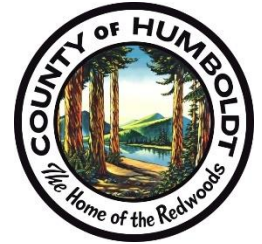




HUMBOLDT COUNTY FIRE SAFE COUNCIL

Appointed by the Humboldt County Board of Supervisors
 Supported by
 Public Works, Natural Resources Planning
COUNTY OF HUMBOLDT
 1106 Second Street, Eureka, CA 95501
 PHONE (707) 267-9542



AGENDA

Date and Time: August 15, 2019 from 10:00 am to 1:00 pm		
Location: NCUAQMD Office, 707 L Street, Eureka, CA		
	SUBJECT	TIME
1.	Call to Order – Welcome, Introductions, and Agenda Review	(10:00 – 10:05) 5 min.
2.	Action: Review and Approve Minutes from the Previous FSC Meeting	(10:05 – 10:10) 5 min.
3.	Public Comments/Announcements/Correspondence <ul style="list-style-type: none"> • Hard-copy CWPPs and Planning Unit Action Plans 	(10:10 – 10:20) 10 min.
4.	HCFC Membership Resolution Update (Discussion/ Action): <ul style="list-style-type: none"> • Review changes established by recent Board resolution and welcome new members • Action: Discuss and take action, as needed, on potential new members and additional revisions to the resolution 	(10:20 – 10:35) 15 min.
5.	CWPP 2019 Update Process Debrief:	(10:35 – 10:50) 15 min.
6.	Humboldt County Community Wildfire Protection Plan (CWPP) Implementation Work Group Updates Feature Presentations: <ul style="list-style-type: none"> • Restoration of Beneficial Fire: <ul style="list-style-type: none"> ○ Introduction to the Humboldt County Prescribed Burn Association, presented by Lenya Quinn Davidson and Kai Ostrow • Disaster Preparedness <ul style="list-style-type: none"> ○ LHMP Draft Update, presented by Dorie Lanni Progress Reports: <ul style="list-style-type: none"> • Fire Protection <ul style="list-style-type: none"> ○ California Code, Health and Safety Code § 13811 (Discussion/Action): <ul style="list-style-type: none"> ▪ Discuss current situation and current and potential repercussions for local fire districts ▪ Action: Discuss and take action, as needed, on supporting the exploration of a potential legislative solution • Integrated Planning • Wildfire Ignition Prevention • Wildfire Preparedness <ul style="list-style-type: none"> ○ Discuss new CWPP priority projects to be proposed by the Southern Humboldt FSC ○ Action: Develop an organized process for integrating proposed projects into the CWPP and GIS database and consider approval of the proposed project additions to the Southern Humboldt Unit Action Plan and associated GIS dataset Work Group Feature Presentation <ul style="list-style-type: none"> • Action: Identify which Work Group(s) will provide a feature presentation at next meeting. 	(10:50 – 12:10) 1 hr. 20 min.

7.	Break	(12:10-12:20) 10 min.
8.	<p>Grant Reports and Funding Strategy (Discussion):</p> <p>Current Grants / Funding Updates</p> <ul style="list-style-type: none"> • County General Fund – Board of Supervisors approved continued funding for FY 19-20; will be used to cover non-reimbursable expenses and non-grant funded activities for Natural Resources Planning, which supports the HCFSC and the North Coast Resource Partnership among other duties as assigned by Public Works. • CAL FIRE RFP for CWPP Implementation – Phase II Project <ul style="list-style-type: none"> • Action: Discuss approach to RFP process and formation of an ad hoc committee. • Department of Conservation/Natural Resources Agency – Regional Forest and Fire Capacity Block Grant <ol style="list-style-type: none"> 1. Overview of project 2. Forest Management Task Force Update 3. Northern Region Prioritization Work Group Update <ul style="list-style-type: none"> ▪ Project prioritization development and preliminary submittal ▪ Action: discuss and take action, as necessary, on the potential formation of a HCFSC ad hoc committee to provide guidance for this process. <p>See Agenda Supplement for details on current grants and future funding possibilities.</p> <p>Funding Plan Development</p> <ul style="list-style-type: none"> • Keep tracking state and federal funding sources/opportunities/partnerships and leverage them to implement the CWPP. 	(12:20 – 12:50) 30 min.
9.	<p>Identify next meeting agenda topics and evaluate new meeting format (Action):</p> <ul style="list-style-type: none"> • Action: Discuss and act on recommended improvements. 	(12:50 – 12:55) 5 min.
10.	<p>Confirm next meeting date and location and adjourn – Next meeting proposed for November 21, 2019 at the Arcata Fire Station Training Room, 631 9th Street, Arcata</p>	(12:55 – 1:00) 5 min.

