

RESOLUTION NO. 2023-05-09

A RESOLUTION ADOPTING THE 2023 COOS COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

WHEREAS, natural hazards threaten life, businesses, property, and environmental systems throughout Coos County.

WHEREAS, an understanding of the nature, extent, and potential impacts of natural hazards is the foundation for developing strategies to reduce or eliminate those impacts.

WHEREAS, natural hazards mitigation planning is the process through which such understanding and strategies are developed and a process for implementation is established.

WHEREAS, it is in the interest of Coos County and the cities and special districts located therein to undertake natural hazards mitigation planning and implementation together as coordinated planning strengthens communities and better serves all.

WHEREAS, Coos County and the Cities of Bandon, Coos Bay, Coquille, Lakeside, Myrtle Point, North Bend, and Powers previously prepared, implemented, and updated a multi-jurisdictional natural hazards mitigation plan in accordance with the Disaster Mitigation Act of 2000. These plans were each approved by the Federal Emergency Management Agency (FEMA) for a period of five years.

WHEREAS, the Port of Coos Bay, the Port of Bandon, the Southern Coos Hospital, Bay Area Hospital, and Haynes Drainage District, each participated updating the 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan, in accordance with the Disaster Mitigation Act of 2000, thereby developing their first natural hazards mitigation plans.

WHEREAS, the 2016 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan is the most recent and expired on September 12, 2021.

WHEREAS, having a natural hazards mitigation plan developed in accordance with the Disaster Mitigation Act of 2000 and approved by FEMA is a prerequisite for local government eligibility for certain federal hazard mitigation funds, particularly Hazard Mitigation Assistance (HMA) programs, such as Building Resilient Infrastructure and Communities (BRIC), Hazard Mitigation Grant Program (HMGP), and Flood Mitigation Assistance (FMA).

WHEREAS, adoption of the updated 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan is required for FEMA approval of the 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan.


WHEREAS, adoption of the updated 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan demonstrates Coos County's commitment to reducing or eliminating the potential impacts of natural hazards and to achieving the Plan's goals.

NOW, THEREFORE, BE IT RESOLVED BY COOS COUNTY:

Section 1. Bay Area Hospital hereby adopts the recitals above in support of this resolution.

Section 2. Bay Area Hospital hereby adopts the Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan.

DATED this 9th day of May, 2023.


Dr. Tom McAndrew (Aug 10, 2023 19:47 PDT)

Dr. Tom McAndrew, Board Chairperson

ATTEST:

APPROVED AS TO FORM:


Dr. Donna Rabin (Aug 11, 2023 12:21 PDT)

Dr. Donna Rabin, Board Secretary



Bay Area Hospital District Board
Agenda Item Summary

Meeting Date:	May 9, 2023
Agenda Item:	2023 Coos County Multi-Jurisdictional Mitigation Plan
Topic:	Hazard Mitigation planning
Action requested:	Approval of Mitigation Plan adoption
Who is making recommendation:	Jeremy Pittz, Interim Facilities Director and Emergency Preparedness Coordinator

Action/Recommendation:

I am recommending that the Board Members approve the adoption of the Coos County Natural Hazard Mitigation Plan (NHMP) and sign the resolution.

Background Summary:

The Disaster Mitigation Act of 2000 (DMA2K) and the regulations contained in 44 CFR 201 require that jurisdictions maintain an approved mitigation plan in order to receive federal funds for hazard mitigation grants. This plan meets those requirements as evidenced by FEMA approval which is effective per the cover date range of this plan.

In early 2022 I was asked to participate in the update process for the NHMP on behalf of Bay Area Hospital. Several planning meetings were held with local and state partners to identify and rank natural hazard risks that pose a significant threat to our facility, staff, patients, and supply chain. The county plan will be integrated into our individual emergency plans to help coordinate with key stakeholders during an event. Participation with the steering committee and adoption of the plan allows BAH to be eligible for federally funded hazard mitigation grants for the next five years.

The 2023 NHMP applies to Coos County; the cities of Bandon, Coos Bay, Coquille, Lakeside, Myrtle Point, North Bend, and Powers; and the special districts of the International Port of Coos Bay, Port of Bandon, Bay Area Hospital, Haynes Drainage District, and the Southern Coos Hospital.

Strategy/Values supported:

Preparing for natural disasters in coordination with our community partners supports our mission to improve the health of our community every day. Updating our Emergency Operations Plan (EOP) was identified as a key operational initiative to support the implementation of foundational systems in the

strategic plan. Community participation strengthens our process for updating the Hazard Vulnerability Analysis which is a regular part of our EOP.

