



# 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  
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## AGENDA

**Date and Time:** February 27, 2020 from 10:00 am to 1:00 pm  
**Location:** Humboldt Bay Fire Public Safety Training Classroom, 3030 L Street, Eureka, CA

SUBJECT	TIME
1. <b>Call to Order – Welcome, Introductions, and Agenda Review</b>	10:00 – 10:05 5 min.
2. <b>Action: Review and Approve Minutes from the Previous HCFSC Meeting</b>	10:05 – 10:10 5 min.
3. <b>Public Comments/Announcements/Correspondence</b>	10:10 – 10:20 10 min.
4. <b>Action: Vote to approve Consent Agenda Items.</b> (See meeting materials)	10:20 – 10:30 10 min.
<b>HCFSC Membership</b> A. Acknowledge Member At-Large, Barbara Darst for her service on the HCFSC <ul style="list-style-type: none"> <li>• <b>Action: Authorize Chair to sign certificate of appreciation</b></li> </ul> B. Discuss HCFSC membership <ul style="list-style-type: none"> <li>• <b>Action: Support nomination of Tom O’Gorman as Local Fire Safe Council (WCFSC) Member At-Large to replace Barbara Darst</b></li> <li>• <b>Action: Support amending BOS Resolution governing the HCFSC to include Planning &amp; Building as an official member-slot</b></li> </ul> 5. <ul style="list-style-type: none"> <li>○ If approved by vote: <b>Support nomination of John Miller</b></li> <li>• <b>Action: Make a recommendation in response to self-nomination of Rosalie Carnam and the amendments to the Resolution necessary to accept</b></li> </ul> <i>See meeting materials</i> C. Nominate Vice-Chairperson <ul style="list-style-type: none"> <li>• <b>Action: Request nominations for Vice-Chairperson to replace outgoing member Barbara Darst</b></li> </ul> Final vote to be held at next quarterly meeting (May 2020)	10:30 – 10:55 25 min.
<b>Humboldt County Community Wildfire Protection Plan (CWPP) Implementation</b> A. Feature Work Group Presentations <ul style="list-style-type: none"> <li>• <b>Restoration of Beneficial Fire</b> <ul style="list-style-type: none"> <li>○ Overview of Prescribed Burns of 2019 and Plans for 2020, presented by Lenya Quinn-Davidson and Kai Ostrow with support from Work Group members</li> </ul> </li> <li>• <b>Integrated Planning</b> <ul style="list-style-type: none"> <li>○ Humboldt County General Plan Update: Safety Element and SRA Fire Safe Regulations, presented by John Miller</li> </ul> </li> </ul> 6.	10:55 – 12:25 1 hr. 30 min.

6.	<p>B. Next Work Group Feature Presentation</p> <ul style="list-style-type: none"> <li>• <b>Action: Identify next meeting's featured Work Group(s).</b></li> </ul> <p>C. Work Group Updates</p> <p>Work Groups: Integrated Planning, Wildfire Ignition Prevention, Wildfire Preparedness, Restoration of Beneficial Fire, Disaster Preparedness, Fire Protection</p> <p><i>See meeting materials.</i></p>	10:55 – 12:25 1 hr. 30 min.
7.	<p><b>Learning How to Work with the CWPP as a Live Document</b></p> <ul style="list-style-type: none"> <li>• Discuss refinements to the proposed process of updating, adding to, and correcting the CWPP fire planning features map/database and planning unit action plans</li> <li>• <b>Action: Vote on acceptance of the proposed process.</b></li> </ul> <p><i>See meeting materials</i></p>	12:25 – 12:40 15 min.
8.	<p><b>Current Grants / Funding Updates</b></p> <ul style="list-style-type: none"> <li>• Review current grants and funding sources and future funding possibilities</li> </ul> <p><i>See meeting materials.</i></p>	12:40 – 12:55 15 min.
9.	<p><b>Confirm next meeting date and location and adjourn</b></p> <p>Next meeting proposed for May 21, 2020 at the Fortuna Fire Station, 320 S Fortuna Blvd., Fortuna</p>	12:55 – 1:00 5 min.

