

Steering Committee Meeting Minutes

12 October 2017, 9:00 AM – 11:00 AM
Emergency Management Conference Room
425 East 7th Street, Annex C
The Dalles, OR 97058

Type of Meeting: Steering Committee

Steering Committee Member Roll Call

Attendees: Will Smith, Juston Huffman, Kelly Howsley-Glover, Dave Anderson, Clinton Whitten, Tycho Granville, Tricia Sears (DLCD), Cindy Miller, Ryan Beessette, Dave Lentzner

Absent: Kathy White, Kristin Dodd, Steve Kramer, Angie Brewer, Tyler Stone, Robert Palmer, Arthur Smith, Frank Cochran

ITEMS

1. Introductions

Guest: Dave Lentzner, Risk MAP Coordinator

Dustin Nilsen took a position as Planning Director for Hood River City and will no longer be on the Steering Committee.

2. Updates

   a. Public Outreach meeting status (Will)

Will mentioned that the public open house has been scheduled for October 30, 2017. He distributed pamphlets for that if people wanted to post them around their agencies. Kelly asked if we had any more respondents to our survey. Juston didn’t think so. We discussed how to increase its visibility. Suggestions were provided including having people add it to bills and land use decisions. Contact the Red Cross and Blue Zones to increase awareness. Will will add Blue Zones to the Partner Agency list.

   b. 2017 Updated goals language (Will)

The committee reviewed the goals that we had discussed last meeting. Will had edited them as suggested, removing two and rearranging the statements. Tricia had taken that and made several different graphics out of them for the group to approve. Kelly and Cindy commented that they liked the colorful circle one. Will liked that plus a statement one in the column format. These will be added to the Mitigation strategy chapter.

   c. Emails about upcoming opportunities (Will)

Will had received some emails about some local opportunities – a Mitigation workshop in Salem and a grant for seismic retrofits. Cindy was interested in the seismic retrofits grant for schools. The due date is at the end of the year.


d. Cost Share Forms Q&A (Tricia)

Cost Share forms are due to Tricia. Several members turned theirs in. Tycho and Will had some follow up questions and will be getting the Wasco County employee forms to her as soon as Siri gets them their pay rate numbers.

e. Other

Dave Lentzner was a special guest. Dave is the Risk MAP coordinator for DLCD. He came to listen in and keep us updated on the FIRM process. FEMA is moving toward more resilience planning and away from new maps. Risk MAP is a way to assist communities with this process and lineup funding if possible. He will augment local capacity in the coming years. After Tricia has helped us through the plan update process he will remain to help in the implementation. FEMA supports resilience meetings and mitigation mapping. Dave would like to have one such meeting in Wasco County next year after the plan is in place. These meetings come with no strings attached – it is a voluntary meeting, as is the grant process. He will help assess any obstacles such as what may be holding us back or what needs we have in order to obtain funding for mitigation projects.

3. 2012 Action Items - review

a. Review last plan’s Action Items, discuss status

Dave Anderson spoke about a meeting he recently had in regards to the Dalles City mitigation action items. He gathered some stakeholders and reviewed their Addendum to the NHMP. He said several of their action items were redundant and plans on editing them for efficiency. They updated their critical facilities list adding water and sewer pumping stations. He discussed a few new action items that they will plan on adding and we decided to set a date of Thanksgiving as a deadline to complete the AI update. Will will send Dave the form format for the Action Items.

The entire committee reviewed the County side Action Items. Update notes:

MH1 – Remove MCCOG. There is no Red Flag Task Force. Lynette Black is in charge of the local CERT. Juston will reach out to her for more information.
MH 2 – all education AIs will be combined into one.
MH 3- Change Hazard Resilience Committee to NHMP Steering Committee.
MH 4 – Three years, Partner with HPP6.
MH 6 – timeline? Will contact BOCC, define steps.
MH 7 – Partner with Red Cross main streets, chamber of commerce, Rotary, Kiwanis, Lions; NHMP SC – annual review; SBA – add to partner agency; MCEDD is a great resource for starting a business in Wasco County.
DH 1 – Develop water related strategies – comp plan, stormwater mgmt. plan, by 2020; Kelly may rewrite this; external partners – add FS, ORWD
DH2 – Add Wyeast RC+D, SWCD edits
FH 1 – add DSL as external partner; NRCS – dam ex; add City of The Dalles as Partner
FH 2 – Eliminate CRS?
FH 3 – Update after we receive Chris Shirley’s date
FH 4 – by 2023, add DLCD
FH 5 – Merge with FH 4
FH 6 – change to whole County; add “2-3 removed in last 5 years”; White River watershed – 3 out in 2 years; success story – SWCD
FH 7 – Eliminate, make MH goal – include all hazard education/outreach; NHMP SC – owner (or planning?); remove “program”, discuss consolidation information; Change develop to support; “Clearinghouse”; scale it back, list other partners
EH 1 - add bridges transportation; identify critical infrastructure; prioritize and address top 2/3ish in 3 years; schools apply for grant
EH 2 – put knowledge into outreach goals; change map – DOGAMI update with LIDAR, incorporate DOGAMI into AI
EH 3 – eliminate
EH 4 – education goal
EH 5 – education goal
EH 6 – education goal
EH 7 – education goal
EH 8 – education goal
EH 9 – education goal
EH 10 – education goal
EH 11 – education goal
EH 12 – education goal
LH 1 - 2022 – EPD 2 update with out of date references
LH 2 – success story – 2013 Gov Flats fire (talk to Dave Anderson)
NEW GOAL – Hazus certification
LH 3 – include in map AI
LH 4 – move to education
NEW GOAL – make one AI about new maps, joint ownership annual review updates.
SH 1 – Maintain (and develop); ask Arthur for feedback; move to MH (includes Fires etc); add law enforcement as partner, DOT
SH 2 – Identify critical facilities with needs for backup power; prioritize needs; link to city goals
SH 3 – Have a meeting between partners to discuss how to accomplish; encourage off grid solutions; expand solar incentives; NSA – expedited?
SH 4 – eduction
WH – Neither Bob nor Kristin were at this meeting so we will discuss these next meeting
VH 1 – lump into map AI
VH 2 – lump into education
MH – Create and advertise areas of public notification (Juston will write this up)
Somewhere in the plan should mention Washington Family Ranch.

4. 2017 Action Items - brainstorm
   a. Review 2017 New Action Item suggestions

The committee ran out of time. This will be addressed next month.

5. Next Steps
   a. Edits

Will will be sending our edits to Tricia for her review as he updates each chapter with the Steering Committee inputs.

   b. Public Outreach meeting

October 30 – Disasters and Donuts Community Open House at the Planning Department.

   c. Nov meeting
The next meeting will be in mid-November and will focus on Plan Implementation and Maintenance. Will will bring an updated critical facilities list and contact town halls/BOCC for small city outreach follow up. The next meeting will also include the WH AIs and review of new AI suggestions. Will will send out a doodle poll soon.

Will adjourned the meeting at 10:58 AM.