



# SHASTA COUNTY

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## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
Redding, California 96001-1673  
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(800) 479-8009  
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Supervisor David A. Kehoe, District 1  
Supervisor Leonard Moty, District 2  
Supervisor Mary Rickert, District 3  
Supervisor Steve Morgan, District 4  
Supervisor Les Baugh, District 5

## AGENDA

### EMERGENCY MEETING OF THE BOARD OF SUPERVISORS

**Monday, July 30, 2018, 9:00 AM**

The Board of Supervisors welcomes you to its meetings which are regularly scheduled for each Tuesday at 9:00 a.m. in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California. Your interest is encouraged and appreciated.

The agenda is divided into two sections: **CONSENT CALENDAR:** These matters include routine financial and administrative actions and are usually approved by a single majority vote. **REGULAR CALENDAR:** These items include significant financial, policy, and administrative actions and are classified by program areas. The regular calendar also includes "Scheduled Hearings," which are noticed hearings and public hearings, and any items not on the consent calendar.

**TO ADDRESS THE BOARD:** Members of the public may directly address the Board of Supervisors on any agenda item on the regular calendar before or during the Board's consideration of the item. In addition, the Board of Supervisors provides the members of the public with a Public Comment-Open Time period, where the public may address the Board on any agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker Request Forms are available at the following locations: (1) online at [http://www.co.shasta.ca.us/BOS/docs/Request\\_to\\_talk.pdf](http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.pdf), (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Board of Supervisors to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

### **CALL TO ORDER**

Pledge of Allegiance: Supervisor Rickert

### **BOARD MATTERS**

R 1      **Board Matters**

Adopt a resolution which ratifies the Shasta County Director of Emergency Services' July 26, 2018 proclamation of a local emergency until no longer needed due to the wildland fire identified as the "Carr Fire," subject to Government Code 8630 (c) review requirements.

**General Fund Impact**

**Simple Majority Vote**

**PUBLIC COMMENT PERIOD - OPEN TIME**

During the Public Comment Open Time period, the public may address the Board on any agenda item on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Persons wishing to address the Board during Public Comment Open Time are requested to fill out a Speaker Request Form and, if you have documents to present to the Board of Supervisors, please provide a minimum of ten copies.

**CONSENT CALENDAR**

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar during the Public Comment Period - Open Time, which shall precede the Consent Calendar.

**ADJOURN**

**COMMUNICATIONS** received by the Board of Supervisors are on file and available for review in the Clerk of the Board's Office.

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: [adacoordinator@co.shasta.ca.us](mailto:adacoordinator@co.shasta.ca.us). Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Clerk of the Board (530) 225-5550 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.

The Board of Supervisors meetings are viewable on Shasta County's website at [www.co.shasta.ca.us](http://www.co.shasta.ca.us).

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

This document and other Board of Supervisors documents are available online at [www.co.shasta.ca.us](http://www.co.shasta.ca.us).

REPORT TO SHASTA COUNTY BOARD OF SUPERVISORS

**BOARD MEETING DATE:** July 30, 2018

**CATEGORY:** BOARD MATTERS-1.

**SUBJECT:**

Local Emergency Proclamation: Carr Fire

**DEPARTMENT:** Board Matters

**Supervisory District No. :** District 2

**DEPARTMENT CONTACT:** Tom Bosenko, Sheriff-Coroner (530) 245-6167

**STAFF REPORT APPROVED BY:** Tom Bosenko, Sheriff-Coroner

Vote Required?	General Fund Impact?
Simple Majority Vote	General Fund Impact

**RECOMMENDATION**

Adopt a resolution which ratifies the Shasta County Director of Emergency Services' July 26, 2018 proclamation of a local emergency until no longer needed due to the wildland fire identified as the "Carr Fire," subject to Government Code 8630 (c) review requirements.

**SUMMARY**

N/A

**DISCUSSION**

Pursuant to California Government Code Section 8630(a), any proclamation of local emergency made by the Director of Emergency Services' shall not remain in effect for a period in excess of seven days unless it has been ratified by the Board of Supervisors. The recommended action will ratify the Director of Emergency Services' July 26, 2018 proclamation of such local emergency.

