

Franklin County Emergency Management

Meeting Minutes

January 19th 2023

I. Call to Order

Chairman Bob Gear called the meeting to order at 3:31 p.m.

Council Present

Bob Gear, City of Pasco
Ken Woffenden, City of Connell
Cade Scott, City of Mesa
Rocky Mullen, Franklin County
Clint Didier, Franklin County (virtual)
Blanche Barajas (virtual)

Council Absent

Janelle Romeike, City of Kahlotus

Staff Present

Sean Davis, Director
Chris Lee, Deputy Director

Guests

None

II. Approval of Agenda

Rocky Mullen moved to approve the agenda. Cade Scott seconded the motion.

Motion Carried Unanimously

III. Approval of Consent Agenda

- a. Board Minutes from November 03, 2022
- b. Approval of Voucher Numbers 102904 thru 102927 in the amount of \$17,167.72
- c. Approval of Program/Budget Recaps
 - Columbia Generating Station Nuclear Program
 - Department of Energy - Hanford Program
 - Emergency Preparedness Program Grants (EMPG)
 - Jurisdiction/Local Funding Program
 - Homeland Security Program Grants
 - State Homeland Security Programs (SHSP)
 1. SHSP 2022
 - No questions from the Board.

Cade Scott moved to approve the Consent Agenda as presented. Rocky Mullen seconded the motion. **Motion Carried Unanimously**

IV. New Business

- a. The FCEM Director briefed the board on the 2022 accomplishments from the FCEM staff pertaining to training, exercise, response and planning achievements. The information was conveyed from the 2022 Director's Report.
- b. Bob Gear initiated the discussion about the FCEM yearly jurisdictional assessment and lack of FCEM contingency funds. The Director provided a report on the regional assessment from surrounding counties. Discussion ensued. Rocky Mullen moved to increase the local jurisdiction assessment by .10, an increase from .21 per capita to .31 per capita for the 2024 assessment. The per capita will continue to be based off of the April WA-OFM population numbers. This will be starting point to gradually increase the assessment to match the EMPG grant match requirement. Ken Woffenden seconded the motion. **Motion Carried Unanimously**
- c. Election of FCEM Board Officers
 - Chairman – Bob Gear will remain Chairman until he is fully retired from the City of Pasco
 - Vice Chairman – Rocky Mullen agreed to be appointed as the Vice-Chairman

V. Unfinished Business

- a. None

VI. Next Meeting Dates

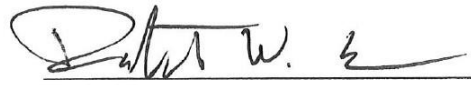
Thursday, April 20, 2023 at 3:30 p.m.
Thursday, July 20, 2023 at 3:30 p.m.
Thursday, October 19, 2023 at 3:30 p.m.

IX. Adjournment

Ken Woffenden moved to adjourn the meeting. Cade Scott seconded the motion. **Motion Carried Unanimously.** Chairman Bob Gear adjourned the meeting at 4:06 p.m.



SEAN T. DAVIS
Secretary to the Council



Bob Gear
CHAIRMAN