# MEETING MATERIALS

FEBRUARY 2020

## 2. Approval of Meeting Minutes

Reference Document 1: [November 2019 HCFSC Meeting Minutes](#)

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## 4. Consent Agenda Items

During the process of identifying priority road sections to match with available funding, County staff identified the need to update the following CWPP projects.

### ITEM #1, PROPOSED BY: STAFF

- MIR158 (fuel reduction on Dyerville Loop Road): Expand to include the entirety of Dyerville Loop Road by extending the roadside fuel reduction project north to 101 from its current end point at Elk Creek Road and Whitlow Road. Staff determined that it was an oversight not to include the portion of Dyerville Loop Road that could be used as an evacuation route out of the Fruitland Ridge community to Hwy 101. Note that the majority of the expanded project is identified as an ignition hazard (MIR018).
- Reference Document 2: [Map 1](#)

### ITEM #2, PROPOSED BY: STAFF

- MIR046 (fuel reduction on Elk Creek Road): Expand from where the current project terminates at Hwy 254 to Hwy 101. This recommended change recognizes the need to evaluate hazardous fuels conditions along the entirety of this evacuation route out of the Fruitland Ridge community.
  - Reference Document 3: [Map 2](#)
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## 5.C. Summary of Humboldt County Fire Safe Council Activities and Community Wildfire Protection Plan Maintenance

The HCFSC is tasked through 2021 to work together to implement the 2019 CWPP using the identified objectives, metrics, and priority action recommendations to meet each of the following six goal areas:

1. Wildfire Ignition Prevention: Reduce human-caused wildfire ignitions.
2. Wildfire Preparedness: Increase community resilience and adaptation to wildfire.
3. Disaster Preparedness: Increase residents' ability to effectively prepare for and survive wildfire.
4. Fire Protection: Support fire protection for people, property, communities, and natural resources.
5. Restoration of Beneficial Fire: Restore beneficial fire at the landscape scale.
6. Integrated Planning: Maximize integration of planning efforts to improve community and ecosystem resilience to wildfire.

CWP Implementation Work Groups provide guidance for the development and implementation actions consistent with the above listed goal areas. Work Groups report on their progress at each quarterly HCFSC meeting. See *Table 1* on following page for current Work Group membership.

**TABLE I. CURRENT WORK GROUP MEMBERSHIP**

<b>Work Group</b>	<b>Goal</b>	<b>Current Membership*</b> Members in blue to be confirmed
<b>1. Disaster Preparedness</b>	Increase residents' ability to effectively prepare for and survive wildfire	<b>Lead:</b> Ryan Derby <b>Members:</b> Ed Laidlaw, Jen Renner, Lon Winburn, Lyn Javier, Manny Mello, Rod Mendes
<b>2. Fire Protection</b>	Support fire-protection services for people, property, communities, and natural resources	<b>Leads:</b> Justin McDonald and Lon Winburn <b>Members:</b> Ed Laidlaw, Chris Ramey, Ian Sigman, Kai Ostrow, Mike Lake, Cybelle Immitt
<b>3. Integrated Planning</b>	Maximize integration of planning efforts to improve community and ecosystem resilience to wildfire	<b>Lead:</b> Cybelle Immitt and John Miller <b>Members:</b> Alex Miyagishima, Chris Ramey, Deb Harris, Jeff Tunnel, Joe O'Hara, Rod Mendes, John Miller, Ryan Derby, Rosalie Carnam
<b>4. Restoration of Beneficial Fire</b>	Restore beneficial fire at the landscape scale	<b>Lead:</b> Kai Ostrow, Lenya Quinn Davidson <b>Members:</b> Alex Miyagishima, Bill Eastwood, Chris Ramey, Deb Harris, Josh Eichamer, Jeff Tunnel, Lyn Javier, Tim Bailey, Will Harling
<b>5. Wildfire Ignition Prevention</b>	Reduce human-caused wildfire ignitions	<b>Lead:</b> Chris Ramey and/or CAL FIRE Alternates <b>Members:</b> Mike Lake, Ali Freedlund, Ian Sigman, Jason Butcher, Jen Renner
<b>6. Wildfire Preparedness</b>	Increase community resilience and adaptation to wildfire	<b>Lead:</b> Cybelle Immitt and Julia Cavalli <b>Members:</b> Ali Freedlund, Barbara Darst, Bill Eastwood, Jason Butcher (Chris Ramey and Jen Renner), Dave Markin, Deb Harris, Manny Mello, Mitch Hunt, Nancy Bailey
<b>Funding Strategy Committee</b>	Track and recommend funding opportunities to HCFSC	Ali Freedlund, Deb Harris, Nancy Bailey, Cybelle Immitt, Julia Cavalli