The Carr Fire broke out July 23, 2018 and has destroyed an unknown number of structures. The Sheriff's office evacuated 600 homes effecting 2,200 citizens in the communities of French Gulch, Old Shasta, and Keswick. The emergency services communication infrastructure on South Fork Road was overran by fire as well as the City of Redding Police Department communication generator. The Dispatch and Headquarters for the National Park Service at Whiskeytown was also evacuated. It is unknown at this time the damage to guardrails, power poles, and power lines.

At least 20,000 acres have been burned by the Carr Fire in the communities of French Gulch, Old Shasta, Keswick and is encroaching the westside of the City of Redding. As of this writing, no fire fighters have been injured, and there has been no loss of life.

The Carr Fire is the larger of the two fires that Shasta County is fighting. The Crestline Fire broke out July 24, 2018 and burned 51 acres and had caused immediate evacuations for the community of Montgomery Creek.

The fire continues to burn with extreme temperatures and low humidity making it difficult for fire fighters to make progress.

Sheriff Tom Bosenko has proclaimed a Local Emergency as of July 26, 2018.

**ALTERNATIVES**

There are no recommended alternatives.

**OTHER AGENCY INVOLVEMENT**

Other agency involvement has included but is not limited to, the Shasta County Department of Public Works, Shasta County Resource Management, Shasta County Fire/CAL FIRE, California Highway Patrol, Redding Police Department, California Office of Emergency Services, California Department of Transportation, Whiskeytown National Park Service, US Forest Service, Anderson Police Department, Redding Fire Department, Happy Valley Fire Department, Mountain Gate Fire Department, Bureau of Land Management, County Counsel, Shasta County Administration, and Shasta County Board of Supervisors.

**FINANCING**

This incident is ongoing and costs/cost estimates have not been established. Staff will pursue all available options for cost recovery if such options are available; however, it is anticipated that there will be an impact to the General Fund due to the amount of County resources.

**ATTACHMENTS:**

Description	Upload Date	Description
Resolution - Car Fire	7/26/2018	Resolution - Car Fire
Sheriff - Proclamation Carr Fire	7/26/2018	Sheriff - Proclamation Carr Fire

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY  
AND REQUESTING THE GOVERNOR TO  
PROCLAIM A STATE OF EMERGENCY**

**WHEREAS**, California Government Code Section 8630 and Shasta County Code Section 2.72.60 of the County of Shasta empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency as defined by California Government Code Section 8558 when the Board of Supervisors is not in session; and

**WHEREAS**, conditions of extreme peril to the safety of persons and property have arisen within the county of Shasta, in that wildland fire has devastated the communities of French Gulch, Old Shasta, Keswick, Iron Mountain Road, and the Swasey area, and threatens west Redding in western Shasta County and adjacent areas, at which time the Board of Supervisors was not in session; and

**WHEREAS**, the wildland fire has been identified as the “Carr Fire” for fire suppression, proclamation, assessment, and assistance purposes; and

**WHEREAS**, the Director of Emergency Services of the County did proclaim the existence of a local emergency within the County of Shasta due to the Carr Fire on the 26th day of July, 2018 at 6:15 a.m.; and

**WHEREAS**, on the day of the declaration at least 110 engines, 10 helicopters, 22 dozers and 14 water tenders, were supporting 1,356 fire personnel to battle the Carr Fire which has consumed approximately 20,000 acres as of the proclamation of local emergency, destroyed an unknown number of structures/residences and forced the evacuation of six-hundred homes effecting 2,200 residents within the County of Shasta; and

**WHEREAS**, the Carr Fire has now grown to more than 20,000 acres with 10 percent containment, destroyed an unknown number of linear feet of Shasta County guardrails, caused unknown damage to the utilities as power poles and lines have been damaged or destroyed, and other several Shasta County roads, road signs and infrastructure have suffered damage or been destroyed; and

**WHEREAS**, the Board of Supervisors does hereby find that the aforesaid conditions of extreme peril did warrant and necessitate the proclamation of the existence of a local emergency and request of the Governor to Proclaim a State of Emergency throughout Shasta County; and

**WHEREAS**, the Governor of the State of California has declared a State Emergency as a result of the conditions and damage caused by the Carr Fire.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Shasta ratifies the proclamation of a ‘local emergency’ by the Director of Emergency Services and proclaims and orders that said local emergency shall be deemed to continue to exist

