

7200 Barrister Drive • Boise, ID 83704-9293 • (208) 577-4750 Fax (208) 577-4759 • www.accem.org

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.
 - B. Technical Advisory Group (TAG) Grant Request TBD Representatives from the TAG will present grant-funded project requests to the Executive Council for consideration and approval.

Jim Tibbs, Chair

IV. Information / Discussion Items (4:10)

* A. 2010 – 2017 Homeland Security Grant Program Expenditure Summary and Pie Charts Doug Hardman Doug will provide an overview of past Homeland Security expenditures for grant years 2010 through 2017.

VI. ADJOURNMENT (4:30)

* Attachment

Ada County • Ada County Highway District • Boise • Eagle • Garden City • Kuna • Meridian • Star DISASTER MITIGATION, PREPAREDNESS, RESPONSE & RECOVERY

ITEM III – A

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/lucidiction	City or Cou	untre Annual Desert			-					
Applicant/Jurisdiction		unty Agency, Departr ity Police Departmen		anization	2					
Point of Contact	Name:	Tom Patterson		-	1	Administra				
rome or contact	Phone:	(208) 472- 2954			tle:			mander-Lieutenant		
Project	Project Na		unty Special Mean	10000	nail:			citypolice.org		
roject		Grant Funds	unty Special Weap	15,939.50		Regional Ca	bability/N	ight Vision		
	Applicant (and the second se		0.00	,					
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	Terrorism		donity duoresses.							
	If "Other."	please explain below	v.	and the				and the second second		
		,							L. S. C.	
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		Response		the state of the s						
Core Capability		pability Name (click	for definitions):	Interdictio		eruption				
	the second s	Capability Name (clin	and the second state of th	and a second sec		ity & Protection				
Regional Impact	The second second second second	y regionally deployal		Ye	-					
		bility have regional in	and the second design of the s	Ye	-			Contraction of the second s		
	and the second second second	Capability already exis	statement of the local division of the local	The second s	Contraction of			Bentlelly P	1	
Core Capability Target	Insert capa	bility target as deter	mined by THIRA pr	ocess (e.g.	"Duri	ng the first 72	hours of	Partially	tope	rations to
	recover 37	5 fatalities.").								Strong to
	Dual, regio	nally-deployable Typ	e II SWAT/Tactica	l teams ca	pable	of deploying	within 45	minutes of the onse	tofa	maior
	Incident are	e maintained. Teams	s must be able staff	f multiple c	peratio	onal periods	establish	a secure perimeter	with	
	command r	ed ingress and egress post security within 7	s, provide tactical n 2 hours	nedical su	pport t	o the public a	ind respo	nders, and maintain	incide	ent and
Preparedness		Planning	Building new cap	ability 2						
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		Training	Building new cap		1	A CONTRACTOR OF		current capability?	H	
		Exercising	Building new cap		++	and the second se		current capability?	++	
		Equipment	Building new cap	and the second second second	+	the second s		current capability?	H	
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	and the second second second	urce Type (if applicab				and the second second				
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		n by what date?	1							
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	nign-risk ter	rrorist acts or crimina	al activity occurs at	night or in	darke	ned structure	s. Withou	it night vision or the	mal in	naging
	or provide f	officers are left blind i orce protection to oth	to respond effective	ely to inter	dict an	id disrupt a va	ariety of a	ctivities in low light,	rescu	e civilians
	obscured by	y methods of camoul	flage in low light an	id varving	weath	er conditions	are not d	etected Similarly of	fficers	are
Print	challenged	to search and locate	trapped and/or inju	ured victim	ns in da	ark environme	ants. Rei	cent activations of a	rea SV	NAT have
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Applicant Signature (electronic signature is acceptable)

