



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 01/21/2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

In an effort to reduce the risk and effects of natural and human-caused disasters, including loss of life and property, human suffering, economic disruption, and disaster assistance costs, the Pima County Office of Emergency Management has developed the Pima County Emergency Operations Plan 2014 (EOP)

The EOP is the primary County plan and structure by which Pima County conducts emergency and disaster operations thorough all the FEMA recognized phases of emergency management; including preparedness, mitigation, response and recovery. The EOP was developed for each Pima County department and local jurisdictions and agencies with emergency response and management responsibilities.

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

Approval of the resolution will allow Pima County to have a well-written and comprehensive emergency operations plan that can be carried out to minimize losses and expedite emergency response.

CORPORATE HEADQUARTERS: N/A

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: n/a and/or REVENUE TO PIMA COUNTY:\$ N/A

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
--	--	-----	---	----

Board of Supervisors District:

1		2		3		4		5		All	X
---	--	---	--	---	--	---	--	---	--	-----	---

IMPACT:

IF APPROVED:

Pima County will have emergency operations plan which will provide a strategic, overarching emergency management structure.

IF DENIED:

Pima County will not be have an approved emergency operations plan.

DEPARTMENT NAME: _____ Office of Emergency Management & Homeland Security

CONTACT PERSON: Griselda Moya-Flores TELEPHONE NO.: 724-9314

RESOLUTION NO. 2014 - ____

A RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS TO APPROVE
AND ADOPT THE PIMA COUNTY EMERGENCY OPERATIONS PLAN 2014

WHEREAS, the Board of Supervisors recognizes that Pima County is vulnerable to a number of hazards and threats, both natural and human-caused, which are common to communities across the nation; and

WHEREAS, emergency and disaster planning is crucial to effectively protect the people, property, economy, environment, and the natural and historic resources of Pima County; and

WHEREAS, the Pima County Board of Supervisors is committed to maintaining a safe, prepared and disaster resilient community for its constituents and visitors; and

WHEREAS, well-written and comprehensive emergency operations plans carried out by knowledgeable and well-trained personnel can and will minimize losses and expedite emergency response; and

WHEREAS, the Board of Supervisors has supported standardized emergency incident management by adoption of RESOLUTION NO. 2005-179, which proclaimed that the FEMA National Incident Management System (NIMS) will be the only method by which all emergency incident management is to be structured and coordinated in Pima County.

NOW THEREFORE, BE IT RESOLVED THAT, THE PIMA COUNTY BOARD OF SUPERVISORS:

1. Accepts and approves the Pima County Emergency Operations Plan 2014 ("EOP") as the overarching County plan and structure by which Pima County conducts emergency and disaster operations through all the FEMA recognized phases of emergency management, including preparedness, mitigation, response and recovery.
2. Authorizes the County Administrator, or his/her designee, to act on behalf of the Pima County Board of Supervisors to carry out and implement the Pima County Emergency Operations Plan 2014 and its key elements.
3. Authorizes the County Administrator, or his/her designee, to make changes and to modify the EOP as to: plan structure; terminology and jargon; charts; authorities and reference documents; facility locations; changes in agency or department titles; department/agency roles and responsibilities; statute/law/ordinance amendments; revisions pursuant to after-action reports that enhance plan effectiveness; change in threat/hazard profile; and change in elected officials.

- a. Above changes may be made to the EOP without Board of Supervisors' approval.
- b. Changes affecting expenditures of County funds will require review and approval by the County Attorney's Office, Finance Department and/or Board of Supervisors.
- c. All changes will be reviewed by the County Attorney's Office prior to issuance of an official notice of change to plan holders to ensure compliance with County policies and procedures.

4. This Pima County Emergency Operations Plan 2014 supersedes all other such previous Pima County Emergency Operations Plans.

PASSED by the Board of Supervisors of Pima County, this ____ day of _____, 2014.

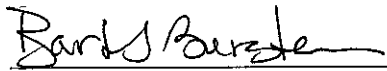
ATTEST

PIMA COUNTY BOARD OF SUPERVISORS

Clerk of the Board of Supervisors

Sharon Bronson, Chair

APPROVED AS TO FORM



Deputy County Attorney