



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-13

For the meeting of: January 17, 2017

Date: January 12, 2017
To: Board of Supervisors
From: Michael T. Downey, Sheriff/Coroner
Subject: Termination of Local Emergency

RECOMMENDATION(S):

That the Board of Supervisors:

That the Board of Supervisors approve Resolution 17-09 to terminate the Local Roads Emergency proclaimed on December 21, 2016 due to the severe storms of December 9-16, 2016.

SOURCE OF FUNDING:

Emergency Management Grant Program and General Fund

DISCUSSION:

On December 19, 2016, Sheriff Downey proclaimed a Local Roads Emergency and requested California Disaster Assistance Act funding following the severe storms of December 9-16, 2016. The Board of Supervisors ratified the proclamation in a special meeting held on December 21, 2016.

Humboldt County Public Works Department, Roads Division, and the California Office of Emergency Services (CalOES) performed a validation visit for the initial damage estimate and CalOES has submitted its recommendation for disaster funding to Governor Brown. Terminating the Local Emergency proclamation will have no impact on the County's eligibility for recovering funding assistance.

Prepared by *Anna H. Neuse* Deputy Director Sheriffs Admin CAO Approval *Jan M. Conroy*

REVIEW:
Auditor _____ County Counsel *NAD* Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
Board Order No. _____
Meeting of: 12/21/16

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell,
Seconded by Supervisor Wilson
Ayes Fennell, Wilson, Bass, Bohn, Sundberg
Nays _____
Abstain _____
Absent _____
And carried by those members present, the Board hereby approves the recommended action contained in this report.
Dated: January 17, 2017
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT:

Staff costs for preparation of the resolution to terminate the Local Roads Emergency Proclamation ratified by the Board of Supervisors on December 21, 2016 are covered by grant funds and the General Fund.

The Humboldt County Emergency Operations Plan meets the Board of Supervisors Strategic Framework Plan by ensuring a safe and healthy community to protect residents.

OTHER AGENCY INVOLVEMENT:

California Office of Emergency Services

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve the request to terminate the declaration of Local Roads Emergency, however, this is not recommended as the emergency declaration is a temporary proclamation, and review and damage estimates have already been performed by the County and California Office of Emergency Services.

ATTACHMENTS:

Attachment 1 Resolution _____ Termination of Local Roads Emergency of December 21, 2016

Attachment 1

Resolution _____ Termination of Local Roads Emergency
of December 21, 2016

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of January 17, 2017

RESOLUTION NO. 17-09

RESOLUTION PROCLAIMING THE TERMINATION OF A LOCAL ROADS EMERGENCY RATIFIED BY THE COUNTY OF HUMBOLDT BOARD OF SUPERVISORS ON DECEMBER 21, 2016

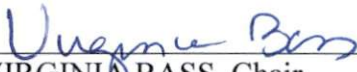
WHEREAS, a Local Emergency existed in the County of Humboldt as a result of conditions of extreme peril to the safety of persons and property caused by rain and wind storms occurring from December 9, 2016 through December 16, 2016; and

WHEREAS, in accordance with the proclamation thereof by the Director of Emergency Services on the 19th day of December 19, 2016, and its ratification by the Board of Supervisors on the 21st day of December 2016, and

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

NOW, THEREFORE BE IT 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 17, 2017



VIRGINIA BASS, Chair
Humboldt County Board of Supervisors


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

AYES: Supervisors Sundberg, Fennell, Bass, Bohn, Wilson
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 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 ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California