

PCEMA Council Meeting
01/11/2018
South Pacific County Admin Facility Meeting Room A
Long Beach, WA

Attendance:

Scott McDougall	Pacific County Emergency Management Agency
Scott Johnson	Pacific County Sheriff
Andrea Unger	DOE
Lisa Ayers	Pacific County Commissioner, Dist. 3
Julie Struck	Mayor, City of South Bend
Roger Jones	PCEMA AmeriCorps Volunteer
Bob Cline	Pacific County Radio Amateur (RACES) Volunteer
Cec Cohen	American Red Cross
Lisa Olsen	Pacific County Commissioner, Dist. 1
Frank Wolfe	Pacific County Commissioner, Dist. 3
Jaala Langley	Ocean Beach Hospital
Gary Forner	Mayor, City of Ilwaco
Bill Grimberg	American Red Cross

Chair Wolfe called the meeting to order at 9:01 am. Personal introductions were made.

Mayor Forner moved that the minutes of the July meeting be approved as presented. Mayor Struck seconded the motion. The motion passed without dissent.

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

Director McDougall presented the proposed 2018 PCEMA Budget. He explained that, per county direction, the budget was based upon 90% of the 2017 budget. He discussed that the fund balance was up from the 2017 forecast and that the budget reflected the requested 10% cuts for FY 2018. Director McDougall went on to discuss the fact that there was deferred maintenance reflected in the budget that could be problematic down the road.

Mayor Struck nominated Commissioner Wolfe to continue as PCEMA Council Chair. Commissioner Ayers seconded the nomination. Commissioner Wolfe was elected as Chair without dissent.

Commissioner Wolfe nominated Mayor Struck for Vice-Chair. Commissioner Ayers seconded the nomination. Mayor Struck was elected as Vice-Chair without dissent.

Director McDougall presented the 2018 State Preparedness report. He discussed the 32 capabilities and discussed the particular core capabilities that were focused on in this year's report and the areas that would be focused on for next year.

Director McDougall discussed the renewal process and for the Tsunami/Storm Ready program, that Pacific Counties status had been successfully renewed, and that South Bend and Raymond would be renewed in 2018.

Director McDougall reviewed the COOP/COG planning process. The planning period is essentially done, but all entities should continue to work diligently to continue to build and develop those plans. Mayor Struck indicated that her staff was having difficulty getting these documents printed. Director McDougall stated he would have Marilyn Nikolas work with the City of South Bend to facilitate access to their plan. Director McDougall also stated he would have Marilyn contact the City of Long Beach to facilitate a continued relationship with BOLDplanning; he also discussed the absolute importance of maintaining these plans and warned that the subscription to the database would expire at the end of March.

Director McDougall asked the council for guidance regarding use of the Hyper-Reach system on behalf of the Surfside Homeowners Association. Surfside has been using our system heavily over the past 4 months for outage messages. The council directed that we continue to utilize the system, as we have to ensure public safety is maintained. It was suggested that the polygons might be tightened to avoid over notification. Sheriff Johnson suggested discussion at the next meeting to see if the heavy utilization appears to be continuing. Commissioner Ayers and Commissioner Olsen both indicated they feel this service is part of our responsibility to the larger community. Commissioner Wolfe asked for clarification on how long the messaging took and how quickly we could suspend a less urgent message and replace it with a more urgent alert. Director McDougall explained that this could be accomplished immediately.

Sheriff Johnson presented AuxComm certificates to Dan Dimick, Bob Cline, and Robin Souvenir, who attended the AuxComm training sponsored by the Shoalwater Bay Tribe. Director McDougall thank the Shoalwater Bay Tribe and discussed the excellent working relationship we continue to have. Shoalwater Emergency Manager Lee Shipman was present and thanked PCEMA for the working relationship we share.

Andrea Unger presented the DOE report. She highlighted the monitoring effort on the HERO as well.

Bob Cline presented the ARES/Report.

Bill Grimberg presented the American Red Cross report.

Cec Cohen presented the CERT Report

The meeting was adjourned at 9:44 a.m.