

**MINUTES**  
**HAZARD MITIGATION COMMITTEE**  
**DECEMBER 10<sup>TH</sup> 2014 AT 6:00 P.M.**  
**TOWN HALL - 2 CASTLE VALLEY DR.**

**Members Present:** Jazmine Duncan, Leta Vaughn, Ron & Pat Drake, Bill Rau, Greg Halliday, Dave Erley, David Smith

**Recorder:** Alison Fuller

**CALL TO ORDER**

Jazmine Duncan called the meeting to order at 6:02p.m.

**1. Public Comment**

**2. Approval of the Minutes – November 12<sup>th</sup>, 2014.**

Halliday moved to approve the minutes as presented, Erley seconded, the Motion passed unanimously.

**3. Continue Step 3; Develop mitigation plan.**

**A. Prepare mitigation strategy time frames.**

**Bring hazard summary and histories.**

**B. Document the planning process – discussion on putting our plan on paper.**

Duncan stated that she had several hazard histories and reports from the group but still needed more to complete that portion of the plan. She reviewed the hazards that still needed to be turned in.

Leta Vaughn stated that she had more mitigations for Rock fall from the Town's geologic Hazard report.

Duncan reviewed 3 strategies the group had created for Rock fall.

The group discussed adding deflection berms, slope benches rock catch fences, building homes on ridges and being aware of geologic processes as possible mitigation efforts for rock fall.

Duncan reviewed who was working on the Earthquakes section & Water Contamination section of the Plan.

The group discussed getting volunteers for creating fire breaks in the valley.

Duncan and Erley discussed having Water Agent Groo do the water contamination section for the Plan.

Duncan reviewed the format of the plan and asked for ideas on how to proceed with getting the plan completed.

The group discussed what the scope would include inside of the Plan and if more groups such as the Fire District, Daystar Academy, and surrounding citizens should be included.

Duncan stated that they had not received much interest from the surrounding groups to help with the plan but it would be good to get everyone involved.

There was discussion around what parts of funding they wanted to discuss inside the plan as far as cost to create the plan and funding that has helped with mitigation efforts and what funding would be involved to put more mitigation efforts in action.

Duncan asked how often the Hazard Mitigation Plan should be updated.

The group discussed reviewing the plan every 5 years like the General Plan or every 4 years. They thought it would be a good idea to have it on a 4 year rotation so that each Mayor can go through that process and maintain some continuity in government.

Pat Drake inquired about doing the General Plan on the same schedule as the Hazard Mitigation Plan and if there were things that would cross over between the plans.

There was discussion around creating continuity in government and that the Fire District may have a more seamless transition.

The group stated that it would be good to visit the plan more often if disaster events occur and as it is needed.

Rau suggested adding the wording "new appendices will be added as events occur or as new information becomes available."

Erley stated that catchment ponds in the upper 80 or somewhere between the Quaky Shake and the & The Daystar Academy should definitely be added as mitigation efforts against large debris flows and flooding in Castle Valley.

The group rated the catchment ponds with their worksheets grading the political viability, the financial feasibility and potential benefit.

Halliday wondered what the liability would be on the catchment ponds.

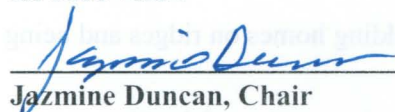
The group discussed how they would phrase power outages as a hazard and what the real issues are when there is a power outage. They discussed communication failure and internet failure as a real issue with power outages. They discussed inadequate infrastructure as a way to describe the power outage hazard.

Rau made a motion to adjourn, Pat Drake seconded, the Motion passed unanimously.

Duncan adjourned the meeting at 6:39p.m.

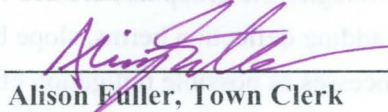
## ADJOURN

APPROVED:

  
Jazmine Duncan, Chair

1/14/15  
Date:

ATTESTED:

  
Alison Fuller, Town Clerk

1.14.15  
Date: