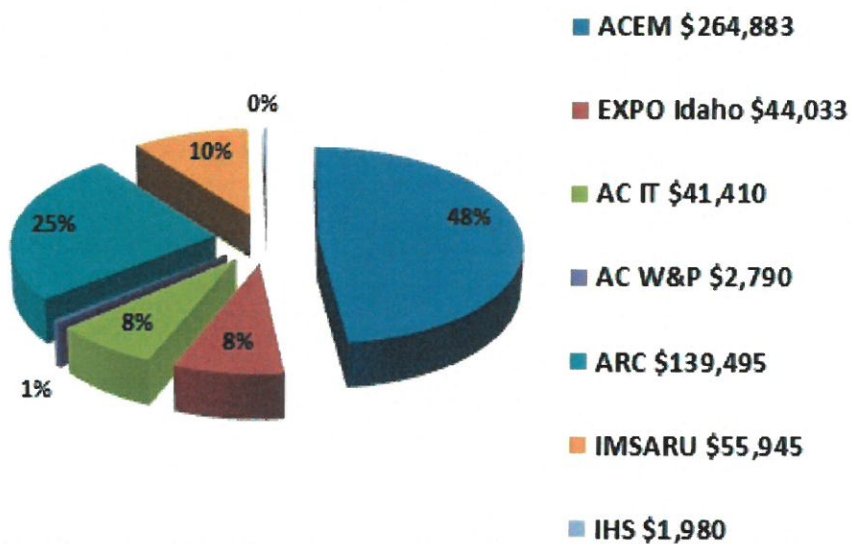
\$3,462,369



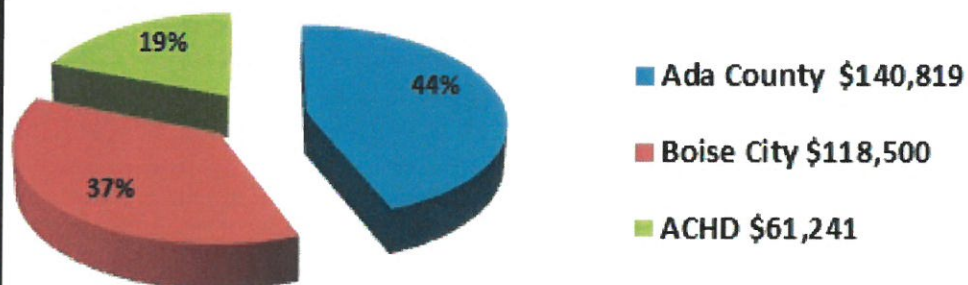
**TAG Equipment Expenditures
2010 through 2017 HSGP \$2,591,273**



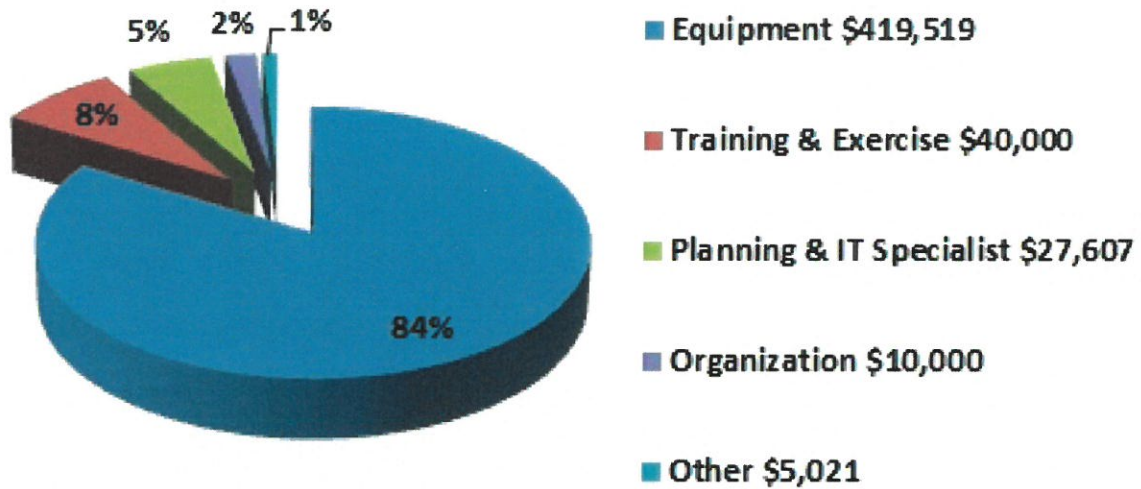
**LEPC Equipment Expenditures
2010 through 2017 HSGP \$550,536**



