



SAN MATEO COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT

Emergency Services Council Meeting
September 15, 2022
5:30 p.m.

Join Zoom Meeting

<https://smcgov.zoom.us/j/99869590056?pwd=WFBOSE5aUjZzdHpHZ0FJTtYN0Nmdz09>

Meeting ID: 998 6959 0056
Passcode: 3634790

Dial by your location
+1 669 900 6833 US (San Jose)

AGENDA

[Roll Call](#) (0:16)

David Canepa

[Public Comments \(2 minutes\)](#) (2:55)

[Action To Set Agenda and To Approve Consent Agenda Items](#) (3:38)

1. Approval of the minutes of the June 16th meeting
2. Adopt Finding Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings

[Regular Agenda](#) (4:56)

Action Items:

3. [Confirm](#) and Appoint Members of the Finance Committee and Adopt Recommended Scope of work for the Committee Pursuant to Article 4 of the Joint Powers Agreement (6:19)
4. [Approve](#) Release of a Request For Proposal to Develop a County-wide All-Hazard Evacuation Plan and Delegate Authority to Interim Director of DEM to Execute a Contract with the Selected Vendor for a Term Not to Exceed Two years and an Amount Not to Exceed \$375,000 in a Form Approved by the County Attorney and Funded Through Emergency Services Council Reserves. (20:16)
5. [Approve](#) Creation of a Sub-Account Within the Budget Titled Equipment and Technology and Fund the Account with \$50,000 Out of Emergency Services Council Reserves, Replacing the State Mandated Plans Account (40:34)

Emergency Managers Association

6. [Update](#) on EMA (47:02)

TBD

Budget

7. [Update](#) on Mid-Year Budget (48:09)

Michael Leach

[DEM Project Updates](#) (48:47)

DEM Staff

8. Update on ZoneHaven: Training
9. Update on Pandemic Workshop and September 9th Drill
10. Update on SFO Exercises

11. Update on October 5th Tsunami Drill
12. Update on Transition from Everbridge to RAVE
13. Update on Zonehaven Funding through Measure K
14. Update on Funding Discussion Regarding Replacement of the HazMat14 Engine
15. Update on Status of Negotiations on the County HazMat Contract with San Mateo Consolidated
16. Update on Extreme Heat Event

Additional Items

- | | |
|--|---------------|
| 17. Council Comments and Announcements | David Canepa |
| 18. Future Agenda Development | Rosalinda Jen |
| 19. Announcement of next meeting | David Canepa |

Adjournment

FUTURE EMERGENCY SERVICES COUNCIL MEETINGS

ESC Meeting: January 19th, 2023

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Agenda Administrator of the Emergency Services Council at least 2 working days before the meeting at (650) 363-4790 and/or OESC@smc.gov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.