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Date

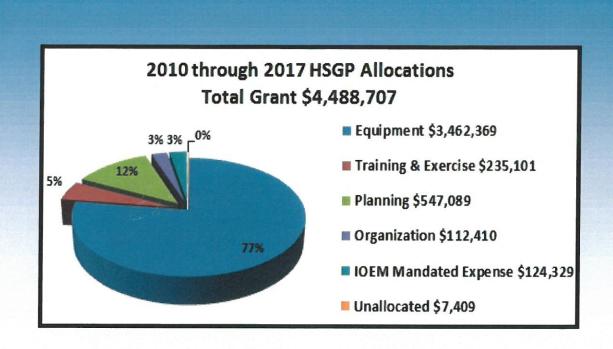
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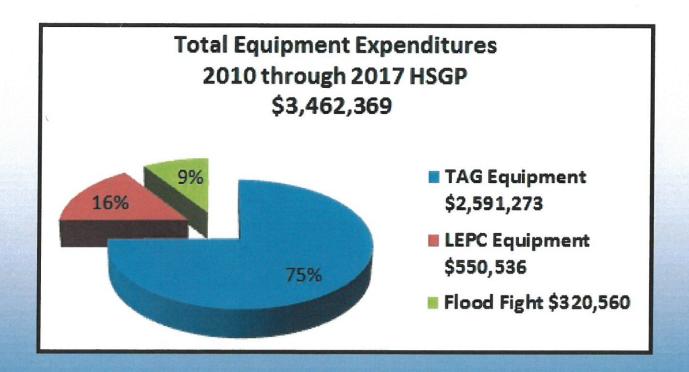
Ada County Grant Project Application

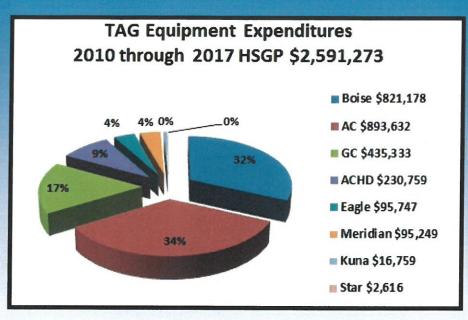
Applicant/Jurisdiction	City or Co	unty Agency, Depar	tment or Other Ora	anization						a succession of the
		ity Sheriff's Office	then of other org	anization						
Point of Contact	Name:	Dana Borgquist		Titl	0.	Lieutenant				
	Phone:	2085773711		Em		dborgquist@a	adawoh not			
Project	Project Na		ounty Special Wear		Add U.S. State			ion		
		d Grant Funds		45,000.00	ictics	Regional Capa	Sinty/Night Vi	sion		
		Cost Share	\$							
	Total Proje	In the second	the second se	45,000.00	-					
Threat / Hazard /		Contraction of the local division of the loc			TUD					
Vulnerability	(HVA) to d	om Threat Hazard lescribe what this ca	anability addresses	ssessment (I HIKA	A), Hazard Mitig	ation Plan, or	Hazard Vulne	rability	Analysis
	Terrorism	escribe what this ea	pablicy addresses.							
		please explain belo	114/					AND STREET		
	in other,	picase explain belo								
Mission Area	Primary:	Prevention								<u> </u>
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Core Capability		pability Name (click	A CONTRACTOR OF	Interdiction						
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Regional Impact		ty regionally deploya		Yes		No				
	Statement of the statement of the	bility have regional i		Yes		No				
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core capability rarget	recover 37	5 fatalities.").	initia by minth pi	ocess le.g.	Durn	ing the first 72 fi	ours of an inc	ident, conduct	operat	tions to
	documente	nally-deployable Ty e maintained. Team ed ingress and egree post security within	is must be able staf ss, provide tactical i	f multiple op	eratio	onal periods, es	tablish a secu	re perimeter v	vith	
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		Training	Building new cap				aining curren	and the second	Ħ	
		Exercising	Building new cap			A REAL PROPERTY AND A REAL	aining curren		H	
	\checkmark	Equipment	Building new cap				aining curren			
	For Equipm	ent - AEL Number(s		· · ·			0	e copusitivy.		
	NIMS Resou	urce Type (if applica	ble):							
MOU Information	Relevant M	OU in place?	Cine Charles Internet	Yes		No			1	
	If "No," the	n by what date?	8							
Justification	Provide nar	rative describing ne	ed for capability (i.e	e. how will t	his pr	roject reduce ris	k in vour iuris	diction?).	Contraction of the	
		sure Valley , the mo							and in	dustrial
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Save	equipment on noted there nine (9) Nig	on hand needs to be is a shortage of adv ht Vision Devices (N ght vision goggle/mo	upgraded. In revie /anced imaging and VVD) Binocular Night	wing the aft I night visior nt Vision De	er act tech vice (tion from a rece nology leaving t BNVD) P+ SPE	nt FEMA-spo the team with CC TUBES v	nsored exercis a vulnerability	se, it wa . Purch	as also
Send		Dana Bor	gquist		1623	Ν	March 2	3, 2018		

