

Meeting Date/Time/Location	Wednesday, October 28, 2015 from 1PM-3PM Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA
Subject	Flood Hazard Mitigation Comprehensive Plan Participatory Stakeholder Committee Meeting #4
In Attendance	Dan Frazier (Chair), Jason Detamore, Mark Botello, David Morgan, Doug Lewin, Eric Pierson, Michelle Gilbert, Bob Goedde, Jason Peterson, Steve Kadel, Kent Sisson, Herb Amik, Phylisha Olin, Keith Vrandenburg, Katherine Rowden, Tom Robison, Dave Carlton, Rob Flaner
Summary Prepared By	Rob Flaner
Quorum	Yes

Item	Action
<p>Welcome & Introductions</p> <ul style="list-style-type: none"> • Chair, Dan Frazier opened the meeting with brief group introduction. • Round table introductions by all in attendance. • Agenda was reviewed with no request for changes. • The meeting summaries from the last meeting was reviewed and approved as amended by the committee. • There were no members of the public present and no public comment received by the Committee. • Handouts provided included: Agenda, meeting summary, risk assessment update, Objectives Exercise, critical facilities exercise, Draft Hazard Mitigation survey. <p>Risk Assessment Update</p> <p>Rob Flaner went over the Risk Assessment update memo prepared by the Tetra Tech risk assessment lead, Carol Bauman. The memo detailed the status the data collection and analyses for the risk assessment in the following categories:</p> <ul style="list-style-type: none"> • Base Map Data • General Building stock update • Critical Facility database update • Flood • Landslide • Erosion • Wildfire • Demographic data • Current and future land use • Miscellaneous <p>Rob informed the SC that there was basically no news to report on the advancement of the risk assessment since the last meeting as we are still in a holding pattern waiting for the LiDAR data.</p> <p>Finalize Objectives</p> <p>Rob provided the results to the SC from the objectives exercise. A total of eleven SC members completed the exercise. The catalog of objective</p>	

statements in the exercise was narrowed down to 17 statements that were identified to meet 3 or more of the goals identified for the plan. Rob then went over each of the 17 statements with the SC to identify changes or enhancements the SC felt were needed to be applicable to the Chelan County CFHMP. After the discussion, the following objectives were identified by the SC:

- *Utilize the best available data, science and local knowledge to consider future conditions in planning for flood and inundation hazards.*
- *Work cooperatively with public agencies and stakeholders with responsibilities for flood protection; in the planning for, and understanding of the impacts from flooding.*
- *Facilitate the mitigation of structures in high hazard areas, including those known to be repetitively damaged.*
- *Minimize the new development of high-risk areas; or ensure that if building occurs in these area, it is done in such a way to minimize the risk.*
- *Collect post flood event data that will help gage the floodplain management efforts within Chelan County.*
- *Provide/Improve flood protection with flood-risk reduction projects and maintenance plans.*
- *Improve early warning emergency response systems and plans.*
- *Provide feasible, cost-effective flood hazard protection that strives to enhance or restore the natural and beneficial floodplain function.*
- *Consider floodplain management policies that promote resiliency and sustainable operations of identified critical facilities.*
- *Inform the public on the risk exposure to flood hazards and ways to increase their capability to prepare, respond, recover and mitigate the impacts of these events.*
- *Integrate floodplain management goals and objectives in to other plans and programs within the planning area that can support or enhance floodplain management within Chelan County.*

Rob will draft a final mission statement, goals and objectives document to the SC to review and formally approve as a package at the next SC meeting.

Critical Facilities

Rob went over the critical facilities handout with the SC. The handout provide the context for defining critical facilities under FEMA programs as well as the Community Rating System (CRS). The handout also provided example definitions from other planning efforts including: The Chelan County Hazard Mitigation Plan, King County Flood Control District, The Thurston County Flood Hazard Mitigation Plan, Kittitas County Hazard Mitigation Plan and the Los Angeles County Comprehensive Flood Hazard management Plan. All of these examples illustrated the variety of options to address critical facilities and

Rob to draft a final Mission, Goals and Objectives document for the SC to formally approve at the next SC meeting.

infrastructure. After review and discussion, the SC approved the following critical facility definition for the Chelan County CFHMP:

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*
- *Structures or facilities that produce, use, or store highly volatile, flammable, explosive, toxic, and/or water-reactive materials*

Bob Whitehall made the motion to approve the definition, which seconded by Mike Rickel. The definition was approved unanimously.

Public Outreach-Survey

Rob went over the draft public involvement survey that the planning team developed with the SC. The survey was developed in Survey monkey and asks 34 questions to gauge the public's perception of the flood risk in Chelan county. The SC went through all 34 questions and provided the following comments:

- Rob was asked if the survey could be deployed in Spanish. It was Rob's understanding that this is doable, but it may be at a cost.
- Move questions 6 and 7 to after Question #16
- Add "post-fire flooding " to question #12
- Add a question after #14 that asks; "What would drive you to an action after receiving a notification of a pending flood threat"?

After this discussion, Rob asked the SC to vote on approval of the survey as amended. Mike Rickel mad a motion to approve the survey as amended, which was seconded by Jason Detamore. The amended survey was approved unanimously.

Rob to check on Spanish translation capability of Survey Monkey.

Rob To make all suggested edits to survey prior to activation.

Rob to notify Lauren when survey is active.

Phase 1-Public Involvement Strategy

In the interest of time, discussion on this topic was tabled until the next scheduled SC meeting.

Next Scheduled Meeting

Since the next scheduled SC meeting is the day before Thanksgiving, Rob asked the SC if they wanted to reschedule to another date. The general consensus of the committees was that they would like to reschedule to a date after Thanksgiving. Based on calendar availability, Wednesday December 2nd, or Wednesday December 9th to be the best options. Rob stated that he would ask Lauren to conduct a “Doodle pole” of what would be the best date

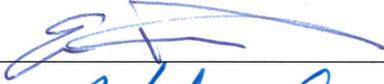
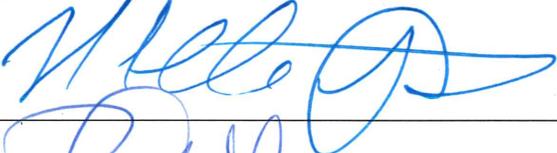
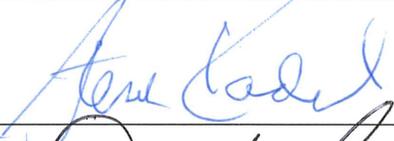
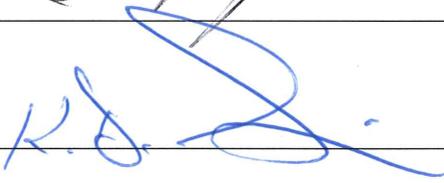
Lauren to conduct “Doodle Pole” on best date for rescheduling the SC meeting.

Adjourn

Meeting was adjourned at 3:00 PM.



Chelan County FCZD Participatory Stakeholder Meeting #4
October 28, 2015; 1PM-3PM @ CTC, 285 Technology Center Way, Wenatchee, WA 98801

NAME	SIGNATURE
Jason Detamore	
Mark Bostello	
David Morgan	
Dany Lewine	
ERIC PIERSON	
Michelle Gilbert	
Bob Goede	
JASON PETERSON	
Steve Kadel	
DAN FRAZIER	
KENT SISSON	
Herb Amick	
Phylissha Olin	



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NAME	SIGNATURE
Keith Vadenburg K Rowden	Keith Vadenburg Extkat Katherine Rowden, NWS
Dave Carthon Tom Robinson	Doris K Carth Tom Robinson