\*Please notify staff if you would like to be added to or taken off a Work Group.

**WORK GROUP ACTIVITY SUMMARY**

**I. WILDFIRE IGNITION PREVENTION**

**GOAL I: REDUCE HUMAN-CAUSED WILDFIRE IGNITIONS.**

**OBJECTIVE 1: THE HUMBOLDT COUNTY FIRE SAFE COUNCIL AND ITS COLLABORATORS WILL SUPPORT EFFORTS TO REDUCE THE RATE OF HUMAN-CAUSED WILDFIRE IGNITIONS THROUGH EDUCATIONAL OUTREACH AND OTHER COLLABORATIVE PROJECTS.**

**PROGRESS:**  
See related accomplishments under Wildfire Preparedness.

## 2. WILDFIRE PREPAREDNESS

### **GOAL 2: INCREASE COMMUNITY RESILIENCE AND ADAPTATION TO WILDFIRE.**

**OBJECTIVE 2: THE HUMBOLDT COUNTY FIRE SAFE COUNCIL AND ITS COLLABORATORS WILL FACILITATE COMMUNITY WILDFIRE PREPAREDNESS, RESILIENCE, AND ADAPTATION TO WILDFIRE BY SUPPORTING AND PROMOTING FIRE SAFE COUNCILS, FIREWISE® AND FIRE ADAPTED COMMUNITIES, AND OTHER ACTIVITIES TO REDUCE STRUCTURAL IGNITABILITY AND HAZARDOUS FUELS.**

#### **PROGRESS:**

CWPP IMPLEMENTATION: PHASE II GRANT PROJECT

In December 2019, staff released two Requests for Proposals (RFPs) seeking qualified contractors to support the CWPP Implementation: Phase II project, funded through CAL FIRE and the California Fire Safe Council.

- An RFP for Graphic Art for a home-hardening brochure received five responses. The proposals were evaluated based on several criteria provided in the RFP by Cybelle Immitt and Yana Valachovic, who will be assisting with oversight and design. Staff are now working with the successful applicant, Kathy Weber, to develop graphic designs that represent home styles familiar to residents living within Humboldt County and beyond. The goal is to complete review drafts for the May HCFSC meeting.
  - Progress on: **PRIORITY ACTION 3.2.1-1 CREATE AND DISTRIBUTE A BROCHURE ON HOW TO FIRE-SAFE (OR HARDEN) YOUR HUMBOLDT-COUNTY HOME.**
- An RFP for Fuels Management, which included “Chipper Day” services, roadside clearance, and defensible space assistance, received a total of seven responses. The Ad Hoc Committee formed at the November 2019 HCFSC meeting evaluated the proposals based on the criteria provided in the RFP as well as responses from several references contacted by staff. Five of the proposals were selected to perform the services included in the RFP in various parts of the County. Staff are now working to execute contracts and refine the scopes of work for each successful proposer.
- Planning for fuels treatment with CAL FIRE and community liaisons, including identification of priority roads and residents in need of defensible space assistance is ongoing.
- As part of the planning process, staff continue to update and refine the CWPP GIS database and bring significant changes to the attention of the Fire Safe Council, as necessary.
- The actions above represent progress on the following Priority Actions:
  - **PRIORITY ACTION 3.2.3-1 COLLABORATE TO CREATE DEFENSIBLE SPACE FOR ELDERLY AND DISABLED RESIDENTS WHO ARE NOT ABLE TO DO THIS FOR THEMSELVES.**
  - **PRIORITY ACTION 3.2.5-1 SUPPORT FUNDING AND COLLABORATION OPPORTUNITIES TO HELP COUNTY ROAD MAINTENANCE IMPLEMENT FUEL-REDUCTION PROJECTS FOR SAFE INGRESS AND EGRESS, AND TO SERVE AS STRATEGIC FUEL BREAKS.**
  - **PRIORITY ACTION 3.2.6-1 WORK WITH LEADERS IN EACH PLANNING UNIT TO SUPPORT PROJECT DEVELOPMENT, INCLUDING IDENTIFICATION OF NEEDED RESOURCES AND POTENTIAL OBSTACLES TO FACILITATE FUEL-HAZARD REDUCTION PROJECT IMPLEMENTATION AND MAINTENANCE.**
  - **PRIORITY ACTION 3.2.7-1 SUPPORT AND CREATE COMMUNITY CHIPPING PROGRAMS TO ASSIST RESIDENTS IN DISPOSING OF THINNED MATERIALS.**

