



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: November 21, 2019 from 10:00 am to 1:00 pm		
Location: UC Cooperative Extension, 5630 South Broadway, 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 HCFSC Meeting	10:05 – 10:10 5 min.
3.	Public Comments/Announcements/Correspondence	10:10 – 10:20 10 min.
4.	<p>Humboldt County Community Wildfire Protection Plan (CWPP) Implementation Work Group Updates</p> <p>Work Group Members and Leaders:</p> <ul style="list-style-type: none"> Confirm membership and leaders - See Agenda Supplement for details <p>Feature Work Group Presentations - Wildfire Preparedness:</p> <p><u>Introduction (5):</u></p> <ul style="list-style-type: none"> Cybelle, Introduction and review of action plan and general progress <p><u>Expert Corner:</u></p> <ul style="list-style-type: none"> Yana Valachovic, Director & Forest Advisor, UC Cooperative Extension – Preparing Homes for Wildfire (15 including Q&A) Tim Bailey, Watershed Coordinator, Hum Co Resource Conservation District – His new role and how it can help prepare communities and landscapes for wildfire (15 including Q&A) <p><u>Wildfire Preparedness Community Panel:</u></p> <ul style="list-style-type: none"> Willow Creek Fire Safe Council (Cybelle standing in for Barbara)- Community Chipping Program (5) Sacha Marini, Redwood Valley Chezem Firewise Community – Chezem Neighborhood Planning and Engagement (5) Kathy Weber, Southern Humboldt Fire Safe Council / Crooked Prairie Fire Safe Council – Education and Outreach (5) Question and Answer period (10) <p>Next Work Group Feature Presentation:</p> <p>Action: Identify which Work Group(s) will provide a feature presentation at next meeting.</p> <p>Note: Progress Reports for the following Work Group will be emailed and posted with meeting notes:</p> <ul style="list-style-type: none"> Integrated Planning, Wildfire Ignition Prevention, Wildfire Preparedness, Restoration of Beneficial Fire, Disaster Preparedness, Fire Protection 	10:20 – 11:20 1 hr.

5.	<p>Communications:</p> <ul style="list-style-type: none"> ○ Google Drive/Groups intro and Discussion ○ Action: Decide if this is a tool the HCFSC wants to use 	11:20 – 11:30 10 min.
6.	<p>Learning How to Work with the CWPP as a Live Document:</p> <ul style="list-style-type: none"> • Discuss proposed process of refining, adding to, and correcting the CWPP fire planning features map/database and planning unit action plans • Proposed map/database additions/revisions <ul style="list-style-type: none"> ○ Discuss proposed Green Diamond, Southern Humboldt FSC, County staff recommendations ○ Discuss CAL FIRE CCI Forest Health Project recommendations ○ Action: Consider approval of proposed additions/revisions • Proposed CWPP planning unit action plan additions/revisions <ul style="list-style-type: none"> ○ Discuss Southern Humboldt FSC and Mattole Restoration Council recommendations ○ Action: Consider approval of the proposed additions/revisions 	11:30 – 12:10 40 min.
7.	<p>Grant Reports and Funding Strategy:</p> <p>Current Grants / Funding Updates:</p> <ul style="list-style-type: none"> • Clearinghouse Grant: CWPP Implementation Phase II Part II Project <ul style="list-style-type: none"> • Announcement: Secured an awarded of \$50k to expand the scope of the CAL FIRE funded Phase II Project • CAL FIRE Grant: CWPP Implementation – Phase II Project <ul style="list-style-type: none"> • Discussion: RFP process and general project progress. • Action: Form an Ad Hoc Committee to review and score proposals. <p>Funding Plan Development:</p> <ul style="list-style-type: none"> • Discuss program funding opportunities <p><i>See Agenda Supplement for more details on current grants and future funding possibilities.</i></p>	12:10 – 12:40 30 min.
8.	<p>HCFSC Membership:</p> <ul style="list-style-type: none"> • Acknowledge Office of Emergency Services Member, Dorie Lanni for her service on the HCFSC <ul style="list-style-type: none"> ○ Action: Authorize Chair to sign certificate of appreciation • Discuss HCFSC membership <ul style="list-style-type: none"> ○ Action: Confirm membership nominations/changes recommended for Board of Supervisors approval 	12:40 – 12:50 10 min.
9.	<p>2020 meeting schedule:</p> <ul style="list-style-type: none"> • Action: Review, amend as necessary, and approve proposed 2020 meeting schedule. <p><i>See Agenda Supplement for details</i></p>	12:50 – 12:55 5 min.
5	<p>Confirm next meeting date and location and adjourn:</p> <ul style="list-style-type: none"> • Next meeting proposed for February 13, 2020 at the Six Rivers National Forest Headquarters, 1330 Bayshore Way, Eureka 	12:55 – 1:00 5 min.

HUMBOLDT COUNTY FIRE SAFE COUNCIL

AGENDA SUPPLEMENT

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, 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, 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, Dave Markin, Jason Butcher , Jen Renner, Manny Mello, Nancy Bailey, Will Harling , Mitch Hunt
Funding Strategy Committee	Track and recommend funding opportunities to HCFSC	Ali Freedlund, Deb Harris, Dorie Lanni , Nancy Bailey, Cybelle Immitt

HUMBOLDT COUNTY FIRE SAFE COUNCIL

AGENDA SUPPLEMENT

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 grant	\$ 55,000	Feb 2019 – Dec 2020	Prescribed Fire, UCCE/PBA collaboration
CA FSC Clearinghouse 2019 grant	\$ 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	CWPP implementation support and Firewise community efforts. Future of funding source unclear.
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 in progress for funding to support FLASH (Due Dec. 4). Multiple local organizations submitting applications as well.
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)	-	-	One application from within Humboldt County was supported this round – sponsored by the Mattole Restoration Council
Community Mitigation Assistance Team (CMAT)	-	-	CMATs are a national interagency resource deployed to communities to help build local capacity before, during, and after wildfire for FREE. See https://www.fs.fed.us/managing-land/fire/cmata/ .
Stewardship, Good Neighbor Authority, Innovative Financing	-	-	Funding Strategy Committee will be learning more about these opportunities.

AGENDA SUPPLEMENT

2020 HCFSC Quarterly Business Meeting Schedule
all meetings run from **10:00 a.m. to 1:00 p.m.**

Meeting Date	Meeting Location (Tentative – will be confirmed when Agenda is posted)
February 13, 2020	Six Rivers National Forest Headquarters, 1330 Bayshore Way, Eureka
May 21, 2020	Fortuna Fire Station, 320 S Fortuna Blvd., Fortuna
August 20, 2020	NCUAQMD Office, 707 L St., Eureka
November 19, 2020	UC Cooperative Extension, 5630 South Broadway, Eureka, CA

HCFSC Satellite meeting/site visit Schedule

One meeting of this kind may be planned between each regularly scheduled business meeting. These should be coordinated with local FSCs and the Humboldt County Fire Chiefs' Association and focus on establishing a stronger cooperative effort among all parties. Meetings can be proposed and planned at the preceding business meeting.

Note: This meeting schedule is subject to change – Please check regularly (<http://humboldt.gov/FireSafeCouncil>)