

**PCEMA Council Meeting
July 10, 2014
South Pacific County Administration Facility- Meeting Room A
Long Beach, WA**

Attendance:

Stephanie Fritts	Pacific County Emergency Management
Scott McDougall	Pacific County Emergency Management
Bob Andrew	Mayor, City of Long Beach
Mike Cassinelli	Mayor, City of Ilwaco
Steve Rogers	Pacific County Commissioner, Dist. 1
Lisa Ayers	Pacific County Commissioner, Dist. 3
Bob Jungar	Mayor, City of Raymond
Judi Andrew	Cottage Bakery
Andrea Unger	WA Dept. of Ecology
Jessica Chapman	American Red Cross
Mary Atherton	Pacific County CERT
Dick Lemke	PCARC
Chief Thomas Molloy	USCG
David Glasson	City of Long Beach

The meeting was called to order at 9:01 am by Chair Jungar.

Chief Thomas Molloy from the USCG spoke as to prevention of Surf Rescue incidents, and what alternatives we have to prevent these incidents and keep people out of the water. Chief Molloy gave several possible choices including a flag system and public service announcements. It was also discussed that we might consider using the AHAB Sirens for the notification of the dangers of being in the surf. Commissioner Wolfe asked if certain stages of the tide were more dangerous than others. Chief Molloy commented that there were worse times. One of the most difficult time is on the incoming tide. Commissioner Rogers brought up the idea of a beach patrol, Stephanie let him know about the Technical Rescue Beach Patrol. David Glasson talked about the fact that the City of Long Beach pays \$12000 annually for Beach Patrol. The possibility of tourism funding was raised. Commissioner Rogers volunteered to chair a sub-committee in regard to all of these issues. Chief Molloy also spoke to interoperable communication. The coast guard has added some communication equipment and will be sending a liaison to the command post. Stephanie also discussed the ability to use Vtac 11.

Stephanie Fritts called the roll.

Introductions were made.

A motion to approve the minutes was made by Mayor Cassinelli. Mayor Andrew seconded the motion which passed without dissent.

The budget report was reviewed. Mayor Cassinelli moved to approve the budget report. Sheriff Johnson seconded the motion. The motion was approved without dissent.

Stephanie spoke about the HMGP grant applications. In county applications were received from the city of South Bend and the Naselle School District.

Stephanie also discussed the Oso Landslide, highlighting the information regarding the 15 claims that have been filed, in particular, about planning and permitting in that area.

Stephanie also addressed the Council regarding the insurance industry and their response to potential climate change issues. This led to further discussion of public duty doctrine and how there are trends that indicate that immunity seems to be eroding. Commissioner Ayers asked about liability in the event of a CSZ event. There was a wide ranging discussion including the idea that people will be told that they are building at their own risk. Stephanie continued that the Comprehensive Plans will probably need to reflect these issues.

Scott McDougall presented information updating the AmeriCorps program and introduced the Council to the Weather Ready Initiative.

Stephanie requested that the Council appoint a Budget Committee. The Budget Committee will consist of Commissioner Ayers, Mayor Struck, and David Glasson.

Dick Lemke gave the ARES/RACES report. (Tab 9)

Commissioner Rogers asked about the miles involved. Dick explained how the miles are computed and just how many miles are put forth. Stephanie thanked Dick for all the work the amateur radio guys did.

Dick Sheldon joined the meeting at 0939.

Andrea Unger gave the DOE Report. (Tab 10)

Jessica Chapman of the American Red Cross introduced herself, but had no report.

Mary Atherton gave a quick CERT Report. Mary discussed the recently completed CERT Class and discussed plans for a North County Teen CERT Program in the fall.

Good of the Order:

Cascadia Rising 2016 Functional Exercise- Stephanie gave a quick report on participation levels, at this point we are anticipating more than 20 participating agencies. Extent of Play agreements are due back in mid-August.

As there was no further business in front of the Council, Chair Jungar entertained a motion to adjourn.

Meeting adjourned at 9:43 am.