

# Franklin County Emergency Management

## Meeting Minutes

July 19<sup>th</sup>, 2018

### I. Call to Order

Chairman Patti Bailie called the meeting to order at 3:38 p.m. at the FCEM Office.

#### Council Present

Patti Bailie, City of Mesa  
 Craig Maloney, City of Pasco  
 Chris Schulte, via phone  
 Brad Peck, Franklin County

#### Council Absent

David Wooten, City of Kahlotus  
 Bob Koch, Franklin County  
 Bob Metzger, City of Pasco

#### Staff Present

Sean Davis, Director

#### Guests

None

### II. Approval of Consent Agenda

- a. Adoption of Agenda
- b. Approval of Board Minutes from April 19, 2018
- c. Approval of Voucher Numbers **102210** thru **102265** in the amount of **\$143,982.73**
- 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 2016
      2. SHSP 2017
  - Hazard Mitigation Grant

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

### III. New Business

- a. The board discussed the positions for the FCEM Board and tabled the topic until the October board meeting to open the discussion for elections.
- b. The Director briefed the board on 3 items pertaining to the Columbia Generating Station (CGS) and Department of Energy (DOE).
  - 02/19/2019 is the date schedule for the next CGS exercise. We will have to demonstrate the capability of conducting a shift change. We are still working with FEMA to determine if a roster will suffice or if we have to have the second shift present.
  - DOE has cleaned up portions of the 300 area and we can now reduce the planning zone size for that area. It will no longer match up with Zone/Section 2 for CGS, but will now be a small sub-component of Section 2 and will be labelled as Section/Zone 2A. This change will take place January 1, 2019.
  - Washington State Emergency Management and FEMA Region X will be hosting a Recovery Seminar/Workshop on 09/26/2018. It will be centered around an emergency involving the Columbia Generating Station.
- c. The Director briefed the board on three contract updates.
  - FCEM has received \$320,279 for the 2018/19 EFSEC grant/contract
  - FCEM will receive \$50,688 for the 2019 EMPG Federal grant
  - FCEM received an additional \$36,893 in gap funding for the 2017/18 EFSEC grant/contract
- d. The Director presented a budget amendment to the FCEM Board for approval. The budget amendment was an increase of \$36,893 from the additional gap funds from the EFSEC grant/contract which were used for purchasing new workstations, laptops and radiological equipment.

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

- o The Director briefed the FCEM Board on the 2018 State Homeland Security Program Grant. Franklin County will receive \$63,242. The Equipment Users Group met on 06/19/2018 and agreed to present the FCEM Board with 5 projects for approval:
  - FCEM Admin Fee - \$3192.00
  - CodeRED Notification System - \$13,600.00
  - NFHPD #1 Response Task Force EMS Equipment - \$13,950.00
  - Apex Radios for ECC - \$16,000.00
  - Rugged MDT for ECC - \$6,500.00
  - ICS/RTF Training Pasco Fire - \$10,000

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

**IV. Unfinished Business**

The Director briefed the FCEM Board on the status of the Hazard Mitigation Plan process. The plan has been reviewed by Washington State Emergency Management and has been forwarded to FEMA Region X for approval. Once approval is received from FEMA Region X, FCEM will make the final payment to the contractor. FCEM will meeting with each of the city councils and the Franklin County Board of Commissioners to present the finalized document for approval.

**VII. Comments and Questions**

None

**VIII. Next Meeting Date**

**Thursday, October 18, 2018, at 3:30 p.m.**

**IX. Adjournment**

The meeting adjourned at 3:53 pm

SEAN T. DAVIS  
Secretary to the Council

PATTI BAILIE  
CO/CHAIRMAN