

EMERGENCY MANAGEMENT COUNCIL

MINUTES

Minutes of Meeting ~ January 5, 2017 ~ Building 92 ~ 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 (Phone connection not working 1st half of meeting)
 - Dave Norman
-

Approval of Minutes

- Review of previous meeting minutes
 - Motion to approve by: Bill Gillespie
 - Second by: Charles Duffy
 - Discussion: None
 - Approval: Unanimous
-

Opening Remarks

TAG

- Resilient Washington Sub-cabinet to plan and implement selected recommendations
 - Cascadia Rising 2016 (CR16) After-Action Report brief to Governor occurring 1/5/2017
 - Legislative session to focus on implementing the McCleary decision
-

EMD Remarks:

Robert Ezelle, for the Director

- Continue to present and discuss (CR16) lesson-learned with a variety of groups to include emergency managers, public works, and UW Law School,
 - Attended legislative work session to discuss the planning resources needed to move preparedness and resilience forward
 - Introduced Jason Marquiss as the new EMD Assistant Director and Adam Wasserman as E911 Unit Manager
-

Old Business

1. Ron Averill stated that he invited Governor's Office personnel to attend the meeting and discuss the EMC report to the Governor. Questions remain such as:
 - a. What is the response to last year's report?
 - b. What exactly is the Governor looking for in the report?
 - c. What needs to be in the report (e.g. SERC, Oil Train, CR16 lessons learned, Whole Community, SPR, WAMAS, Cyber Security, etc.)?
 - d. How many recommendations should be presented in the report? 3 or more?

Washington State Fusion Center Brief

- Presentation
-

Committee / Task Force Reports

Members

1. Ron Averill: Per RCW 38.52.040, EMC subcommittees need to provide reports on a regular basis. Ron is working on establishing a standardized report template for the subcommittees which will be able to tie into the annual Governor's report. The proposed standardized template is attached to these minutes.
2. Robert Ezelle: EMAG will move to quarterly meetings in 2017 and will continue to focus on sustainable funding, grant funding methodologies and return on investment.
 - a. December Tribal Meeting: discussed tribal partnerships and how to best count tribal populations as it relates to funding methodologies. There are disagreements with how the Office of Financial Management (OFM) reports tribal populations. The Colvilles opted into WAMAS and other tribes are working to do the same.
 - b. Regional Coordination Concept: The homeland security regions vary in function and capacity across the state. It would not be appropriate to direct the regions to function in an operational role.
3. Chief Harris: The next SERC (State Emergency Response Committee) meeting is March 1, 2017, and the focus will be to review the strategic plan, discuss the annual work plans, and focus on membership. Other focus areas for 2017 include reviewing Regional CBRNE plans and identifying gaps in hazmat response across the State. Chief Harris will attend the Western States SERC meeting in Denver on Jan 31.
4. Dave Norman: Last Seismic Safety Committee meeting was December 9, 2016, and discussed the implementation of the Resilient WA Subcabinet. Received a presentation by Barb Graff on unreinforced masonry (URM), the need to retrofit critical infrastructure and update corresponding ordinances. Discussed the status of the earthquake early warning system and the social science factors influencing the message delivery method. Depending on the location, depth, and strength of an earthquake – early warning messaging could provide seconds to minutes of advance notice. Recommend having Barb Graff give the URM presentation, and John Vidale give the early warning presentation, to the EMC.
5. John Ufford is currently researching the federal guidance to de-conflict the responsibilities of the State Administrative Agency (SAA) and the Senior Advisory Committee (SAC). The SAC objective is to bring the right people to the table to discuss homeland security and its funding without disrupting the SAA.
6. Robert Ezelle explained that WAMAS amended and approved its Charter. Working towards having WAMAS points of contact in three geographic locations (West, Central, East) and will assist in coordination and information gathering/dissemination.
7. Tristan Allen explained that the 2017 IRSC (Infrastructure Resilience Subcommittee) meeting dates are January 24, April 18, July 18, and October 18. The meeting attendees represent all 16 types of critical infrastructure. Invitees consisted of 45 from government and 47 from the private sector. The next meeting agenda will consist of an Introduction, WA State Fusion Center brief, statewide objectives, info sharing on infrastructure resilience initiatives, cyber vulnerability brief from the National Guard, and goal setting for the remaining 2017 quarterly meetings.
8. Michael Loehr stated that the Whole Community Subcommittee (WCS) is comprised of 20 people and over 50% are non-government representatives. The WCS has government and non-government co-chairs. The objective is to find solutions that are generated at the community level to ensure social equity is applied. Currently identifying the 2017 work plan and one or two issues to focus on. The WCS meets again February 7.

Michael Loehr also noted news from the WA Dept of Health: the mumps outbreak is growing. There is no treatment and no cure for this highly contagious disease. People of color, especially Pacific Islanders, and especially Marshall Islanders are disproportionately affected by mumps. The DOH tapped into the WCS for a Pacific Islands representative to assist to assist in the response.

