

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE)	RESOLUTION NO. 96-2269
AMENDMENT OF THE INTERGOVERNMENTAL)	
AGREEMENT OF THE REGIONAL EMERGENCY)	Introduced by: Mike Burton
MANAGEMENT GROUP IN ORDER TO ADD)	Executive Officer
CLARK COUNTY, WASHINGTON TO THE)	
GROUP AND AUTHORIZING THE REGIONAL)	
EMERGENCY MANAGEMENT POLICY)	
ADVISORY COMMITTEE TO ADD NEW)	
MEMBERS IN THE FUTURE WITHOUT)	
SEEKING COUNCIL APPROVAL)	

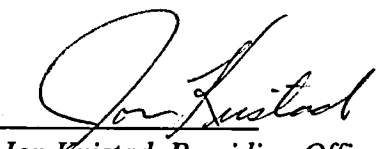
WHEREAS, On October 14, 1993, Metro adopted Resolution No. ⁹³83-1856 approving the Intergovernmental Agreement (IGA) establishing the Regional Emergency Management Group (REMG) in recognition of the need for regional coordination, cooperation and planning for emergencies; and

WHEREAS, The REMG has requested that participating jurisdictions adopt an IGA amendment to: (1) include Clark County, Washington as a participant in the REMG; and (2) allow the REMG to approve participation by additional jurisdictions; now, therefore,

BE IT RESOLVED,

That the Metro Council approves the attached (Exhibit A) amendment to the IGA for Regional Emergency Management.

ADOPTED by the Metro Council this 16th day of May 1996.


 Jon Kvistad, Presiding Officer

BEFORE THE METRO COUNCIL

Certified A True Copy of the Original Thereof
L. Williams
Clerk of the Council

FOR THE PURPOSE OF APPROVING THE REGIONAL) RESOLUTION NO. 93-1856
EMERGENCY MANAGEMENT WORKPLAN AND)
ADOPTING THE INTERGOVERNMENTAL) Introduced by Rena Cusma
AGREEMENT FOR FORMATION OF THE) Executive Officer
REGIONAL EMERGENCY MANAGEMENT GROUP)
THAT WILL MAKE POLICY AND STRATEGIC)
DECISIONS ON EMERGENCY MANAGEMENT IN)
THE REGION)

WHEREAS, Metro recognizes the need for regional coordination, cooperation and planning for emergencies; and

WHEREAS, No formally recognized organization currently exists to facilitate regional emergency mitigation, preparedness, response and recovery functions; and

WHEREAS, The proposed Regional Emergency Workplan and corresponding Intergovernmental Agreement formally establishes the Regional Emergency Management Group make up of a policy advisory committee (REMPAC) and a technical committee (REMTAC); and

WHEREAS, Metro recognizes the need to develop a regional emergency management system encompassing those elements appropriate to a regional emergency management system as defined in the Workplan; and

WHEREAS, A Regional Emergency Management Annual Workplan addressing regional disaster response issues will be developed by the REMTAC with review by REMPAC that focuses on the cooperation, coordination and decisionmaking structures needed for regional response to a regionwide disaster; and

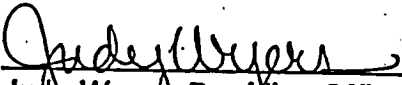
WHEREAS, Pursuant to ORS Chapter 190, Metro may enter into an agreement with other public jurisdictions to form the Regional Emergency Management Group; and

WHEREAS, The Regional Emergency Management Workplan and corresponding Intergovernmental Agreement were developed with full participation by Metro staff; now, therefore,

BE IT RESOLVED,

1. That Metro approves the Regional Emergency Management Workplan dated July 1993, which is attached hereto (Exhibit "A") and incorporated.
2. That Metro approves the Intergovernmental Agreement for Regional Emergency Management which is attached hereto (Exhibit "B") and incorporated.
3. That other jurisdictions within Washington, Multnomah, Clackamas and Columbia Counties are encouraged to formally commit to regional emergency management coordination and cooperation by approving the Regional Emergency Management Workplan dated July 1993, and the Intergovernmental Agreement for Regional Emergency Management.

ADOPTED by the Metro Council this 14th day of October 1993.