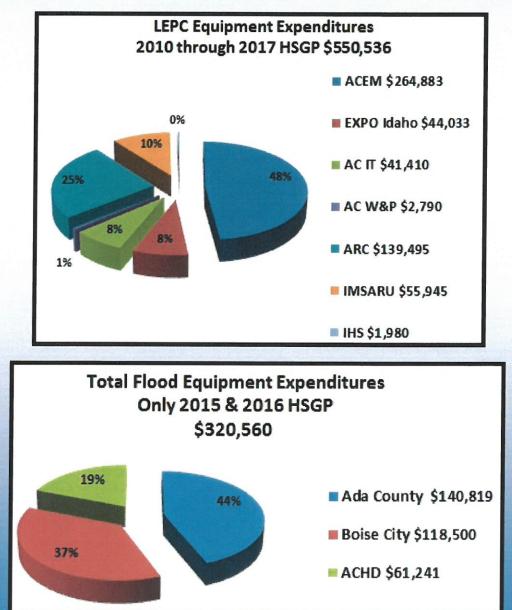
Applicant Signature (electronic signature is acceptable)

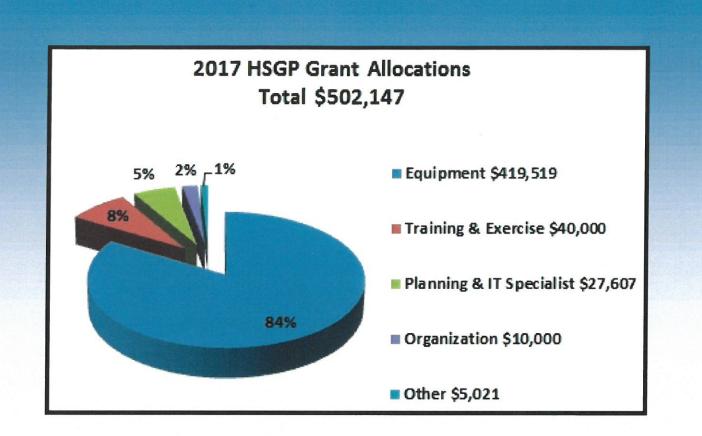
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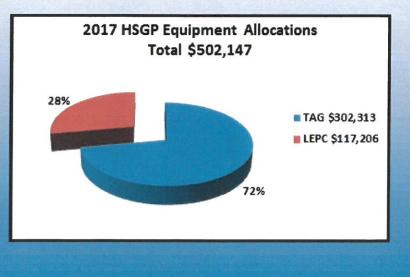