Additional Discussion on Work Plans

1. Ron Averill stated that subcommittees should report their annual work plan to the EMC. Ron Weaver asked if EMD could provide their preparedness vision so that the EMC and its subcommittees align to EMD strategic objectives. Robert Ezelle explained that EMD will be reviewing their strategic plan over the next six months and will keep the EMC informed throughout the process. This should help keep the EMC focus aligned with EMD strategic objectives.

Elections

Chair: Dick Walter nominates Ron Averill to be EMC Chair.

- Charles Duffy moved
- John Batiste seconds
 - All approve

Vice Chair: Robert Ezelle nominates Dick Walter to be Vice Chair

- John Batiste moved
- Charles Duffy seconds
 - All approve

Due Outs from Discussion

- **2017 Meeting Schedule - Location**

- January 5, 2017 – Bldg 92
- May 4, 2017 – Bldg 92
- September 7, 2017

March 2, 2017 – Bldg 92
July 6, 2017 – Bldg 92
November 2, 2017 – Bldg 92

Sign in Sheet and Presentations attached

Emergency Management Council MEMBERS Sign-In Sheet

MEETING DATE: January 5, 2017

| Membership Category | P-Primary A-Alternate | Name | Contact Organization | Phone | E-Mail |
|---|--------------------------|----------------------------|--|--------------|---|
| Association of Building Officials | P | Cockerham, Ray | City of Puyallup | 253-841-5585 | rayc@ci.puyallup.wa.us |
| Association of Building Officials | A | Vacant | | | |
| Washington Association of Counties | P | Averill, Ron | Lewis County | 360-269-2183 | colonjanaverill@comcast.net |
| Washington Association of Counties | A | Duncan, Jim | Walla-Walla County-Region 8 | 509-524-2505 | jduncan@co.walla-walla.wa.us |
| Association of Sheriffs and Police Chiefs | P | Cobb, Gregory (Chief) | Union Gap Police Department (WASPC) | 509-248-0430 | gcobb@ci.yakima.wa.us |
| Association of Sheriffs and Police Chiefs | A | Burnett, Brian (Sheriff) | Chelan County Sheriff's Office (WASPC) | 509-667-6851 | lufan.jurnett@cc.chelan.wa.us |
| Association of Washington Cities | P | Ockerlander, Amy | City of Duvall | 206-305-8258 | amy.ockerlander@duvall.wa.gov |
| Association of Washington Cities | A | Lemley, Phillip | City of Richland | 509-713-3851 | Phil0745@charter.net; plemley@ci.richland.wa.us |
| County Sheriffs | P | Pastor, Paul (Sheriff) | Pierce County Sheriff | 253-798-7530 | ppastor@co.pierce.wa.us |
| County Sheriffs | A | Vacant | | | |
| Department of Ecology | P | Bergquist, Bob | ECY | 360-407-7012 | bob461@ecy.wa.gov |
| Department of Ecology | A | Jensen, Dale | ECY | 360-407-7450 | djen461@ecy.wa.gov |
| Emergency Management Director | P | Ezelle, Robert | EMD | 253-512-7001 | robert.ezelle@mill.wa.gov |
| Emergency Management Deputy Director | A | Jason Marquiss | EMD | 253-512-7002 | jason.marquiss@mil.wa.gov |
| Department of Health | P | Loehr, Michael | DOH | 360-236-4068 | michael.loehr@doh.wa.gov |
| Department of Health | A | Weaver, Ron | DOH | 360 236-4071 | ron.weaver@doh.wa.gov |
| Department of Natural Resources | P | Goldmark, Peter | DNR | 360-902-1004 | peter.goldmark@dnr.wa.gov |
| Department of Natural Resources | A | Norman, Dave | DNR | 360-902-1439 | dave.norman@wadnr.gov |
| State Fire Marshal's Office | P | Duffy, Charles | WSP | 360-596-3901 | chuck.duffy@wsp.wa.gov |
| State Fire Marshal's Office | A | LeBlanc, Chuck | WSP | 360-596-3903 | charles.leblanc@wsp.wa.gov |
| Local EM Directors | P | Boggs, JoAnn | Pend Oreille County - Region 9 | 509-447-3731 | jboggs@pendoreille.ctg |
| Local EM Directors | A | Davis, Sean | Franklin County - Region 8 | 509-545-3546 | sdavis@co.franklin.wa.us |
| Local Fire Chiefs | P | Harris, Michael (Chief) | Franklin County Fire District #3 | 509-547-9306 | mharris@fcfd3.org |
| Local Fire Chiefs | A | Whealan, William (Chief) | Benton County Fire District #4 | 509-907-2945 | wwhealan@bcfd4.org |
| Local Fire Chiefs | A | Vickery, A.D. (Asst Chief) | Seattle Fire Department | 206-386-1474 | alan.vickery@seattle.gov |
| Member-at-Large (DSHS) | P | Bush, Sue | DSHS | 360-902-8159 | susan.bush@dshs.wa.gov |
| Member-at-Large | A | Vacant | | | |
| Private Industry | P | Walter, Dick - Vice-Chair | Association of Washington Business | 360-866-8700 | clckw@awb.org |
| Private Industry | A | Vacant | | | |
| Search and Rescue Volunteers | P | Gillespie, Bill | | 360-902-5872 | billgsar@hotmail.com |
| Search and Rescue Volunteers | A | Reddington, Steve | Cowlitz County SAR | 503-556-4694 | cowlitzsearcher@aol.com |
| State EM Directors (WSEMA) | P | Wallace, Charles | Grays Harbor County-Region 3 | 360 249-3911 | cwallace@co.grays-harbor.wa.us |
| State EM Directors (WSEMA) | A | Hooper, Pattiejean | City of Kirkland | 425-381-3693 | phooper@kirkland.wa.gov |
| Washington State Patrol | P | Balistic, John (Chief) | WSP | 360-596-4101 | john.balistic@wsp.wa.gov |
| Washington State Patrol | A | Drake, Randy (Asst Chief) | WSP | 360-704-2393 | randy.drake@wsp.wa.gov |

