



## DISASTER COUNCIL MEETING MINUTES

Thursday, January 20, 2022 3:00 pm

Virtual ZOOM Meeting

### CALL TO ORDER

The virtual meeting held via ZOOM was called to order at 3:00 p.m. by Chair Simon.

### The following members were in attendance:

<input checked="" type="checkbox"/>	Moke Simon, Chair	Board of Supervisors, District 1
<input checked="" type="checkbox"/>	Jessica Pyska, Chair	Board of Supervisors, District 5
<input checked="" type="checkbox"/>	Brian Martin, Sheriff	Director of Emergency Services
<input checked="" type="checkbox"/>	Gavin Wells	Deputy Director of Emergency Services
<input type="checkbox"/>	Vacant	County of Lake, Emergency Services Manager
<input checked="" type="checkbox"/>	Jonathan Portney	County of Lake, Director of Health Services
<input checked="" type="checkbox"/>	Alan Flora	City Manager, Director of Emergency Services City of Clearlake
<input checked="" type="checkbox"/>	Kevin Ingram	City Manager, Director of Emergency Services City of Lakeport
<input checked="" type="checkbox"/>	Chief Willie Sapeta	Lake County Fire Protection District
<input checked="" type="checkbox"/>	Chief Brad Rasmussen	City of Lakeport Police Department
<input checked="" type="checkbox"/>	Scott DeLeon	County of Lake, Director of Public Works
<input type="checkbox"/>	Scott Harter	County of Lake, Special Districts Administrator
<input type="checkbox"/>	Dan Fansler	California Highway Patrol
<input type="checkbox"/>	Vacant	County of Lake, OES Assistant

### Alternates Present:

Chief Andrew White, City of Clearlake Police Department  
Sgt. Owens, CHP

### Moment of Silence

A Moment of Silence was observed. Vice-Chair Pyska dedicated the moment of silence to our educators for the rough couple of week they have had.

### Pledge of Allegiance

Led by Chief Willie Sapeta

### Review and Approval of Previous Meeting Minutes

Meeting minutes from October 15, 2021.

Alan Flora motioned to approve meeting minutes with minor typos. Vice Chair Pyska seconded the motion. The motion carried by the following vote:

Ayes- Chair Simon, Vice Chair Pyska, Sheriff Martin, Lt. Wells, Jonathan Portney, Alan Flora, Kevin Ingram, Chief Sapeta, Chief Rasmussen, Lt. Fansler

Abstain- Scott DeLeon

*Comment from the committee*

No comment.

*Public Input*

Betsy Cawn- Mentioned her email to request help from Board of Supervisors (BOS).

Vice Chair Pyska- Introduced Jonathan Portney, Public Health Director.

**Emergency Situation Reports**

- a.** City of Lakeport, Kevin Ingram- No report.
- b.** City of Clearlake, Alan Flora- brief update on Cache Fire, cleanup is almost done. Crew will be back out and expect to be done by February 17, 2022. Appreciate all the support from all that have helped us.

*Public Comment*

No public comment

**Office of Emergency Services Report**

Emergency Operations Center Status, Gavin Wells- EOC is in good order and updates have been made since last meeting. We updated our information gathering and map display.

*Public Comment*

No comment

**Grant Programs**

Willie Sapeta provided a brief overview to clarify information on updating the following grants:

***HSGP-Homeland Security Grant Program***

***SHSGP-State Homeland Security Grant Program***

***EMPG- Emergency Performance Grant***

***EMPG- S Emergency Management Performance Grant - Supplement***

***EMPG- ARPA Emergency Management Performance Grant – American Rescue Plan Act***

**Update on Existing Grants/Projects since last report in July**

- a.** FY-2017 SHSGP update: Closed 5/31/2020.
- b.** FY-2018 SHSGP update: Closed: 5/31/2021

- c.** FY-2019 SHSGP update: Performance Period: 9/1/2019-5/31/2022  
Enhance Radio Infrastructure: Build and Improve Radio Backbone Systems at repeater sites throughout the OP Area to improve officer safety (repeater replacement and upgrades).  
  
FY-2019 EMPG update: Closed: 6/30/2021
- d.** FY-2020 SHSGP update: Performance Period: 9/1/2019-5/31/2023  
Enhance Radio Infrastructure: Build and Improve Radio Backbone Systems at repeater sites throughout the OP Area to improve officer safety (repeater replacement and upgrades).  
  
FY 2020 EMPG update: Closed: 6/30/2021  
  
FY 2020 EMPG-S: update: Closed: 10/26/2021
- e.** FY-2021 SHSGP update: Performance Period: 9/1/2021-5/31/2024  
Enhance Radio Infrastructure: Build and Improve Radio Backbone Systems at repeater sites throughout the OP Area to improve officer safety (repeater replacement and upgrades).  
  
FY-2021 EMPG update: Performance Period: 7/01/2021-6/30/2023  
Support local OES Emergency Management Daily Operations.  
  