## CAL FIRE DEFENSIBLE SPACE INSPECTIONS

- CAL FIRE inspectors completed 1,185 of 19,500 proposed inspections to date for fiscal year July 2019 – June 2020. *(Unit goal is 20% of all SRA habitable structures each fiscal year)*
  - Eighty-eight percent of homes inspected were reported to be in compliance with PRC 4291.
- Priority areas are selected based on: Battalion Fire Prevention Plans; high number ignition areas; high fire danger areas; community interest; winter engine placement; safe communities for single inspectors.
- The number one challenge to completing Defensible Space Inspections is retention of inspectors. Vacancies, and the ensuing hiring process, produce gaps that infringe on the Unit's ability to conduct inspections. Other impediments include lack of year-round availability of engines and inspectors, and access (locked gates, poor road conditions).
  - Progress on **METRIC 3.2.3 DEFENSIBLE-SPACE COMPLIANCE: A MAJORITY OF HABITABLE STRUCTURES IN THE STATE RESPONSIBILITY AREA WILL BE TARGETED FOR INSPECTION FOR DEFENSIBLE SPACE, WITH NINETY PERCENT COMPLIANCE OF THOSE INSPECTED AS DEFINED BY CALIFORNIA LAWS.**

## 3. DISASTER PREPAREDNESS

### **GOAL 3: INCREASE RESIDENTS' ABILITY TO EFFECTIVELY PREPARE FOR AND SURVIVE WILDFIRE DISASTERS.**

**OBJECTIVE 3: THE HUMBOLDT COUNTY FIRE SAFE COUNCIL WILL ASSIST ITS COLLABORATORS IN DEVELOPING AND IMPLEMENTING STRATEGIES TO HELP RESIDENTS EFFECTIVELY PREPARE FOR AND SURVIVE WILDFIRE.**

**PROGRESS:** Staff did not have time to request an update from Ryan Derby. A report will be included for the next meeting.

## 4. FIRE PROTECTION

### **GOAL 4: SUPPORT FIRE-PROTECTION SERVICES FOR PEOPLE, PROPERTY, COMMUNITIES, AND NATURAL RESOURCES.**

**OBJECTIVE 4: THE HUMBOLDT COUNTY FIRE SAFE COUNCIL WILL SUPPORT ITS COLLABORATORS IN INCREASING FIRE AGENCIES' CAPACITY TO PROVIDE FIRE-PROTECTION SERVICES FOR ALL PEOPLE, PROPERTY, COMMUNITIES, AND NATURAL RESOURCES.**

**PROGRESS:**

Measure Z (Public Safety/Essential Services Measure) funds continue to support the capacity building efforts of local fire departments. The Humboldt County Fire Chiefs' Association is in the process of administering the Measure Z funds awarded for FY 2019-2020 and has prepared an application for more funds in FY 2020-2021. This funding has supported much needed purchases such as fire engines, fire station kits, and personal protective and communications equipment.

