

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-1

For the meeting of: January 13, 2015

Date:

December 15, 2014

To:

Board of Supervisors

From:

Supervisor Ryan Sundberg

Subject:

Continuation of Emergency - Prolonged Drought in Humboldt County.

RECOMMENDATION(S):

That the Board of Supervisors declare that a local state of emergency, per Resolution #14-105, remains in effect until February 10, 2015, related to prolonged drought in Humboldt County.

SOURCE OF FUNDING:

N/A

DISCUSSION:

On July 15, 2014, the Board of Supervisors adopted Resolution # 14-59, which declared a local state of emergency related to prolonged drought in Humboldt County. On August 12, 2014, September 9, 2014, October 7, 2014, November 4, 2014, December 2, 2014 and December 16, 2014, the Board determined that the emergency still existed and extended the emergency, per Resolution #14-105 through January 13, 2015. It has been determined that the emergency still exits and that the emergency should remain in effect for an addition twenty-eight (28) days, until February 10, 2015.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution #14-59, Resolution # 14-61, Resolution # 14-62, Resolution # 14-73, Resolution # 14-88, Resolution # 14-97 and Resolution # 14-105.

Prepared by	Kathy Hayes		Signature /	Sull	
REVIEW: Auditor	County Counsel	Personnel	Risk Manager	Other	
TYPE OF ITEM: XX Consent Departmental Public Hearing OtherPREVIOUS ACTION/REFERRAL: Board Order No		BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Bohn Ayer Sundays, Lavelaco, Fenneu, Behn, Ba Nays Abstain Absent		visor Pohn	
Meeting of:			and carried by those member recommended action contain	12 0015	proves the

By: August and Skathy Hayes, Clerk of the Baard

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of July 15, 2014

RESOLUTION NO. 14-59

IT IS FURTHER PROCLAIMED that a Local Emergency now exists throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: July 15, 2014

REX BOHN, Chair of the Board of Supervisors

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Lovelace, and the following vote:

AYES:

Supervisors

Sundberg, Lovelace, Bohn, Fennell, Bass

NAYS:

Supervisors

ABSENT:

Supervisors -

ABSTAIN:

Supervisors

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.

By ANA HARTWELL

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of August 12, 2014

RESOLUTION NO. 14-61

RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, Ordinance No. 2447 of the County of Humboldt empowers the Board of Supervisors to proclaim the existence or threatened existence of a Local Emergency when said county is affected or likely to be affected by a public calamity; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July 15, 2014; and

WHEREAS, the Board of Supervisors of the County of Humboldt did proclaim the existence of a Local Emergency within the county on July 15, 2014; and

WHEREAS, the aforesaid conditions of extreme peril continue to exist and necessitate the continued proclamation of the existence of a Local Emergency.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED that said Local Emergency shall be deemed to continue to exist throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: August 12, 2014

ESTELLE FENNELL, Vice Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor Lovelace, seconded by Supervisor Bass, and the following vote:

AYES:

Supervisors

Sundberg, Lovelace, Bohn, Fennell, Bass

NAYS:

Supervisors

ABSENT:

Supervisors

ABSTAIN:

Supervisors

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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of August 12, 2014

RESOLUTION NO. 14-61

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.

BY ANA HARTWELL

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of September 9, 2014

RESOLUTION NO. 14-62

RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS Ordinance No. 2447 of the County of Humboldt empowers the Board of Supervisors to proclaim the existence or threatened existence of a Local Emergency when said county is affected or likely to be affected by a public calamity; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July 15, 2014; and

WHEREAS, the Board of Supervisors of the County of Humboldt did proclaim the existence of a Local Emergency within the county on July 15, 2014; and

WHEREAS, the aforesaid conditions of extreme peril continue to exist and necessitate the continued proclamation of the existence of a Local Emergency.

NOW THEREFORE IT IS HEREBY PROCLAIMED AND ORDERED that said Local Emergency shall be deemed to continue to exist throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: September 9, 2014

REY BOHN Chair

Humboldt County Board of Supervisors

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

AYES:

Supervisors

Sundberg, Lovelace, Bohn, Fennell, Bass

NAYS:

Supervisors

ABSENT: ABSTAIN: Supervisors

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of September 9, 2014

RESOLUTION NO. 14-62

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.

