



**SPECIAL COMMISSION MEETING**  
**Thursday January 30, 2020, at 10:00 am**  
**338 West First Street, Port Angeles, WA 98362**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**
- III. OTHER BUSINESS**
  - A. Resolution 20-1215, Clallam County Hazard Mitigation Plan.....1-4
- IV. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**
- V. ADJOURN**

**RULES FOR ATTENDING COMMISSION MEETING**

- Signs, placards, and noise making devices including musical instruments are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

**RULES FOR SPEAKING AT A COMMISSION MEETING**

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.



P.O. Box 1350  
338 West First Street  
Port Angeles  
Washington 98362  
360.457.8527

**Board of Commissioners**  
Connie Beauvais, *President*  
Steven Burke, *Vice President*  
Colleen McAleer, *Secretary*  
**Executive Director**  
Karen Goschen

January 29, 2020

Ryan Chandler  
Hazard Mitigation Program Coordinator  
Emergency Management Division  
Washington Military Department

Submitted via email: [Ryan.Chandler@mil.wa.gov](mailto:Ryan.Chandler@mil.wa.gov)

**Re: Port of Port Angeles Resolution 20-1215  
Adopting Clallam County's Revised Multijurisdictional Hazard Mitigation Plan**

Dear Mr. Chandler,

On January 28, 2020, the Port of Port Angeles held a public meeting to discuss and approve Clallam County's revised Multijurisdictional Hazard Mitigation Plan. At said meeting, pursuant to a motion, second, and vote, the Port Commission unanimously approved and adopted said plan.

Unfortunately, we have learned that the Federal Emergency Management Agency (FEMA) and the Washington State Emergency Management Division (EMD) required the Port Commission to also adopt a formal resolution memorializing its approval and adoption of the Multijurisdictional Hazard Mitigation Plan. Thus, while the Port Commission's initial attempt was a positive step, it is insufficient for FEMA and EMD needs.

The Port Commission is calling a special meeting to adopt a formal resolution, No. 20-1215, a copy of which is enclosed for your review/consideration, at a public meeting to be scheduled tomorrow, Thursday, January 30, 2020 at 10:00 a.m. Unfortunately, per the requirements of Washington State law, chapter 42.30 RCW (the "Open Public Meetings Act") we are required to provide 24-hour advance notice to the public before convening any special meeting. The Port regrets the delay.

However, we wanted to inform you that the Port Commission has reviewed and adopted the revised Multijurisdictional Hazard Mitigation Plan for Clallam County. Again, tomorrow, we will adopt the necessary formal resolution to memorialize yesterday's action. It is our expressed hope, following a conversation we understand you had with our airport manager, this letter will serve the appropriate place holder until such time as the Port Commission can convene and adopt Resolution No. 20-1215.

I will send you a copy of the formal, executed resolution immediately after tomorrow's meeting. Please feel free to contact me if you have any questions or concerns.



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Karen Goschen

Sincerely,

Karen Goschen  
Port of Port Angeles – Executive Director

CC: John Nutter  
Dan Gase  
Dan Shea  
Ron Cameron

Encl. Proposed Port Resolution No. 20-1215

**RESOLUTION ADOPTING THE  
CLALLAM COUNTY REVISED MULTIJURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the Washington State Emergency Management Division requires local governments, every five years, to establish a Hazard Mitigation Plan to prepare for natural disasters;

WHEREAS, adoption of the Hazard Mitigation Plan is required for the eligibility for future Federal Emergency Management Agency hazard mitigation funding;

WHEREAS, the Port of Port Angeles per resolution, No. 11-1013 (dated 5/9/2011), approved and adopted the Multijurisdictional Hazard Mitigation Plan previously adopted by Clallam County;

WHEREAS, as the Multijurisdictional Hazard Mitigation Plan adopted by Clallam County expired in 2016;

WHEREAS, Clallam County and local governments have actively worked to revise and update the expired plan since September 2018;

WHEREAS, this revision process included input from multiple jurisdictions, other Clallam County stakeholders, and the public during advertised meetings held throughout Clallam County;

WHEREAS, the completed and revised plan was submitted in December 2019 to the Washington State Department of Emergency Management and the Federal Emergency Management Agency Region X simultaneously for their review and approval.

WHEREAS, the Federal Emergency Management Agency approved Clallam County's Multijurisdictional Hazard Mitigation Plan Update in January 2020;

WHEREAS, Clallam County adopted the revised Multijurisdictional Hazard Mitigation Plan, per Resolution No. 13 (date 1/14/2020); and

WHEREAS, the Port of Port Angeles previously held a public meeting where it expressed its approval of the revised Multijurisdictional Hazard Mitigation Plan, and adopted the same, on January 28, 2019;

NOW THEREFORE BE IT RESOLVED, by Port of Port Angeles Board of Commissioners, in consideration of the above findings of fact, as follows:

1. Resolution 11-0113 (dated May 9, 2011), which adopted the previous Clallam County Hazard Mitigation Plan, is hereby repealed; and
2. The Port of Port Angeles adopts Clallam County's current and revised Multijurisdictional Plan.

ADOPTED at a special meeting of the Board of Commissioners for the Port of Port Angeles, this 30<sup>th</sup> day of January, 2020.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

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Steve Burke, President

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Colleen McAleer, Vice President

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Connie Beauvais, Secretary