



# MEETING SUMMARY



**Date/Time of Meeting:** Thursday, February 14, 2019; 10:00 am to 12:00 pm

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

**Subject:** Steering Committee Meeting #7

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

**In Attendance (See Attachment):** **Attendees:** Jason Detamore, Bob Plumb, Craig Gildroy, Sarah Schrock, Mick Lamar, Brian Brett, Mike Cushman, Maggie Boles, Mark Barnes, John Ricardi, Kent Sisson, Stan Smoke, Arnold Baker, Steve Croci, Rod Anderson, Mike Asher, Dave Nalle, Stephanie Kuch, Phil Mosher

**Planning Team:** Christina Wollman, Hillary Heard, Rob Flaner

**Not Present:** Entiat

**Summary Prepared by:** Christina Wollman (2/18/2019)

**Quorum – Yes or No** Yes

Item	Action
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**Welcome and Introductions**

- Chairman Brett opened the Chelan County Natural Hazard Mitigation Plan (HMP) Update Meeting.
- The following handouts were provided: Agenda, Meeting #6 Summary, example county-wide actions.
- The order of the agenda was changed to provide discussion and questions about the Phase 3 annex at the end of the meeting.
- The meeting summary from January 10, 2019 was reviewed. One error was found. The meeting summary as corrected was approved by motion from Mick Lamar and second from Stan Smoke. The decision was unanimous.

**County-wide Actions**

Christina presented example county-wide actions to the steering committee, and explained these are actions that benefit the county as a whole and promote coordination between jurisdictions. The committee went through the examples and decided to use all examples. Two of the examples were re-worded and two were combined. See attached for the final county-wide actions. Rob explained that the planning team would prioritize the actions and determine which objectives each action meets.

Planning team to identify objectives and priorities for county-wide actions.



Item	Action
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**Next Steps**

Christina and Rob provided an overview of the steps remaining during the planning process. The next major task is to complete the draft plan and provide to the Steering Committee for review. The Steering Committee agreed they would like to hold one final meeting to review the draft plan. The date is tentatively set for Wednesday March 20, 2019 at 10:00 am, depending on whether the draft plan is ready for review.

After the Steering Committee reviews the plan, it will have a two week minimum public review and comment period. During the comment period, additional public outreach is required. Due to the lack of participants in the first round of public outreach, the Steering Committee agreed that a presentation before elected officials during their regular meetings would be more effective. The committee agreed that the County Commissioners meeting would be the most important presentation (during Emergency Management's time), and possibly a city council meeting depending on the timing of the public comment period. The County Commissioners meet every Tuesday morning. The Steering Committee will discuss this again during the next meeting. In addition, materials can be provided for committee members to provide their own presentation to their elected officials during the public comment period.

**Phase 3 Status**

The Planning Partners in attendance had many questions about the Phase 3 annex process. Through discussion, their questions were answered. The deadline for Phase 3 was extended for two weeks. Planning Partners will submit their draft by Friday the 22<sup>nd</sup> to allow the planning team to begin reviewing and drafting the plan, and will submit a complete annex by Friday, March 8.

**Action Items and Next Steps**

- Phase 3 Annex process to be completed by March 8, 2019.
- Tentative Steering Committee meeting March 20, 2019.

*Meeting was adjourned at 11:30 AM by Chairman Brett.*

***The next meeting is tentatively scheduled for March 20, 2019 at the CTC.***



# MEETING SUMMARY



Project Chelan County Hazard Mitigation Plan

Subject Steering Committee



**PERTEET**

Prepared by \_\_\_\_\_

Project No. \_\_\_\_\_

Date 2/14/19

<u>Name</u>	<u>Agency</u>
Bob Plumb	Chelan County Fire Protection & Inv.
Craig Gildway	City of Chelan
Sarah Schroek	City of Chelan Planning
KENT SISSON	CHELAN Co. EMERGENCY MGMT.
Stan Smoke	Chelan Co Emergency Mgmt.
BRIAN BRETT	CHELAN COUNTY FIRE DIST #1
MIKE ASHER	CHELAN Co FIRE DIST #8
MIK LAMAR	Lake Wenatchee Fire & Rescue
MIKE CUSHMAN	CASCADIA CONSERVATION DISTRICT
Arnold Baker	Chelan Co 5
Phil Mosher	Chelan Co 6
Steve Croci	Cashmere
DAVE NALLE	CHELAN FD #3
Stephanie Kuch	Chelan FD #3
Rod Anderson	LAKE CHELAN RECLAMATION DIST.
JASON DETAMORE	CCFC2D
John Ricardi	City of Wenatchee
Maggie Boles	City of Leavenworth
Mark Barnes	City of Leavenworth
Hilary Heard	Chelan County