



MEETING SUMMARY



Date/Time of Meeting: Tuesday – September 17, 2019

Location: Canyon County Paramedics, 6116 Graye Lane
Caldwell, Idaho 83605

Subject: Steering Committee No.2

Project Name: Canyon County Hazard Mitigation Plan-Update

In Attendance **Attendees: 22 (see attached)**
Phoned in: None
Planning Team: Rob Flaner

Not Present: N/A

Summary Prepared by: Rob Flaner (10/11/2019)

Quorum – Yes or No Yes

Item	Action
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Welcome and Introductions, Review Agenda

- Mr. Clay Long, standing in for Chair Jeff Barns, open the meeting and facilitated group introductions.
- Distributed handouts included: Agenda; SC Meeting # 1 meeting summary, Hazards of concern , Plan framework, example Mission statements and draft ground rules document.
- The agenda was reviewed, and no modifications were made.
- No members of the public were present

Plan Review

- SC members were asked to share their views from their review of both the 2013 Canyon County plan, and the 2018 plan. No critical feedback was received, and the SC was open to direction from the Core Planning Team (CPT).
- Discussion followed on what hazards of concern the 2019 plan update should address. Rob Flaner informed the SC that 2 key components are required for hazards of concern:
 - Must be consistent with what the state plan says
 - Natural hazards are mandatory and non-natural hazards are optional, but highly encouraged by the state.



Item	Action
<ul style="list-style-type: none">• After review and discussion of the meeting materials, the SC approved the following hazards of concern for the 2019 plan update:<ul style="list-style-type: none">○ Dam Failure○ Drought○ Earthquake-To include discussion of landslide○ Flood- to include riverine, urban drainage and canal exposure○ Severe Weather- to include: extreme heat/Cold, Wind, Thunderstorm, Lightning○ Wildfire• The Risk assessment portion of the plan will also include profiles on others hazards of interest that will include: Power Interruption, Public Health, Human Caused hazards• Next, Rob provided the SC an outline for the proposed plan. Rob explained that the plan will be prepared in a 2 volume format, where volume 1 includes all information for the entire planning area (planning process, outreach strategy, risk assessment, goals/objectives and plan maintenance strategy), and volume 2 includes all components that are jurisdiction specific (profile, core capability assessment, risk ranking and mitigation action plan).• No comments were received as to the proposed plan format	

Goal Setting- Mission Statement

Under this segment of the agenda, the SC reviewed the mission/vision statement that was developed for the 2013 Canyon County Hazard Mitigation Plan. Example mission statements from other planning efforts within the State of Idaho, including the 2013 Canyon County mission statement was provided for the SC to review. After review and discussion, the SC approved the following mission statement for the plan:

To reduce the risk of loss of life and property, encourage long-term reduction of the vulnerability and property damage due to hazards.

Public Engagement

Under this segment of the agenda, Rob discussed the concept of a public engagement strategy for the plan update process. Rob stated that the plan update process must provide the public access to all phases of the process. To do that, we must identify a strategy for public engagement built upon exist core public outreach capabilities of the planning partnership. So, rob asked the SC, what are those existing outreach



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capabilities? Rob explained that the Tetra Tech scope of work for this plan update proposed a 2-phase outreach strategy, where the 1st phase would be deployed early in the planning process with an emphasis on gaging the Public's perception of risk, and the 2nd phase being deployed towards the end of the process to present the draft plan for public comment. After discussion on outreach capabilities within the planning area, it was determined that the outreach strategy for this update would consist of the following components:

- Hazard mitigation planning website house on the County EM page.
- A hazard mitigation survey that would be distributed during the phase 1 outreach efforts.
- Use of social media
- Press releases to solicit press coverage of the plan and the planning process
- Public meetings that will attempt to canvas the planning area over the 2 outreach phases.

It was mentioned during the discussion that there will be a "safety Festival" in January that may be a good opportunity for a phase 1 public meeting. Rob explained that the public outreach strategy will be an on-going discussion for the SC on every agenda moving forward.

Meeting was adjourned at 3:00

The next meeting will be Tuesday, October 15, 2019, at Canyon County Paramedics, 6116 Graye Lane, Caldwell, Idaho 83605; from 1:30 PM to 3:00 PM.



SUMMARY



MEETING

Attachment: Sign-in Sheet

Canyon County Hazard Mitigation Plan-Update
SC meeting #2, September 17, 2019

Name	Representing	Phone	E-mail
MaryAnn Waldinger	COMPTASS	208-475-2242	mwaldinger@compassidaho.org
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Dave Schorzman	Canyon Co E.M.	208-982-2132	dschorzman@ccyanco.org
Roxanne Wade	CCSO Dispatch	208-455-5975	RWade@ccyanco.org
Stephanie Haily	CC D&D * alternate to Nilsson	208-454-7254	shaily@ccyanco.org
Patricia Nilsson	Canyon Co.	208-454-6634	pnilsson@ccyanco.org
Amy Bowman	City of Nampa	208-697-1414	bowmana@cityofnampa.us
Kathleen Tuck	Nampa Schools	208-891-4376	ktucke@sd131.org
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Nicole Fletcher	City of Nampa	208-565-5263	fletcher@cityofnampa.us



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Name	Representing	Phone	E-mail
Clemente Salinas	City of Nampa	208-468-4462	salinas@cityofnampa.us