

## **Oregon Resilience Task Force Minutes May 5, 2014**

The meeting was called to order at 1:40 p.m. at the Anderson Readiness Center.

### **Task Force Members Present:**

Scott Ashford, Chair	Oregon State University (scientific community rep)
Jeff Rubin, Vice Chair	Special Districts Association of Oregon (TVF&R)
Senator Alan Olsen	SD 20, Oregon State Legislature
Heidi Moawad	Public Safety Policy Advisor to Governor Kitzhaber
Mayor George Endicott	City of Redmond (LOC rep)
Commissioner Mark Labhart	Tillamook County Commission (AOC rep)
Jeff Soulages	Intel Corporation (private business rep)
Dave Ferre	Oregon Military Department
Dave Stuckey	Office of Emergency Management
Jay Wilson (via phone)	OSSPAC Chair/Clackamas Co. Hazard Mitigation
Lucinda "Luci" Moore	Oregon Department of Transportation

### **Task Force Members Absent:**

Senator Arnie Roblan	SD 5, Oregon State Legislature
Representative Debbie Boone	HD 32, Oregon State Legislature
Representative Jim Weidner	HD 24, Oregon State Legislature
Mark Ellsworth	Regional Solutions Coordinator for Gov. Kitzhaber
Mike Harryman	Oregon Health Authority
Paula Negele	American Red Cross (private nonprofit rep)

### **Others in Attendance:**

Marian Lahav	DLCD
Matt Crall	DLCD
Rick Carter	OPUC
Bruce Paskett	NW Natural Gas
Rachel Philofsky	Multnomah Co. Emergency Mgmt.
Diana Enright (via phone)	ODOE
Walt McMonies (via phone)	OSSPAC member
Rick Williams	OMD (Leidos)
Bev Hall	Office of Emergency Mgmt., Admin. Support
Althea Rizzo	Office of Emergency Management, Task Force Coordinator
Sherry Patterson	Lake Grove Fire District
James Bela	Oregon Earthquake Awareness

### **1. Administrative Matters**

Chair Scott Ashford opened the meeting and led in introductions. Having a quorum, George Endicott moved to accept the April meeting minutes as written. Heidi Moawad seconded, and the motion carried unanimously.

## **2. Activity Summary from Working Groups**

Scott presented the draft recommendations from the work groups (**see separate attachment**). He said that some specifics were left out, like costs, which will be added later. This meeting is to narrow the priorities down. Scott handed out a copy of the recommendations to each task group member to circle their top five priorities. These were then tallied. Three priorities rose to the top. Number one was “E” which addresses immediate investment in seismic upgrading state highways. Second was “M” which addresses using hazard maps to limit development and allow pre-determined UGB expansion for post-disaster recovery and development. Third was “A” which establishes a State Resilience Office.

Discussion followed. Dave Stuckey said that the task force’s recommendations need to follow what is asked for in SB 33. Scott said that the final report will include the task force recommendations as well as addressing SB 33. George Endicott suggested combining “Q” and “R” which relate to education, and “C,” “E” and “O” which have to do with funding. Dave Stuckey suggested combining “L” and “M.” Jeff Rubin said that “I” and “L” could be addressed via a letter. Senator Olsen recommended that priorities be given to the legislature by topic with cost included, but not limit by cost when listing recommendations. He also said that definitions in statutes need to be used, which can be found through the Legislative Counsel office. Senator Olsen was concerned that the recommendations do not include items that can be done immediately or the response component. Scott said that can be added to the report.

Scott Ashford then said that the rest of the members of the task force will be contacted for their input, and details of the recommendations will be worked on at the next meeting.

## **3. Public Comment**

Sherry Patterson said that any seismic risk analysis should include the risk of fire and explosions. Gas shut off valves should be encouraged. Regarding recommendation “D,” she suggested identifying the amount of generator power is available, and exercise that capability. She also thinks commercial buildings should be evaluated.

Bruce Paskett said that in regard to recommendation “A,” he wouldn’t want it to compete with the PUC. Regarding “G,” he said immunity of liability is important.

Rick Williams talked about risks to Camp Rilea and working toward reducing the need for fuel. He said that post-disaster, beached fishing boats can be used as a fuel source.

James Bela said he was in Alaska last week. He shared several publications. One was a brochure on “Shake Alarm” which is installed in a tunnel in British Columbia. James suggested ODOT use systems like these for bridges.

**The meeting was adjourned at 3:00 p.m.**