**Total Flood Equipment Expenditures
Only 2015 & 2016 HSGP
\$320,560**

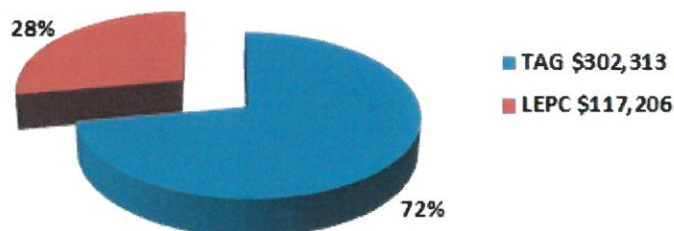


2017 HSGP Grant Allocations Total \$502,147

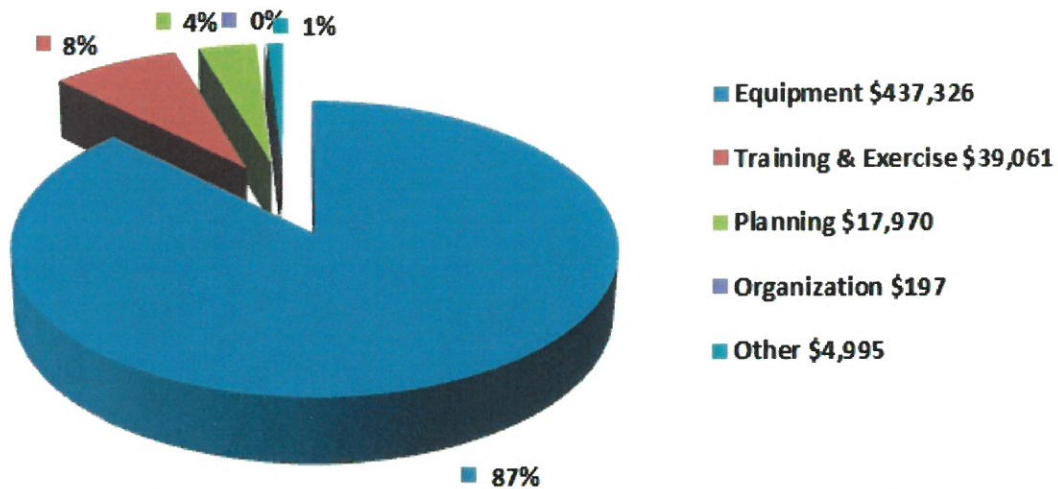


2017 HSGP Grant Allocation (\$502,147)					
Agency	Equipment	Training & Exercise	Planning	Organization	Other
American Red Cross (ERV)	\$ 117,206				
Ada County Paramedics (MedCat)	\$ 302,313				
Training & Exercises		\$ 40,000			
Planning			\$ 27,607		
Community Outreach Projects				\$ 10,000	
Single Audit					\$ 5,021
TOTAL	\$ 419,519	\$ 40,000	\$ 27,607	\$ 10,000	\$ 5,021

2017 HSGP Equipment Allocations Total \$502,147



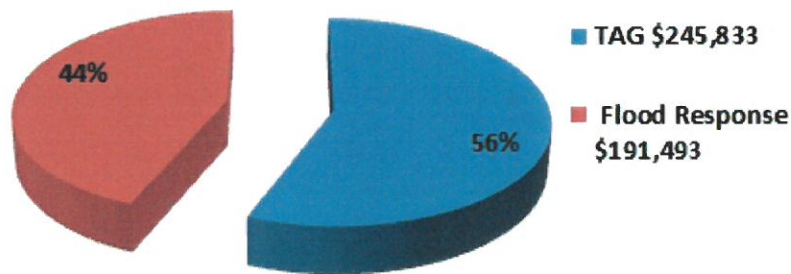
2016 HSGP Grant Expenditures Total \$499,549



