

EMERGENCY MANAGEMENT COUNCIL

MINUTES

Minutes of Meeting ~ June 6, 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
 - Mike Harris, Vice-Chair and SERC Representative
- Dick Walter introduced Greg Welch, Director of Finance of the Association of Washington Businesses, who will be replacing Dick on the EMC at the end of his term.

Approval of Minutes

- Review of previous meeting minutes
 - Motion to Approve: Ron Averill
 - Approval: Unanimous

Opening Comments

General Turner

General Turner provided opening comments on behalf of General Daugherty.

Lava flows from the Kilauea volcano are causing problems with local communication. Some residents are refusing to evacuate. Letters are being issued to allow people into evacuated areas to assist but some are not assisting but are “disaster tourists” taking selfies in dangerous locations, creating issues for first responders.

EMD Remarks:

Robert Ezelle

Robert noted that it continues to be a challenging year. The State Emergency Operations Center has been supporting Pend Oreille, Okanogan, and Ferry Counties in flood fighting efforts. EMD has been working with the Department of Ecology’s Conservation Corps, Department of Corrections, and the Army Corp of Engineers with sandbagging efforts.

As the flood waters recede, the wildfires are starting. Benton County already has one state fire mobilization. Fire season could begin early this year and is predicted to be above normal. The above average snow pack is melting quickly and forecast for June through August shows it to be hot. This potentially could be a very busy and difficult situation this summer. Oregon is already experiencing significant issues due to extreme dryness.

E-911 migration to the network is progressing. About half a dozen successful cutovers have happened.

EMD is working on a very large and complex decision package to submit to the governor’s office this fall hopefully to be included in the governor’s budget.

FEMA Remarks:

Scott Zaffram, FEMA Region X

The 2017 hurricanes and wildfires overwhelmed FEMA this year. The takeaways from these incidents were:

- Expectation Management – states helping states vs. relying on feds
- Florida, Houston, and Puerto Rico had 10- to 14-day response times.
- Try to get people to prepare and take appropriate action by knowing the details of their insurance information/coverage, etc.

The strategic goals:

- Help the nation's culture of preparedness
- FEMA Youth Preparedness Council (share/collaborate)
- Planning for catastrophic disasters
 - Federal plans are not detailed enough.
 - State and FEMA trying to sync plans.
 - Working with all four states in Region X to prepare for Cascadia Rising 2022
 - Power and Energy restoration priorities
- FEMA Integration Teams (FIT) want to partner with states and locals
 - Want four or five-man teams (2019 rollout)
 - Operations planner to sit with state planner

Governor's Office

Jim Baumgart

- We are in an interim timeframe to review things
- Local jurisdictions not getting a break
 - How do we change the dynamics to provide resiliency?
 - Frustration/lack of capability (best practices)
 - Need a place to put information for all to access and refer to in these situations

State Legislative Update

Nancy Bickford

To view Legislative Update presentation, [click here](#).

- Successful budget year
- Vulnerability testing cyber networks
- Strategic plan and Continuity of Government (COG) bills
 - Republicans didn't want possible infringement of second amendment rights
 - Democrats didn't want the vote on this issue to delay the larger issue of getting the supplemental budget approved
 - The COG bill has nothing to do with weapons – amendments out of scope
 - Did not pass
- For the 2018 session EMD is developing a WA State Disaster Assistance program to help families in the event of disaster
 - Wildfires/flooding they we have had over the past few years has not reached a level that qualifies for federal assistance
- Five proposed decision packages in review: going over packages, going to start external vetting
 - The military is developing strategies on how we are going to educate the members of the legislature, so they understand the implications of what we are asking for.
 - Recognize limitations/ scope... how do we cover gap? What is role/function of governor to close gap?

Washington State Fusion Center Update

WSFC Analyst

[The Fusion Center brief is sensitive information and not shared in these public meeting minutes.]

- Discussion of current issues followed the WSFC presentation. AD Vickery will send Dan Banks a (hardcopy) document. More information can be found on the [NFPA website](#).
- A federal committee will address school safety issues and produce a report with recommendations in December, for action in 2019.
- Topics requested for the next WSFC presentation in September:
 - Where the WSFC is headed

- How do we deal with identified threats at the government level (Baumgart)?

Presentations

To view the presentation, use the provided link.