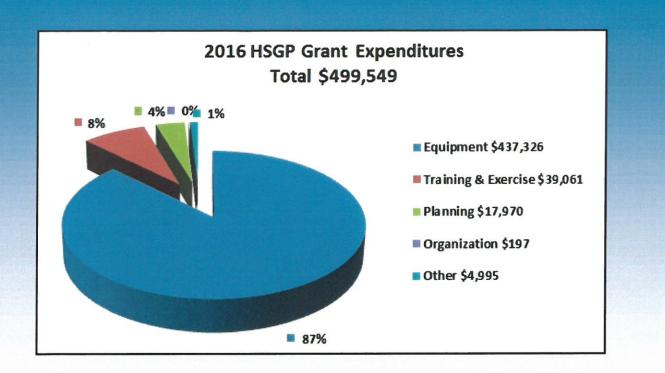




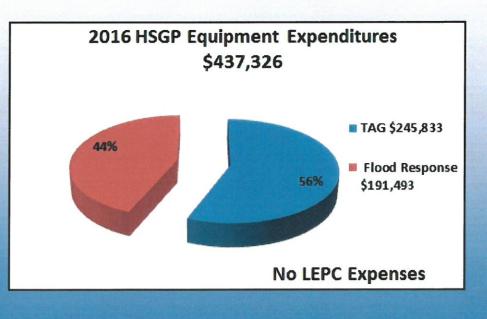


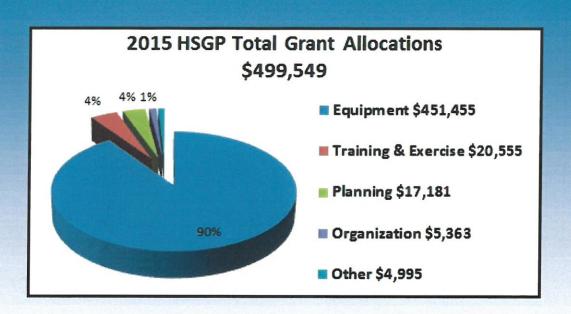
2017 HSGP Grant Allocation (\$502,147)											
Agency	Equipment	Training & Exercise	Planning	Organization	Other						
American Red Cross (ERV)	\$ 117,206	Calescales a		() particular and the							
Ada County Paramedics (MedCat)	\$ 302,313										
Training & Exercises		\$ 40,000	Second and		-						
Planning			\$27,607								
Community Outreach Projects				\$ 10,000	Caralle L						
Single Audit	Louis Carl	Real Street		250000000	\$ 5,021						
TOTAL	\$ 419,519	\$ 40,000	\$27,607	\$ 10,000	\$ 5,021						



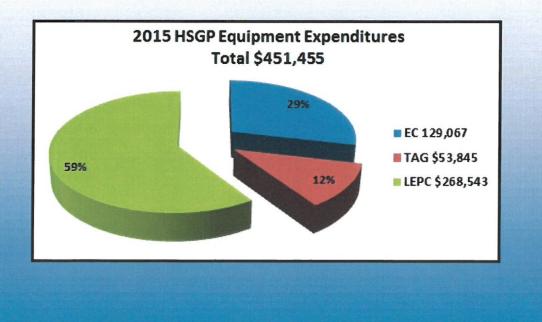


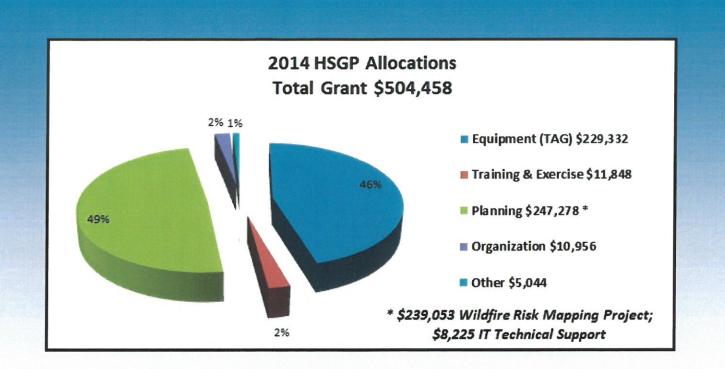
2016 HSGP Grant I	Exp	enditure	s (\$	499,549))				
Agency	E	quipment	1 2720	raining & xercise	PI	anning	Organization	(Other
Meridian PD (NVG)	\$	63,833		No and and					
Boise PD/FD/PW (Muscle Wall; NVG; Spectro & Satellite)	\$	228,697	1. 300						
Ada County Highway District (Generator; Diversion Tubes)	\$	61,241	2020						
ACEM (Diversion Tubes-Partial paid from 2015 HSGP)	\$	8,886				1. 1. 1. 1.			
Expo Idaho (Pumps)	\$	2,866			1.13	alland 24	State of the second second		
Ada County Sheriff (Night Vision)	\$	71,803					The second second		
Training & Exercises			\$	39,061	226	1465			
Planning					\$	17,970	Station Station		
Community Outreach Projects					50		\$ 197		
Single Audit			12.3				a second second	5	4,995
TOTAL	\$	437,326	\$	39,061	\$	17,970	\$ 197	\$	4,995



