4/25/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Meeting called to order at 1:00

Members Present: Mike Tyrholm, Andrea Rabe, Dan Scalas, Hollie Cannon, John Wells, Glenn Barrett

Members Absent: Dan Keppen, Lauren Jespersen

Staff Member: Lani Hickey

2. Agenda Deletions/Additions

No additions or deletions

3. Approval Of 2-28-2019 Annotated Minutes

Approval of 2-28-2019 Minutes

Hollie Cannon moved to approve John Wells gave a second, minutes approved.

4. Planning Updates

Mark Gallagher - Planning Director

The Urban Growth Boundary (UGB) Area Plan is at the Planning level for development. A consultant has provided a draft which the County and the City are reviewing. This document is to combine the various plans into one document. This Plan is to be discussed at the May 28 Planning Commission Meeting for possible adoption. Storm water will also be included in this document.

5. FEMA Update / David Ratte’ And Scott Van Hoff

David Ratte gave a presentation and answered questions related to the FEMA Flood Plain Map. The seclusion area which includes the Airport and Lower Klamath are being left out at this time. This area will be revisited at a later date so nothing inside this zone changes for now. In 2009 this study started and identified the levy features. Based on the 1907 Agreement with the Railroad this feature was defined as a levy at that time. However the Railroad has determined that they are not willing to have the railroad certified which disallows it from being considered a levy, thus changing the FEMA flood plain maps. The Bureau of Reclamation reached out to the Railroad but Union Pacific stated they will not maintain the railroad to FEMA regulations. It was suggested that residents work with the railroad to discuss the possibility of getting UP to bring it up to accreditation for flood protection.

During the initial discussions with FEMA, the County was sent a letter of participation and the County opted out of any data collection at that time.

Insurance within the seclusion area: Mr. Ratte recommended that those inside the seclusion area seek flood insurance for coverage.

Federal mortgages: For those with VA and FFA loans it is up to the lenders as to whether they are eligible for insurance. In the newly defined flood plain areas it could affect their loans and they could be called unless they have Flood Insurance.

Bureau of Reclamation is revamping their flood control operations with flood routing modeling.
6. **Group Discussion / Future Topics**  
   No discussion

7. **Adjournment**  
   Meeting adjourned at 2:20