

Meeting Date/Time/Location	Wednesday, February 24, 2016 from 1PM-3PM Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA
Subject	Flood Hazard Mitigation Comprehensive Plan Participatory Stakeholder Committee Meeting #7
In Attendance	Jason Detamore, Eric Pierson, Lauren Loeb sack (CCPW), Tim Larson, Dan Frazier (CCPUD), Kent Sisson (Emergency Management), Brantley Bain (USFS), Mayor Mike Cooney (City of Chelan), David Morgan (CDLT), Doug Lewin (CCCD), Don McGahuey (City of Wenatchee), Herb Amick (City of Leavenworth), Michelle Gilbert (DOE), Mike Cushman (CCD), Patricia Robinson, Rob Flaner (TetraTech), Bob Whitehall (City of Entiat).
Summary Prepared By	Lauren Loeb sack
Quorum	Yes

Item	Action
<p>Welcome & Introductions</p> <p>Bob Whitehall called the meeting to order. The agenda was reviewed and there were not additions from the committee. Tim Larson noted that he was in the previous meeting but was not included in the attendance in the summary but did appear in the sign in. He requested that the summary be corrected to show that he attended.</p> <p>There was no members of the public in attendance and no public comment was offered.</p> <p>Risk Assessment Update</p> <p>The data is much closer to complete at this point. Rob expects to have preliminary results of the canyons by the next meeting. TetraTech has not received data sets for the Fire Perimeter or Fire Zone Mapping. USFS may be able to provide that information, however, Brantley B. who came as an alternate for USFS, was not able to confirm the availability of it at the meeting.</p> <p>S.W.O.O.</p> <p>Under the Community Rating System (CRS), the comprehensive plan that is developed must contain the range of all alternatives that were considered. The SWOO exercise provided that alternatives analysis.</p> <p>Hazard Mitigation Catalog</p> <p>Rob directed the group to the handout “Catalog of Risk Reduction Measures”, which lists the actions that can be taken at the personal, corporate and government scale to mitigate flooding impacts or where risk can be reduced through preparation, response and/or recovery.</p> <p>This document lists industry best practices augmented by SWOO but is not exhaustive and is not the district’s action plan. The next step is for this group to prioritize the actions that will be taken prior to, during and after a flood event and they are likely mentioned in the catalog. This is part of the alternatives analysis for the comp plan. When used with the</p>	<p>Lauren will correct the summary per Tim’s request.</p> <p>Dan Frazier moved the accept summary with that change. Eric P. seconded it and the motion passed unanimously.</p>

HAZUS, the group will be able to create a benefit-cost analysis for future actions of the FCZD.

Every action that the group selects will need to have a funding option developed. The comp plan will then provide a specific list of actions for the grant funding. This will also substantiate the feasibility of the chosen actions.

Consistency Review

RCW 86.12.210 requires that, following adoption by the county, a comprehensive flood control management plan shall be binding on each jurisdiction and special district that is located within an area included in the plan. The cities then have 120 days to adopt the comp plan or provide a concurrent comp plan. If the parties do not agree, then there must be an arbitration to find a solution. The goal is consistency throughout the jurisdictions within the FCZD.

The ramifications include ineligibility for DOE grants, among other issues.

It is not in the interest of the County to adopt policies that create hardship for the cities and special districts within the FCZD. TetraTech will conduct a review of standards already in place using BATool™, a proprietary software designed to conduct a programmatic assessment of how all jurisdiction's policies compare and evaluate consistency.

During discussion, stakeholders agreed that in general, staff is interested in more education on this and other related issues.

County Capability Assessment

The Capability Assessment tool is used to perform an analysis of the County's current standing across a spectrum of resource units to determine what means the County has currently to address objectives outlined in the developing comp plan.

TetraTech will conduct this process for the County but not for the cities or special districts within the FCZD.

The stakeholder group then reviewed the items in the Capacity Assessment hand out and brainstormed to determine that the group has vetted all resources currently available and currently utilized. The list, including additions from the stakeholder group will be part of the comprehensive plan.

Public Outreach Status

Rob mentioned that there is a new social media called "Nextdoor" for community based organization such as home owners associations and similar groups. He suggested that the survey may get more response on this site as it designed to work with neighborhoods and may draw more interest.

Homework for the group is to review the catalog for any actions that may be missing or are too controversial for the group to consider, with the reminder that this does not represent the FCZD action plan but rather a large list borrowing from other districts that went through this exercise.

As of the date of the meeting, the survey had 68 responses.

It was determined that despite not having all of the LiDAR data for a complete county-wide HAZUS model, that the group move forward with hosting an open house. The open house will target property owners in the canyons, primarily Number 1 and Number 2 Canyons and Dry Gulch. Hosting in Wenatchee is centralized, particularly given the emphasis properties for this first open house. Hopefully then, as LiDAR data is developed, there will be momentum and interest as the meetings move out into other areas of the County.

Adjourn

With no other business or discussion, the meeting was adjourned. The next meeting will be held on March 23, 2016.



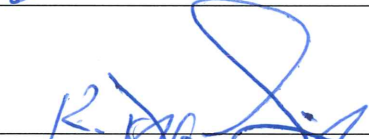
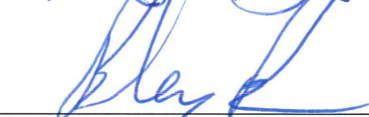
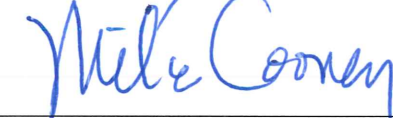








Lauren will resend the survey via email.

Lauren will contact the PUD to find out about availability of the auditorium in early April for this meeting.

Dan F. motioned to adjourn and Don M. seconded.

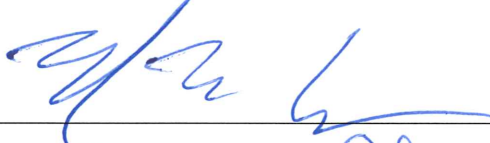



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NAME	SIGNATURE
JASON DETAMORE	
ERIC PIERSON	
Kent Sisson	
Brantley Bain (USFS)	
Mike Cooney	
David Morgan	
Lauren Loeb sack	
Doug Lewino	
DAN FRAZIER	
Dow McGARREY	
TIM LARSON	
Herb Amick	
Michelle Gilbert	



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NAME	SIGNATURE
Mike CUSHMAN	
Patricia Robinson	
Rob Whitehead	