Arizona Department of Emergency and Military Affairs
State Emergency Council
Meeting Minutes
June 17, 2019

A regular meeting of the State Emergency Council (SEC) was convened on Monday, June 17, 2019, at the 1st Floor Conference Room of the Executive Tower, and facilitated by DEMA-EM personnel. Pursuant to A.R.S. §38-431.02, notice had been duly given. Present and absent were the following members of the SEC:

Member(s) Present:

Mr. Gilbert Davidson, representing the Office of the Governor
Ms. Allie Bones, representing the Secretary of State
Ms. Dawn Northup, representing the Attorney General's Office
Maj. Gen. Michael McGuire, Adjutant General and Director, Department of Emergency and Military Affairs
Ms. Wendy Smith-Reeve, Director, Division of Emergency Management
Mr. Don Herrington, representing the Department of Health Services
Ms. Laura Malone, representing the Department of Environmental Quality
Mr. Tom Neve, representing the Department of Public Safety
Mr. Van Brass, representing the Department of Agriculture
Mr. Andy Tobin, Director, Arizona Department of Administration
Mr. Ravi Murthy, representing the Department of Water Resources

Member(s) Absent:

Mr. John Halikowski, Director, Department of Transportation
Senator Karen Fann, Arizona State Senate
Representative Russell Bowers, House of Representatives

Others Present:

Mr. Ben Norris, Attorney General's Office
Mr. Thomas Jones, Department of Emergency and Military Affairs
Ms. Ana Menjivar-Hamm, Department of Emergency and Military Affairs
Ms. Lucrecia Hernandez, Department of Emergency and Military Affairs
Mr. Dan Porth, Department of Emergency and Military Affairs
Mr. Wes Dison, Department of Emergency and Military Affairs
Ms. Darlene Quihuis, Department of Emergency and Military Affairs
Mr. Eric Shreve, Department of Emergency and Military Affairs
Mr. Anthony Cox, Department of Emergency and Military Affairs
Mr. Marshall Pimentel, Office of Strategic Planning & Budgeting
Mr. Greg Brunelle, Public, One Concern, Inc.

REGULAR BUSINESS

Welcome and Introductions

Mr. Gilbert Davidson called the meeting to order at 3:00 p.m. A quorum was present.

GENERAL BUSINESS

APPROVAL OF MINUTES

Mr. Gilbert Davidson called to approve the November 28, 2018, meeting minutes as submitted. A **motion** was made by Maj. Gen. Michael McGuire; motion was **seconded** by Ms. Dawn Northup. **(Motion passed unanimously)**

STATUS OF OPEN STATE EMERGENCIES

Details of each open emergency were provided to the Council.

EMERGENCIES DECLARED AND TERMINATED SINCE NOVEMBER 28, 2018, SEC MEETING

Declarations:

73052 2019 February Winter Storms
Declared: February 28, 2019
Amendment Pending

Terminations:

73044 Goodwin Post-Fire Flooding
Declared: August 14, 2017
Terminated: February 28, 2019

GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2019

The current FY19 balance is $3,200,000.00.

SUMMARY OF OPEN DISASTER BALANCES

A summary sheet of open disaster balances was provided to the Council.

GENERAL DISCUSSION

I. **FY18 GEF $7,373.19 Reversion -** Presented by Ms. Wendy Smith-Reeve. There was a balance of $7,373.19 after all obligations were made for the 2018 mitigation projects. A reversion will bring the FY18 balance to zero. This discussion was later voted upon under Motion #1.

II. **Arizona Drought Impact Assessment** – Presented by Ms. Wendy Smith-Reeve. This study, conducted by a team from the University of Arizona, helps in estimating the associated costs of drought mitigation actions. These findings may assist different entities,

such as the AZ Game & Fish Department, Department of Emergency & Military Affairs, AZ Department of Environmental Quality, as well as tribes and flood control districts, with receiving additional drought mitigation resources. The University seeks $32,000.00 in addition to funds provided by the National Integrated Drought Information System ($30,000.00) and AZ Department of Water Resources ($32,000.00). This discussion was later voted upon under Motion #2.

