AGENDA

Date & Time: August 17, 2023 from 2:00 pm to 4:00 pm
Location: UCCE Office, 5630 S Broadway Street, Eureka / Public participation is welcome in-person or via Zoom.

1. Welcome, Zoom Orientation, Roll Call/Intros, and Agenda Review
2. Action: Review and Approve Minutes from the Previous HCFSC Meeting
3. 10 min. Public Comments/Announcements/Correspondence
4. 5 min. Consent Agenda
   Action: Vote to approve Consent Agenda Items (See meeting materials)
   • Proposed CWPP Project Database Updates: Humboldt Redwood Company (addition of treated projects)

5. 5 min. Ad Hoc Committee Updates
   • Committee facilitators will report on the progress of the ad hoc committees.
     - CWPP Update Committee
     - HCFSC Organizational Structure Committee

6. 5 min. HCFSC Membership
   • Welcome New Members:
     - New Planning and Building member: Cade McNamara, Planner II, Long Range Planning Division
     - Many thanks to outgoing Michael Richardson, Supervising Planner, Long Range Planning
       - Action: Authorize Chair to Sign Certificate of Appreciation
     - HCFSC Membership Housekeeping
       - Review Membership
       - Action: Support Nomination
         - Humboldt Resource Conservation District nomination of Katrina Henderson as alternate to replace Julia Sullivan

7. 10 min. “Living With Wildfire” Publication Discussion
   • Discuss interest in producing the 4th edition of the Living with Wildfire magazine

8. 30 min. Firewise Communities Tools & Development
   • County Coordinator Tanner Speas will present on recent Firewise successes and new tools available to keep the momentum and help establish new Firewise Communities

9. 30 min. Department of Insurance: Safer from Wildfires Program Presentation
   • Department of Insurance Outreach Analyst, Durriya Syed will present on the Safer from Wildfires Program, the legislation behind it, and how it can be used to increase insurability and decrease insurance costs.
   • Q & A (10 minutes)

10. 5 min. Confirm next meeting date and location and adjourn
    • Next meeting is proposed for November 16, 2023 from 1:30 pm. In-person (UCCE Office) and remote option available for public and non-voting participation.
HUMBOLDT COUNTY FIRE SAFE COUNCIL

Public Participation via Zoom
https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEVYWnFkUTAw25VQT09
Dial by your location: +1 253 215 8782 US (Tacoma) / Meeting ID: 810 4677 3818 / Passcode: 420152
For future meetings: Sign-up for Notify Me to receive text or email notifications when meeting materials are available from the Humboldt County Fire Safe Council or visit the Agenda Center prior to the meeting.

Humboldt County Fire Safe Council Voting Members

Ali Freedlund, Supervisorial District 1 Appointee, Lower Mattole Fire Safe Council/Mattole Restoration Council

Kai Ostrow, Supervisorial District 2 Appointee, Briceland Fire Department and Southern Humboldt Technical Rescue
Alternate: Aurora Studebaker, Briceland Fire Department and Southern Humboldt Technical Rescue

Ed Laidlaw, Supervisorial District 3 Appointee, Arcata Fire Protection District
Alternate: Chris Emmons, Arcata Fire

Manny Mello, Supervisorial District 4 Appointee, George Petersen/Northwest Insurance

Will Harling, Supervisorial District 5 Appointee, Orleans/Somes Bar Fire Safe Council/Mid Klamath Watershed Council
Alternate: Nancy Bailey, Orleans/Somes Bar Fire Safe Council/Mid Klamath Watershed Council

Patti Pedigo, Willow Creek Fire Safe Council
Alternate: Regina Moon, Willow Creek Fire Safe Council

Kathy Weber, Local FSC/Firewise Community, Southern Humboldt Fire Safe Council
Alternate: Dave Kahan, Southern Humboldt Fire Safe Council

Lyn Javier, Local FSC/Firewise Community, Van Duzen Watershed Fire Safe Council
Alternate: Elliot Brown, Van Duzen Watershed Fire Safe Council

Nick Pape, Southern Humboldt Fire Chiefs’ Association, Shelter Cove Fire Department

Michael Richardson, Humboldt County Planning & Building, Long Range Planning
Alternate: Karen Meynell, Humboldt County Planning & Building, Code Enforcement

Justin McDonald, Humboldt County Fire Chiefs’ Association, Arcata Fire District
Alternate: Dale Unea, Samoa Peninsula Fire Department

Chris Ramey, CAL FIRE, Humboldt-Del Norte Unit
Alternate: Ross Dollarhide, CAL FIRE, Humboldt-Del Norte Unit
Alternate: Jason Butcher, CAL FIRE, Humboldt-Del Norte Unit

Greg Moon, Tribal Representative, Hoopa Tribe/Hoopa Fire Department and Office of Emergency Services

Rod Mendes, Tribal Representative, Yurok Tribe/Yurok Fire Department
Alternate: Blaine McKinnon, Yurok Tribe/Yurok Fire Department

Ryan Derby, Office of Emergency Services, Humboldt County Sheriff’s OES

Lenya Quinn-Davidson, UC Cooperative Extension, Humboldt-Del Norte UCCE
Alternate: Yana Valachovic, UC Cooperative Extension, Humboldt-Del Norte UCCE

