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May 22, 2019 at 7:00 PM - Johnson County EMA Commission Meeting Minutes

1. Open meeting and determine quorum of at least **7 Commissioner Members**
Present in the room were, Chairperson Tim Kemp – Mayor of Hills, Vice Chair Person, Louise From - Mayor University Heights, Rod Sullivan – Board of Supervisors, Terry Donahue – Mayor of North Liberty, John Thomas – District C Council Member from Iowa City, Christopher Taylor – Mayor of Swisher, Greg Tinnes – Iowa City Alternate/HAZMAT Team, Nic Pruter – Coralville Alternate/Assistant Fire Chief, EMA Director Dave Wilson, Deputy EMA Director Travis Beckman, Orey Switzer– Fire Chief - Alternate from Coralville, Sam Pang – EMA Intern. Members present via Conference Call – John Lundell– Mayor of Coralville, Mickey Coonfare – Mayor of Shueyville
2. Roll call by sign in sheet and introductions of any new Commission members: as listed above.
 - Meeting called to order by Chairperson Tim Kemp at 7:00 P.M.
3. Action on consensus items A, B & C below: All three items were accepted with a motion by John Thomas, Second by Rod Sullivan and all Ayes.
 - A. Motion to accept the present agenda as published
 - B. Motion to accept the meeting minutes from the last meeting as published
 - C. Monthly financial report as included in the packet
4. Comments or topics from the public:
 - No members of the public were in attendance and Dave advised he had not received any written or other comments from the public.
5. Open the public hearing on the FY19 Budget Amendment – Hearing was opened at 7:02 PM, Dave shared reason for Budget Amendment and amount while noting no written inquires form the public and no public present.
6. Close the public hearing on the FY19 Budget Amendment – Hearing was closed at 7:04 PM.
7. Action on the FY 19 Budget Amendment – Rod Sullivan introduced a motion to accept the Budget Amendment. A second was provided by Christopher Taylor. All Ayes.
8. Haz Mat Team report
 - May training was conducted at the Iowa City Water Plant
 - We are sending FF/HAZT to HAZMAT Conference in Baltimore Maryland. ICFD and JCEMA are splitting that cost.
9. **Deputy Director Reports for February through April 2019:**

Johnson County Homeland Security & Emergency Management Agency

Dave C. Wilson, IA-CEM

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HAZMAT

- Team
 - A. No Calls for Service
 - B. Training was conducted at the Iowa City Water Treatment Plant
- HMEP Grant
 - A. No movement or changes from April.

ARES – Gearing up for Aug 13 Exercise (plan to test communications between the hospitals/EOC/SEOC) and a possible Field Day on June 22/23.

CERT – Next Training/Meeting day is Saturday June 1st. Traffic Control – Iowa State Patrol

COAD – Next Meeting is slated for June 27. Will discuss community efforts for a Preparedness Month Campaign in partnership with a local retailer, possibly Walmart as we have in the past.

REP Program – Our Reception Center Training and Walkthrough Exercise was conducted on April 25. A couple of minor lessons learned noted from State of Iowa. Those will all be rectified through the training taking place before next year's walk through. Next Year, is our next (and should be the last) FEMA evaluated exercise for the Reception Center.

Healthcare Coalition (Service Area 5A) – Developing a Communications Training program that will be delivered here at our location to the coalition on July 30.

Iowa City Regina Safety Planning Committee – Updating their draft post an initial review by committee members.

HMGP – FEMA of Multi-Jurisdictional Mitigation Plan review was completed. Plan has been sent out for adoption by cities, county, the EMA Commission tonight, UI and school districts.

Participated in a Tabletop Exercise with the Johnson County Long Term Care Committee. Over 40 participants attended.

Met with a new Home Care Business that is based out of Omaha. They are located in Iowa City and I provided an overview of office operations and assisted them in review of the CMS' Preparedness Rule and review of their emergency planning and training.

August 13 Exercise – Worked with IADOT and IC Engineering on approving lane closure for CRWC area. Continue to work on development of exercise.

Continued Plan Reviews

Next KCRG Weather Radio Programming Event is Friday May 24 0900-1200, Dodge St HyVee

Iowa Flood Center Anniversary Event – June 13

Sam has been approved to complete his summer practicum here at EMA.

Training –

- **Completed**
 - A. Taught Active Shooter yesterday
 - B. MGT 348 – Medical Response to Bombings
 - C. MGT 342 – Disaster Mgmt for Wastewater and Water
- **Upcoming**
 - A. Teaching Fire Extinguisher Training for County Employees on June 4.
 - B. Hosting Image Trend Training here for EMS Tomorrow.
 - C. May 30 – I will be at UIHC for a FEMA Region VII Exercise on Ebola Transport.
 - D. June 11-12 G290 – Basic PIO



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10. **Director Report from Feb through April:**