III. **2019 SEC Mitigation Proposed Projects -** Presented by Ms. Wendy Smith-Reeve, Mr. Thomas Jones, and Ms. Lucrecia Hernandez. A total of 24 projects and DEMA program administration costs are presented for consideration in the FY19 potential projects list. The 24 projects represent over $9,929,570.00 in mitigation activities in 8 of the 15 Arizona counties. This discussion was later voted upon under Motion #5.

IV. **Nogales Wash** – A synopsis of the situation in the Nogales Wash was presented by DEMA-EM and ADEQ staff. Financial considerations, through the settlement, and potential solutions, such as the "liner," were discussed. The breach has been repaired, and costs will be covered by Santa Cruz County, City of Nogales, and the International Boundary and Water Commission.

V. **Hepatitis A Outbreak -** A synopsis of the situation was presented by DEMA-EM and ADHS staff. There are 374 cases, including 2 deaths, of which 79% required hospitalization. ADHS has requested 60,000 doses of the vaccine from the CDC and is in need of $2,000,000.00 in funding for vaccines.

VI. **Humanitarian Aid -** A synopsis of the situation was presented by DEMA-EM staff. The U.S. Government is opening up additional housing for children at various military bases throughout the U.S. The overflow from El Paso and Rio Grande Valley is being received by Tucson Sector.

MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL

Note - Prior to the motions being brought forward, Ms. Allie Bones, representing the Secretary of State, had to leave the meeting and as such, was unavailable to vote on any of the motions.

Motion #1: A **motion** was made by Maj. Gen. Michael McGuire to revert the remaining balance of FY18 GEF funds in the amount of $7,373.19. Motion was **seconded** by Mr. Tom Neve.
(**Motion passed unanimously**)

Motion #2: A **motion** was made by Ms. Wendy Smith-Reeve to allocate $32,000.00 for the Arizona Drought Impact Assessment. Motion was **seconded** by Maj. Gen. Michael McGuire.

(**Motion passed unanimously**)

Motion #3: A **motion** was made by Maj. Gen. Michael McGuire to closeout FY16 SEC Mitigation Project (73035) and revert $38,642.05 back to the GEF. Motion was **seconded** by Ms. Dawn Northup.
(**Motion passed unanimously**)

Motion #4: A **motion** was made by Maj. Gen. Michael McGuire to allocate $2,000,000.00 for 2019 February Winter Storms (73052). Motion was **seconded** by Mr. Tom Neve.
(**Motion passed unanimously**)

Motion #5: A **motion** was made by Ms. Wendy Smith-Reeve to allocate remaining funds, on June 30, 2019, from the GEF to mitigation projects:

#1 Arizona Department of Emergency and Military Affairs Program Administration - $34,149.27;

#2 City of Flagstaff Flood ALERT Gage Network Expansion - $82,721.00;

#3 City of Kingman 8th Street Underpass Drainage - $337,500.00;

#4 Town of Oro Valley Lambert Lane Dip Crossing Reconstruction - $294,546.00;

#6 Pinal County Dudleyville Flooding - $412,500.00; and

#13 Arizona Geological Survey I-17 Landslide Mapping - $68,428.00.

Motion was **seconded** by Mr. Andy Tobin.
(**Motion passed with Ms. Laura Malone opposed**)

CALL TO THE PUBLIC

A call was made to the public for comment(s) or question(s) to the Council. Mr. Greg Brunelle with One Concern, Inc. provided a presentation on the analytics program currently being utilized by DEMA-EM. No additional comments or questions were presented to the Council.

NEXT MEETING

To be determined at a later date.

Mr. Gilbert Davidson adjourned the meeting at 4:47 p.m.

Wendy Smith-Reeve, Director
AZ Division of Emergency Management

June 19, 2019
Date