A portion of the Chiefs' Association annual Measure Z grant award continues to fund a long-term planning effort that supports a collaborative team made up of fire chiefs, members of the Board of Supervisors as well as county and Local Agency Formation Commission (LAFCo) staff, including members of this CWPP work group. During the last quarter, the planning team continued to develop options and advocate for fire entities in need of assistance with annexation and reorganization efforts

to sync service areas with jurisdictional boundaries. Assistance typically involves research, analysis, and strategy development; coordination with fire service representatives; solicitation of public input; and regular reporting to the Board of Supervisors and their staff:

- **Rio Dell/Scotia/Redcrest/Shively Merger:** A significant milestone was reached with the submission of an annexation application to LAFCo. If accepted, these four entities will be merged to form a more efficient, effective, and sustainable fire agency better suited to meet the needs of their communities.
- **North Bay Area – CSA #4/Westhaven:** Work continued on exploring options to provide sustainable fire services to CSA #4, either through increased support for Westhaven Fire Department, renewal of a contract with CAL FIRE, or some other option.
- **Avenue of the Giants Area:** The technical team is exploring the possibility of revisiting the planning process to address fire service challenges in this area, potentially through annexation and/or consolidation.
- **Garberville FPD:** Development of a LAFCo annexation application is in progress.
- **Honeydew Fire Company/Petrolia FPD:** A special tax, district formation, and consolidation are all options currently on the table for these entities in the early days of planning.
- **Telegraph Ridge Tax Measure:** This district is proposing an update to their special tax to help them keep pace with increasing service costs.

The Measure Z technical team is also working to identify solutions to obstacles presented by California Health & Safety Code 13811, which exempts/prohibits “commercial forest lands which are timbered lands” from being included in fire protection districts.

The actions described above support the overall objective of this goal and more specifically:

- **PRIORITY ACTION 3.4.2-1 SUPPORT HUMBOLDT COUNTY FIRE CHIEFS’ ASSOCIATION EFFORTS TO PARTICIPATE IN FUNDING OPPORTUNITIES AND ALLOCATIONS TO LOCAL FIRE-SERVICE AGENCIES.**

## 5. RESTORATION OF BENEFICIAL FIRE

### GOAL 5: RESTORE BENEFICIAL FIRE AT THE LANDSCAPE SCALE.

OBJECTIVE 5: THE HUMBOLDT COUNTY FIRE SAFE COUNCIL WILL FOSTER WILDFIRE RESILIENCE THROUGH EDUCATION AND PROMOTION OF ECOSYSTEM-RESTORATION ACTIVITIES, INCLUDING HAZARDOUS-FUEL REDUCTION, PRESCRIBED FIRE, AND MANAGED WILDFIRE WHERE APPROPRIATE.

#### PROGRESS:

The February 2020 meeting will feature a presentation from the Restoration of Beneficial Fire Work Group. The presentation will provide an overview of burns conducted by various groups throughout the county in 2019 as well as their plans for 2020. It will also include updates on other activities that represent implementation of the CWPP's countywide RBF action plan.

Presentation materials will be posted to the HCFSC website after the meeting.

## 6. INTEGRATED PLANNING

### **GOAL 6: MAXIMIZE INTEGRATION OF PLANNING EFFORTS TO IMPROVE COMMUNITY AND ECOSYSTEM RESILIENCE TO WILDFIRE.**

**OBJECTIVE 6: THE HUMBOLDT COUNTY FIRE SAFE COUNCIL AND ITS COLLABORATORS WILL COOPERATE TO IMPROVE COMMUNITY AND ECOSYSTEM RESILIENCE TO WILDFIRE BY COORDINATING PLANNING EFFORTS AMONG LOCAL, STATE, REGIONAL, TRIBAL, AND FEDERAL STAKEHOLDERS, INCLUDING THOSE IDENTIFIED IN THIS CWPP.**

