



AGENDA ITEM NO.  
**C-3**

# COUNTY OF HUMBOLDT

For the meeting of: January 14, 2014

Date: December 24, 2013  
To: Board of Supervisors  
From: Supervisor Estelle Fennell  
Subject: Termination of Emergency – Weott Water Delivery System Emergency Repairs.

RECOMMENDATION(S):

That the Board of Supervisors terminate the local state of emergency, per Resolution # \_\_\_\_\_, related to the Weott Water Delivery System Emergency Repairs.

SOURCE OF FUNDING: N/A

DISCUSSION: On August 13, 2013, the Board of Supervisors adopted Resolution 13-59, which declared a local state of emergency relative to severe water shortages caused by damage to the Weott Water Delivery System. On September 10, 2013 (per Resolution # 13-68), October 8, 2013 (per Resolution # 13-74), November 5, 2013 (per Resolution # 13-76), December 3, 2013 (per Resolution # 13-83), and December 17, 2013 (per Resolution # 13-95) the Board determined that the emergency still existed and extended the emergency through January 14, 2014. It has been determined that the emergency no longer exists and that the attached Resolution should be adopted to terminate the local emergency.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Weott Community Services District.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Continue the emergency.

ATTACHMENTS: Resolution # \_\_\_\_\_ terminating the existence of a local emergency.

Prepared by Kathy Hayes Signature \_\_\_\_\_  
REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor Bass Seconded by Supervisor Fennell  
Ayes Sundberg, Lovelace, Bohn, Fennell, Bass  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Jan. 14, 2014  
By: Kathy Hayes  
Kathy Hayes, Clerk of the Board

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of January 14, 2014

RESOLUTION NO. 14-08

**TERMINATION OF A LOCAL EMERGENCY**

**WHEREAS**, a local emergency existed in the County of Humboldt in accordance with the resolution thereof by the Board of Supervisors on the 13<sup>th</sup> day of August, 2013, related to the Weott Water Delivery System Emergency Repairs; and

**WHEREAS**, the situation resulting from said conditions of extreme peril is now deemed to be within the control of the normal protection services, personnel, equipment, and facilities of and within said County of Humboldt.

**NOW, THEREFORE, IT IS RESOLVED**, that the Board of Supervisors of the County of Humboldt, State of California does hereby proclaim the termination of said local emergency.

Dated: January 14, 2014

  
\_\_\_\_\_  
REX BOHN, Chair  
Humboldt County Board of Supervisors

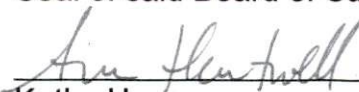
Adopted on motion by Supervisor Bass, second by Supervisor Fennell, and the following vote:

AYES: Supervisors: Sundberg, Lovelace, Bohn, Fennell, Bass  
NAYS: Supervisors: n/a  
ABSENT: Supervisors: n/a  
ABSTAIN: Supervisors: n/a

STATE OF CALIFORNIA )  
County of Humboldt )

I, Kathy Hayes, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have  
hereunto set my hand and affixed the  
Seal of said Board of Supervisors.

  
\_\_\_\_\_  
Kathy Hayes  
Clerk of the Board of  
Supervisors of the County of Humboldt,  
State of California