Judy Wyers, Presiding Officer

INTERGOVERNMENTAL AGREEMENT
FOR
REGIONAL EMERGENCY MANAGEMENT

I. Purpose

The purpose of this Intergovernmental Agreement is to develop an organization to recommend policy and procedures on regional emergency management issues related to planning, mitigation, response and recover; to develop an ongoing, interjurisdictional training and exercise program; to establish mutual aid agreements to ensure effective management of resources during emergency; and to develop a regional emergency management plan. This organization shall be known as the Regional Emergency Management Group (REMG).

II. Statutory Authority

This Agreement is entered into pursuant to ORS 190.003 to 190.030.

III. Parties

Jurisdictions within Washington, Multnomah, Clackamas and Columbia Counties in Oregon, including counties, cities, regional governments and special districts within those counties, may enter into this Agreement.

IV. Terms of Agreement

A jurisdiction shall become a party to this Agreement by entering into this Agreement, and adopting the initial workplan in Part Two of Attachment A by resolution or ordinance. The term of this Agreement shall be ongoing from July 1 to June 30. The parties may renew this Agreement by adopting the Annual Workplan for the succeeding year, with those amendments to Attachment A which reflect the funding and duties required to accomplish the Annual Workplan.

V. Termination

Any party to this Agreement may withdraw upon giving thirty (30) days written notice to the Policy Advisory Committee.

VI. Non-Exclusive

Any of the parties may enter into separate mutual assistance or mutual aid agreements with any other jurisdiction if not inconsistent with the terms of this Agreement. No such separate agreement shall terminate any responsibility under this Agreement, unless this Agreement is terminated as provided in Section V above.

VII. Liability

Each party shall be responsible for the acts and omissions of its officers, employees and agents arising from the performance of or failure to perform any duty pursuant to this Agreement.

VIII. Organizational Structure

A. Policy Advisory Committee

1. The REMG Policy Advisory Committee shall be comprised of an elected official from each party.
2. The Policy Advisory Committee shall meet in February each year:
 - a. to review programs and developments of the past year;
 - b. to recommend to their respective governing bodies programs and work plans for the upcoming year; and
 - c. to recommend to their respective governing bodies regional policy on emergency management issues.
3. The Policy Advisory Committee shall adopt bylaws to address officers, a quorum, agendas and other matters of business.

B. Technical Committee

1. The REMG Technical Committee shall include one person appointed by each party, and a representative from the Oregon Trail Chapter of the American Red Cross. These representatives shall constitute the voting membership of the Technical Committee. Upon the invitation of the Technical Committee, the Technical Committee may also include non-voting participants from signatory jurisdictions or other agencies or organizations with emergency management responsibilities or special technical expertise.
2. The Technical Committee shall develop and propose an Annual Workplan for the review by the Policy Advisory Committee. At the direction of the Policy Advisory Committee, or on its own initiative, the Technical Committee shall also identify policy issues, research alternatives strategies and present options for action to the Policy Advisory Committee.
3. The Annual Workplan, regular progress reports, the Annual Report and other action items developed by the Technical Committee shall be forwarded to the Policy Advisory Committee on the recommendation of a simple majority of the voting members present.
4. The Technical Committee may establish subcommittees, or each member may work within that member's own jurisdiction as necessary to achieve

policy goals, address action items and prepare the proposed Annual Workplan.

5. The Technical Committee shall select a Chair, Vice Chair and Secretary. The Technical Committee shall meet at least quarterly.

C. Administrative Support

The activities of the REMG shall be supported administratively by the staffs of the participating jurisdictions. Such support shall include keeping notes, conducting research, printing, producing an agenda, mailing and coordinating the flow of information between the Policy and Technical Committees.

IX. Funding

Funding options necessary for action items in the proposed Annual Workplan shall be identified by the Technical Committee for Policy Advisory Committee review. Funding sources and cost allocations shall be identified and cost share agreements shall be developed as needed and included in each Annual Workplan. All required expenditures identified in the proposed Annual Workplan will be ratified by resolution or ordinance as specified in Section IV above.

X. Ownership of Assets

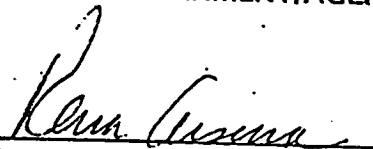
In the event that any real or personal property is deemed necessary, an amendment to this Agreement shall be negotiated and approved by all the then current members prior to acquisition.