Allan Wiegman, California State Parks, North Coast Redwoods District
Alternate: Julia Sullivan, Humboldt County Resource Conservation District
HUMBOLDT COUNTY FIRE SAFE COUNCIL

Elicia Goldsworthy, Humboldt County Prescribed Burn Association
Alternate: Jeff Stackhouse, Humboldt County Prescribed Burn Association

Mike Miles, Humboldt Redwood Company
Alternate: Brita Goldstein, Green Diamond Resource Company

Non-Voting Agency Liaisons
Tom Mattson, Humboldt County Public Works Director
Cybelle Immitt, Humboldt County Public Works Director Designee and Board of Supervisors Liaison

♦ Ben Hendricks, Six Rivers National Forest Primary Member
Alternate: Brittany Patterson, Six Rivers National Forest

Dan Wooden, Bureau of Land Management

Ad Hoc Committee Members: ✪ Integrated Planning / ✈ CWPP Update / ▲ HCFSC Org Structure
Humboldt County Fire Safe Council Meeting Materials

For the meeting of August 17, 2023

Agenda Item 4. Consent Agenda

- Consent Agenda Project Descriptions and Maps
  - Project descriptions and maps are provided for proposed updates to the CWPP GIS database of projects.
  - Reminder:
    - The HCFSC maintains a CWPP WebGIS Database of projects intended to be a "living" component of the CWPP. Keeping it updated enables project planning among partners across the county and allows projects to be referenced in requests for funding. The HCFSC Project Input and Update Process describes how projects are added and by whom.
    - Once a motion has been made to approve items on the Consent Agenda, any voting member may ask that a project proposal be pulled for further discussion. Staff, with support from the proposer group (if present), will provide further detail about the proposal and a separate vote will be held for that item.

Proposed CWPP Project Database Updates

**MAP 1: Boy Scout Camp Powerline Exemption – Treated Project**
- Humboldt Bay Planning Unit
- Proposer: Humboldt Redwood Company
- Description: Addition of one right of way treated project area. Right of way forest fuels fire hazard clearance along 9 miles of powerline (40’ wide) (project # tbd)
- Location: Powerline is parallel to Wrigley Road

**MAP 2: Byron and Upper Byron Creek Fire Prevention Exemptions – Treated Project**
- Avenue of the Giants Planning Unit
- Proposer: Humboldt Redwood Company
- Description: Addition of two landscape treated project areas. Forest fuels reduction thinning (project # tbd)
- Location:
  - Byron Creek: 2.3 miles E of Shively, 2 miles NE of Holmes
  - Upper Byron Creek: 2.72 miles ENE of Shively

**MAP 3: Dyerville and Poison Oak Creek Exemptions – Treated Project**
- Avenue of the Giants Planning Unit
- Proposer: Humboldt Redwood Company
- Description: Addition of two landscape treated project areas. Forest fuels reduction thinning (project # tbd)
- Location:
  - Dyerville: Dyerville Loop road, between South Fork & McCann
  - Poison Oak Creek: 1.6 miles east of Weott

**MAP 4: Forest Fuel Hazard and Utilization/Oak Woodland Restoration (NCRP-RFFC Demo Project) – Treated Project**
- Mad-Van Duzen Planning Unit
- Proposer: Humboldt Redwood Company
- Description: Addition of a landscape treated project area. Forest fuels reduction thinning and oak woodland restoration (project # tbd)
- Location: Larabee Creek watershed, 1.5 m east of Mt. Baldy
Boy Scout Camp Powerline Exemption
Humboldt Bay Planning Unit
Location: Powerline is parallel to Wrigley Road
Description: Addition of one right of way treated project area. Right of way forest fuels fire hazard clearance along 9 miles of powerline
Project Type: Right of Way Clearance
Project Status: Treated
Byron and Upper Byron Creek Fire Prevention Avenue of the Giants Planning Unit

Location: 2.3 miles E of Shively, 2 miles NE of Holmes
Location: 2.72 miles ENE of Shively
Description: Addition of two landscape treated project areas.
Forest fuels reduction thinning.
Project Type: Landscape
Project Status: Treated
Dyerville and Poison Oak Creek Exemption
Avenue of the Giants Planning Unit

Location: Dyerville Loop road, between South Fork & McCann and 1.6 miles east of Weott

Description: Addition of two landscape treated project areas. Forest fuels reduction thinning.
Project Type: Landscape
Project Status: Treated
**Legend**

- Major River or Stream
- Highways and Major Roads
  - HWY 101
  - State HWY
  - HWY or Secondary Road
  - Local Road or Street
- Land Ownership
  - USDA Forest Service
  - Bureau of Land Management
  - Other Non-Private Land
- Treated Project

**NCRP-RFFC Demo Project**

**Mad-Van Duzen Planning Unit**

- Location: Larabee Creek watershed, 1.5 m east of Mt. Baldy
- Description: Addition of a landscape treated project area. Forest fuels reduction thinning and oak woodland restoration
- Project Type: Landscape
- Project Status: Treated