Alternatives Considered:

The alternative would be to not adopt the plan. This would make the hospital ineligible for federally funded hazard mitigation grants for the next five years.

Risks/Mitigation:

No risks have been identified in adopting this hazard mitigation plan.



FEMA

February 13, 2023

Ms. Anna Feigum
State Hazard Mitigation Officer
Oregon Military Department
Office of Emergency Management
P.O. Box 14370
Salem, Oregon 97309

Dear Ms. Feigum:

The Federal Emergency Management Agency (FEMA) Region 10 completed a pre-adoption review of the draft Coos County Multijurisdictional Natural Hazard Mitigation Plan. The attached Mitigation Plan Review Tool documents the Region's review and compliance with all required elements of 44 CFR Part 201.6, as well as identifies the jurisdictions participating in the planning process. This letter serves as Region 10's commitment to approve the plan upon receiving documentation of its adoption by participating jurisdictions.

Formal adoption documentation must be submitted to FEMA Region 10 by at least one jurisdiction within one calendar year of the date of this letter, or the entire plan must be updated and resubmitted for review. Once FEMA approves the plan, the jurisdictions are eligible to apply for FEMA Hazard Mitigation Assistance grants.

Please contact Erin Cooper, Regional Mitigation Planning Program Manager, at 202- 856-1927 or erin.cooper@fema.dhs.gov with any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tom McAndrew".

[Dr. Tom McAndrew \(Aug 10, 2023 19:47 PDT\)](#)

Wendy Shaw, P.E.
Risk Analysis Branch Chief
Mitigation Division

Enclosures

WS:v1

RESOLUTION NO. 2023-05-09

A RESOLUTION ADOPTING THE 2023 COOS COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

WHEREAS, natural hazards threaten life, businesses, property, and environmental systems throughout Coos County.

WHEREAS, an understanding of the nature, extent, and potential impacts of natural hazards is the foundation for developing strategies to reduce or eliminate those impacts.

WHEREAS, natural hazards mitigation planning is the process through which such understanding and strategies are developed and a process for implementation is established.

WHEREAS, it is in the interest of Coos County and the cities and special districts located therein to undertake natural hazards mitigation planning and implementation together as coordinated planning strengthens communities and better serves all.

WHEREAS, Coos County and the Cities of Bandon, Coos Bay, Coquille, Lakeside, Myrtle Point, North Bend, and Powers previously prepared, implemented, and updated a multi-jurisdictional natural hazards mitigation plan in accordance with the Disaster Mitigation Act of 2000. These plans were each approved by the Federal Emergency Management Agency (FEMA) for a period of five years.

WHEREAS, the Port of Coos Bay, the Port of Bandon, the Southern Coos Hospital, Bay Area Hospital, and Haynes Drainage District, each participated updating the 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan, in accordance with the Disaster Mitigation Act of 2000, thereby developing their first natural hazards mitigation plans.

WHEREAS, the 2016 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan is the most recent and expired on September 12, 2021.

WHEREAS, having a natural hazards mitigation plan developed in accordance with the Disaster Mitigation Act of 2000 and approved by FEMA is a prerequisite for local government eligibility for certain federal hazard mitigation funds, particularly Hazard Mitigation Assistance (HMA) programs, such as Building Resilient Infrastructure and Communities (BRIC), Hazard Mitigation Grant Program (HMGP), and Flood Mitigation Assistance (FMA).

WHEREAS, adoption of the updated 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan is required for FEMA approval of the 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan.

WHEREAS, adoption of the updated 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan demonstrates Coos County’s commitment to reducing or eliminating the potential impacts of natural hazards and to achieving the Plan’s goals.

NOW, THEREFORE, BE IT RESOLVED BY COOS COUNTY:

Section 1. Bay Area Hospital hereby adopts the recitals above in support of this resolution.

Section 2. Bay Area Hospital hereby adopts the Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan.

DATED this 9th day of May, 2023.

Dr. Tom McAndrew, Board Chairperson

ATTEST:

APPROVED AS TO FORM:

Dr. Donna Rabin, Board Secretary

BAY AREA HOSPITAL DISTRICT BOARD MEETING**May 9, 2023 MINUTES***Bay Area Hospital Myrtle Conference Room @ 6:05 pm***BOARD EDUCATION SESSION – FY2024 Management Incentive Plan Concepts and Service Line Update****CALL TO ORDER**

Dr. Tom McAndrew, MD, Board Chairperson, called the Bay Area Hospital (BAH) District Board meeting to order at 6:06 pm. A quorum was present.

