



# MEETING SUMMARY



**Date/Time of Meeting:** Tuesday, August 21, 2018; 10:00 am to Noon

**Location:** Confluence Technology Center, 285 Technology Center Way  
Wenatchee, WA

**Subject:** Steering Committee Meeting #2

**Project Name:** Chelan County Natural Hazards Mitigation Plan Update

**In Attendance (See Attachment):** **Attendees:** Jason Detamore, Mike Cushman, Cliff Burdick, Craig Gildroy, Brian Brett, John Ricardi, Stan Smoke, Bob Plumb, Joel Walinski, Kirk Holmes, Jon Riley, Katherine Kiendl  
**Planning Team:** Rob Flaner (call in), Christina Wollman, Hillary Heard

**Not Present:** City of Cashmere, City of Entiat,

**Summary Prepared by:** Christina Wollman (8/22/2018)

**Quorum – Yes or No** Yes

Item	Action
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**Welcome and Introductions**

- Christina Wollman opened the Chelan County Natural Hazard Mitigation Plan (HMP) Update Kick-Off meeting with introductions.
- The agenda was updated to include questions and answers at the end of the meeting.
- The following handouts were provided: Agenda, Final Draft Steering Committee Ground Rules, Meeting Summary #1, Example Survey, Goals Setting Exercise, excerpts from the State Hazard Mitigation Plan and current County HMP.

**Planning Partnership Status**

- Hillary Heard gave an update on the status of the Letters of Intent and funding contributions. Letters of Intent have been received from Wenatchee, Leavenworth, Chelan, Chelan County FCZD, Cascadia Conservation District, Fire District 1 and the City of Cashmere. The City of Leavenworth has the letter on the agenda at their next Council meeting. Hillary is following up with the status of the letter from the City of Entiat and the County Commissioners.

**Meeting Summary and Ground Rules Approval**



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- The meeting summary was reviewed. Joel Walinski motioned to approve the meeting summary. Jason Detamore seconded the motion. The motion passed.
- The Steering Committee Ground Rules were reviewed by the committee. John Ricardi motioned to approve the Ground Rules. Craig Gildroy seconded the motion. The motion passed.

### **Plan Review**

- The committee discussed the State Enhanced Hazard Mitigation Plan. Cliff Burdock noted he questioned the state's assessment of the County's avalanche risk. Rob Flaner explained this project will utilize the same data for the risk assessment. We can provide the state more accurate information if our risk assessment has different results.
- Christina explained the plan format. The plan will be in two volumes. General information about the planning process and county-wide hazard data will be within the first volume, and annexes will be within the second volume.

### **Hazards of Concern**

- The Committee discussed the hazards that are within the state HMP and current County HMP. The County's plan currently includes volcano as a risk, while the state plan does not identify risk for the County. The committee agreed to remove volcano from the plan update. Additional hazards identified within the county which are not in the state plan include seiche, dams, and climate change. The committee agreed to include these hazards into the risk assessment. Climate change will be a profile chapter similar to the Flood Management Plan.
- The committee discussed non-natural hazards, including cyber hazards related to crypto currency mining. The committee agreed that this hazard should be monitored and included in the next plan update if necessary.
- Bob Plumb noted concerns with agriculture and issues such as Fire Blight. The committee discussed the importance of agriculture and the vulnerability to different hazards. The committee agreed to include an agriculture chapter which summarizes all of the potential impacts.
- A brief CWPP update was given by Mike Cushman. Due to fire season, the plan's progress has moved slowly. It is expected to resume next month as fire season winds down.

### **Goal Setting**



## Meeting Summary

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<ul style="list-style-type: none"><li>Christina explained the need to review and if necessary update the goals and mission statement. The County's goals must align with the State HMP goals.</li><li>The committee reviewed the mission statement. John Ricardi motioned to recommend no updates to the mission statement Joel Walinski seconded the motion. The motion passed.</li><li>The committee reviewed the current goals. Although they liked the goals in general, they identified three phrases they would like incorporated into the goals: resiliency, prevention, and whole community. They also agreed that goals should not be in a priority order in the plan update. The committee requested Christina to wordsmith the current goals to include the three phrases for review and approval at the next meeting. John Ricardi suggested combining the first and second goal into one.</li></ul>	<ul style="list-style-type: none"><li>Christina will update the goals statements to include the four new phrases. The updated goals will be sent out to the committee to review prior to the next meeting.</li></ul>

### **Public Involvement Strategy**

- Christina discussed the public involvement strategy, which includes the county website, social media, press releases, and public meetings. All Planning Partners are requested to provide a link to the County HMP website on their website and social media. The committee discussed that the social media effort should include the press release, and it will be released by the County EMD Facebook page and be shared by other social media sites.
  - The public meeting strategy was discussed. It is still unknown if the CWPP process will be ready to join in the public meetings, scheduled for October 9-11. The committee discussed the need to include additional partners at the meetings to promote public involvement, and identified partners such as DNR, CCC, FCZD, EMD, and USFS who may be able to attend and provide information.
  - Mike Cushman noted that if the proposed funding program for fuels reduction type projects on private property will be discussed, the cost sharing should be clarified, as it has been a point of confusion in the past.
  - The committee agreed they would like to have a survey to gain public insight. Due to a lack of time at the meeting, the survey questions were not reviewed. Christina requested the committee review the survey over the next two weeks and provide comment back to Hillary. The committee also noted that the survey must be released in both English and Spanish. Jason Detamore noted his department has a translator than can help with the survey questions.
- The committee will review the survey questions and provide comment to Hillary within the next two weeks.



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**Action Items and Next Steps**

- The consultant team will continue with the update to the risk assessment and may request data or documents from committee members.
- Critical facilities will be reviewed and updated.
- Objectives will be identified.

*Meeting was adjourned at 12:00 PM*

***The next meeting will be the second Steering Committee meeting, August 21, 2018 at 10:00 am at the CTC.***



# MEETING SUMMARY



CHELAN COUNTY HAZARD MITIGATION PLAN UPDATE

Steering Committee Meeting #2 – Sign-In Sheet

August 21, 2018

Name	Agency	Contact Info
JASON DETAMORE	CCPW/CCFC2D	ON FILE
Jon / Walinski	City of GRAVENWORTH	file
MIKE CUSHMAN	CASCADIA CO	"
Kirk Holmes	Perfect	kirk.holmes@perfect.com
Christina Wollman	perfect	
BRIAN BRETZ	CCFD #1	ON FILE
Hilary Heard	CCNRD	Hilary.Heard@Co.Chelan.WA
Bob Plumb	Chelan County Fire Protection District	bob.plumb@co.chelan.wa.us
Stan Smoke	CCFM	on file
Craig Gildray	City of Chelan	cgildray@cityofchelan.wa
Cliff Burdette	City of Wenatchee	On File
John Ricardi	City of Wenatchee	on file
JON RILEY	CCFD #1	jriley@chelancountyfire.com
Katharine Kienel	CCFD #1	kkienel@chelancountyfire.com