

MINUTES
HAZARD MITIGATION COMMITTEE MEETING
AUGUST 12th 2015 AT 6:00 P.M.
TOWN HALL - 2 CASTLE VALLEY DR.

Members Present: Jazmine Duncan, Leta Vaughn, Ron & Pat Drake, Dave Erley, Greg Halliday

Recorder: Alison Fuller

CALL TO ORDER

Jazmine Duncan called the meeting to order at 6:04 p.m.

1. Open Public Comment - None

2. Approval of the Minutes

*July 8th, 2015.

Leta Vaughn moved to approve the minutes, Greg Halliday seconded, the Motion passed unanimously.

3. Continue working through the Review tool for the Hazard Plan and adding revisions.

The group reviewed the State's review tool for the Hazard plan and saw that the needed requirements were met.

The committee discussed the 'Action Plan' that describes how the actions identified will be prioritized, including a cost benefit review, how it will be implemented & administered by each jurisdiction. They discussed using a table for the Action plan items with the projects listed by highest priority first. The group reviewed C6 in the Review Tool, regarding how they would integrate the requirements of the mitigation plan into other planning mechanisms such as comprehensive or capital improvements plan and who would be involved.

The group discussed incorporating Grand County's emergency services, CV's Planning and Land Use Commission, the Town Council and the Fire District as all being a part of seeing that the mitigation efforts in the Hazard Plan be a part of their planning as well. The Shafer Lane emergency access is another capital project coming up that is also a part of the hazard planning process. The group discussed presenting the Hazard Plan to the different entities to insure that policies and planning from all groups would encompass aspects of the CV Hazard Mitigation Plan.

Erley stated that sitting down with the other entities and discussing the plan is a really important step in the process.

The group discussed reviewing the plan every 4 years so that Mayors and Town Council members will all be introduced and review the plan during their terms. The group discussed what would happen if the Town did not have a Mayor and how the Town would operate, especially in an emergency. The group had looked at a continuity of government resolution however; further assistance from an attorney is needed to find out more about the process.

Fuller stated that she had put in some other edits throughout the plan to meet requirements such as the reason CV is not participating in the National Flood Insurance Program is because CV is not mapped by FEMA.

The group discussed their plans for documenting the process for updating the plan in the future.

Duncan stated that the Plan will also need to include the meeting minutes, agendas, public hearings, etc.

The group discussed reviewing the plan in detail & ensuring that the States' requirements are met.

Erley stated that it would be good to have the Fire District and Town Council review the Plan before its final adoption.

The group discussed designating a year for the plan to be updated based on when the plan is adopted. They hope to have a public hearing on a draft of the Hazard Plan in October and adopt a Final Draft in November.

Pat Drake moved to adjourn, Ron Drake seconded, the Motion passed unanimously.

ADJOURN

APPROVED:



Jazmine Duncan, Chair

9/9/2015

Date:

ATTESTED:



Alison Fuller, Town Clerk

9.9.2015

Date: