### Purpose of Meeting:
Ada County Hazard Mitigation Plan Steering Committee

### Location of Meeting:
Virtual

### Date of Meeting:
03.15.22

### Attendees:
- Paul “Crash” Marusich
- Zach Kirk
- Lloyd Carnegie
- Phil Bandy (chair)
- Mallory Wilson
- Ben Wells
- Mike Williams
- Scott Buck
- Mike Dimmick
- Jenah Thornborrow
- Lorrie Pahl
- Marci Anderson
- Jason Korn
- Kelly Armstrong
- Colin Schmidt
- Lila Klopfenstein
- Rob Flaner (TT)
- Des Alexander (TT)

### Meeting Summary:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Action/Decision item(s):</th>
</tr>
</thead>
</table>
| 1        | Welcome and Introductions  
- Chair Phil Bandy welcomed the committee.  
- Des Alexander completed roll call and quorum was achieved. | |
| 2        | Status Update  
- Rob Flaner explained that Tetra Tech received new dam failure data from Lucky Peak. The risk analysis for the dam failure section will use this data, producing new Hazus models and depth grids.  
- Ada County now has repetitive loss properties but getting information on the property locations will be difficult. Four different letters for reasonable use exception for property locations must be sent to FEMA.  
  - The Cities of Eagle and Garden City must each send a letter, along with Tetra Tech and Ada County.  
  - All CRS communities have to identify repetitive loss properties and identify actions within the plan to address losses  
- Given the updates, the plan submittal date will likely be moved back to June. The next round of BRIC funding opens in September, so if the plan is submitted in June, it is likely be approved in time to apply.  
  - In the case of the HMGP application for Nine Mile Creek, HMGP must have plan approved by award not application, so that application is in good shape | |
**Phase 3 workshops** will be scheduled during the week of April 11th. There will be two separate workshops for municipalities and special districts.

- Mike Williams commented the Eagle RPL property in 500-year flood zone.
- Jenah Thornborrow commented that the Garden City property can be remedied since the issue is likely due to drainage.

**Plan Maintenance Strategy**

- FEMA requires a script for maintaining the plan over the 5 year life. The current plan maintenance strategy outlines annual progress reporting using the BATool.
- No comments on annual progress reporting requirement

- Mike Dimmick moved to maintain the annual progress reporting requirement in the plan. This was seconded by Mike Williams; the motion carried.

**Confirm Countywide Initiatives**

- Every plan has had them, actions deployed by county that benefit all jurisdictions. These actions get reported and have the same action planning format as the jurisdictional annexes.
- Rob Flaner reviewed each Countywide Initiative with the committee to confirm/edit.

- The mention of CERT will be removed from Action #9.
- Mike Dimmick moved to approve the Countywide Initiatives with recorded changes. This was seconded by Phil Bandy; the motion carried.

**Action Items and Next Steps**

- Tetra Tech will schedule the Phase 3 workshops
- Once complete, the committee will review the draft plan and share the plan with the public for comment
- The public survey will be left open for 60 more days to obtain more responses.

**Adjourn**

- End time – 9:46 AM

- Motion to adjourn by Crash Marusich and seconded by Lorrie Pahl.