- ✓ Much of the past month has been spent on plan updates. The FEMA approved Multi-Jurisdictional Hazard Mitigation Plan is enclosed for action and adoption in your packet under new business tonight. Additionally a total of 11 of the 16 Components of the County Wide Emergency Operations Plan have been completely reformatted and updated since the start of the fiscal year with the majority of the work on the Base Plan, Emergency Support Function (ESF) 2 Communications, 3 Public Works, 5 Emergency Management, 9 Search & Rescue, 10 Energy, 11 Animals and 15 Public Information, having been completed since January and are in the review process by other partners and submission/review by the State HSEMD. Barring any changes those will go in effect July 1 2019. Copies will be sent out to all on CD and there is a website link that houses all plans as well.
- ✓ We assisted Scott County with an emergency delivery of filled sandbags (over 2000 filled bags) and 6 pumps for their use the day of their Hesco breach in Davenport and at Buffalo for a breach there. Thanks to Iowa City and North Liberty Public works for helping us with the logistics of all the equipment. The pumps are back and the respective cities are expected to get added to the State Stafford Act Disaster claim so we will invoice our cost for replacement bags.
- ✓ Last weekend saw some flash flooding in the south end of the County as well as some larger power poles, trees and branches down during events from Thursday through Sunday am. Our first activation of the outdoor siren system for 2019 was that Thursday night for a NOAA Countywide Warning for 70 MPH winds. This was the same storm that heavily damaged Williamsburg in Iowa County and recorded 65 MPH winds at the Iowa City Airport and 86 mile per hour winds at the DOT weather station at the Riverside Exit west of the Casino. Iowa City sent a large chainsaw to Williamsburg that EMA ran over to help them with storm cleanup on Friday.
- ✓ I had a media interview with KGAN CBS 2 and Fox 28 on our outdoor warning system as Linn County is now moving to a type of zone system like we have had since 2009.
- ✓ Of the 38 identified properties for inclusion in flood buyouts 18 properties to date have submitted letters of interest in buyouts and another 2 that had initially indicated they wanted bought out have withdrawn interest. Of the 20 remaining properties in the rural buyout floodways only 1 at Riverfront Estates, 2 at the Tri County Bridge area and 6 off of Izaak Walton Road would be year round remaining residents. The other properties are treated as cabins and are fair weather occupied. A ball park estimate is \$3,247,800.00 in property could be acquired at a local cost of
- ✓ \$487,170.00 based on the Federal formula. ECI COG will be taking over the project and Josh at Planning will become the point person now that it is well underway.
- ✓ The USACE regulation plan for the lake outflows is still underway. I have not seen the model runs of the most recent suggestions that were submitted to the USACE. They are promised as "any day now" they should be ready to share. They are going through some additional internal discussions before they will share the various possible changes with the stakeholders and have gotten tied up with the Mississippi river and other flooding which has slowed the progress some. They are still thinking they should be ready to start discussing options in June/July.
- ✓ We might be submitting another deviation request from the County to the USACE for removal of the Lone Tree gauge (Tri County Bridge) constraint for agricultural growing season soon. The lake had a nearly 10 ft. jump due to the most recent cut Sunday that is still in place. The letter has been drafted and I will work with the local stakeholders on timing of when to submit it and if it looks like the lake is going to hit 705 and climbing we will do that if everyone agrees. That would allow for flows to be up to 10K CFS until the lake returns to either a foot a day fall or 683 is reached. The flash flood constraint of 16K at Burlington Street would still stay active. The Tri County Bridge folks were impacted most recently again by the recent flooding.
- ✓ We are starting to ramp up weather and lightning monitoring support for outdoor summer events with Summer of the Arts, Fourth Fest in Coralville, Blues and BBQ in North Liberty and the Lone Tree street dance.
- ✓ Run Crandic went off with very few problems except the fog, rain and cool temps for the most part.

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- ✓ R52 had a major hydraulic fluid leak and also had to have all new rear brakes put on recently and the repairs to it from backing into the wall outside the jail have been fixed.
 - ✓ The 5 ton truck shared with Conservation that was struck by lightning and had damage to some electrical modules is being repaired with costs split between Conservation and EMA.
 - ✓ I am still continuing to working with the auditor on a replacement box truck using 50% EMPG funds to replace the present one in the current grant year. We used the present truck recently to bring back a few pallets of bottled water left from state response to flooding that was unused in other areas of the state.
 - ✓ I attended several other standing meetings.
 - ✓ We completed the annual DAEC exercise for the year and had a good turnout.
 - ✓ I have a couple of events with the Iowa Flood Center we are collaborating on in June.
 - ✓ I have completed the annual performance review for Travis's 2 year anniversary.
 - ✓ The May meeting spring budget amendment to account for grant funds in the current budget from HMGP, HMGP and EMPG is on new business tonight for the \$78K change. The third payment to JECSA is processed and in the accounts payable list in the packet and they have one more installment left for \$239,613.00 that comes out in June.
 - ✓ The agency cash on hand is \$236,017.16 as of 5/21/19 and the other financial reports are provided in the packet.
11. Old Business: Update on Coralville Lake plan revisions with Corps of Engineers and rural mitigation buyouts.
- Dave advised of the current timeline given by the Corps. A draft of the plan is expected soon and we expect to be able to use the new guidelines in the draft throughout the course of the plan review/adoption. New content in the plan should lessen the levels and durations.
 - Dave updated the commission on the status of the buyout possibilities in several locations in Johnson County. The deadline for homeowners to opt in is on June 1, 2019. The county will look to acquire approximately \$3.2 Million of property utilizing federal grant dollars and a local match \$478 K. This is as a result of the funding stream made available for the disaster declarations for the State of Iowa.
12. New Business: Action to adopt the County-wide multi-jurisdictional Hazard Mitigation Plan as submitted – Louise From introduced the Motion to adopt the plan. This was seconded by Terry Donahue. All Ayes. The adoption/resolution was signed by those three Commission Members.
13. Topics from the Commission – Louise From invited Commission Members to the Open House for new University Heights Police Chief Troy Kelsay. Tim, Louise & Terry completed the annual performance review of the EMA Director and his merit raise will take effect on his 6/25/19 anniversary pay period.
14. Adjourn: Motion at 7:30 PM by Rod Sullivan, Seconded by John Thomas, All Ayes