

**Agenda**  
**King County Flood Control Zone District**  
**3rd Planning Team Meeting**  
**Wednesday, October 21, 2009**  
**1:00-3:00**

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*Objectives*

- Update on County Regional Plan
  - HAZUS update
  - Confirm Objectives
  - Outreach Strategy
  - Start thinking about actions
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| <b>Introductions</b>   |                                  | <b>1:00PM</b> |
| <b>Update on County Regional Plan</b>  | <b>Rob Flaner</b>                | <b>1:10PM</b> |
| <ul style="list-style-type: none"><li>• Integration of the 2 efforts</li><li>• Data sharing</li><li>• Impact on plan layout</li></ul>  |                                  |               |
| <b>HAZUS Update</b>  | <b>Ed Whitford</b><br>Tetra Tech | <b>1:30PM</b> |
| <ul style="list-style-type: none"><li>• Second-Run HAZUS results-flood (100-year)</li><li>• Extent and location mapping</li><li>• EQ Scenarios</li><li>• Dam Failure update</li><li>• Critical facilities inventory-data needs</li><li>• Other hazard data</li></ul> |                                  |               |
| <b>Confirm Objectives</b>  | <b>Rob Flaner</b>                | <b>2:00PM</b> |
| <ul style="list-style-type: none"><li>• Objectives exercise results</li></ul>  |                                  |               |
| <b>Outreach Strategy</b>   | <b>Rob Flaner/ Saffa Bardaro</b> | <b>2:15PM</b> |
| <ul style="list-style-type: none"><li>• Website</li><li>• Public meetings</li><li>• Press releases</li></ul>   |                                  |               |
| <b>Start thinking about actions</b>  | <b>Rob Flaner</b>                | <b>2:45PM</b> |
| <ul style="list-style-type: none"><li>• For each hazard of concern</li></ul>   |                                  |               |
| <b>Action Items for Next Meeting</b>   | <b>Rob Flaner</b>                | <b>2:55PM</b> |
| <b>Adjourn</b>   |                                  | <b>3:00PM</b> |

# MEETING SUMMARY

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**Date of Meeting:** October 21, 2009  
**Subject:** 3rd Planning Committee meeting,  
**Project Name:** KCFCD-LHMP  
**In Attendance:** Priscilla Kaufmann, Jason Wilkinson, Ken Zweig, Katy Vanderpool, Sally King, Saffa Bardaro  
**Planning Team**-Rob Flaner, Ed Whitford, Laura Hendrix  
**Not Present:**  
**Summary Prepared by:** Rob Flaner- November 13, 2009  
**Project No.:** 135-12539-09001-05  
**Quorum- Yes or No** N/A

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| Item | Action |
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## Welcome and Introductions

- Rob Flaner opened the meeting with brief group introduction.
- Agenda was reviewed and approved.

## Update on County Regional Plan

Rob provided the Committee a brief overview of what is going on with the County regional Plan update. The county Regional Plan will officially expire on November 1, 2009; this could have severe ramifications on grant applications that are in the que for King County from DR 1817-1825. The County's Executive's office has assumed leadership of the project. The County will attempt to receive grant approval by 12/1, and will request an "extenuating circumstance" exemption to cover their bases for the current grant applications should the plan not be approved by the targeted time frame. The Regional plan will be updated in 2 phases, with phase 1 focusing on a base plan that will cover the County only, while phase 2 will focus on re-assembling the Regional plan by linking other local governments within the County to the base plan.

The Flood Control District will not be part of this process. The district will continue pursue its DMA eligibility under a stand alone, single jurisdictional plan. The District has agreed to share its data with the County to promote regional coordination between the 2 plans. But they will be 2 distinctly different plans that will be maintained separately.

## HAZUS UPDATE

Ed Whitford provided an update of the HAZUS modeling for the plan. Second run results for the flood hazard were provided to the committee. The difference between these results and the 1st run results is updated general building stock data based on King County Assessor data, and revised depth grids from King County

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# Meeting Summary

| Item   | Action |
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| <p>those known to be repetitively damaged within the capabilities of the District.</p>   |        |
| <ul style="list-style-type: none"><li>• Coordinate District hazard mitigation efforts, including planning and projects, with other mitigation efforts within the planning area to leverage all potential partnerships.</li><li>• Inform the public on the risk exposure to natural hazards and ways to increase the public's capability to prepare, respond, recover and mitigate the impacts of these events.</li><li>• Increase resilience and the continuity of operations of identified critical facilities within the District.</li><li>• Support programs within the planning area that are recognized under the CRS program</li><li>• Seek mitigation projects that provide the highest degree of natural hazards protection at the least cost.</li><li>• Seek risk reduction projects that minimize or mitigate their impacts on the environment.</li><li>• Where feasible, support agricultural preservation within the context of sound floodplain management.</li></ul> |        |

## **Outreach Strategy**

Saffa provided the committee an update on the Public Outreach strategy. A lot of community outreach has been implemented by the County and the district in light of the Howard Hanson Dam situation. The website will be ready for deployment, hopefully. By the middle of November, first part of December at the latest. The website will be housed on the County webpage. Saffa stated that she is still in need of material to post on the website. She requested copies of the following:

- Copies of all maps in both PDF and JPG format.
- All Planning committee meeting Agendas and minutes
- Final Goals and Objectives
- Scope of work for plan development

Saffa also requested the actual outreach requirements as specified under the law, for her familiarization with the requirements. It was discussed the December would be the targeted time frame for the initial public meeting. Content and format of this meeting was not finalized.

Planning team to provide requested materials to Saffa ASAP.

## **Action Plan**

Rob asked the committee to start thinking about the actions to be included in the plan. The next meeting will be dedicated to crafting the action plan for the District. Most importantly, will be identifying actions that address the non-flood

## Meeting Summary

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| Item | Action |
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hazard of concern.

The Meeting was adjourned by Rob Flaner at 3:00PM

**Please note, that all Planning Committee meetings are scheduled for the 3<sup>rd</sup> Wednesday of every month, unless otherwise notified.**

The next meeting date is on:

**November 18, 2009, 2009 from 1:00 to 3:00 PM**

Location to be announced.