

EMERGENCY MANAGEMENT COUNCIL

MINUTES

Minutes of Meeting ~ February 1, 2018 ~ Building 91 ~ Camp Murray

Meeting called to order by Ron Averill, Chair, 9:02 AM

In Attendance – Introduction of Attendees

[Scanned sign in roster following minutes]

- Phone participants
 - JoAnn Boggs, Pend Oreille County, represents Local Emergency Managers
 - Sue Bush, DSHS, represents Member at Large

Approval of Minutes

- Review of previous meeting minutes
 - Motion to approve by: Philip Lemley
 - Second by: Chuck LeBlanc
 - Discussion: None
 - Approval: Unanimous

EMD Remarks:

Robert Ezelle

EMD has been very busy with the Legislative session. Lots of bills out there that pertain to emergency management. This would be similar to a long session.

The recent train derailment brought the state and local governments together. It may take the National Transportation Safety Board more than a year to complete the report.

The Rattlesnake Ridge landslide has stabilized. The evacuation levels were lifted.

There will be a cyber tabletop exercise next week.

FEMA Remarks:

Vincent Maykovich, FEMA Region X

Meeting with the state and FEMA's Director of Operations; \$13,000,000 to be transferred to the region by the end of March for DR4309. There is a REP exercise planned for the recovery. The recovery and planning sections are planning a tabletop exercise June. Look for updates from the hurricanes coming out soon.

State Legislative Update

Nancy Bickford

To view the presentation, use the provided link: [2018 Legislative Update](#).

Washington State Fusion Center Update

Allen Avery

To view the presentation, use the provided link: [Cybersecurity Brief](#)

Presentations

To view the presentation, use the provided link.

- [2017 Fire Impact/Air Quality Issues](#)
An air toxicology report will be coming out

Department of Ecology/David Grant

- [2017 Hurricane Lessons Learned](#)

FEMA/Matthew Caesar

Puerto Rico was the largest air mission in FEMA history, with 1,600 mission assignments and over \$5 billion in costs. The CSZ CONOPS (concept of operations), if used, would have achieved greater success with managing this deployment.

Committee – Task Force Reports

1. State Emergency Response Commission (SERC)

Mike Harris

The SERC will be meeting on February 2. The Strategic Plan has been updated will be presented to the SERC for approval. The 2018 work plan is complete. The Local Emergency Planning Committee's handbook is currently under development and finalization. The Washington State Fire Chiefs Association secured \$150,000 in the supplemental budget for EMD to revise the statewide CBRNE plan for hazardous materials response. The plan identifies possible funding for regional hazardous materials teams. One identified funding option is a draft bill where a barrel tax combined with a tax on hazardous materials reported on Tier 2 submittals provides a funding source to the regional teams.

2. Washington Mutual Aid System (WAMAS)

Dan Banks for Mark Douglas

WAMAS has not met. There have been issues with getting a quorum for a meeting.

3. Seismic Safety (SS)

Dave Norman

The SS has met twice since the last EMC meeting. Lots of discussion about what their role is. They are focusing on school seismic safety and earthquake early warning systems. The capital budget included \$1.2 million for Resilience Washington to address seismic safety evaluations for schools.

The Department of Natural Resources submitted decision packages for a SR-530 detailed geological investigation and funding for Earthquake and Tsunami Geologist positions. The Rattlesnake Ridge landslide ground movement was first noticed in October and monitoring began immediately. The internet posted drone footage brought it to the attention of the media. GPS measurements are being conducted multiple times per day. It continues at a constant velocity (very slowly - 1.6 feet per week). WSDOT has developed plans to close Interstate 82 if needed.

4. Emergency Management Advisory Group (EMAG)

Robert Ezelle

Created a small workgroup from EMAG members to look at how emergency management in the state should be structured. Working with local, state, and tribes to coordinate activities. The EMAG will be meeting this afternoon, following the EMC.

5. Infrastructure Resilience Subcommittee (IRSC)

Dan Banks for Tristan Allen

The IRSC will meet on February 22. The group will close out the 2017 workplan focused on addressing information sharing and access / re-entry. 2018 workplan focuses on catastrophic planning by sector and planning exercises to refine the information sharing framework and re-entry program.

All meeting notes from past meetings and all information on future meetings will continue to be hosted on public facing IRSC website: <https://www.mil.wa.gov/emergency-management-division/infrastructure-resilience-sub-committee-irsc>.