- 2018 WA State Core Capability Strategic Planning Framework Jennifer Schaal
To view 2018 WA State Core Capability Strategic Planning Framework, [click here](#).
 - State Catastrophic Planning Serena Segura and Jason Biermann
 - FFY 2018 Homeland Security Grant Funding Levels Sierra Wardell
-

Committee – Task Force Reports

- **State Emergency Response Commission (SERC)** **Mike Harris (via telephone)**
 - Met 6/6/18 at the LEPC (Local Emergency Planning Committee) Conference. Mike Harris will email a PowerPoint presentation from the LEPC on the Willapa Bay derelict vessel to Dan Banks.
 - WA State Fire Chief Association \$150,000 to update CBRNE Report
 - State hazmat training in Spokane successful
 - Dept. of Ecology Tier II reports are in
 - SERC budget/grant update—will have discussion about carryover
 - EMD is working to finish up 118.40 updates to WAC
 - Next meeting September 17 in Spokane (WSEMA)
- **Washington Mutual Aid System (WAMAS)** **Dan Banks**
 - Working to put together meeting
- **Seismic Safety (SS)** **Dan Banks for Dave Norman**
 - The full Seismic Safety Committee (SSC) has not met since the last EMC meeting
 - Several SSC sub committees have met several times since February, including the Resilient Washington's subcommittee, the School Seismic Safety Subcommittee and meetings to discuss the Governor's Results Washington as it pertains to geological hazards and school seismic safety.
 - The SSC has had many discussions related to the Resilient Washington subcommittee and moving forward with that Initiative.
 - The SSC plan going forward is to continue to focus on Resilient WA implementation, School seismic safety implementation, Earthquake Early Warning, and unreinforced masonry buildings (URM)
 - We are working with Office of the Insurance Commissioner and others on a study bill to make recommendations for natural hazards insurance needs in the state.
 - DNR received \$1.2 million in the Capital Budget funding for doing school seismic safety and the SSC has established an advisory group to help guide the work. This will fund the initial evaluation of some schools to determine site conditions and engineering needs.
 - The date of the next full SSC meeting is August 24, 2018.
- **Emergency Management Advisory Group (EMAG)** **Robert Ezelle**
 - The full EMAG has not met since February 1
 - Workgroup is working on how we define emergency management at all levels
 - Survey was conducted to find strengths and to assist with filling gaps
 - Survey purpose was to self-assess local capability against EMAP standard
 - Meeting again next week to review survey results
- **Infrastructure Resilience Subcommittee (IRSC)** **Tristan Allen**
 - 16 critical infrastructure sectors

- Special emphasis on the lifeline sectors of communications, power, water, and waste water
- Membership is up to 140 partners, and growing
- Next meeting is June 21

- **Inclusion and Equity Subcommittee (IES)**

Kim Conner

IES facilitated a meeting on March 30 in follow-up to the January 11 IES meeting with EMD, ODHH, and the Coalition for Inclusive Emergency Preparedness led by the Washington State Independent Living Council.

The meeting centered on review of the January 11 recommendations to support implementation of SB5046 and identification of potential opportunities, challenges, resource needs, and prioritization of collaborative objectives moving forward.

The following recommendations were identified for further planning considerations with EMD. A meeting will be scheduled by EMD to continue conversation with all four partners. Date pending.

- **Recommendation:** Advocate for broad interpretation regarding SB-5046 policies and procedures.
- **Recommendation:** Consider universal communication approach in strategy.
- **Recommendation:** Integrate CIEP/IES members' feedback and involvement into "EMD's Outreach Strategy" around SB-5046 and other communication activities.

On April 12, IES met via video conference with the purpose to update members of activities since January 11.

- Invited guest, Christina Rocks from the Washington State Department of Health, provided a summary on statewide workshops focused on developing Crisis Standards of Care using a community-based participatory model. Rocks focused on sharing best practices how to engage and provide support for a whole-community approach to emergency preparedness and planning.

The next meeting of the IES will be rescheduled for August due to conflicts with the July 4 holiday.

Old Business

Ron Averill

2017 Report to the Governor

- Finished input to report
- EMD is working on input to fill gaps (Give EMD two weeks to get back to us)
- Opportunity to identify short comings / pats on back
- Will send to all members
- Motion to approve once final is received / sent

2017-18 Charter Review/Vote

- During the Charter review discussion, two minor errors were pointed out by the membership. Dan Banks incorporated those into the draft.
 - Changing the title Washington State Association of Fire Chiefs to its proper title of Washington State Fire Chiefs Association
 - Changed the name of the Whole Community to Inclusion and Equity Subcommittee.
- Dan Banks briefed everyone on the proposed change to the Law Enforcement representation on the EMC. They were the only functional area that had two positions on the EMC. The proposed charter will change that to one, to aligned Law Enforcement with all other areas. This was coordinate with WSAPC and the Sheriffs associations. The new representation follows.
 - Primary = Pierce County Sheriff, Paul Pastor
 - Secondary = Fife Chief of Police, Pete Fisher
- Changes to charter = 2 title changes
- The membership voted on and approved the Charter changes.

