

February 7, 2017

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 7, 2017

SPECIAL MEETING

2:45 p.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Rickert
District No. 4 - Supervisor Morgan
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Marlar
Administrative Board Clerk - Andrea Casey
Administrative Board Clerk - Camile Woodstrom

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding ratification of a proclamation of a local emergency had been pulled for discussion.

REGULAR CALENDAR

RESOLUTION NO. 2017-014

PROCLAMATION OF A LOCAL EMERGENCY

Sheriff Tom Bosenko briefed the Board regarding recent damage caused by the storm which occurred in the unincorporated area of Shasta County since January 2017.

City of Redding Public Works Director Brian Crane gave an update regarding storm damage and expressed appreciation for the County's partnership.

Shasta County Public Works Director Pat Minturn gave an update regarding current storm damage in the unincorporated area of Shasta County.

In response to questions by Supervisor Kehoe, Mr. Minturn stated that the continuation of the proclamation allows for potential funding from state and federal sources.

In response to questions by Supervisor Kehoe, Sheriff Bosenko stated that the damages which occur within the City of Redding could potentially be covered by the proposed Resolution.

County Counsel Rubin Cruse clarified that an amended resolution has been presented to include recent storm events and requirements by the State of California.

In response to questions by Supervisor Rickert, Mr. Minturn stated that if any person feels that they have been wronged by the County they would need to go through the appropriate claims process.

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By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-014, which recognizes that the circumstances and factors that led to the January 24, 2017 ratification of a proclamation of a local emergency due to storm damage which occurred in the unincorporated area of Shasta County during January 2017 have not been resolved and that there is a need for continuation of the proclamation, as amended. (Sheriff)

(See Resolution Book No. 58)

3:06 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy