

NOTES & ACTION ITEMS

Meeting No. 3 – March 1, 2016

North Shore Chelan Substation Community Focus Group

Attendees: Sue Crinklaw, Guy Evans, Fred Cleveland, Steve Firman, Tom Anglin, Craig Gildroy, John Dyer, John Stoll, Andy Wendell, Chad Rissman, Suzanne Hartman, Teka Parks, Gary Rice

1. Meeting Summary:

- Gary and Chad presented the evaluation matrix which was populated by PUD staff between meetings 2 and 3
- PUD staff calculated the ratings in a few different ways and found that the overall scoring was similar among each of the different calculation methods
- Focus group members provided input on the evaluation matrix and ratings were modified accordingly
- Gary proposed a narrowing method which the group agreed to use
- After applying the focus group input, the narrowing method resulted in the following:
 - Parking lot - areas 3, 4, 6, 12, 14, 16, 18
 - These areas scored a 1 or 2 (low) in either System Considerations or Aesthetics
 - They were moved to a parking lot – not removed from the list
 - If needed, we can further evaluate these areas later in the process
 - Middle – areas 2, 5, 11, 15, 17
 - These areas had a low total scoring
 - If needed, we can further evaluate these areas later in the process
 - High – areas 7, 13, 9, 10, 1, 8
 - These areas had the highest total scoring
 - Listed in the order in which they scored
- The original objective of the focus group is to identify a “Top 3”
- The focus group reevaluated and validated the ratings for the high scoring areas
- The focus group determined PUD staff should further evaluate the following three areas: 7, 13, and 9/10
- Steve Firman, Fred Cleveland, and Tom Anglin went on a tour of the Southshore Substation with PUD staff

2. Next steps and action items

- PUD staff will meet with PUD Lands Department (Lands) to discuss the three areas
 - PUD staff met with Lands on March 9th
- Lands performed early discovery work on the three areas
 - High level assessment of lands conditions and zoning
- Lands will populate a blank site evaluation matrix for each of the three areas
 - Lands will also perform an assessment of available property within each of the **areas**
- Then, Lands will do an assessment of **parcels** within each of the areas
 - Determine how sites within each of the parcels rates on the evaluation matrix
- At the next focus group meeting, PUD staff will present Lands assessment for focus group discussion
- **** Lands nor PUD staff will contact property owners in/around the three areas at this time***

The following activities and timeline will be discussed at the next focus group meeting:

- Q2 2016 – Engage the community/property owners in and adjacent to the three areas – early notification
- Q2 2016 – Engage the community as whole through a community meeting
- Q2 2016 – Focus group determines the “sites” which the consultant will evaluate
- Q2 2016 – PUD staff will work with consultant for detailed evaluation of the proposed “sites”
- June 2016 – Focus group and PUD staff present proposed “site” options to PUD Commissioners