2018 EMC/SAC Meeting Preparations

- Construction of the Senior Advisory Committee is an issue due to the large number of people/disciplines needing to be included)
 - Dan Banks has developed a tentative agenda and is working with John Ufford to develop an invitee list to the October 4 EMC/SAC meeting. Invitations will be sent in early July.

2019 Membership/Elections

- Mike Harris was previously elected to the Vice Chair position
- Ron Averill will be stepping down in February and not seeking reelection
- Will have 2018 report completed early

Good of the Order

Ron Averill

- Joann Boggs announced that the WSEMA conference registration will open in two weeks

Adjournment

Ron Averill

Meeting adjourned at 11:43 AM.

2018 Meeting Schedule - Location

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 Follows]

← Guests

Emergency Management Council MEMBERS Sign-In Sheet
MEETING DATE: June 7, 2018

Guests →

Membership Category	Primary or Alternate	Name	Contact Organization	Phone	E-Mail	Signature
1 Vacant	P					
1 Assoc. of Washington Cities	A	Lemley, Phillip	City of Richland	(509) 713-3851	phl745@charter.net	
2 Washington State Assoc. of Counties (Chair)	C	Averill, Ron	Lewis County-Region 3	(360) 269-2193	coltronjanaverill@comcast.net	
2 Washington State Assoc. of Counties	A	Duncan, Jim	Walla-Walla County-Region 8	(509) 524-2505	duncan@co.walla-walla.wa.us	
3 TBD						
3 TBD						
4 Washington Assoc. of Sheriffs and Police Chiefs	P	Pastor, Paul (Sheriff)	Pierce County Sheriff	(253) 798-7530	ppastor@co.pierce.wa.us	
4 Washington Assoc. of Sheriffs and Police Chiefs	A	Fisher, Peter (Chief)	City of Fife Police Chief	(253) 896-6251	pfisher@cityoffife.org	
5 Washington State Patrol	P	Batiste, John (Chief)	WSP	(360) 596-4101	john.batiste@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@gmail.com	
6 Emergency Management Deputy Director	A	Marquiss, Jason	EMD	(253) 512-7002	jason.marquiss@eml.wa.gov	
7 Department of Ecology	P	Susewind, Kelly	ECY	(360) 407-6829	ksus461@ecy.wa.gov	
7 Department of Ecology	A	Jensen, Dale	ECY	(360) 407-7450	djen451@ecy.wa.gov	
8 Washington State Fire Marshal's Office	P	LeBlanc, Chuck	WSP	(360) 596-3901	charles.leblanc@wsp.wa.gov	
8 Washington State Fire Marshal's Office	A	Gannio, Melissa	WSP	(360) 596-3903	melissa.gannio@wsp.wa.gov	
9 Washington Assoc. of Fire Chiefs (Vice-Chair)	VC	Harris, Michael (Chief)	Franklin County Fire District #3	(509) 547-9306	mharris@fcfd3.org	
9 Washington Assoc. of Fire Chiefs	A	Whealan, William (Chief)	Benton County Fire District #4	(509) 967-2945	wwhealan@bcfd4.org	
9 Washington Assoc. of 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 Washington State Emergency Management Assoc.	P	Hooper, Pattyjean	City of Redmond	(425) 556-2219	phooper@redmond.gov	
11 Washington State Emergency Management Assoc.	A	Duffey, Sandi	Grant County - Region 7	(509) 237-2967	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 State of Washington Search and Rescue Volunteer Advisory Council	P	Gillespie, Bill	LNI (Retired)	(360) 902-5872	william.gillespie@lmi.wa.gov	
13 State of Washington Search and Rescue Volunteer Advisory Council	A	Reddington, Steve	Cowlitz County SAR	(503) 556-4694	cowlitzsearcher@aol.com	
14 Department of Health	P	Loehr, Michael	DOH	(360) 236-4068	michael.loehr@doh.wa.gov	
14 Department of Health	A	Wesaver, Ron	DOH	(360) 236-4071	ron.wesaver@doh.wa.gov	
15 Washington Assoc. of Building Officials	P	Cockerham, Ray	City of Puyallup	(253) 841-5585	rayc@ci.puyallup.wa.us	
15 Washington Assoc. of Building Officials	A	Vacant				
16 Private Industry	P	Walter, Dick	Assoc. of Washington Business	(360) 866-8700	dickwalter@gmail.com	
16 Private Industry	A	Welch, Greg	Assoc. of Washington Business	(360) 943-1600	gregw@awb.org	
17 Member-at-Large (DSHS)	P	Bush, Sue	DSHS	(360) 902-8159	susan.bush@dshs.wa.gov	

