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

### Location of Meeting:
Virtual

### Date of Meeting:
09.21.2021

### Attendees:
- Paul “Crash” Marusich
- Zach Kirk
- Lloyd Carnegie
- Phil Bandy (chair)
- Jerry McAdams
- Mallory Wilson
- Ben Wells
- Elizabeth Duncan
- Mike Williams
- Scott Buck
- Mike Dimmick
- Jenah Thornborrow
- Lorrie Pahl
- Marci Anderson
- Eric Grace
- Jason Korn
- Kelly Armstrong
- Mike Meyers
- Dale Kuperus
- Romeo Gervais
- Barbara Beagles
- Steve Noyes
- Colin Schmidt
- Susan Cleverley
- Rex Barrie
- Chris Davidson
- Kelly Terashima
- Jim Pardy
- Lloyd Carnegie
- Brandon Hobbs
- Rob Flaner (TT)
- Carol Baumann (TT)
- Jeana Wiser (TT)
- Des Alexander (TT)

### Meeting Summary:

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<tr>
<th>Item No.</th>
<th>Description</th>
<th>Action/Decision item(s):</th>
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| 1       | Welcome                                                                       | Meeting began at 9:02 AM  
- Crash Marusich completed the roll call  
- Phil Bandy reviewed the agenda with the committee  
- A question was raised on the minutes regarding the earthquake scenario “Bottle Mountain,” which needed to be corrected.  
  - Moved by Mike Dimmick to approve the minutes as amended. This was seconded by Phil Bandy and no opposition was raised. |
| 2       | Phase 1 Jurisdiction Annex Status Report                                     |  
- Rob stated that he has received about ½ dozen annexes to date, but will confirm correct number with Crash and Megan  
- Phase 2 annexes will be deployed within the next two weeks (municipal and district). All annexes have a final due date once Phase 3s are deployed.  
  - A question was raised regarding the timeline of Phase 3. Rob responded that Phase 3s will likely be released in early December. The partners will be given 45 days to submit all materials.  
- Crash discussed that new partners have signed on since the kickoff meeting, so a separate meeting may be needed to introduce them to the process  
  - Rob and Crash will discuss potential meeting dates for new partners.  
  - Rob will speak with Megan regarding any calls/questions that have come from partners. |
| 3       | Goal Setting                                                                  |  
- Crash and Rob made suggested edits to objectives based upon the discussion at the previous meeting.  
  - A motion to approve the revised objectives was made by Mike |
### 10 Objectives were proposed. Each objective is designed to accomplish multiple goals, namely integration with other jurisdictional plans in the region; use best-available data that is reflective of regional demographics and hazards; and to set up successful action items that can be grant funded.

- No questions/comments were raised on objectives 1, 3, 4, 5, 7, 9, and 10.
- On objective 2, a question was raised on whether “best available data” includes speaking with FEMA about data availability. Rob responded that local municipalities have used FEMA data as well as local, more granular data in the past to show greater impacts (ex – high watermark data vs. FEMA flood rate maps).
- Discussion on Objective 6 was centered about coordination with Canyon County.
- Objective 8 was amended to include the term “whole community” to provide an equity lens to the plan.

### Critical Facilities/Infrastructure Definition

- Rob reviewed the previous plan update’s critical facilities definition with the community, and then showed the FEMA definition to display the connection with the new community lifelines construct.
- It was suggested that the original definition be kept, but that all facilities are categorized using the lifeline.

### Motion to approve the definition as suggested was made by Zack Kirk and seconded by Mike Williams. No opposition was raised.

### Public Involvement Strategy

- The original PIO recently left the position, so the County is working with the interim PIO to work on plan outreach.
- The current draft survey was reviewed with the committee. Several changes were made to the:
  - #1 – “Dry Creek Ranch, Hidden Springs, Avimor, and Cartwright Ranch were added as options.
  - #2 – “Telecommuting” was added as an option to work.
  - #3 – “Cyber disruption, radiological event, utility failure, hazmat, civil disturbance, and pandemic” were added.
  - #4 – Add radiological, utility failure, and cyber disruption; “please specify other hazards”
  - #5 – added “signed up for Code Red”, “Plan for loss of cell service”, replace designated meeting place with “household preparedness plan” to include examples.
  - #6 – took out telephone book, add NextDoor to social media, add YouTube, streaming services.

### Motion to approve the survey as amended was made by Mike Williams and seconded by Mike Dimmick. No opposition was raised.
### Ada County Meeting Summary

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<th>6</th>
<th>Phase 2 Jurisdictional Annex Process</th>
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<tr>
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<td>• Discussed at the beginning of the meeting</td>
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<tr>
<th>7</th>
<th>Action Items and Next Steps</th>
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<tbody>
<tr>
<td></td>
<td>• Phase 2 Jurisdictional Annex status</td>
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<td></td>
<td>• Discuss options for Phase 1 public meetings</td>
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<td>• Provide risk assessment update</td>
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<td>• Next meeting date: 10/19/2021</td>
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<td>• Motion to adjourn by Phil Bandy and seconded by Mike Williams</td>
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