

EMERGENCY MANAGEMENT ADVISORY GROUP (EMAG)

MINUTES

THURSDAY, SEPTEMBER 20, 2018 ~ NORTHERN QUEST RESORT ~ 1:00 PM – 4:00 PM

Meeting called to order by Robert Ezelle, Director of Washington State Emergency Management Division at 1:00 PM

In Attendance – Introduction of Attendees

Scanned sign in sheet following minutes. "*" = Phone participant

Members

- | | | | |
|--------------------------------------------------|-----------------------------------------------------|---------------------------------------------------|------------------------------------------------------|
| <input type="checkbox"/> Christopher Alexander | <input checked="" type="checkbox"/> Jason Biermann* | <input checked="" type="checkbox"/> JoAnn Boggs | <input checked="" type="checkbox"/> Eric Brooks* |
| <input checked="" type="checkbox"/> Deanna Davis | <input checked="" type="checkbox"/> Sandi Duffey | <input checked="" type="checkbox"/> Robert Ezelle | <input checked="" type="checkbox"/> Chandra Fox |
| <input checked="" type="checkbox"/> Barb Graf | <input type="checkbox"/> Tory Green | <input type="checkbox"/> Scott Heinze | <input checked="" type="checkbox"/> Pattijean Hooper |
| <input type="checkbox"/> Walt Hubbard | <input type="checkbox"/> Gary Jenkins | <input checked="" type="checkbox"/> Scott Johnson | <input type="checkbox"/> Buster Landin |
| <input type="checkbox"/> Jason Marquiss | <input checked="" type="checkbox"/> Scott McDougall | <input type="checkbox"/> Lee Shipman | <input type="checkbox"/> Kent Sisson |
| <input checked="" type="checkbox"/> Ute Weber* | <input checked="" type="checkbox"/> Jay Weise | | |

Guests

Michael O'Hare, FEMA Region 10

Deborah Needham, Renton OEM

*Kurt Hardin, Thurston County DEM

*Sandi Eccker, Thurston County DEM

*Wally Kost, Whatcom County DEM

Jonathon Richeson, Dept. of Homeland Security

Supporting Staff

- | | | | |
|----------------------------------------------------|------------------------------------------------------|----------------------------------------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> Alysha Kaplan | <input checked="" type="checkbox"/> Tirzah Kincheloe | <input checked="" type="checkbox"/> Kim Mask | <input checked="" type="checkbox"/> Alysha Kaplan |
| <input checked="" type="checkbox"/> T.J. Rajcevich | <input checked="" type="checkbox"/> Sierra Wardell | | |

Call to Order/Introductions/Opening Comments

Robert Ezelle

Approval of June 14, 2018 minutes

Chandra Fox motions for the June 14th meeting minutes to be approved as written. Scott McDougall seconded the motion. The motion stands to approve the minutes as written.

Opening Comments

- We had a busy summer with supporting fires across the state. Starting to see the improvements in DNR's approach to fighting wildfires. The fires are smaller with less structure loss. EMD continues to work on legislative priorities.
- We are continuing to assist Hawaii, Virginia, and the Carolinas with EMAC requests. FEMA is sending out regional sitreps to the state who is forwarding them to the local jurisdictions.

Status Updates

GRANTS

Tirzah Kincheloe / T.J. Rajcevich

17EMPG

- Returned 16EMPG funding was able to be reallocated under 17EMPG and was used to purchase Mass Care Bariatric Cots
 - 200 cots were purchased and distributed to Benton, Grays Harbor, Redmond, San Juan, Spokane, and Tacoma
 - Note: Under FEMA's Authorized Equipment List, medical cots (bariatric or otherwise) are not allowable for purchase under EMPG. For this purchase, an allowability waiver had to be submitted to the Regional Program Manager for approval. For future purchases, we'll need to ensure the equipment/supplies are allowable under EMPG beforehand
- Grant is about 70% expended
- Approximately 20 agreements are closed or are in closeout
- Expecting to receive the remaining final reimbursements and reports by October 15 (or, for those whose agreements were extended, November 15)
- The Colville Tribe did not execute their agreement, returning funding of \$11,160
 - Hope to preserve this tribal funding by pushing it forward into future grant years