XI. Amendments

Any amendment to the provisions of this Agreement shall be in writing and signed by the parties.

This Agreement dated this 23rd day of November 1993, by
action of the Resolution No. 93-1856.

LOCAL GOVERNMENT/AGENCY



Name

Executive Officer

Title

November 23, 1993

Date

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INTERGOVERNMENTAL AGREEMENT
FOR
REGIONAL EMERGENCY MANAGEMENT

I. Purpose

The purpose of this Intergovernmental Agreement is to develop an organization to recommend policy and procedures on regional emergency management issues related to planning, mitigation, response and recovery; to develop an ongoing, interjurisdictional training and exercise program; to establish mutual aid agreements to ensure effective management of resources during an emergency; and to develop a regional emergency management plan. This organization shall be known as the Regional Emergency Management Group (REMG).

II. Statutory Authority

This Agreement is entered into pursuant to ORS 190.003 to 190.030, and RCW 39.34. This Agreement supersedes the similar Intergovernmental Agreement adopted by the parties in 1993.

III. Parties

Jurisdictions within Washington, Multnomah, Clackamas and Columbia counties in Oregon, and Clark County in Washington, including counties, cities, regional governments and special districts within these counties both states, may enter into this Agreement. Additional jurisdictions may enter into this Agreement with the approval of the REMG Policy Advisory Committee.

IV. Terms of Agreement

A jurisdiction shall become a party to this Agreement by entering into this Agreement, and adopting the initial workplan in Part Two of Attachment A by resolution or ordinance. The term of this Agreement shall be ongoing from July 1 to June 30. The parties may renew this Agreement by adopting the Annual Workplan for the succeeding year, with those amendments to Attachment A which reflect the funding and duties required to accomplish the Annual Workplan.

V. Termination

Any party to this Agreement may withdraw upon giving thirty (30) days written notice to the Policy Advisory Committee.

VI. Non-Exclusive

Any of the parties may enter into separate mutual assistance or mutual aid agreements with any other jurisdiction if not inconsistent with the terms of this Agreement. No such separate agreement shall terminate any responsibility under this Agreement, unless this Agreement is terminated as provided in Section V above.

VII. Liability

Each party shall be responsible for the acts and omissions of its officers, employees and agents arising from the performance of or failure to perform any duty pursuant to this Agreement.

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 - a. to review programs and developments of the past year;
 - b. to recommend to their respective governing bodies programs and work plans for the upcoming year; and
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3. The Policy Advisory Committee shall adopt bylaws to address officers, a quorum, agendas and other matters of business.

B. Technical Committee

1. The REMG Technical Committee shall include one person appointed by each party, and a representative from the Oregon Trail Chapters of the American Red Cross in participating jurisdictions. These representatives shall constitute the voting membership of the Technical Committee. Upon the invitation of the Technical Committee, the Technical Committee may also include non-voting participants from signatory jurisdictions or other agencies or organizations with emergency management responsibilities or special technical expertise.
2. The Technical Committee shall develop and propose an Annual Workplan for the review by the Policy Advisory Committee. At the direction of the Policy Advisory Committee, or on its own initiative, the Technical Committee shall also identify policy issues, research alternative strategies and present options for action to the Policy Advisory Committee.
3. The Annual Workplan, regular progress reports, the Annual Report and other action items developed by the Technical Committee shall be forwarded to the Policy Advisory Committee on the recommendation of a simple majority of the voting members present.
4. The Technical Committee may establish subcommittees, or each member may work within that member's own jurisdiction as necessary to achieve policy goals, address action items and prepare the proposed Annual Workplan.

5. The Technical Committee shall select a Chair, Vice Chair and Secretary. The Technical Committee shall meet at least quarterly.

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X. Ownership of Assets

In the event that any real or personal property is deemed necessary, an amendment to this Agreement shall be negotiated and approved by all the then current members prior to acquisition.

XI. Amendments

Any amendment to the provisions of this Agreement shall be in writing and signed by the parties.

This Agreement dated this _____ day of _____, 1994, by action
of the _____

Name

Title

Date

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METRO

November 23, 1993

Mr. John DeFrance, Chair
Regional Planning Group for Emergency Management
c/o Columbia County Emergency Management
Courthouse, Room 158
St. Helens, OR 97051

Dear Mr. DeFrance:

Recently, Metro Council approved Resolution No. 93-1856, authorizing the regional emergency management work program and adopting an intergovernmental agreement for the formation of the Regional Emergency Management Group.