Resolution No. 2018-  
July 30, 2018  
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until its termination is proclaimed by the Board of Supervisors of the County of Shasta, State of California. The Board of Supervisors shall review the need for continuing the local emergency at least once every 30 days until its termination is proclaimed by the Board of Supervisors.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of the County of Shasta hereby Proclaims and Orders that during the existence of this local emergency, the powers, functions, and duties of the Director of Emergency Services and the emergency organization of this county shall be those prescribed by state law, ordinances and resolutions of the County of Shasta and approved by the Board of Supervisors, and by the Shasta Operational Area Emergency Operations Plan, as approved by the Board of Supervisors.

**BE IT FURTHER RESOLVED** that a copy of this declaration shall be forwarded to the Secretary of the Governor's Office Emergency Services (Cal OES) and request the Secretary of Cal OES to provide a Secretaries concurrence.

**BE IT FURTHER RESOLVED** that a copy of this declaration shall be forwarded to the Governor of California and along with the Governor's declaration of a State of Emergency issued on July 26, 2018, allow California Disaster Assistance Act funds be released to assist in recovery from this disaster.

**DULY PASSED AND ADOPTED** this 30th day of July, 2018, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

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LES BAUGH, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy

**Proclamation of Local Emergency by  
Director of Emergency Services  
and Request to the Governor to Proclaim a State of Emergency**

**WHEREAS**, California Government Code Section 8630 and Shasta County Code Section 2.72.60 of the County of Shasta empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency as defined by California Government Code Section 8558 when the Board of Supervisors is not in session; and

**WHEREAS**, the Shasta County Board of Supervisors is not in session and cannot immediately be called into session; and

**WHEREAS**, this Proclamation of Local Emergency will be ratified and as necessary reaffirmed by the Board of Supervisors pursuant to applicable laws; and

**WHEREAS**, the Director of Emergency Services of the County of Shasta hereby finds;

1. That conditions of extreme peril to the safety of persons and property have arisen within the county of Shasta caused by a fire which began on July 23, 2018 at approximately 1:15 p.m. (the "Carr Fire") that has devastated the communities of French Gulch, Old Shasta, Keswick, and is encroaching on the westside of the City of Redding; and
2. An unknown number of structures/residences have been destroyed by the fire; and
3. Emergency communication infrastructure was overran by fire as well as the City of Redding Police Department radio communication generator; and
4. Infrastructure such as guard rails, roads and power pole have been destroyed leaving unsafe road conditions and potential health related incidents due to the extreme temperatures in the area of Shasta County; and
5. The Carr fire, as of this proclamation of emergency, continues to burn and has consumed in excess of 20,000 acres with extreme temperatures and low humidity making it difficult for firefighters to make progress on containment; and
6. Six-Hundred homes have been evacuated, affecting 2,200 residents; and
7. Conditions are, or are likely, to be beyond the control of the services, personnel, equipment, and facilities of Shasta County; and
8. The Governor of the State of California has declared a state of emergency in Shasta County as a result of the conditions caused by the Carr Fire.



Proclamation of Local Emergency  
Carr Fire Incident  
July 26, 2018  
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**NOW, THEREFORE, BE IT RESOLVED** that a local emergency now exists in Shasta County pursuant to Government Code section 8630 and other applicable laws; and

**NOW THEREFORE, IT IS FURTHER PROCLAIMED AND ORDERED** that during the existence of said local emergency the powers, functions and duties of the Director of Emergency Services and the emergency organization of the County shall be those prescribed by the state law, and by ordinance and resolutions of this County approved by the Board of Supervisors and by the Shasta Operational Area Emergency Operations Plan, as approved by the Board of Supervisors; and;

**NOW THEREFORE IT IS FURTHER PROCLAIMED** that Sheriff Tom Bosenko, Director of Emergency Services, or his representative is hereby designated as the authorized representative of the County of Shasta for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available state and federal assistance.

**COUNTY OF SHASTA**

Dated: July 26, 2018  
Time: 6:15 a.m.

A handwritten signature in blue ink that reads "Tom Bosenko, Sheriff". The signature is written in a cursive, flowing style.

Tom Bosenko, Sheriff-Coroner  
Director of Emergency Services  
County of Shasta  
State of California