BOARD ATTENDANCE

Chairperson Tom McAndrew, MD; Donna Rabin, MD; Barb Taylor (via TEAMS); Carma Erickson-Hurt; Brianna Hanson

ABSENT

Troy Cribbins (excused)
Kelli Dion, CQO (excused)
Lee Saltzgaber, MD, CMO (excused)
Dr. El Youssef, Chief of Staff (excused)

STAFF ATTENDANCE

Brian Moore, CEO; Jennifer Collins, CNO; Clay England, CHRO; Mary Lou Tate, CFO; Patrick Varga, CIO; Kim Winker, Director of Marketing; Denise Bowers, EA

LEGAL COUNSEL

Megan Kronsteiner, Esq. was present.

PUBLIC ATTENDANCE AND INPUT

One member of the public was in attendance.

CHAIRPERSON COMMENTS – Dr. Tom McAndrew

Chairman McAndrew commented that he appreciated a recent *Lund Report* article that had been shared with the board.

BOARD MEMBER COMMENTS

None

2023 Coos County Multi-Jurisdictional Mitigation Plan

Mr. Jeremy Pittz, Emergency Preparedness Coordinator and Interim Facilities Director reviewed the agenda item summary as presented in the packet. Questions were asked and answered.

Action Taken by the Board: Dr. Donna Rabin moved to approve the 2023 Coos County Multi-Jurisdictional Mitigation Plan as presented in the packet. Ms. Carma Erickson-Hurt seconded, and the motion carried on call of vote by majority.

Risk Management Quarterly Report Q1 FY2023

Ms. Virginia Cannon, Risk Management Director reviewed the report as presented in the packet. Questions were asked and answered.












Hazard Mitigation AIS for Action

Final Audit Report

2023-08-11


Created:	2023-08-09
By:	Cirrus Sydnes (cirrus.sydnes@bayareahospital.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAfMe6E5hvku_B7PuozShz-jNGs2CXH2Gz

"Hazard Mitigation AIS for Action" History

-  Document created by Cirrus Sydnes (cirrus.sydnes@bayareahospital.org)
2023-08-09 - 11:49:29 PM GMT- IP address: 100.42.164.34
-  Document emailed to Dr. Tom McAndrew (dr.macandrew@nbmchealth.com) for signature
2023-08-09 - 11:51:02 PM GMT
-  Email sent to Dr. Tom McAndrew (dr.macandrew@nbmchealth.com) bounced and could not be delivered
2023-08-09 - 11:51:17 PM GMT
-  Cirrus Sydnes (cirrus.sydnes@bayareahospital.org) replaced signer Dr. Tom McAndrew (dr.macandrew@nbmchealth.com) with Dr. Tom McAndrew (dr.mcandrew@nbmchealth.com)
2023-08-09 - 11:52:53 PM GMT- IP address: 100.42.164.34
-  Document emailed to Dr. Tom McAndrew (dr.mcandrew@nbmchealth.com) for signature
2023-08-09 - 11:52:53 PM GMT
-  Email sent to Dr. Tom McAndrew (dr.macandrew@nbmchealth.com) bounced and could not be delivered
2023-08-09 - 11:52:57 PM GMT
-  Email viewed by Dr. Tom McAndrew (dr.mcandrew@nbmchealth.com)
2023-08-11 - 2:47:07 AM GMT- IP address: 104.28.111.145
-  Document e-signed by Dr. Tom McAndrew (dr.mcandrew@nbmchealth.com)
Signature Date: 2023-08-11 - 2:47:50 AM GMT - Time Source: server- IP address: 107.127.14.14
-  Document emailed to donnarabin4@gmail.com for signature
2023-08-11 - 2:47:50 AM GMT
-  Email viewed by donnarabin4@gmail.com
2023-08-11 - 3:46:18 AM GMT- IP address: 104.28.116.94
-  Signer donnarabin4@gmail.com entered name at signing as Donna Rabin
2023-08-11 - 7:21:29 PM GMT- IP address: 107.127.14.38

 Document e-signed by Donna Rabin (donnarabin4@gmail.com)

Signature Date: 2023-08-11 - 7:21:31 PM GMT - Time Source: server- IP address: 107.127.14.38

 Agreement completed.

2023-08-11 - 7:21:31 PM GMT