



Boulder County CDBG-DR Collaborative Standing Meeting Minutes – March 11, 2016

Facilitator: Kathy Fedler, City of Longmont

BCC Partners: Leslie Irwin, Boulder County (Phone) Michelle Krezek , Boulder County
Chris Meschuck, City of Boulder Heather Balsler, City of Louisville
Molly Luetterodt, City of Longmont Tara Schoedinger, Jamestown (Phone)
Sandi Seader, City of Longmont Victoria Simonsen , Town of Lyons
Peter Gibbons, City of Longmont

Consultants: Angela Norman, Hagerty Consulting Chris David, Hagerty Consulting
Deb Siefert, Hagerty Consulting

Others Attending: Dave Bowman, DOLA Garry Sanfacon, Boulder County

Location: Boulder County Courthouse, Dickie Lee Hullinghorst Meeting Room

Agenda and Discussion Items:

- Boulder County Resiliency Plan report out – Garry Sanfacon from Boulder County
- Update on Resiliency Performance Standards
- Status of Partner Agreements
- Infrastructure Project Updates
- Approval of Recapture Policy

Handouts:

- Updated BCC's Suballocation Distribution for Infrastructure Projects

2:30pm – Introduction

Update on Boulder County Resiliency Plan – Garry Sanfacon from Boulder County

Next iteration of the draft Plan is due next week. Held a small group meeting on March 10, 2016 with staff from Collaborative Partner jurisdictions that were involved in development of the Boulder County Plan and/or are involved in resiliency now. Outcome of that meeting was a conversation with Iain Hyde from CRRO.

Iain suggested obtaining a resolution from each community adopting the Plan. However, not all communities were actively involved in creating the Plan to date. Iain reported that the CRRO does not have staff capacity to take the lead on running the Plan through the communities for buy-in, but they would be able to help facilitate as they can and would come out to present the State's initiatives.

Garry proposed the the Collaborative and BoCo Strong convene to take the proposal together to the Boulder County Consortium to get more community's involvement and buy-in on the Plan. Joining forces provides opportunity to work together, learn what individual communities are doing around resiliency and how efforts fit together. The Collaborative agreed this is a good direction to take.

Update on Resiliency Performance Standards

The next iteration of the draft plan was submitted March 8, 2016 and is in review. Implementation training workshop for Collaborative Partners is scheduled for March 17, 2016. Attendees should be people that will be involved with project management for CDBG-DR Round 2 projects that will be required to meet the standard, other project “implementers” that work on projects that may incorporate the standard later, and resiliency staff.

Status of Partner Agreements

Lyons and Boulder County Agreements were issued first (2/23/16) so projects could be funded out of the \$1.41M Round 1 funding.

City of Boulder, City of Louisville, and Town of Nederland are next, set for Longmont Council approval on 3/29/16.

Town of Jamestown is projected for Longmont Council approval on 4/12/16.

Lyons remaining projects will go into an Amendment that is signed by the Longmont City Manager only. A list of project items needed to be able to draft up this Amendment will be provided by Longmont to Lyons.

Town of Ward has expressed interest in joining the Collaborative. They have a project that may work well with timing of Round 3 funds. An Intergovernmental Agreement will be needed for them to join.

Dave Bowman suggested that Ward should speak with DHSEM for DEF match since the project may be eligible for economic development funds due to tourism element.

He also informed folks that the date for 2nd round tourism funds is TBD, contact Mike Kraft at OED.

Infrastructure Project Updates

Phuoc’s former responsibilities will be filled by Molly L. for construction-related items, Angela N. for QA/QC, and Hagerty/Longmont staff will fill needs as needed.

Molly provided the infrastructure project summary spreadsheets, highlighted the revised proportional distribution to reflect the actual amount in the Agreement with the State.

Dave Bowman said that the State’s reporting status is currently out of compliance. Expenditure projections to satisfy financial and performance reporting should be based on best available data and is needed prior to HUD monitoring in April 2016.

Preparations for Round 3 are underway. Longmont/Hagerty are starting the Unmet Needs Assessment. Dave confirmed just the Unmet Needs Assessment should be done, the State will do an umbrella Action Plan for BCC.

It is difficult for BCC to match the 2-year clock when FEMA has no time clock and the requirement was not included for disasters before and after this one. Dave stated that asking the question about removing the 2-year clock is a worthy effort, suggested getting local officials to participate and elevating to HUD through the “lessons learned” effort but it may not work. Dave confirmed that the State shares the position and would support this effort. Longmont has pending congressional visits that could be used as a springboard for the issue.

Approval of Recapture Policy

Formal adoption of the Recapture Policy is needed, even if it is included in Partner Agreements.

- Recapture Plan was adopted by Consensus, 3/11/16.

4:05pm - Meeting adjourned.

Next Meeting: Friday, April 8, 2016

2:30 – 4:30 pm

Longmont Civic Center, 350 Kimbark St., Council Study Session Meeting Room (lower level)