#### **PROGRESS:**

The February 2020 meeting will feature a presentation from the Integrated Planning Work Group on progress related to the General Plan update and its effect on fire safety and regulations. The presentation will focus on aspects of the following action items:

- **PRIORITY ACTION 3.6.5-1 COLLABORATE WITH COUNTY PLANNERS TO REALIZE ADOPTED GENERAL PLAN POLICIES, STANDARDS, AND IMPLEMENTATION MEASURES AND DEVELOP IMPLEMENTING REGULATIONS RELATING TO THIS CWPP.**
- **PRIORITY ACTION 3.6.6-1 HCFSC WILL SUPPORT COUNTY PLANNERS TO UPDATE THE COUNTY “SRA FIRE SAFE REGULATIONS” AND OTHER REGULATIONS AS APPROPRIATE TO INCORPORATE CURRENT WILDFIRE-MITIGATION SCIENCE AND BEST PRACTICES.**

Presentation materials will be posted to the HCFSC website after the meeting.

#### LOCAL HAZARD MITIGATION PLAN UPDATE

The Humboldt County Operational Area Hazard Mitigation Plan was approved by the California Governor’s Office of Emergency Services (Cal OES) on 10/24/2019 and submitted to the Federal Emergency Management Agency (FEMA) for approval. On 1/2/2020, FEMA determined the Hazard Mitigation Plan is eligible for approval pending adoption by participating jurisdictions. All participating jurisdictions are in the process of adopting the plan which can be viewed online at:

<http://www.humboldt.gov/506/Local-Hazard-Mitigation>.

#### PLANNING UNIT ACTION PLANS

Following the revival of the Southern Humboldt FSC, County staff have been working with Southern Humboldt FSC members to update their Planning Unit Action Plan. In addition, planning unit action plans are being reviewed with planning unit partners as part of the process of matching project areas with CAL FIRE and CA FSC grant resources. Organizations involved in preparing grant applications are also being directed to the action plans as a resource to support their proposed projects.

- Progress on: **PRIORITY ACTION 3.6.1-1 OUTREACH TO COMMUNITIES TO GUIDE RESIDENTS REGARDING THEIR EXISTING PLANNING UNIT ACTION PLAN AND HOW TO USE IT TO IMPROVE WILDFIRE PREPAREDNESS IN THEIR COMMUNITY.**

#### OTHER

- Staying updated on Six Rivers’ Fire & Fuels Project; provided GIS data to planning team
- Staying in the loop on CAL FIRE HUU Plan, provided feedback
- Regularly tracking and celebrating CWPP accomplishments



## SUMMARY OF CWPP CHANGES SINCE LAST HCFSC QUARTERLY MEETING

CWPP GIS PROJECT DATABASE: [https://webgis.co.humboldt.ca.us/HCEGIS2.6\\_CWPP/](https://webgis.co.humboldt.ca.us/HCEGIS2.6_CWPP/)

APPROVED AT NOVEMBER 2019 HCFSC MEETING

- All of Bald Hills Road to be evaluated for sections that need fuels reduction work. Add new project (YUR001) as an extension of existing project (ORL446).
- Murray Rd: Make correction and extension of existing project per the request of Green Diamond.
- Ettersburg: Add all requested areas for sudden oak death tree removal (MLC001a-d)
- Redway: Refine existing community fuel break project (GAR075) per the request of SHFSC.

CHANGES THAT DID NOT REQUIRE FULL HCFSC APPROVAL

- Corrected GAR072 (Redway defensible space; outreach; roadside clearance where needed) to incorporate Redway business park on east side of town; it was an oversight not to include this area.

### PART 4: PLANNING UNIT ACTION PLANS

APPROVED AT NOVEMBER 2019 HCFSC MEETING

- Southern Humboldt: Add several priority roads for evaluation in the Priority Action Catalog. Add detail to Sudden Oak Death action item, move to priority list.
- Mattole-Lost Coast: Update language about Mattole Fire Atlas and Sudden Oak Death.