2016 HSGP Grant Expenditures (\$499,549)

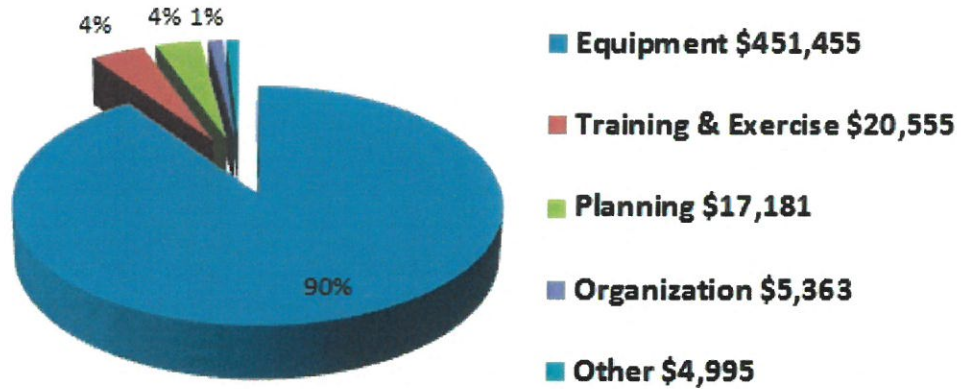
Agency	Equipment	Training & Exercise	Planning	Organization	Other
Meridian PD (NVG)	\$ 63,833				
Boise PD/FD/PW (Muscle Wall; NVG; Spectro & Satellite)	\$ 228,697				
Ada County Highway District (Generator; Diversion Tubes)	\$ 61,241				
ACEM (Diversion Tubes-Partial paid from 2015 HSGP)	\$ 8,886				
Expo Idaho (Pumps)	\$ 2,866				
Ada County Sheriff (Night Vision)	\$ 71,803				
Training & Exercises		\$ 39,061			
Planning			\$ 17,970		
Community Outreach Projects				\$ 197	
Single Audit					\$ 4,995
TOTAL	\$ 437,326	\$ 39,061	\$ 17,970	\$ 197	\$ 4,995

2016 HSGP Equipment Expenditures \$437,326



No LEPC Expenses

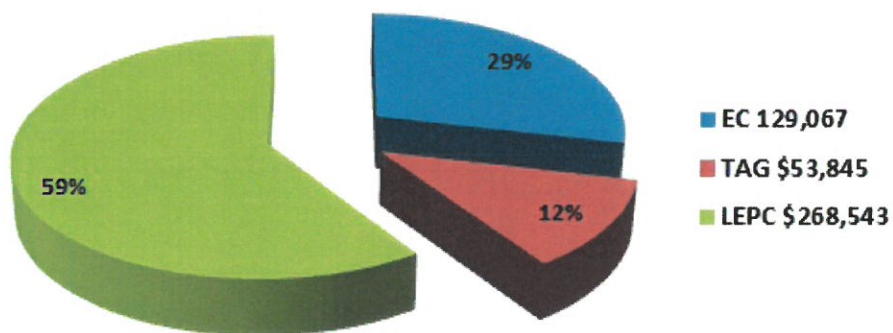
2015 HSGP Total Grant Allocations \$499,549



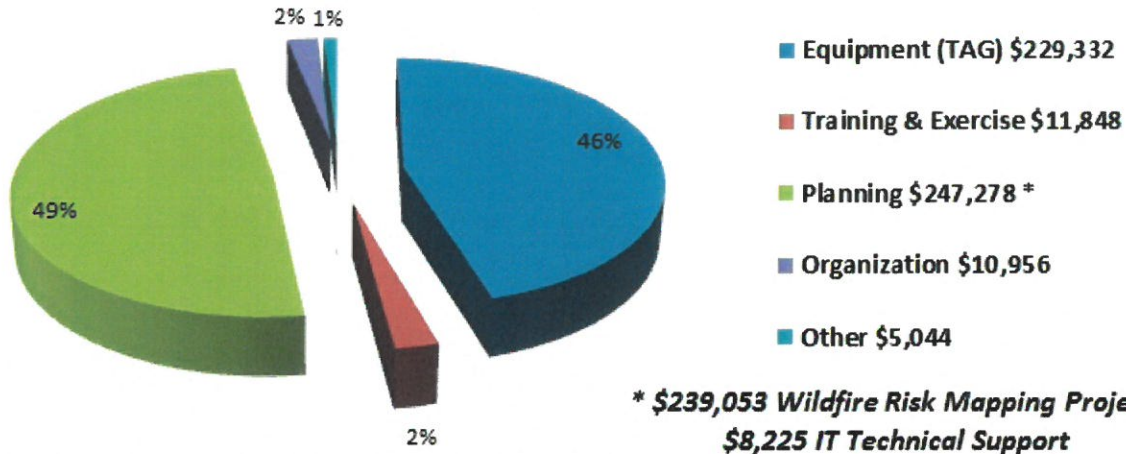
Approved Requests (\$499,549)

