



OSSPAC MINUTES July 13, 2021

The virtual meeting was called to order at 9 a.m.

OSSPAC Members Present:

Tiffany Brown, Chair	Local Government Stakeholder
Trent Nagle, Vice Chair	Structural Engineer Stakeholder
David Gomberg	Representative Legislative Assembly
Lesley Ogden	First Responder Stakeholder
Bonnie Magura	Schools Stakeholder
Joe Karney	Utilities Stakeholder
Ed MacMullan	Banking Stakeholder
Susan Romanski	Public Member
Katie Young	Public Member
Elizabeth Safran	Public Member
Matt Crall	State agency: DLCD
Aeron Teverbaugh	State Agency: DCBS

OSSPAC Members Absent:

Adam Pushkas	Building Owners Stakeholder
Christina LeClerc	State agency: ODOT
Althea Rizzo	State agency: OEM
Bob Houston	State Agency: DOGAMI

Others in Attendance:

Mike Harryman	Governor's Office
Steve Robinson	Cascadia Prepared
Dr. Randy Smith	PSU
Meg Reed	DLCD
James Bela	
Scott Smith	DEQ
Jay Wilson	Former Member
Farrell	

1. ADMINISTRATIVE MATTERS

a/b. Welcome and Introductions

Tiffany Brown opened the meeting and led introductions, including new members Liz Safran and Lesley Ogden.

c. Review and Approval of Minutes

Magura made a motion and Romanski seconded to approve the March minutes.

d. Events Notification

None.

e. New Business

None.

f. Location for Next Meeting

Though a hybrid meeting is possible, the September meeting will likely continue to be virtual.

2. REPORTS

a. State Agency

DLCD: Exposure analysis, DOGAMI damage/casualty, Earthquake/Tsunami, working on rest of the coast by end of year.

DEQ: Smith said he was making a presentation for Coast Guard & agencies on CEI hub in NW Portland location. Proposal, also in WA, significantly in favor for Coast Guard, exercise national level exercise – federal planning.

DCBS: Teverbaugh reported working on mandates from the legislature for code work on bills.

LEGISLATURE: Gomberg talked about the progress of the wildfire bill, and advised the next step was rulemaking.

b. State Resilience Officer

Harryman welcomed the new members and advised that the position previously held by McMonies was still vacant as was the Senate side position for the legislative representation. He reviewed the bill outcomes, adding that the Governor's bill didn't make it out of Ways and Means, with the hangup being unreinforced masonry. He highlighted the bills that resulted in updates to the SPIRE grant, creating a new tsunami design standard, establishing a new office of emergency management and a new position for DOGAMI in light of their first budget passing. Gomberg requested that bill authors/sponsors be asked to provide testimony in advance of the next session. Brown suggested bringing Andrew Phelps to discuss organizational changes at OEM, and Harryman recommended Representative Evans, Senator Golden and Representative Grayber as potentially relevant sponsors.

Gomberg corrected an earlier statement regarding DOGAMI receiving \$300M. Robinson asked if infrastructure improvement bills passed, and Harryman said no.

Ed McMullen – clarify – Willamette Falls Locks & Canals – nonprofit established to get locks back & running.

Rep Gomberg: Tax consequence of losing home in natural disaster passed – fire season was teachable moment. Bill intended to prepare school kids for disaster but didn't get hearing.

3. **Single-Family Homes report**

Trent: single family home report developed workgroups

Meeting w/BCD: OBA 2 page summary:

Acknowledged concerns, general agreed, one are not agreed on first paragraph. Ample precedent, otherwise language is acceptable.

Erin: Maxi / mini code – can not go above or below. Site specific code provisions. Statewide alternate – sanctioned already, always build above code, so long as thins are not made worse. No precedent for adopting voluntary standards.

Bonnie: Curious about next steps & what that might mean. Concerned about report going forward & then dying. Is there something else that can be done to strengthen?

CCB brought to table.

Any thoughts about next steps beyond report?

Trent: not sure if in position to bring stakeholders together to flesh out.

Permits/inspections: homeowners assured done correctly – don't know if commission can convince stakeholder to fix issues.

Job to make recommendations & let works be carried out by others

Susan: OEM collaboration ,agree with laying them on table, ask Andrew for opportunities for collab, practical public service opportunities.

Bonnie: motion to move accept report with edits from 07/13 meeting – adopted and moved forward. Seconded by ED MacMullen.

Discussion: Erin: appreciate work tiffany & trent have done with BCD..

Vote: unanimous

Tiffany: vote passes

Trent: looking forward: bcd begun process for next iteration of building code open period for code/amendment suggestions.

4. **Legislative Review**

Tiffany: leg session review: increased involvement this year. What works? What worked well? Short 22 session – discussion. Produced

results used leg partners, improvement from past. Where to grow/advance?

Susan: worked well, improve first; ? through as people pick to follow in panels follow – reach out to people actually working on bill. 5-6 important, status update from teams, details were overwhelming.

Tiffany: Clarify intention on bill tracked. Bill sponsor to present to Commission?? Commission members contact Reps too.

Rep Gomberg added that it was not a normal year and interacting was more difficult than ever. But rehashing is not effective, good start when legislature opens up. OSSPAC stronger position.

McMullan asked if was appropriate to submit a letter of support.

5. Commission Priorities

Brown acknowledged that Soulages had maintained an impressive rhythm for producing reports but that the Commission would take a break from producing reports. Plenty of info to circle back on projects supported in past. She referred to the priority list developed in 2019 and asked if the Commission wanted to revisit new ideas.

Magura said she'd appreciated the roundtable to develop ideas—the session where we voted with stickers—and she thought it would be good to share the list again and talk about priority to focus energy. She suggested redistributing the list for votes. Brown said she'd issue an online survey and bring the results to the next meeting. Romanski thought this was a fantastic idea.

7. Public Comment

Dr. Randy Smith, PSU said he had been with physics, moved to geology, and had been a member of an advisory committee to develop a safety plan during fire season, was working on behalf of the Clackamas County fair to perform a quick survey of facilities, which he expanded/reviewed. He appreciate listening & learning about OSSPAC.

Adjournment