

PCEMA Council Meeting
07/26/2018
South Pacific County Admin Facility – Meeting Room A,
7013 Sandridge Road
Long Beach, WA

Attendance:

Scott McDougall	Pacific County Emergency Management Agency
Scott Johnson	Pacific County Sheriff
Julie Struck	Mayor, City of South Bend
Jerry Phillips	Mayor, Long Beach
Lisa Olsen	Pacific County Commissioner, Dist. 1
Frank Wolfe	Pacific County Commissioner, Dist. 3
Gary Forner	Mayor, City of Ilwaco
Bob Cline	Pacific County RACES/ARES

Chair Wolfe called the meeting to order at 9:01 am. A quorum was not initially present. Mayor Phillips was contacted by phone and joined the meeting to ensure a quorum was present. He indicated he had a conflicting meeting and would only be able to be present until about 9:30.

Mayor Struck moved that the minutes of the April meeting be approved. Sheriff Johnson seconded the motion. The motion passed without dissent.

Mayor Forner moved that the budget report be approved as presented. Mayor Struck seconded the motion. The motion passed without dissent.

Director McDougall presented information about the 2019 budget. He indicated that per Pacific County request the budget would essentially be a status quo budget. McDougall asked the council for permission to develop a status quo budget and present it at the October meeting without involving a budget committee. Sheriff Johnson moved to allow McDougall to prepare the status quo budget for presentation and approval at the October meeting. Mayor Struck seconded the motion. The motion passed without dissent.

At this point in the proceedings (9:25 a.m.) Commissioner Olsen arrived and Mayor Phillips asked to be excused to attend another meeting.

Director McDougall reviewed the Tsunami Walk Map meeting that had been conducted by Daniel Eungard from DNR and Maximilian Dixon from WA EMD. They had originally been scheduled to attend but were unable to accommodate our meeting date change and will be attending a future meeting.

Director McDougall gave an overview of the SHSP and EMPG grant status for FY 2018. He also provided an overview of plans for moving the EOC from its current location to the area in the Sheriff's Office currently occupied by the deputies. This move will create much more efficient workspace both for the EOC but also for the deputies.

Director McDougall gave an overview of Roger Jones activities while serving as the PCEMA AmeriCorps Service Member. McDougall went on to say that Roger would be missed. There was a discussion about Rogers's term of service and the entire council expressed its thanks to Roger for a job well done.

Director McDougall reviewed the new Comprehensive Emergency Management Plan requirements from the state, especially, as they pertain to Limited English Proficiency segment of the population, as well as, access and functional needs. This will be an ongoing meeting topic for the foreseeable future.

Bob Cline presented the ARES/RACES report.

Andreas Unger from DOE was unable to attend. The DOE had only one minor incident to report on.

The meeting was adjourned at 9:46 a.m.

DRAFT