



MEETING SUMMARY



Date/Time of Meeting: Thursday, October 18, 2018; 10:00 am to Noon

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

Subject: Steering Committee Meeting #4

Project Name: Chelan County Natural Hazards Mitigation Plan Update

In Attendance (See Attachment): **Attendees:** Jason Detamore, Alex Roberts, Dave Nalle, Bob Plumb, Cliff Burdick, Luis Gonzalez, Mick Lamar, Brian Brett, Mike Cushman, Joel Walkinski, John Ricardi, Kent Sisson, Stan Smoke, Jon Riley
Planning Team: Christina Wollman, Hillary Heard

Not Present: City of Entiat, City of Cashmere

Summary Prepared by: Christina Wollman (10/19/2018)

Quorum – Yes or No Yes

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Welcome and Introductions

- Chief Brett opened the Chelan County Natural Hazard Mitigation Plan (HMP) Update Kick-Off meeting with introductions.
- The following handouts were provided: Agenda, Meeting #3 Summary, risk assessment update memo, objectives exercise, Critical facility definitions, Phase 1 Annex exercise for districts and municipalities.

Planning Process

- The meeting summary from SC meeting #3 was reviewed and approved, with the amendment to update the attendees list.
- Christina explained that as decided at the last meeting the deadline for joining this planning process is today’s meeting. As of the meeting LOIs from all five cities, the FCZD and CCD, and Fire Districts #1, 3 and 9 have been received.

Critical Facility Definition

- The SC decided to use the definition from the Chelan County CFHMP but amend it to include more description of utilities taken



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from the Spokane County example. The definition of critical facilities approved by the SC is:

A critical facility is defined as a local (non-State or Federal) facility or infrastructure in either the public or private sector that provides essential products and services to the general public, such as preserving the quality of life in Chelan County and fulfilling important public safety, emergency response, and disaster recovery functions. Loss of a critical facility would result in a severe economic or catastrophic impact and would affect the County's ability to provide those essential services that protect life and property. The critical facilities profiled in this plan include but are not limited to the following:

- Government facilities, such as departments, agencies, and administrative offices
- Emergency response facilities, including police, fire, and Emergency Operations Centers
- Educational facilities, including K-12
- Medical and Care facilities, such as hospitals, nursing homes, continuing care retirement facilities and housing likely to contain occupants who may not be sufficiently mobile to avoid death or injury during a hazard event
- Community gathering places, such as parks, museums, libraries, and senior centers
- Public and private utilities and infrastructure vital to maintaining or restoring normal services to areas damaged by hazard events. These facilities include but are not limited to:
 - Public and private water supply infrastructure, water and wastewater treatment facilities and infrastructure, potable water pumping, flow regulation, distribution and storage facilities and infrastructure
 - Public and private power generation (electrical and non-electrical), regulation and distribution facilities and infrastructure
 - Data and server communication facilities
 - Structures that manage or limit the impacts of natural hazards such as regional flood conveyance systems, potable water truck, main interconnect systems and redundant pipes crossing fault lines and reservoirs
 - Major road and rail systems including bridges, airports and marine terminal facilities
- Structures or facilities that produce, use, or store highly volatile, flammable, explosive, toxic, and/or water-reactive materials



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Risk Assessment Update

- Christina walked the SC through the risk assessment update memo. The availability and type of avalanche data was questioned. The following data is still required:
 - Dam inundation zones, if available. Both Kent and Jason can help to secure this data.
 - Updated land use data.

Christina to provide Tt assistance with securing the remaining data.

Objectives Exercise

Christina followed up the objectives discussion from the previous SC meeting. An “objective” is the result or achievement toward which effort is directed or aimed. Objectives are intended to be clear and measurable. The 2010 Plan did not clearly define objectives. The SC was provided an exercise with a catalog of example goal statements from other mitigation plans in Eastern Washington. They were asked to review the objectives and identify which objectives met the goals of the plan. After they completed, Hillary and Christina compiled the results and presented the SC with the results. The SC discussed the results and combined similar results and edited the chosen objectives. The objectives as approved by the SC are:

1. Improve and protect early warning emergency response systems and plans.
2. Sustain continuity of local emergency and government operations, including the operation of identified critical facilities, during and after a disaster.
3. Provide/improve fire protection thru proactive fuels management programs.
4. Encourage and incentivize mitigation of private property through programs such as the Community Rating System, Firewise and Storm Ready programs.
5. Reduce natural hazard-related risks and vulnerability to populations, critical facilities and infrastructure within the planning area.
6. Reduce natural hazard-related risks and vulnerability to populations, critical facilities and infrastructure within the planning area.
7. Collect, use and share the best available data, science and technologies to improve understanding of the location and potential impacts of natural hazards, the vulnerability of building types, and community development patterns and the measures needed to protect life safety and natural and built environments.



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8. Seek mitigation projects that will provide protection to the natural and built environments.	
9. Enhance emergency response partnership capabilities to include mitigation of vulnerable critical facilities and infrastructure.	
10. Create and enhance partnerships among all levels of government and the business community to coordinate mutually beneficial mitigation strategies.	
11. Strengthen codes so that new construction can withstand the impacts of identified natural hazards and lessen the impact of that development on the environment's ability to absorb the impact of natural hazards.	

Public Involvement Strategy

Christina reported that no members of the public attended last week's open houses. For the next round of public meetings, a different strategy will need to be used. The SC mentioned attending other meetings or choosing locations where the public will already be, such as city council meeting or Pibus market.

SC to consider different public involvement opportunities for next round of public meetings.

The survey has been translated into Spanish and both links are available on the County HMP website. The steering committee was asked to place links to the survey on their social media websites.

Phase 1 Annex Process

Christina passed out handouts for the districts and municipalities. She explained that additional information would be provided by email by the end of next week, and that planning partners would have until November 30th to complete their Phase 1 annex.

Planning partners to provide links to surveys on social media.

The annex development process will include three phases. The second phase will be discussed during the next meeting and the third phase will occur during a workshop with mandatory attendance by the planning partners.

Action Items and Next Steps

- Planning partners to complete Phase 1 annex
- Phase 2-Jurisdictional Annex Process
- Plan maintenance strategy
- Introduction to SWOO
- SC to review/conform CF/CI definition

Meeting was adjourned at 12:00 PM

The next meeting will be the second Steering Committee meeting, November 15, 2018 at 10:00 am at the CTC.



MEETING SUMMARY



CHELAN COUNTY HAZARD MITIGATION PLAN UPDATE

Steering Committee Meeting #4 - Sign-In Sheet

October 18, 2018

Name	Agency	Contact Info
JASON DETAMORE	CC FCD	
Alex Roberts	CCFD3	Alex@ChelanFD3.org
DAVE NALLE	CCFD #3	dave@CHELANFD3.ORG
Bob Plumb	Chelan County Fire Protection Dist.	bob.plumb@co.chelan.wa.us
Cliff Burdick	City of Wenatchee	
Luis Gonzalez	City of Chelan	lgonzalez@cityofchelan.us
MIKE LAMOE	Lake Wenatchee (CCFD#5)	lwfrchtief@nwi.net
BRIAN BERTT	CCFD #1	on file
MIKE CUSHMAN	CASCADIA CO	" "
Jarl Waluski	City of Leavenworth	file
John Ricardi	City of Wenatchee	" "
KENT SISSON	CHELAN Co EMERGENCY MGMT	on file
Stan Sprock	CCFD#1	on file
Hilary Heard	Chelan County	on file
JORD RELEY	CCFD1	ON FILE