



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-1

For the meeting of: February 10, 2015

Date: January 15, 2015
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 #15-14, remains in effect until March 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, December 16, 2014, and January 13, 2015, the Board determined that the emergency still existed and extended the emergency, per Resolution #15-14 through February 10, 2015. 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 March 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, Resolution # 14-105, and Resolution # 15-14.

Prepared by Kathy Hayes

Signature Ryan Sundberg

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other
PREVIOUS ACTION/REFERRAL:

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

Board Order No. _____

Meeting of: _____

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

1 Dated: Feb. 10, 2015
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 February 10, 2015

RESOLUTION NO. 15-21

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: February 10, 2015



ESTELLE FENNELL, Chair
Humboldt County Board of Supervisors

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

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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of February 10, 2015

RESOLUTION NO. 15-21

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 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
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

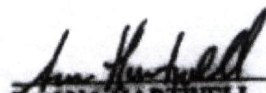
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BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of August 12, 2014

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 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

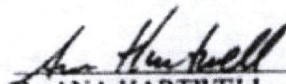
Certified copy of portion of proceedings, Meeting of September 9, 2014

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 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

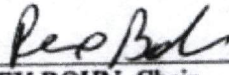
WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July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

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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 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 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

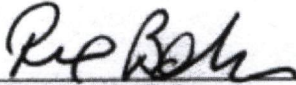
WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July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

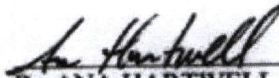
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of November 4, 2014

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
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 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

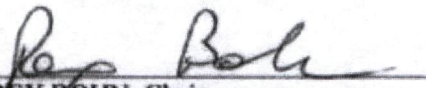
WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA


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

RESOLUTION NO. 14-97

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 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

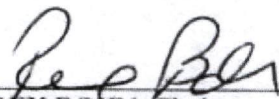
WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes) commencing on or about July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



RÉX 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:	Supervisors	--

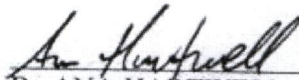
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 16, 2014

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
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 January 13, 2015

Resolution No. 15-14

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

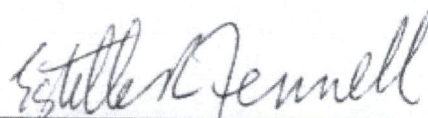
WHEREAS, conditions of extreme peril to the safety of persons and property did arise within this county, caused by severe prolonged drought in Humboldt County and throughout California (fire, flood, storm, epidemic, riot, earthquake, drought, energy shortage, or other causes)

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:

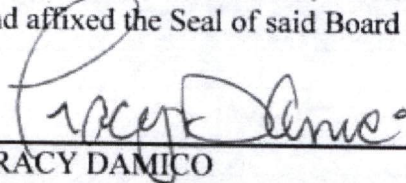
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of January 13, 2015

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

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