Work Group	Goal	Current Membership *Members in blue to be confirmed [Please let us know if you would like to be taken off of or added to a Work Group]
1. Disaster Preparedness:	Increase residents' ability to effectively prepare for and survive wildfire	Barbara Darst, Ed Laidlaw, Dorie Lanni, Jen Renner, Lon Winburn, Manny Mello, Rod Mendes , Will Harling
2. Fire Protection:	Support fire-protection services for people, property, communities, and natural resources	Ed Laidlaw, Chris Ramey, Ian Sigman, Kai Ostrow, Lon Winburn, Mike Lake
3. Integrated Planning:	Maximize integration of planning efforts to improve community and ecosystem resilience to wildfire	Alex Miyagishima, Ali Freedlund, Barbara Darst , Chris Ramey, Deb Harris, Dorie Lanni, Jason Butcher, Jeff Tunnel, Jen Renner , Joe O'Hara, Nancy Bailey, Rod Mendes, Will Harling , John Miller
4. Restoration of Beneficial Fire:	Restore beneficial fire at the landscape scale	Alex Miyagishima, Ali Freedlund, Bill Eastwood, Chris Ramey, Deb Harris, Jeff Tunnel , Kai Ostrow, Will Harling, Dave Kahan , Lenya Quinn Davidson
5. Wildfire Ignition Prevention:	Reduce human-caused wildfire ignitions	Mike Lake, Ali Freedlund, Chris Ramey, Ian Sigman, Jason Butcher, Jen Renner
6. Wildfire Preparedness:	Increase community resilience and adaptation to wildfire	Ali Freedlund, Barbara Darst, Bill Eastwood, Chris Ramey, Jason Butcher , Jen Renner, Manny Mello, Nancy Bailey, Pat O'Hara, Will Harling
Funding Strategy Committee	Track and recommend funding opportunities to HCFSC	Ali Freedlund, Deb Harris, Dorie Lanni, Nancy Bailey, Cybelle Immitt

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AGENDA SUPPLEMENT

Current Funding			
Source	Funds	Term	Notes/Status
County General Fund	\$ 20,000	FY	FY 19-20 funding will be used to cover non-reimbursable expenses and non-grant funded activities for Natural Resources Planning Division
CA FSC Clearinghouse 2018 grant	\$ 55,000	Feb 2019 – Dec 2020	Prescribed Fire, UCCE/PBA collaboration
CAL FIRE	\$ 497,102	June 2019 – March 2022	Demonstration projects and roadside clearing (Public Works collaboration)
Title III	< \$ 10,000 remaining	N.A.	CWPP implementation support and Firewise community efforts
Measure Z	\$ 91,000	FY	Sustainable Fire Services Planning funds for Planning Team support, LAFCo application fees, and Board of Equalization mapping fees
Department of Conservation/Natural Resources Agency	\$ 4,037,500	May 2019 – March 2022	Regional Forest and Fire Capacity Block Grant
Potential Future Funding			
CA FSC Clearinghouse 2019 grant	\$ 50,600 requested	-	Application pending (CAL FIRE 2018 grant would be used as match)
CAL FIRE 2019	-	-	Planning to apply for funding to support FLASH (Fall 2019)
FEMA Hazard Mitigation Grant Program (HMGP)	-	-	Standing by for next round – need more capacity and time to apply. Monitor how similar applications are progressing around the region
Fire Safe Communities Block Grant (initiative spearheaded by the CA FSC and state RCDs)	-	-	Support for organizational capacity – confirmation pending but approximately \$6 mil was included in state budget for this. Will be administered by CAL FIRE.
CoCo Inc. Action and Implementation for Mitigation (AIM)	-	-	Planning to apply in the fall and coordinate applications among interested Humboldt groups per CoCo staff recommendation. Three groups submitted last year; none were funded.
Community Mitigation Assistance Team (CMAT)	-	-	CoCo ED (see above) also coordinates this USFS program. CMATs are a national interagency resource deployed to communities to help build local capacity before, during, and after wildfire for FREE; requires full commitment from local partners for 10-14 days. AIM funding could be leveraged to support engagement with CMAT. Hum. Co. staff attended an informational webinar in June 2019. See https://www.fs.fed.us/managing-land/fire/cmats .
Stewardship and Good Neighbor Authority	-	-	Funding Strategy Committee will be learning more about these opportunities.