Agency	Equipment	Training & Exercise	Planning	Organization	Other
Garden City PD (RMS)	\$ 53,845				
Ada County EOC Upgrades	\$ 224,510				
Expo Idaho Security Cameras	\$ 44,033				
Flood Fighting Equipment	\$ 129,067				
Training & Exercises		\$ 20,555			
Planning			\$ 17,181		
Community Outreach				\$ 5,363	
Single Audit					\$ 4,995
TOTAL	\$ 451,455	\$ 20,555	\$ 17,181	\$ 5,363	\$ 4,995

2015 HSGP Equipment Expenditures Total \$451,455



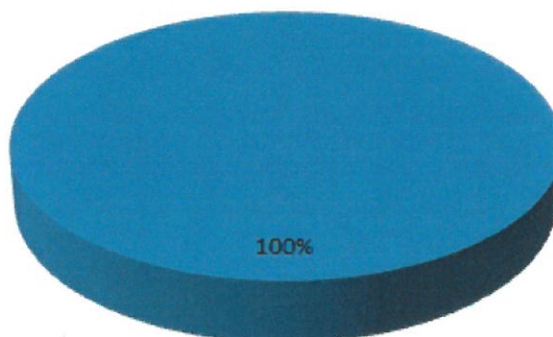
2014 HSGP Allocations Total Grant \$504,458



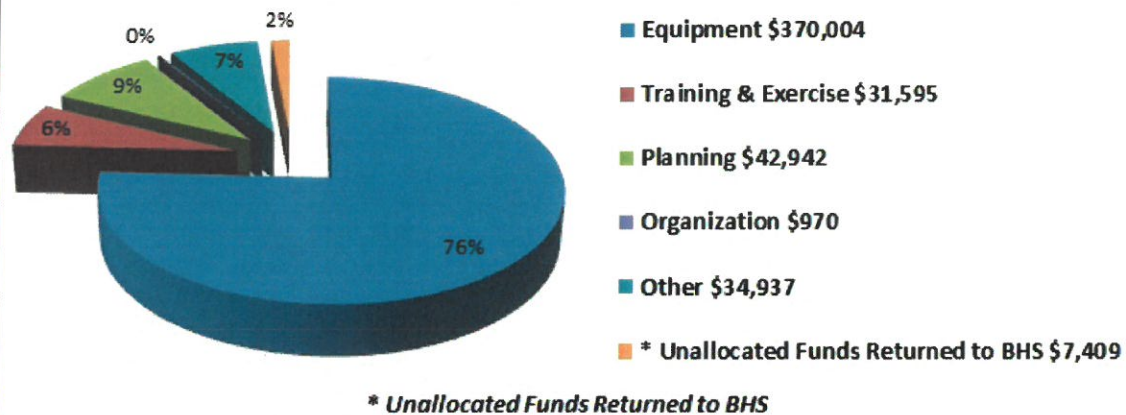
2014 HSGP Allocations by Agency (Total Award of \$504,458)

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

2014 HSGP Equipment Expenditures - TAG \$229,332



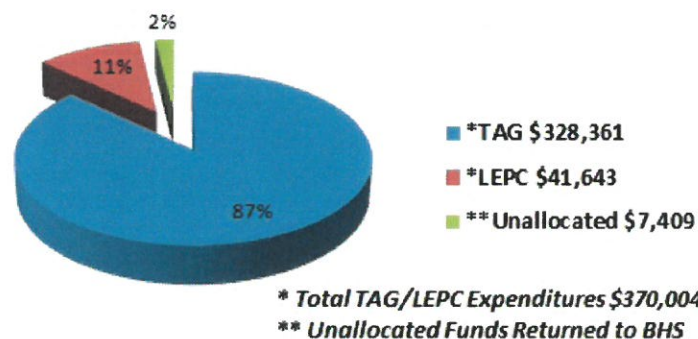
2013 HSGP Allocations Total Grant \$487,857



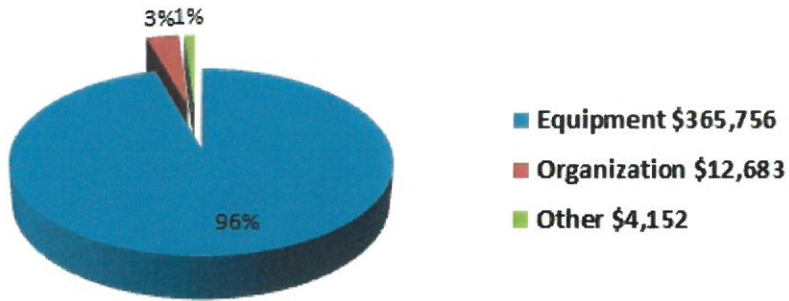
2013 HSGP Allocations by Agency (Total Award of \$487,857)

