

Franklin County Emergency Management

Meeting Minutes

July 20th 2023

I. **Call to Order**

Chairman Kevin Crowley called the meeting to order at 3:30 p.m.

Council Present

Kevin Crowley, City of Pasco
 Ken Woffenden, City of Connell
 Cade Scott, City of Mesa
 Clint Didier, Franklin County (virtual)
 Janelle Romeike, City of Kahlotus
 David Milne, Pasco City Council (Alt.)

Council Absent

Rocky Mullen, Franklin County
 Blanche Barajas

Staff Present

Sean Davis, Director
 Chris Lee, Deputy Director

Guests

Michael Gonzalez, Franklin County Administrator

II. **Approval of Agenda**

Cade Scott moved to approve the agenda. Janelle Romeike seconded the motion.
Motion Carried Unanimously

III. **Approval of Consent Agenda**

- a. Board Minutes from April 20, 2023
- b. Approval of Voucher Numbers 102959 thru 102991 in the amount of \$102,276.19
- 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

Clint Didier moved to approve the consent agenda. Cade Scott seconded the motion. **Motion Carried Unanimously**

IV. **New Business**

- a. The FCEM Director asked the board for authorization to transfer property to the North Franklin Hospital District and Fire District #1. The property consists of the following computer equipment:
- DELL Precision 5820 XCTO BASE Tower, 3NGLNF3, Tag **000518**
 - DELL Precision 5820 XCTO BASE Tower, 3NGHNF3, Tag **000519**
 - DELL Precision 5820 XCTO BASE Tower, 3NGGNF3, Tag **000520**

Janell Romeike moved to approve the transfer of the listed equipment. Cade Scott seconded the motion. **Motion Carried Unanimously**

- b. The FCEM Board discussed potentially including FCEM employees to the Franklin County's Retention Incentive program that utilizes ARPA funding. Both Commissioner Didier and County Administrator Gonzalez spoke on this topic and explain how Franklin County was utilizing ARPA funds to incentivize employees to stay employed with the county. Director Davis apologized for the late addition to agenda, as well as for putting County Administrator Gonzalez and Commissioner Didier in a bad spot not by having them address this request without proper time to discuss this privately with other commissioners and the county administrator.
- The FCEM Board agreed that this was a county decision, and will support the county either way, whether they include FCEM employees or decide not to.
- c. The FCEM Director briefed the board on the Emergency Worker Assistance Center exercise that was held at CBC on Saturday the July 15th. There were 92 players, numerous volunteers to act as evacuees, and six FEMA evaluators. This was a practice exercise preparing for the FEMA evaluated exercise on Sunday, Aug. 13th. A briefing of the FEMA evaluation will be given at the October Board meeting.

V. Unfinished Business

VI. Next Meeting Dates

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

IX. Adjournment

Cade Scott moved to adjourn the meeting. Janelle Romeike seconded the motion. **Motion Carried Unanimously.** Chairman Bob Gear adjourned the meeting at 4:01 p.m.



SEAN T. DAVIS
Secretary to the Council



Kevin Crowley
CHAIRMAN