Washington State Fusion Center
Washington State Dept. of Commerce

Kira Graham
John Schelling

WSFC
COM

206-262-2597 kira.graham@wsfc.wa.gov
360-721-2265 john.schelling@commerce.wa.gov

Emergency Management Council MEMBERS Sign-In Sheet
MEETING DATE: June 7, 2018

Membership Category	Primary or Alternate	Name	Contact Organization	Phone	E-Mail	Signature
1 Vacant	P					
1 Assoc. of Washington Cities	A	Lemley, Phillip	City of Richland	(509) 713-3851	phl745@charter.net	
2 Washington State Assoc. of Counties (Chair)	C	Averill, Ron	Lewis County-Region 3	(360) 269-2193	coltronjanaverill@comcast.net	
2 Washington State Assoc. of Counties	A	Duncan, Jim	Walla-Walla County-Region 8	(509) 524-2505	duncan@co.walla-walla.wa.us	
3 TBD						
3 TBD						
4 Washington Assoc. of Sheriffs and Police Chiefs	P	Pastor, Paul (Sheriff)	Pierce County Sheriff	(253) 798-7530	ppastor@co.pierce.wa.us	
4 Washington Assoc. of Sheriffs and Police Chiefs	A	Fisher, Peter (Chief)	City of Fife Police Chief	(253) 896-6251	pfisher@cityoffife.org	
5 Washington State Patrol	P	Batiste, John (Chief)	WSP	(360) 596-4101	john.batiste@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@gmail.com	
6 Emergency Management Deputy Director	A	Marquiss, Jason	EMD	(253) 512-7002	jason.marquiss@eml.wa.gov	
7 Department of Ecology	P	Susewind, Kelly	ECY	(360) 407-6829	ksus461@ecy.wa.gov	
7 Department of Ecology	A	Jensen, Dale	ECY	(360) 407-7450	djen451@ecy.wa.gov	
8 Washington State Fire Marshal's Office	P	LeBlanc, Chuck	WSP	(360) 596-3901	charles.leblanc@wsp.wa.gov	
8 Washington State Fire Marshal's Office	A	Gannio, Melissa	WSP	(360) 596-3903	melissa.gannio@wsp.wa.gov	
9 Washington Assoc. of Fire Chiefs (Vice-Chair)	VC	Harris, Michael (Chief)	Franklin County Fire District #3	(509) 547-9306	mharris@fcfd3.org	
9 Washington Assoc. of Fire Chiefs	A	Whealan, William (Chief)	Benton County Fire District #4	(509) 967-2945	wwhealan@bcfd4.org	
9 Washington Assoc. of 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 Washington State Emergency Management Assoc.	P	Hooper, Pattyjean	City of Redmond	(425) 556-2219	phooper@redmond.gov	
11 Washington State Emergency Management Assoc.	A	Duffey, Sandi	Grant County - Region 7	(509) 237-2967	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 State of Washington Search and Rescue Volunteer Advisory Council	P	Gillespie, Bill	LNI (Retired)	(360) 902-5872	william.gillespie@lmi.wa.gov	
13 State of Washington Search and Rescue Volunteer Advisory Council	A	Reddington, Steve	Cowlitz County SAR	(503) 556-4694	cowlitzsearcher@aol.com	
14 Department of Health	P	Loehr, Michael	DOH	(360) 236-4068	michael.loehr@doh.wa.gov	
14 Department of Health	A	Wesaver, Ron	DOH	(360) 236-4071	ron.wesaver@doh.wa.gov	
15 Washington Assoc. of Building Officials	P	Cockerham, Ray	City of Puyallup	(253) 841-5585	rayc@ci.puyallup.wa.us	
15 Washington Assoc. of Building Officials	A	Vacant				
16 Private Industry	P	Walter, Dick	Assoc. of Washington Business	(360) 866-8700	dickwalter@gmail.com	
16 Private Industry	A	Welch, Greg	Assoc. of Washington Business	(360) 943-1600	gregw@awb.org	
17 Member-at-Large (DSHS)	P	Bush, Sue	DSHS	(360) 902-8159	susan.bush@dshs.wa.gov	

WASILLC
Visitor - Guest
WSFC

KIM CORNER
Doug Sanders American Legion Post 227 206-920-0233
Curt Boyle CURT.BOYLE@WSFC.WA.GOV