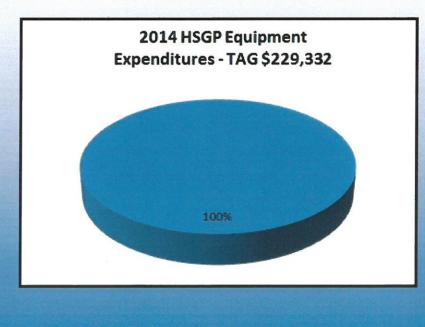


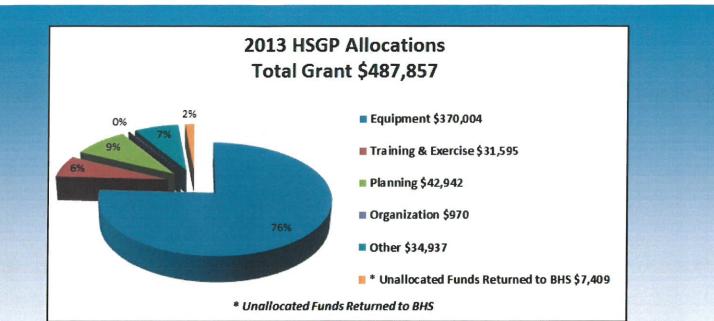
Approved Requests (\$499,549)													
Agency	E	quipment	1000	aining & xercise	P	lanning	Org	anization	(Other			
Garden City PD (RMS)	\$	53,845	-	and the second	-								
Ada County EOC Upgrades	\$	224,510				19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1245						
Expo Idaho Security Cameras	\$	44,033					J. Starting	and the second		N. DAY			
Flood Fighting Equipment	\$	129,067				1522 33	C. CO. CO.	Land me La		Part in			
Training & Exercises			\$	20,555		Service .	3.49	THE PARTY					
Planning	Constant Prints			Stephen white	\$	17,181	1.000			STATE OF			
Community Outreach							\$	5,363					
Single Audit				Service and	5			State of the second	\$	4,995			
TOTAL	\$	451,455	\$	20,555	\$	17,181	\$	5,363	\$	4,995			



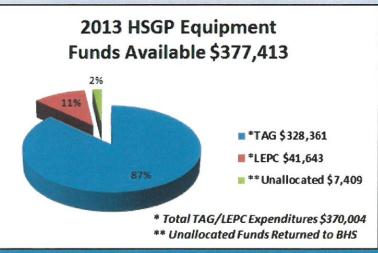


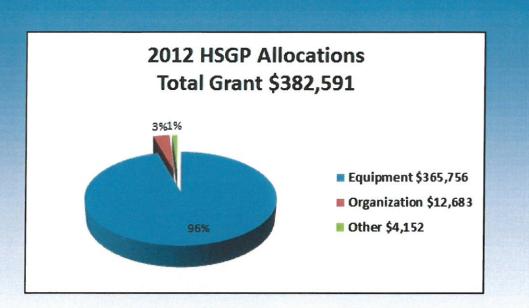
2014 HSGP Allocat	2014 HSGP Allocations by Agency (Total Award of \$504,458)														
Agency	E	quipment	1000	aining & xercise	*Planning	Org	anization	(Other						
Garden City PD (MDT's/RMS Partial)	\$	149,857													
Paramedics (Secure Facility Access)	\$	54,865		Start Start	3-45 M 247 2	10.00									
ACSO (800MHz Repack)	\$	24,610					ARCH FREE								
Damage Assmt; JIC/JIS; Pet Sheltering			\$	11,848			10000000								
Mitigation/Community Preparedness					A CONTRACT	\$	10,956		1323101						
Wildfire Risk Mapping			10-10-10		\$ 239,053				101200						
Planning	1000				\$ 8,225	C.	and the second								
Single Audit	1.50		Seales!	State Contractor			SALE IS	\$	5,044						
TOTAL	\$	229,332	\$	11,848	\$ 247,278	\$	10,956	\$	5,044						