Agency	Equipment	Training & Exercise	Planning	Organization	Other	Funds Returned
Unallocated Funds Returned to BHS						\$ 7,409
Boise PD (Plates, carriers & robot)	\$ 61,555					
Boise FD (Cradle Point)	\$ 68,570					
Paramedics (Cradle Point)	\$ 35,197					
Meridian PD - SWAT (Helmets)	\$ 4,905					
City of Star (EOC Upgrade)	\$ 2,616					
ACSO (Code Red - Partial)	\$ 15,845					
ACSO Swat (Robot, camera, battery)	\$ 24,980					
ACSO (Redundant Router-700MHz)	\$ 83,243					
ACHD (Camera)	\$ 31,450					
ARC (Totes; vests; amateur radio install)	\$ 3,228					
IMSARU (K-9 crates; winch; shelters; equip storage sys; jackets)	\$ 17,013					
Idaho Humane Society (Pet crates)	\$ 1,980					
ACEM (Smart Board & assessories; EOP/SOP & IT Technical Support)	\$ 19,423		\$ 42,942			
ICS/NIMS/COOP Training		\$ 31,595				
Mitigation/Community Preparedness				\$ 970		
BHS Mandated Expenses					\$ 34,937	
TOTAL	\$ 370,004	\$ 31,595	\$ 42,942	\$ 970	\$ 34,937	\$ 7,409

2013 HSGP Equipment Funds Available \$377,413



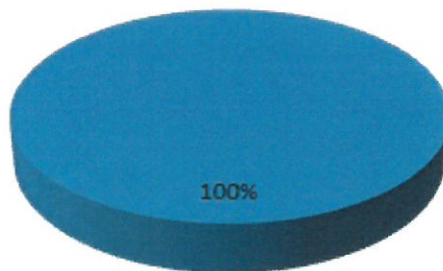
**2012 HSGP Allocations
Total Grant \$382,591**



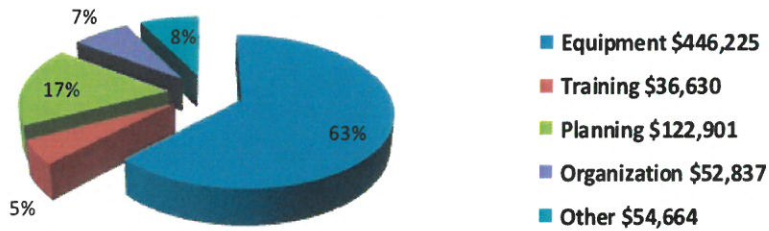
2012 HSGP Allocations by Agency (Total Award of \$382,591)

Agency	Equipment	Organization	Other
Boise Fire (<i>Portable radios & accessories</i>)	\$ 69,198		
Boise PD (<i>Helmets, night vision, gas masks & adaptors</i>)	\$ 68,403		
Garden City PD (<i>Plates, carriers, night vision, IR light, gas masks & adaptor</i>)	\$ 14,031		
Paramedics (<i>Night vision, gas masks & adaptors, helmets</i>)	\$ 25,843		
Meridian PD (<i>night vision</i>)	\$ 24,131		
ACSO (<i>Code Red - Partial</i>)	\$ 7,316		
ACSO Swat (<i>Night vision, plates, carriers, helmets, IR lights, gas masks & adaptors</i>)	\$ 96,786		
ACHD (<i>Light towers and message boards</i>)	\$ 60,048		
Mitigation/Community Preparedness		\$ 12,683	
BHS Mandated Expenses (<i>M&A</i>)			\$ 4,152
TOTAL	\$ 365,756	\$ 12,683	\$ 4,152

**2012 HSGP Equipment
Expenditures - TAG \$365,756**



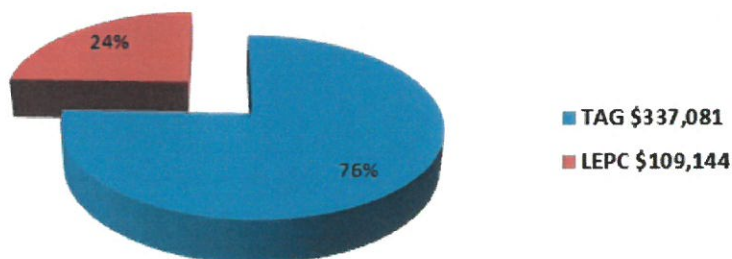
2011 HSGP Allocations Total Grant \$713,257



