



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: September 9, 2014

Date: August 12, 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 #14-61, remains in effect until October 7, 2014, 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, the Board determined that the emergency still existed and extended the emergency, per Resolution # 14-61 through September 9, 2014. It has been determined that the emergency still exists and that the emergency should remain in effect for an addition twenty-eight (28) days, until October 7, 2014.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution #14-59 and Resolution # 14-61.

Prepared by Kathy Hayes

Signature Ryan Sundberg

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

☒ XX Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other PREVIOUS ACTION/REFERRAL:

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

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

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Bass Seconded by Supervisor Fennell

Ayes Sundberg, Lovelace, Bohn, Fennell, Bass

Nays

Abstain

Absent

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

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Dated: Sept. 9, 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 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

  
\_\_\_\_\_  
REX 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:	Supervisors	--
ABSTAIN:	Supervisors	--

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**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

Deputy Clerk of 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 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

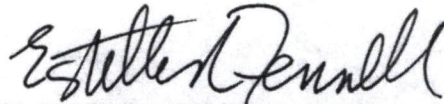
**WHEREAS**, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about 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  
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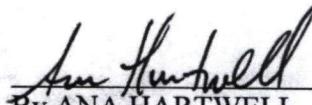
**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

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

Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California



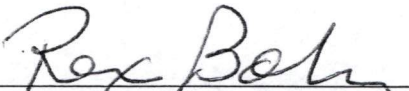
**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of 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

  
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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  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California