S/LC
P (OWNER, LIM) S/LC 30725 3695

Guest Sign-In Sheet

MEETING DATE: January 5, 2017

| Name | Organization | Phone | E-Mail |
|------------------------|-----------------|--------------|-------------------------------|
| Sgt. Kent Sisson | Chelan Co. E.M | 509-630-2506 | kent.sisson@chelan.wa.us |
| Walter Weitzel | KC DEM | 206-265-4060 | Walter.Weitzel@kingcounty.gov |
| Kelly Susenrind | Dept of Ecology | 360-407-6929 | ksusenrind@ecy.wa.gov |
| Ron Weaver | DOH | ON 511P | |
| T. Johnson | EMD | 512-7465 | |
| Kia Graham | WFO | 206-262-2519 | kiagraham@wstc.wa.gov |
| Allen Avery | WSFC | 206-262-2443 | ALLEN.AVERY@WSFC.WA.GOV |
| Allen Avery | | | |
| Monte L. Simpson | EMD RACES | 360-633-7665 | Monte.Simpson@Comcast.net |
| John Ufford | EMD | | |
| Adam Wasserman | EMO | 512-748 | Adam.Wasserman@mil.wa.g. |
| Steve Frindrich | EMD | 512-8283 | |
| J. Hammer | WSDOT | on file | |
| Willie Burmington | SFD | 206-683-3173 | willie_burmington@seattle.gov |
| Jay Schreibrigh | SFD | 206-437-7495 | jay_schreibrigh@seattle.gov |
| Willie Lewis | FACS | 509-713-3851 | phil@facs.chelan.wa.us |
| Nancy Bickford | MIL | | |
| John Batiste | WSP | | John.batiste@wsp.wa.gov |
| Bobi Schwarz | WSP | 360-534-0601 | robert.schwarz@wsp.wa.gov |
| Jason Marguliss | EMD | 253-512-7002 | jason.marguliss@mil.wa.gov |
| Kathleen McMillan | civilian/RA | | kathleen.mcmillan@one.com |

| Emergency Management Council Meeting Due Outs Tracking | | | | | | | | |
|--|--------------|--|---|-------------------------|---------------|-------------|---------------|----------------|
| Task Number | Meeting Date | Topic | Task | Assigned to | Suspense Date | Notified By | Notified Date | Completed Date |
| EMC-16-01 | 9/1/2016 | EMC Report to the Governor | Feedback requesting for next report | All EMC Members | 11/1/2016 | | | |
| EMC-16-02 | 9/1/2016 | Governor's Office Representative to EMC | Request feedback from last Report to the Governor | EMD Director's Office | 9/30/2016 | | | |
| EMC-16-03 | 9/1/2016 | SAC Charter and Status | SAC Finalization | EMC Executive Group | 10/15/2016 | | | |
| EMC-16-04 | 9/1/2016 | Regional Coordination Concept Close-Out | Close Out Letter for distribution | EMD Director's Office | 10/15/2016 | | | |
| EMC-16-05 | 9/1/2016 | Human Capital - Need for EMATs | Determination of need for EMATs | EMAG | 11/1/2016 | | | |
| EMC-16-07 | 9/1/2016 | Two Weeks Preparedness Messaging | Develop Two Weeks Preparedness messaging verbiage | E&T / EA | 10/15/2016 | | | |
| EMC-16-10 | 11/3/2016 | Subcommittee Reports | All Chairs submit to carrie.benson@mil.wa.gov | All Subcommittee Chairs | 11/30/2016 | EMC Chair | 11/3/2016 | |
| | 11/3/2016 | Cyber Presentation Request (Dick Walter) | | | | | | |
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