By ANA HARTWELL

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of October 7, 2014

RESOLUTION NO. 14-73

RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS Ordinance No. 2447 of the County of Humboldt empowers the Board of Supervisors to proclaim the existence or threatened existence of a Local Emergency when said county is affected or likely to be affected by a public calamity; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July 15, 2014; and

WHEREAS, the Board of Supervisors of the County of Humboldt did proclaim the existence of a Local Emergency within the county on July 15, 2014; and

WHEREAS, the aforesaid conditions of extreme peril continue to exist and necessitate the continued proclamation of the existence of a Local Emergency.

NOW THEREFORE IT IS HEREBY PROCLAIMED AND ORDERED that said Local Emergency shall be deemed to continue to exist throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: October 7, 2014

REX BOHN, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bass, seconded by Supervisor Lovelace, and the following vote:

AYES:

Supervisors

Sundberg, Lovelace, Bohn, Fennell, Bass

NAYS:

Supervisors

ABSENT:

Supervisors

ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of October 7, 2014

RESOLUTION NO. 14-73

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.

By ANA HARTWEL

Certified copy of portion of proceedings, Meeting of November 4, 2014

RESOLUTION NO. 14-88

RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS Ordinance No. 2447 of the County of Humboldt empowers the Board of Supervisors to proclaim the existence or threatened existence of a Local Emergency when said county is affected or likely to be affected by a public calamity; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July 15, 2014; and

WHEREAS, the Board of Supervisors of the County of Humboldt did proclaim the existence of a Local Emergency within the county on July 15, 2014; and

WHEREAS, the aforesaid conditions of extreme peril continue to exist and necessitate the continued proclamation of the existence of a Local Emergency.

NOW THEREFORE IT IS HEREBY PROCLAIMED AND ORDERED that said Local Emergency shall be deemed to continue to exist throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: November 4, 2014

REX BOHN Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Lovelace, seconded by Supervisor Sundberg, and the following vote:

AYES:

Supervisors

Sundberg, Lovelace, Bohn, Fennell, Bass

NAYS:

Supervisors

ABSENT:

Supervisors

ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of November 4, 2014

RESOLUTION NO. 14-88

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.

By ANA HARTWELL

Certified copy of portion of proceedings, Meeting of December 2, 2014

RESOLUTION NO. 14-97

RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS Ordinance No. 2447 of the County of Humboldt empowers the Board of Supervisors to proclaim the existence or threatened existence of a Local Emergency when said county is affected or likely to be affected by a public calamity; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July 15, 2014; and

WHEREAS, the Board of Supervisors of the County of Humboldt did proclaim the existence of a Local Emergency within the county on July 15, 2014; and

WHEREAS, the aforesaid conditions of extreme peril continue to exist and necessitate the continued proclamation of the existence of a Local Emergency.

NOW THEREFORE IT IS HEREBY PROCLAIMED AND ORDERED that said Local Emergency shall be deemed to continue to exist throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: December 2, 2014

REX BOHN, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Lovelace, seconded by Supervisor Bass, and the following vote:

AYES:

Supervisors

Sundberg, Lovelace, Bohn, Fennell, Bass

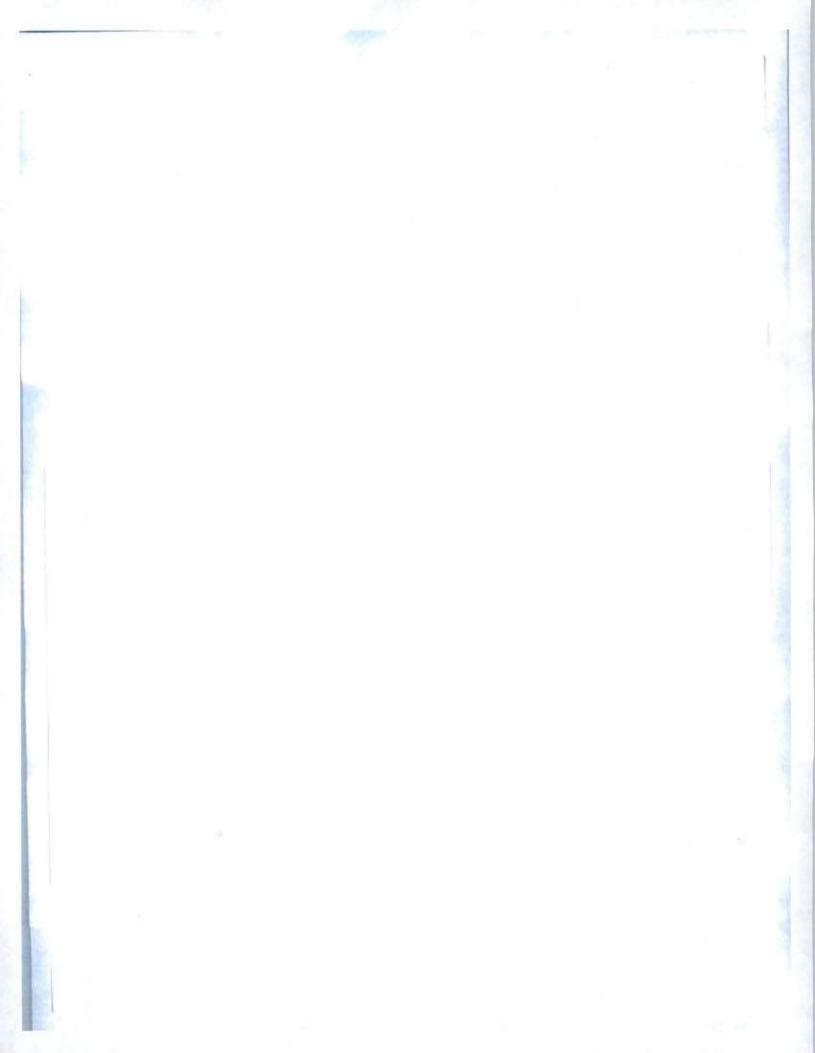
NAYS:

Supervisors

ABSENT:

Supervisors

ABSTAIN:



Certified copy of portion of proceedings, Meeting of December 2, 2014

RESOLUTION NO. 14-97

STATE OF CALIFORNIA)
County of Humboldt)

l, 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.

BY ANA HARTWELL

Certified copy of portion of proceedings, Meeting of December 16, 2014

RESOLUTION NO. 14-105

RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS Ordinance No. 2447 of the County of Humboldt empowers the Board of Supervisors to proclaim the existence or threatened existence of a Local Emergency when said county is affected or likely to be affected by a public calamity; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July 15, 2014; and

WHEREAS, the Board of Supervisors of the County of Humboldt did proclaim the existence of a Local Emergency within the county on July 15, 2014; and

WHEREAS, the aforesaid conditions of extreme peril continue to exist and necessitate the continued proclamation of the existence of a Local Emergency.

NOW THEREFORE IT IS HEREBY PROCLAIMED AND ORDERED that said Local Emergency shall be deemed to continue to exist throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: December 16, 2014

REX BOHN, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

AYES:

Supervisors

Sundberg, Lovelace, Bohn, Fennell, Bass

NAYS:

Supervisors

ABSENT:

Supervisors

ABSTAIN:

Certified copy of portion of proceedings, Meeting of December 16, 2014

RESOLUTION NO. 14-105

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.

By ANA HARTWELL

Certified copy of portion of proceedings, Meeting of January 13, 2015

Resolution No.	15-14
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RESOLUTION EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, Ordinance No. 2447 of the County of Humboldt empowers the Board of Supervisors to proclaim the existence or threatened existence of a Local Emergency when said county is affected or likely to be affected by a public calamity; and

WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes)

commencing on or about July 15, 2014; and

WHEREAS, the Board of Supervisors of the County of Humboldt did proclaim the existence of a Local Emergency within the county on July 15, 2014; and

WHEREAS, the aforesaid conditions of extreme peril continue to exist and necessitate the continued proclamation of the existence of a Local Emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED that said Local Emergency shall be deemed to continue to exist throughout said county as prescribed by state law, by (charter) ordinances, and resolutions of this county, and by the County of Humboldt Emergency Operations Plan, as approved by the Board of Supervisors on 25 June 2002, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Estelle Fennell, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Sundberg, Seconded by Supervisor Bohn, and the following vote:

AYES:

Sundberg, Lovelace, Fennell, Bohn, Bass

NAYS:

ABSENT:

ABSTAIN:

Certified copy of portion of proceedings, Meeting of January 13, 2015

Resolution No. ____15-14

STATE OF CALIFORNIA) County of Humboldt)

I, TRACY DAMICO, Deputy 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.

TRACY DAMICO