6. Inclusion and Equity Subcommittee (IES)

Michael Loehr

- IES & the Coalition on Inclusive Emergency Planning (CIEP) held a Joint Meeting reviewing the changes and impacts to state law brought about by Senate Bill (SB) 5046
 - IES & CIEP members met together to receive a brief from EMD regarding SB 5046
 - After the briefing, a robust discussion took place to identify potential collaborations between IES, CIEP, and EMD regarding SB 5046
 - Members identified several key areas for collaboration
- Identified areas for collaboration on SB 5046 to achieve inclusion and equity goals:

- Identify and make available data sources for emergency management practitioners regarding American Sign Language, deaf, hard of hearing, and other access needs through Washington’s Office of Financial Management (OFM) data sources.
- Integrate CIEP/IES members’ feedback and involvement into “EMD’s Outreach Strategy” around SB 5046 and other communication activities.
- Consider “universal communication approach” in strategy to meet the needs of all populations.
- Advocate for broad interpretation regarding SB 5046 policies and procedures to include individuals with functional and access needs.
- Rafael Estevez and Casey Broom develops a work plan, with assistance from Plans Section in EMD, in collaboration with CIEP and/or IES, to address language and communication challenges.
- Objectives for next IES meeting, hosted by Department of Health on April 12:
 - Address identified action items and update progress on collaborations regarding SB 5046 (Providing public notices of public health, safety, and welfare in an language other than English).
 - Begin conversation regarding IES succession planning

Old Business

Ron Averill

2017 Report to the Governor

The report should be completed by the June meeting and ready for the EMC to approve for submission to the Governor’s office.

2017-18 Charter Review

The charter has not been approved yet. John Ufford and Dan Banks will incorporate the changes to the Senior Advisory Committee (SAC) and membership. they plan to submit it for approval at the June meeting. Planning to meet October 4 to meet SAC requirements.

2018 Elections

Dan Banks

Dick Walter stepped down as vice chair of the EMC. One nomination was received, for Mike Harris to fill the vice chair position. Dick Walter made a motion to elect Mike Harris as vice chair. Dave Norman seconded. The EMC unanimously approved the motion. Congratulations to Mike Harris as vice chair of the EMC.

Good of the Order

Ron Averill

Ray Cockerham – WASafe is an organization of members of the Washington Association of Building Officials (WABO), American Institute of Architects-Washington Council (AIA- Washington), and Structural Engineers Association of Washington (SEAW). WASafe has been working as a group and with EMD to develop a program for organizing volunteers for building safety assessment evaluators on a statewide basis. Working with the Department of Health to utilize the WA-serve platform for managing WASafe enrollment of volunteers. We are aligning regional coordinators based on the Homeland Security regions for the State of Washington. WASafe and the member groups appreciate the coordination and efforts of the EMD staff to help facilitate this effort, we have been working with John, Stacey, Alysia, Maximillian, Brian and others.

Michael Loehr – Department of Health thanked EMD staff for all the assistance with mission requests to Puerto Rico, Texas, and US Virgin Islands.

Closing Remarks

General Daugherty/Robert Ezelle

Robert thanked the EMC for providing valuable information on emergency management and preparedness.

Adjournment

Ron Averill

Motion to adjourn by: Robert Ezelle

Second by: Mike Harris
 Meeting adjourned at 12:13 PM

2018 Meeting Schedule - Location

- June 7, 2018 – Building 91; Camp Murray
- September 6, 2018 – Building 91; Camp Murray
- October 4, 2018 – Building 91; Camp Murray (SAC Requirement)
- November 1, 2018 – Building 91; Camp Murray

Sign in Sheet Follow

Emergency Management Council MEMBERS Sign-In Sheet MEETING DATE: February 1, 2018

