

Franklin County Emergency Management

Meeting Minutes

January 17th 2019

I. Call to Order

Chairman Patti Bailie called the meeting to order at 3:30 p.m. at the FCEM Office.

Council Present

Bob Metzger, City of Pasco
Craig Maloney, City of Pasco
Bob Koch, Franklin County
Patti Bailie, City of Mesa
Chris Schulte, City of Connell

Council Absent

David Wooten, City of Kahlotus
Brad Peck, Franklin County

Staff Present

Sean Davis, Director

Guests

None

II. Approval of Consent Agenda

- a. Adoption of Agenda
- b. Approval of Board Minutes from October 18, 2018
- c. Approval of Voucher Numbers **102302** thru **102333** in the amount of **\$33,923.19**
- d. Approval of Program/Budget Recaps
 - Columbia Generating Station Nuclear Program
 - Department of Energy - Hanford Program
 - Emergency Preparedness Program Grant
 - Jurisdiction/Local Funding Program
 - Homeland Security Program Grants
 - State Homeland Security Programs (SHSP)
 1. SHSP 2017
 2. SHSP 2018
 - Hazard Mitigation Grant

Craig Maloney moved to approve the Consent Agenda as presented. Chris Schulte seconded the motion. **Motion Carried**

III. New Business

- a. The Director briefed the FCEM Board that the alternate EOC is no longer a viable

alternative since dispatch has been removed and FCEM received notification from Franklin County I.S. that the space is no longer conducive to support the alternate EOC. FCEM and BCEM have an agreement in place already for this purpose. Since dispatch is now in one location, this really benefits FCEM. All the “crash lines” for the nuclear plant and DOE are in place at BCES. Program wise, this makes the most sense. For non-program emergencies it isn’t as much of a benefit as with the radiological programs. The FCEM board instructed the Director to research if there are any available facilities in Franklin County that can be utilized for non-program specific emergencies and report back to the board. **Item Open**

- b. The Director briefed the FCEM Board that Jacque Cook has moved into the Program Coordinator position and Jordan Hanes has been hired as the new Administrative Executive as of January 1st, 2019.
- c. The Director briefed the board on the 2015 - 2017 State Audit. This was a clean audit with no issue. The SAO did recommend that the Travel Policy and Credit Card policy be reviewed/updated to ensure compliance with the RCWs.
- d. The Director briefed the FCEM Board on the Columbia Generating Station MOU that has been revised and reviewed by the Prosecuting Attorney’s Office. The most significant change to the document was the revision pertaining to the Nondiscrimination clause. Bob Koch moved to approve the MOU for signature by the FCEM Board Chairman. Bob Metzger seconded the motion. **Motion Carried**

IV. Unfinished Business

- a. The Director briefed the FCEM Board on the status of the Hazard Mitigation Plan. The HMP was approved by Washington State Emergency Management and FEMA Region X contingent upon local jurisdiction approvals. The FCEM Board and City of Pasco are the last two, to formally approve the Hazard Mitigation Plan. Bob Metzger moved to approve the MOU for signature by the FCEM Board Chairman. Craig Maloney seconded the motion. **Motion Carried**
- b. The FCEM Director reminded the board that the FCEM Interlocal Agreement will need to be reviewed and will expire December 2020

VII. Comments and Questions

Chief Schulte wanted to thank the FCEM agency for spearheading the Burn Brochure/Pamphlet for the entire county. Connell residents in Connell like the final product and are using it.

Chris Schulte suggested that the Master Mutual Aid Agreement be sent out to the smaller local jurisdictions as a reminder that they have access to this agreement and explain how it works.

Patti Bailie asked for the status of the LNI and Washington State issue for the nuclear program. The Director reported that the Chair of the Local Chiefs Group and Pasco Fire Chief are meeting to give input to WA State for items that will need included in the

MOU. This will help push this project forward.

Bob Koch asked if any more issues have been brought forward from Franklin Fire District #5 pertaining to the nuclear program. The Director reported that none lately, but everything is contingent on the MOU project being completed.

Craig Maloney reported that this will be Bob Metzger's last meeting. Bob Metzger confirmed that he will be retiring before our next meeting.

VIII. Next Meeting Date

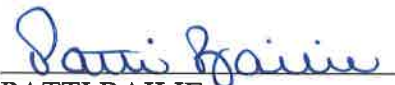
Thursday, April 18, 2019, at 3:30 p.m.

IX. Adjournment

Chairman Patti Bailie adjourned the meeting at 3:54 pm



SEAN T. DAVIS
Secretary to the Council



PATTI BAILIE
CHAIRMAN