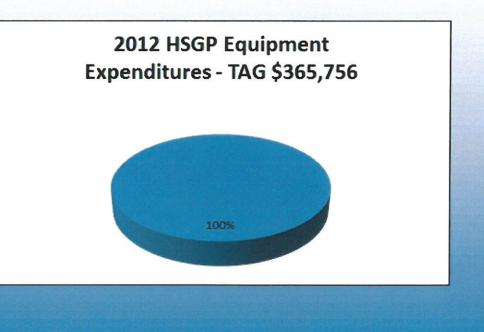


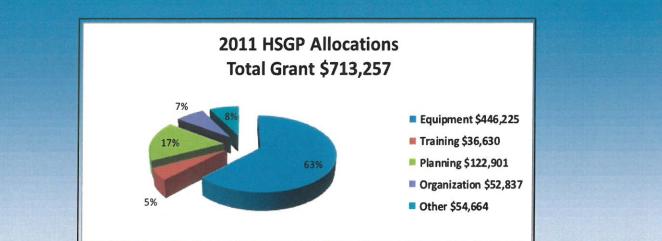
2013 HSGP Allocations by Agency (Total Award of \$487,857)													
Agency	Eq	Juipment	10.000	aining & kercise	P	lanning	Organiz	ation		Other	D. A. S.	⁻ unds turned	
Unallocated Funds Returned to BHS						Start					\$	7,409	
Boise PD (Plates, carriers & robot)	\$	61,555				Real M	and the second						
Boise FD (Cradle Point)	\$	68,570											
Paramedics (Cradle Point)	\$	35,197				- A COR LA PA	and the			-			
Meridian PD - SWAT (Helmets)	\$	4,905	The Carl										
City of Star (EOC Upgrade)	\$	2,616	1	ale said									
ACSO (Code Red - Partial)	\$	15,845		Steel Ball		A. 1996							
ACSO Swat (Robot, camera, battery)	\$	24,980		Section 2			Steel						
ACSO (Redundant Router-700MHz)	\$	83,243											
ACHD (Camera)	\$	31,450					and the					1	
ARC (Totes; vests; amateur radio install)	\$	3,228				19.55	2532.94	Sec. 1					
IMSARU (K-9 crates; winch; shelters; equip													
storage sys; jackets)	\$	17,013									No.		
Idaho Humane Society (Pet crates)	\$	1,980											
ACEM (Smart Board & assessories;			1										
EOP/SOP & IT Technical Support)	\$	19,423			\$	42,942							
ICS/NIMS/COOP Training			\$	31,595			1.2.2.2.2					-	
Mitigation/Community Preparedness			10.32			25(25)	\$	970			1		
BHS Mandated Expenses		NUS IN STR						-	\$	34,937			
TOTAL	\$	370,004	\$	31,595	\$	42,942	\$	970	\$	34,937	\$	7,409	