Membership Category	Primary or Alternate	Name	Contact Organization	Phone	E-Mail	Signature
1 Association of Washington Cities	P	Ockerlander, Amy	City of Duval	206-305-8258	amy.ockerlander@duvallwa.gov	
1 Association of Washington Cities	A	Lemley, Phillip	City of Richland	509-713-3851	PhiQ745@charter.net, plemley@ci.richland.wa.us	
2 Washington Association of Counties	P	Averill, Ron (Chair)	Lewis County	360-269-2193	colronjaverill@comcast.net	
2 Washington Association of Counties	A	Duncan, Jim	Walla-Walla County-Region 8	509-524-2505	jduncan@co.walla-walla.wa.us	
3 County Sheriffs	P	Pastor, Paul (Sheriff)	Pierce County Sheriff	253-798-7530	ppastor@co.pierce.wa.us	
3 County Sheriffs	A	Vacant				
4 Association of Sheriffs and Police Chiefs	P	Cobb, Gregory (Chief)	Union Gap Police Department (WASPC)	509-248-0430	gcobb@ci.yakima.wa.us	
4 Association of Sheriffs and Police Chiefs	A	Burnett, Brian (Sheriff)	Chelan County Sheriff's Office (WASPC)	509-867-6851	brian.burnett@co.chelan.wa.us	
5 Washington State Patrol	P	Belisle, John (Chief)	WSP	360-596-4101	john.belisle@wsp.wa.gov	
5 Washington State Patrol	A	Drake, Randy (Asst Chief)	WSP	360-704-2393	randy.drake@wsp.wa.gov	
6 Emergency Management Director	P	Ezelle, Robert	EMD	253-512-7001	robert.ezelle@mi.wa.gov	
6 Emergency Management Deputy Director	A	Marquiss, Jason	EMD	253-512-7002	jason.marquiss@mi.wa.gov	
7 Department of Ecology	P	Bergquist, Bob Kelly Susowind	ECY	360-407-7012	bob461@ecy.wa.gov	
7 Department of Ecology	A	Jensen, Dale	ECY	360-407-7450	djen461@ecy.wa.gov	
8 State Fire Marshal's Office	P	LeBlanc, Chuck	WSP	360-596-3901	charles.leblanc@wsp.wa.gov	
8 State Fire Marshal's Office	A	Gannie, Melissa	WSP	360-596-3903	melissa.gannie@wsp.wa.gov	
9 Local Fire Chiefs	P	Harris, Michael (Chief)	Franklin County Fire District #3	509-547-9306	miharris@fcfd3.org	
9 Local Fire Chiefs	A	Whealan, William (Chief)	Benton County Fire District #4	509-967-2945	wwhealan@bcfd4.org	
9 Local Fire Chiefs	A	Vickery, A.D. (Asst Chief)	Seattle Fire Department	206-386-1474	alan.vickery@seattle.gov	
10 Department of Natural Resources	P	Franz, Hilary	DNR	360-902-1001	hilary.franz@dnr.wa.gov	
10 Department of Natural Resources	A	Norman, Dave	DNR	360-902-1439	dave.norman@wadnr.gov	
11 State EM Directors (WSEMA)	P	Hooper, Pattyjean	City of Redmond	425-566-2219	phooper@redmond.gov	
11 State EM Directors (WSEMA)	A	Duffey, Sandi	Grant County - Region 7	509-237-2987	sduffey@grantcountywa.gov	
12 Local EM Directors	P	Boggs, JoAnn	Pend Oreille County - Region 9	509-447-3731	jboggs@pendoreille.org	
12 Local EM Directors	A	Biermann, Jason	Snohomish County-Region 1	425-388-5068	jason.biermann@co.snohomish.wa.us	
13 Search and Rescue Volunteers	P	Gillespie, Bill	LNI (Retired)	360-902-6872	william.gillespie@lmi.wa.gov	
13 Search and Rescue Volunteers	A	Reddington, Steve	Cowlitz County SAR	503-566-4694	cowlitzsearcher@aol.com	
14 Department of Health	P	Loehr, Michael	DOH	360-236-4068	michael.loehr@doh.wa.gov	
14 Department of Health	A	Weaver, Ron	DOH	360-236-4071	ron.weaver@doh.wa.gov	
15 Association of Building Officials	P	Cockerham, Ray	City of Spokane Valley	253-841-5585	ray@ci.puyallup.wa.us	
15 Association of Building Officials	A	Vacant				
16 Private Industry	P	Walter, Dick (Vice-Chair)	Association of Washington Business	360-866-8700	dickwalter@gmail.com	
16 Private Industry	A	Vacant				
17 Member-at-Large (DSHS)	P	Bush, Sue	DSHS	360-902-8159	susan.bush@dshs.wa.gov	

Emergency Management Council GUEST Sign-In Sheet February 1, 2018 Please Print

Guest/Other Attendee	Name	Organization	Phone	E-Mail	Signature
Guest/Other Attendee	Jennifer Schaal	WAEMD	253-512-7053	jennifer.schaal@mi.wa.gov	Jennifer Schaal
Guest/Other Attendee	Drew Barks	"	253-512-7052		
Guest/Other Attendee	Kim Conner	WASILC			
Guest/Other Attendee	David Gault	ECY	260 407 6978	david.gault@ecy.wa.gov	
Guest/Other Attendee	John Ufford	EMD			
Guest/Other Attendee	Willie Barrington	Seattle Fire	206-283-3173	willie.barrington@seattlefire.org	
Guest/Other Attendee	ALLEN AVERY	WSFC	206-242-2449	allen.avery@wscf.wa.gov	
Guest/Other Attendee	MATTHEW CAESAL	FEMA	425-457-7600	matthew.caesal@fema.dhs.gov	
Guest/Other Attendee	TJ RAGAN	EMD	7247		
Guest/Other Attendee	Lee Shupina	Shalwater Bay Fire	360-267-8100	leeshupina@shalwaterbayfire.org	
Guest/Other Attendee					