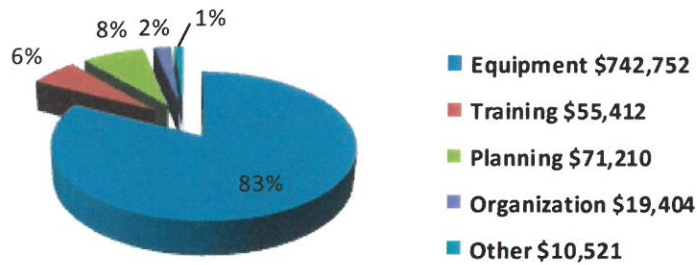
2011 HSGP Allocations by Agency (Total Award of \$713,257)

Agency	Equipment	Training	Planning	Organization	Other
Boise Fire (<i>Dos kits; Rae Tier III; generators; lights; VHF repeater; weather station</i>)	\$ 80,616				
Boise PD (<i>Heavy Rescue Vehicle</i>)	\$ 150,000				
Boise Damage Assessment Team (<i>Bk Pk toolbag; Juniper Mesa; HH GPA</i>)	\$ 16,215				
Eagle Fire (<i>Comm Trlr AV/Other equip & plotter</i>)	\$ 13,767				
Garden City PD (<i>IP camera</i>)	\$ 17,600				
Paramedics (<i>Wheeled litters</i>)	\$ 16,499				
Meridian FD (<i>IR light</i>)	\$ 2,380				
ACHD (<i>Light towers</i>)	\$ 40,004				
8 EOP's (<i>Final</i>)			\$ 122,901		
ACEM (<i>Radio w/accessories, Proj. Mgr & Tech Spec</i>)	\$ 6,951			\$ 37,207	
Ada County IT (<i>VPN upgrade</i>)	\$ 41,410				
Ada County Weed & Pest (<i>Fuel aux. power switch</i>)	\$ 2,790				
American Red Cross (<i>Cots, racks, radios, vests</i>)	\$ 19,061				
Idaho Mountain Search & Rescue (<i>PU; Shell; Toolbox; Slide</i>)	\$ 38,932				
ICS-NIMS Courses		\$ 6,114			
All Hazards Type 3 IMT Course		\$ 30,516			
Mitigation/Community Preparedness				\$ 15,630	
BHS Mandated Expenses (<i>M&A, Fusion Center</i>)					\$ 54,664
TOTAL	\$ 446,225	\$ 36,630	\$ 122,901	\$ 52,837	\$ 54,664

2011 HSGP Equipment Expenditures \$446,225



2010 HSGP Allocations Total Grant \$899,299



2010 HSGP Allocations by Agency (Total Award of \$899,299)

Agency	Equipment	Training	Planning	Organization	Other
Boise Fire (<i>Mobile Comm Trailer & HazMat</i>)	\$ 189,473				
Boise PD (<i>Helmets</i>)	\$ 6,950				
Eagle Fire (<i>Mobile Comm Trailer</i>)	\$ 81,980				
Garden City PD/ACSO (<i>Mobile ICP</i>)	\$ 200,000				
Paramedics (<i>Reg. patient care reporting sys.</i>)	\$ 133,573				
Kuna Fire (<i>Reg. patient care reporting sys.</i>)	\$ 16,759				
ACSO-Jail (<i>Jersey barriers</i>)	\$ 760				
Meridian COOP (<i>Partial</i>)			\$ 30,243		
ACHD (<i>Opticom</i>)	\$ 99,257				
8 EOP's (<i>Partial</i>)			\$ 40,967		
ACEM (<i>WebEOC Maintenance</i>)	\$ 14,000				
ICS-NIMS Courses		\$ 23,022			
All Hazards Type 3 IMT Course		\$ 32,390			
Mitigation/Community Preparedness				\$ 19,404	
BHS Mandated Expenses (<i>M&A</i>)					\$ 10,521
TOTAL	\$ 742,752	\$ 55,412	\$ 71,210	\$ 19,404	\$ 10,521

2010 HSGP Equipment Expenditures \$742,752

