

HUMBOLDT COUNTY BOARD OF SUPERVISORS

NONAGENDA ITEM REQUEST

(Please complete all blanks)

DATE: 10-10-17

TO: CLERK OF THE BOARD OF SUPERVISORS

FROM: Larry Hayes

1. It is requested that the following nonagenda matter be heard at the meeting of 10-10-17
(enter date)

SUBJECT: Existence of Local Emergency (see Attached Resolution)

2. This item requires immediate Board action, because (check one, and explain below what circumstances occurred that require Board action after current agenda was posted and/or why an "emergency situation" exists):



An emergency situation exists as defined in Note 1 (a) below.

The need to take action arose after the current agenda was posted.

The item was posted as described in Note 1 (c) below.

EXPLANATION: Immediate danger to critical public services resulting from widespread communication failure, resulting from ongoing wild fire events in the state.

RECOMMENDED BOARD ACTION: Add to BOS Agenda on 10-10-17 as Departmental

SUPERVISOR'S SIGNATURE: Virginia Bass

NOTE:

1. The Board may not take action on nonagenda items unless the Board:
 - (a) Determines by a majority vote that an "emergency situation" exists (now defined by statute as a work stoppage or other activity which severely impairs public health, safety or both, or a crippling disaster which severely impairs public health, safety or both); or
 - (b) Determines by at least 4 votes when 5 members are present, 3 votes if 4 members are present, or 3 votes if 3 members are present, that the need to take action arose after the agenda was posted; or
 - (c) Determines that the item posted, as provided by law, for a prior meeting of the Board which occurred not more than five (5) calendar days before the date of the meeting at which action is to be taken, and at the prior meeting the item was continued to the meeting at which the action is to be taken.
2. Any Supervisor may request that consideration of a nonagenda item be deferred to a future regular agenda in the absence of a finding by the majority of board members present that circumstances necessitate immediate action on the item. Any item so deferred must be described on the regular agenda for the future meeting to which the item is deferred and shall be posted as required by law.

Approval of CAO

Larry Hayes

Approval of County Counsel

[Signature]

B-1-1-01

RESOLUTION PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, Ordinance No. 2447 of the County of Humboldt empowers the Director of the Office of Emergency Services, or the Director's authorized representative, 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 the Board of Supervisors are not in session; and

WHEREAS, the Director of Emergency Services for the County of Humboldt, Sheriff William Honsal, does hereby find:

That an imminent threat to public safety and public and private property exists within said county, caused by a widespread private communications system failure and lack of regional telecommunications redundancies, affecting telephones, cell phones, and internet connectivity, and significantly impacting emergency services, government and private agencies providing critical public services, and impacting local commerce, commencing on or about the 9th day of October, 2017, and such impacts and damages exceed available county resources; and

That the Board of Supervisors of the County of Humboldt is not in session and cannot immediately be called into session;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a Local Emergency now exists throughout the County of Humboldt, and

The County of Humboldt requests all available response and recovery assistance from the State of California and its agencies, including the California Public Utilities Commission, and the United States government and its agencies, as deemed appropriate by the Governor of California, including funding under the California Disaster Assistance Act and federal Stafford Act; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said Local Emergency the powers, functions, and duties of the emergency organization of this county shall be those 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 April 7, 2015, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

Dated: 10/9/2017

By:



Sheriff William F. Honsal III

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of October 10, 2017

RESOLUTION NO. 17-93

RESOLUTION PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, Ordinance No. 2447 of the County of Humboldt empowers the Director of the Office of Emergency Services, or the Director's authorized representative, 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 the Board of Supervisors are not in session; and

WHEREAS, the Director of Emergency Services for the County of Humboldt, Sheriff William Honsal does hereby find:

That an imminent threat to public safety and public and private property exists within said county, caused by a widespread private communications system failure and lack of regional telecommunications redundancies, affecting telephones, cell phones, and internet connectivity, and significantly impacting emergency services, government and private agencies providing critical public services, and imping local commerce, commencing on or about the 9th day of October, 2017, and such impacts and damages exceed available county resources; and

THAT THE BOARD OF SUPERVISORS, of the County of Humboldt is not in session and cannot immediately be called into session; and

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, that a Local Emergency now exists throughout the County of Humboldt.

The County of Humboldt requests all available response and recovery assistance from the State of California and its agencies, including the California Public Utilities Commission, and the United States government and its agencies, as deemed appropriate by the Governor of California, including funding under the California Disaster Assistance Act and federal Stafford Act; and

IT IS FURTHER PROCLAIMED AND ORDERED, that during the existence of said Local Emergency the powers, functions, and duties of the emergency organization of this county shall be those 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 April 7, 2015, until its termination is proclaimed by the Board of Supervisors of the County of Humboldt, State of California.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 10, 2017

RESOLUTION NO. 17-93

Dated: October 10, 2017



Virginia Bass, Chair
Humboldt County Board of Supervisors

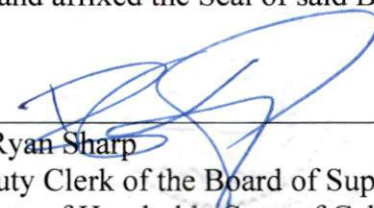
Adopted on motion by Supervisor Wilson, seconded by Supervisor Fennell, and the following vote:

AYES:	Supervisors	Bohn, Bass, Wilson, Fennell
NAYS:	Supervisors	--
ABSENT:	Supervisors	Sundberg
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, RYAN SHARP, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California