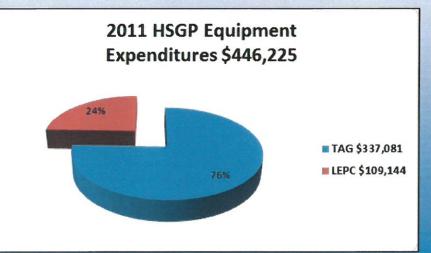


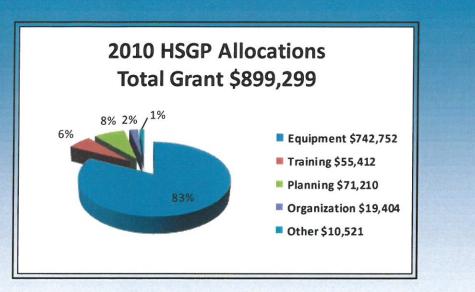
2012 HSGP Allocations by Agency (Total Aw	ar	d of \$382,5	91)		
Agency		Equipment	Or	ganization	Other
Boise Fire (Portable radios & accessories)	\$	69,198			
Boise PD (Helmets, night vision, gas masks & adaptors)	\$	68,403			and the second
Garden City PD (Plates, carriers, night vision, IR light, gas masks & adaptor)	\$	14,031			
Paramedics (Night vision, gas masks & adaptors, helmets)	\$	25,843			
Meridian PD (night vision)	\$	24,131	Sec.	AND LOLA	
ACSO (Code Red - Partial)	\$	7,316			
ACSO Swat (Night vision, plates, carriers, helmets, IR lights, gas masks & adaptors)	\$	96,786			
ACHD (Light towers and message boards)	\$	60,048		a fit in the	
Mitigation/Community Preparedness		No. of the second second	\$	12,683	
BHS Mandated Expenses (M&A)					\$ 4,152
TOTAL	\$	365,756	\$	12,683	\$ 4,152





2011 HSGP Allocations	by A	gency (To	tal	Award	of \$713,2	57)		
Agency	E	quipment	T	raining	Planning	Org	anization	Other
Boise Fire (Dos kits; Rae Tier III; generators; lights;	ć	80,616						
VHF repeater; weather station) Boise PD (Heavy Rescue Vehicle)	\$	150,000						
Boise Damage Assessment Team (Bk Pk toolbag; Juniper Mesa; HH GPA)	\$	16,215						
Eagle Fire (Comm Trlr AV/Other equip & plotter)	\$	13,767			A State			
Garden City PD (IP camera)	\$	17,600					Stell States	
Paramedics (Wheeled litters)	\$	16,499						
Meridian FD (IR light)	\$	2,380						
ACHD (Light towers)	\$	40,004					S. And S. S. A.	
8 EOP's (Final)					\$ 122,901			
ACEM (Radio w/accessories, Proj. Mgr & Tech Spec)	\$	6,951				\$	37,207	
Ada County IT (VPN upgrade)	\$	41,410						
Ada County Weed & Pest (Fuel aux. power switch)	\$	2,790		19.5.45				
American Red Cross (Cots, racks, radios, vests)	\$	19,061			Mar and			
Idaho Mountain Search & Rescue (PU; Shell; Toolbox; Slide)	\$	38,932	No. of the second se					
ICS-NIMS Courses			\$	6,114				
All Hazards Type 3 IMT Course			\$	30,516				
Mitigation/Community Preparedness						\$	15,630	
BHS Mandated Expenses (M&A, Fusion Center)					191-191			\$ 54,664
TOTAL	\$	446,225	\$	36,630	\$ 122,901	\$	52,837	\$ 54,664





2010 HSGP Alloca	2010 HSGP Allocations by Agency (Total Award of \$899,299)													
Agency	Equipment	Training	Planning	Organization	Other									
Boise Fire (Mobile Comm Trailer & HazMat)	\$ 189,473													
Boise PD (Helmets)	\$ 6,950													
Eagle Fire (Mobile Comm Trailer)	\$ 81,980													
Garden City PD/ACSO (Mobile ICP)	\$ 200,000													
Paramedics (Reg. patient care reporting sys.)	\$ 133,573	Sector Sec		In the second										
Kuna Fire (Reg. patient care reporting sys.)	\$ 16,759			AT BALLAN BURGLASS										
ACSO-Jail (Jersey barriers)	\$ 760	Res aller and	Call Contraction											
Meridian COOP (Partial)		C. C. L.	\$ 30,243											
ACHD (Opticom)	\$ 99,257													
8 EOP's (Partial)		Destanting of	\$ 40,967											
ACEM (WebEOC Maintenance)	\$ 14,000													
ICS-NIMS Courses	MARCHINE MAN	\$ 23,022												
All Hazards Type 3 IMT Course		\$ 32,390												
Mitigation/Community Preparedness		A State of the second		\$ 19,404										
BHS Mandated Expenses (M&A)					\$ 10,521									
TOTAL	\$ 742,752	\$ 55,412	\$ 71,210	\$ 19,404	\$ 10,521									