CHANGES THAT DID NOT REQUIRE FULL HCFSC APPROVAL

- Redwood Park: Add the following text to bullet #6, pg. 4.1-14, "Work with the Park to make every reasonable effort to address community concerns about the risks associated with prescribed fire." This edit was made by staff after the removal of a project from the GIS database that called for eliminating burning in Redwood Park. Including this sentiment in the text of the action plan ensures that the community concern is not lost while also recognizing that it was an error to include it as a mapped project in the 2013 version of the plan.
- Southern Humboldt:
  - Correct Water Sources section where it states Garberville Sanitary District is a branch of the Garberville/Redway CSD. Add info on infrastructure maintained by Redway CSD.
  - Add detail regarding the proposed fuelbreak along Reed Mountain Road (BEN059) to pg. 4.13-23.

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## 6. Learning How to Work with the CWPP as a Live Document

At the November 2019 HCFSC meeting, participants discussed a draft CWPP Project Input and Update Process. The draft has since been updated by staff based on lessons learned as more updates have been proposed.

Reference Document 4: [CWPP Project Input and Update Process, updated draft](#)

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## 7. Current Grants / Funding Updates

See Table 2 on following page for current funding and potential future funding opportunities.

**TABLE 2. CURRENT AND POTENTIAL FUTURE FUNDING**

Current Funding			
Source	Funds	Term	Notes/Status
County General Fund	\$ 20,000	County Fiscal Year (FY)	FY 19-20 funding will be used to cover non-reimbursable expenses and non-grant funded activities for Natural Resources Planning Division which supports the HCFSC and the North Coast Resource Partnership among other duties as assigned by Public Works.
CA FSC Clearinghouse 2018	\$ 55,000	Feb 2019 – Dec 2020	Prescribed Fire, UCCE/PBA collaboration
CA FSC Clearinghouse 2019	\$ 50,600	Nov 2019 – Oct 2021	Expands the scope of the CAL FIRE grant by funding four additional chipper days and 4 defensible space assistance projects.
CAL FIRE	\$ 497,102	June 2019 – March 2022	Demonstration projects and roadside clearing (Public Works collaboration)
Title III	Under Analysis	Trust Fund	The future of this funding source remains unclear and payments have been reduced over the years. Staff is currently working on a Board of Supervisors agenda item to refresh direction to continue to use the remaining funds for CWPP implementation 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 Administered by the County of Humboldt on behalf of the North Coast Resource Partnership
Potential Future Funding			
CAL FIRE 2019	-	-	HCFSC proposal submitted for funding to support FLASH. Multiple local organizations submitting applications as well.
CAL FIRE CCI Forest health grants	-	-	Continue to work with partner organizations and agencies at the county and regional level to identify collaborative strategies to leverage more of this funding to support implementation of the CWPP.
FEMA Hazard Mitigation Grant Program (HMGP)	-	-	Need more capacity and time to apply. Continue to monitor how similar applications are progressing around the region
Regional Forest and Fire Capacity (RFFC) Program	-	-	The North Coast Resource Partnership has issued a request for proposals for forest health/fuel management demonstration projects. Deadline: 03/13/2020. <a href="#">Visit NCRP website for RFP.</a>
Stewardship, Good Neighbor Authority, Innovative Financing	-	-	Opportunities related to these programs continue to be evaluated. The County of Humboldt is considering entering onto a Master Good Neighbor Agreement with Six Rivers National Forest at the May 3, 2020 Board of Supervisors meeting. This master agreement provides a framework from which more specific collaborative projects can be developed, funded, and jointly implemented.

## **8.B. HCFSC Membership**

Reference Document 5: [Resignation Letter – Barbara Darst, Willow Creek FSC and Nomination Letter – Tom O’Gorman, WCFSC](#)

Reference Document 6: Nomination Letter – John Miller, Planning & Building (Pending)

Reference Document 7: [Nomination Letter – Rosalie Carnam, LandVest Inc.](#)