FY-2021 EMPG-ARPA: update: Performance Period: 7/01/2021-6/30/2023  
One time funding to support local OES Emergency Management Daily Operations.

*Comment from the committee*

Sheriff Martin- I have a comment I would like to reserve for after public comment.

*Public Comment*

Betsy Cawn- At last meeting in October, I asked how to get copies of the grants and Sheriff responded that we need to submit a request to records. I have done this and have not been responded back to.

Sheriff Martin- I will respond to that, I was told by my staff that a response has been made and if that is not correct please reach out to me after this meeting.

*No other public comment*

Sheriff Martin- I just wanted to take a moment to thank Chief Sapeta and Lieutenant Wells for picking up the tasks that still need to be completed until we get the new OES Manager.

**Fire Risk Reduction Program & Assessments Report**

Chair Simon- The Risk Reduction Authority has a meeting on Monday, January 24. Working on implementing the analysis and CMAT.

Vice Chair Pyska- Tree mortality issue came up late this past summer. We are documenting the situation we are in right now. We are developing a strategy and working on a plan, and meeting with Senator McGuire and Assembly member Celia Aguilar-Curry on Monday.

Scott DeLeon- In December we submitted an application for the County for CA Fire Safe Corridor Evacuation plan for communities of the Kelseyville Riviera, Riviera Heights, Riviera West and Buckingham. Part of the grant is removal of hazardous trees that would potentially impede if

there was a fire, and maintenance of vegetation within the right of way. I have not heard results yet but it was submitted to Fire Safe Council.

*Public Comment*

Sheriff Martin- Betsy Cawn submitted two email comments.

Bart Levinson- I live in Kelseyville Riviera and I did not hear my location included, sounds like this would only be for the residents closer to the lake. In my area there has been a lot of dying trees and in my area there are 12 pine trees dead, if a fire was to start it would be a big emergency.

Scott DeLeon- all Riviera communities are included.

Stella Winkler- you have mentioned four communities. I am one street down from Riviera Heights. Does that mean we are not in the loop?

Scott DeLeon- If you are anywhere between the communities you are included. If you are in the Corridor you are covered.

Chair Simon- Clarification point, it is somewhat of a pilot program we are starting here and would like to get it completed for all communities in the county.

Cathy Andre- Riviera HOA expresses our gratitude for putting this grant together.

**Old Business**

- a. Gavin Wells- over the last year we have reported on training coming to Lake County. It is finally coming and we should have a flyer out to all coordinators next week.

*Public Comment*

No comment

**New Business**

- a. **OES Staff Replacement Status-** Gavin Wells- Effective next Monday, January 24, 2022, the new Emergency Services Manager will start. We have actively been recruiting for the OES Specialist position.

Chair Simon- Thank you for the great news.

*Comment form the Committee - No Comment*

- b. **Discussion and Direction for AlertFM-** Sheriff Martin- The vendor did a presentation for Fire and OES and wanted to bring it to this Council. This company has a product that uses existing FM radio towers and would fill a gap in notifications that currently exists. The price for this product is substantial. Shasta County and Butte County are in the process of getting this product. Users would be required to purchase a receiver that starts at \$100. The informal estimate from the vendor was that this would cost \$650,000 to install with an additional yearly maintenance fee of \$50,000/year for 5 years. Additional discussion and public outreach needs to be done before bringing this to the BOS.

Chief Sapeta- Supported doing a risk assessment and obtaining more community input.

Sheriff Martin- Suggested an ad-hoc committee.

Chair Simon, Vice Chair Pyska, and Kevin Ingram requested to be on the ad-hoc committee.

*Public Comment*

Betsy Cawn- Many people in the public need this program and want to be informed.

Terry Logsdon- would this roll out just from OES or would Lakeport and Clearlake be able to send out notices to just their community.

Sheriff Martin- It is a single system with the ability to geo-fence jurisdictions. Right now we are looking at the feasibility of this product.

**Announcements and Events**

Gavin Wells- We have been working with the Kelseyville Riviera and the siren has been installed. The siren will be tested for a full 3 minute cycle at the same time as the South Lake siren, which will be tested February 7, at 11:00 am.

*Public Comment*

No comment

**Good of the Order**

Chair Simon- Welcome to Jonathan. From my view 2021 was challenging and 2022 will probably be challenging as well. Thank you to everyone on the committee for all the hard work. Thank you also to the community for attending these meetings.

Sheriff Martin- Good attendance today. Encourage participation with EOC training opportunities. Really helps when we do have to open EOC that we get people that know what to do.

Gavin Wells- it is in person training and tentatively it will be hosted at Office of Education.

*Public Comment*

Terry Logsdon inquired about ability of public to attend EOC training. Was advised that it was open to government staff, but would be made available to the public if there was room in the class.

**Adjournment**

The next Disaster Council Meeting will be April 21, 2022 at 3:00 p.m. At this time we hope to have it in person, but we will see.

Motion to adjourn by Sheriff Martin. Second by Gavin Wells. All approved. Disaster Council meeting adjourned at 4:08 p.m.