18EMPG

- Tribal funding amount was \$98,665, but EMD only received four applications, totaling \$79,440
 - All four tribes were able to be fully funded (Cowlitz, Kalispel, Squaxin Island, and Swinomish)
 - Hope to preserve remaining funds, \$19,225, by pushing forward into 19EMPG
- Local applications are still in the process of being reviewed and finalized for agreements
 - Garfield County did not apply. Funds were split evenly between remaining 12 "small counties"
 - Adams County and Columbia County did not accept the additional funds; funds were opened for other small counties to submit "shovel-ready" projects
 - The City of Marysville (w/i Snohomish County) is a new subrecipient for FY18
 - The City of Bainbridge Island (w/i Kitsap County) will be a new subrecipient for FY19

STATEWIDE CATASTROPHIC INCIDENT PLANNING TEAM

Alysha Kaplan

- Serena gave a presentation at the WSEMA conference. She will be doing extensive outreach in January and will be relying on the Homeland Security Coordinators to assist with gathering information.
- Critical Transportation is SCRIPT's priority. There will be a heavy emphasis with partners to ensure plans are matching up.

REGIONAL RESILIENCY ASSESSMENT PROGRAM (RRAP)

Jonathon Richeson

- Presentation was given by Jonathon Richeson from HLS' Office of Infrastructure Protection. His presentation focused on transportation lifelines.
- The focus of the three-year project will be roadways, seaports, and railway priorities.
- This project is not being grant funded but will save \$1.5M that can be reallocated.

- Gaps in data have been identified. Validating assumptions based on data available.

WAC 118.30

Alysha Kaplan

- The language in WAC118-30 is referring to LPR. Thurston County was the test county and Sandi Eccker was the contact person. There were lots of data points (2300), and it was difficult to complete.
- Approval would need to be done by Emergency Management Director to EMC for appeal.
- WAC would need to be updated to current practice.
- WAC118-09 Revision process to EMAG eligibly.
- Use EMAP standard to define minimum requirements to meet funds.
 - Barb described the intent of the WAC. To save EMAP from being used inappropriately.
 - Would need to be revisited/revised or removed.
 - Needs something that will work for all jurisdictions. Intent that all citizens would be covered.
 - Barb- Be cautious of putting too many requirements on the LPR.
- Would like to continue discussion at next meeting and review RCW 38.52

EMAG SMALL WORKGROUP UPDATE

Robert Ezelle

- Met and did brainstorming session. Established Centers of Excellence. Members wanted to know if this could be shared?
- What is “regionalized operations” or “delivery of services”?
- What does each level of Government do? What are the different responsibilities? Where do the tribes fit?
- This should all fit into the WAC 118 Rewrite.
- How does planning differ?
 - Example: State approves city CEMP that may not have been coordinated through the county CEMP.
- Need to align resources. Look at “must do’s” rather than “should do’s”
- Need to review ALL levels of government
- Everyone agreed that the smaller workgroup should continue to meet and move forward.

November Agenda Suggestions

- Membership Update. Currently have two vacancies that need to be filled (Tribal Alternate and Westside Small Counties Tier-2). Current Want to make sure the state is fully represented. Other positions expiring at the end of 2018 are:
 - Eastside Small Counties-Tier 3, currently held by Kent Sisson
 - Westside Small Counties, Tier 1, currently held by Scott McDougall
 - Westside Large Counties, currently held by Jason Biermann
 - Medium Cities, currently held by Tory Green
- Develop Unfunded Item List
- Regional Catastrophic Planning Grant
- WAC 118.30 and LPR Report
- Credentialing EOC Staff