Accompanying this letter are: a) certified copy of the resolution; b) signed copy of the intergovernmental agreement for regional emergency management; and c) memo on the appointment of Metro Councilor Mike Gates to represent Metro on the proposed Regional Emergency Management Policy Advisory Committee (REMPAC). Councilor Gates alternate is Councilor Terry Moore.

I am appointing Gerry Uba, who has worked with the Regional Planning Group to develop the workplan and agreement, to serve as Metro's representative on the proposed Regional Emergency Management Technical Advisory Committee and Mike McGuire to serve as his alternate. Please do not hesitate to call Pat Lee (503/797-1739) or Gerry Uba (503/797-1737) if you have any questions.

Sincerely,

Rena Cusma
Executive Officer

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Enclosures

cc: Andy Cotugno, Planning Director, Metro
Pat Lee, Environmental Planning Manager, Metro
Mike McGuire, Emergency Management Analyst, Metro
Gerry Uba, Emergency Management Program Coordinator, Metro
Merrie Waylett, Office of Government Affairs, Metro



M E T R O

To: Metro Council

From: ^{JD} Councilor Judy Wyers, Presiding Officer

Date: October 28, 1993

Re: Regional Emergency Management Policy Advisory Committee
(REMPAC) Appointments

On October 14, the Council approved Resolution 93-1856, authorizing the regional emergency management work program and adopting the intergovernmental agreement for formation of the Regional Emergency Management Group (REMG). The resolution also called for creation of the Regional Emergency Management Policy Advisory Committee (REMPAC). It is the responsibility of the Presiding Officer to appoint a Metro Councilor to serve on REMPAC.

I appoint Councilor Mike Gates, who has demonstrated interest and commitment to these programs, to serve as the Council representative on REMPAC and Councilor Terry Moore to serve as his alternate.

c: Andy Cotugno
Gerry Uba
Paulette Allen

Staff Report

CONSIDERATION OF RESOLUTION NO. 96-2269 FOR THE PURPOSE OF AMENDING THE INTERGOVERNMENTAL AGREEMENT OF THE REGIONAL EMERGENCY MANAGEMENT GROUP IN ORDER TO ADD CLARK COUNTY, WASHINGTON, TO THE GROUP, AND AUTHORIZE THE REGIONAL EMERGENCY MANAGEMENT POLICY ADVISORY COMMITTEE TO ADD NEW MEMBERS IN THE FUTURE WITHOUT SEEKING COUNCIL APPROVAL

Date: January 15, 1996

Presented by: John Fregonese

PROPOSED ACTION

This resolution provides that the Metro Council approve an amendment of the Intergovernmental Agreement (IGA) of the Regional Emergency Management Group (REMG) in order to add Clark County, Washington to the group, and authorizes the Regional Emergency Management Policy Advisory Committee to add new members in the future without seeking IGA amendment approval by the Council.

FACTUAL BACKGROUND

Metro, the counties of Clackamas, Multnomah, Washington and Columbia and the cities within those counties approved an intergovernmental agreement in 1994 establishing the Regional Emergency Management Group (REMG) and its two committees - the Regional Emergency Management Policy Advisory Committee (REMPAC) and the Regional Emergency Management Technical Committee (REMTEC).

Clark County, Washington officials have been participating in the meetings of REMTEC as an ad hoc member. The REMPAC expressed an interest in adding Clark County to the REMG resulting in a meeting among attorneys for Clark County, the City of Portland and Metro to draft an amendment to the current intergovernmental agreement. The amended agreement was signed by Clark County and submitted to REMPAC for approval. At its meeting on April 13, 1995, REMPAC discussed the agreement and approved the addition of Clark county to the REMG. Clark County will participate in implementing the tasks in the annual REMG work plan. Additional jurisdictions may enter into this agreement with the approval of the REMG Policy Advisory Committee.

For the amendment to take effect, Metro Council must adopt the amended Intergovernmental Agreement. Similar actions must be taken by the governing bodies of the jurisdictions participating in the IGA. The proposed addition will provide opportunities for Metro and the various public and private agencies in the five counties to work together effectively to improve regional disaster preparedness.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 96-2269.