2018 Remaining Meeting Schedule

November 1, 2018

1:00 – 4:00 PM

Camp Murray

Adjourn

Meeting adjourned approximately at

| EMAG Representation | | | | | | | Member | Alternate |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------|-------------------|-------------------|---------------|
| | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | | |
| EASTSIDE | | | | | | | | |
| SC Tier 1 | Jan-17 | | Dec-19 | Jan-20 | | Dec-22 | JoAnn Boggs | |
| Garfield, Columbia, Ferry, Lincoln, Pend Oreille | | | | | | | | |
| SC Tier 2 | Dec-17 | Jan-18 | | Dec-20 | Jan-21 | Dec-23 | Jay Weiss | |
| Adams, Klickitat, Asotin, Douglas, Okanogan | | | | | | | | |
| SC Tier 3 | | Dec-18 | Jan-19 | | Dec-21 | Jan-22 - Dec-23 | Kent Sisson | |
| Kittitas, Stevens, Whitman, Walla Walla, Chelan | | | | | | | | |
| Medium County | Jan-17 | | Dec-19 | Jan-20 | | Dec-22 | Deanna Davis | Sandi Duffey |
| Franklin, Grant, Benton, Yakima | | | | | | | | |
| Large | Dec-17 | Jan-18 | | Dec-20 | Jan-21 | Dec-23 | Chandra Fox | |
| Spokane | | | | | | | | |
| WESTSIDE | | | | | | | | |
| SC Tier 1 | | Dec-18 | Jan-19 | | Dec-21 | Jan-22 - Dec-23 | Scott McDougall | Brendan Cowen |
| Wahkiakum, Skamania, San Juan, Pacific | | | | | | | | |
| SC Tier 2 | Jan-17 | | Dec-19 | Jan-20 | | Dec-22 | Vacant | |
| Jefferson, Mason, Clallam, Grays Harbor | | | | | | | | |
| Medium County | Dec-17 | Jan-18 | | Dec-20 | Jan-21 | Dec-23 | Eric Brooks | |
| Lewis, Island, Cowlitz, Skagit, Whatcom | | | | | | | | |
| Large County | | Dec-18 | Jan-19 | | Dec-21 | Jan-22 - Dec-23 | Jason Biermann | Scott Heinze |
| Kitsap, Thurston, Clark, Snohomish, Pierce | | | | | | | | |
| Very Large County | Jan-17 | | | | | Dec-22 | Walt Hubbard | |
| King | | | | | | | | |
| CITIES | | | | | | | | |
| Small Position 1 (>50,000) | Dec-17 | Jan-18 | | Dec-20 | Jan-21 | Dec-23 | Chris Alexander | Gary Jenkins |
| Medium Position 1 (50,000-250,00) | | Dec-18 | Jan-19 | | Dec-21 | Jan-22 - Dec-23 | Tory Green | Ute Weber |
| Medium Position 2 (50,000-250,00) | Jan-17 | | Dec-19 | Jan-20 | | Dec-22 | Patti Jean Hooper | |
| Large Position 1 (<250,001) | Dec-17 | | | | | Dec-23 | Barb Graff | |
| Consortium | | | | | | | | |
| CRESA | Jan-17 | | Dec-19 | Jan-20 | | Dec-22 | Scott Johnson | |
| Tribes | | | | | | | | |
| Tribe 1 | Jan-17 | | Dec-19 | Jan-20 | | Dec-22 | Lee Shipman | |
| Tribe 2 | | Dec-18 | Jan-19 | | Dec-21 | Jan-22 - Dec-23 | Vacant | |
| | 1st Scheduled | Rotation(1/2017) | 2nd Scheduled | Rotation (1/2018) | 3rd Scheduled | Rotation (1/2019) | | |
| Small Cities: | | | Medium Cities: | | Large Cities: | | | |
| Skykomish,Beaux Arts Village, Hunt's Point, South Prairie, Bucoda, Carbonado, North Bonneville, Langley, Yarrow Point, Republic, Woodway, Stevenson, Tenino, Carnation, Rainier, Coupeville, Clyde Hill, Medina, Algona, Forks, Black Diamond, North Bend, Brier, Normandy Park, Pacific, Sequim, Duvall, Yelm, Gig Harbor, Newcastle, Woodinville, Enumclaw, Snoqualmie, Lake Forest Park, East Wenatchee, Centralia, Covington, Tumwater, Mill Creek, Tukwila, Port Angeles, Mountlake Terrace, Kenmore, Oak Harbor, Mercer Island, Maple Valley, Mukilteo, SeaTac, Des Moines, Pullman, Issaquah, | | | Burien, Olympia, Shoreline, Redmond, Sammamish, Lakewood, Auburn, Bellingham, Kirkland, Federal Way, Renton, Everett, Kent, Bellevue, Tacoma | | Seattle | | | |