



SHASTA COUNTY

BOARD OF SUPERVISORS

1450 Court Street, Suite 308B
Redding, California 96001-1673
(530) 225-5557
(800) 479-8009
(530) 225-5189 FAX

Supervisor Joe Chimenti, District 1
Supervisor Leonard Moty, District 2
Supervisor Mary Rickert, District 3
Supervisor Steve Morgan, District 4
Supervisor Les Baugh, District 5

AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Tuesday, February 19, 2019, 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, (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 Moty

BOARD MATTERS

R 1 **Board Matters**

Adopt a resolution which ratifies the Shasta County Director of Emergency Services' February 13, 2019 proclamation of a local emergency due to the February 2019 winter storms, subject to the requirements of and in accordance with Government Code Section 8630.

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.

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. 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.

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.

REPORT TO SHASTA COUNTY BOARD OF SUPERVISORS

BOARD MEETING DATE: February 19, 2019

CATEGORY: BOARD MATTERS-1.

SUBJECT:

Ratification of Local Emergency Proclamation: February 2019 Winter Storms

DEPARTMENT: Board Matters

Supervisory District No. : All

DEPARTMENT CONTACT: Eric Magrini, Undersheriff 530-245-6167

STAFF REPORT APPROVED BY: Mike Lindsey, Chief Fiscal Officer

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

RECOMMENDATION

Adopt a resolution which ratifies the Shasta County Director of Emergency Services' February 13, 2019 proclamation of a local emergency due to the February 2019 winter storms, subject to the requirements of and in accordance with Government Code Section 8630.

SUMMARY

N/A

DISCUSSION

Pursuant to California Government Code Section 8630, a 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' February 13, 2019 proclamation of such local emergency.

A storm event arrived in the County of Shasta on February 12, 2019 causing conditions to be beyond the immediate control of local resources, services, personnel, equipment, and facilities. These winter storms have brought heavy snowfall to all areas of Shasta County, including areas of the valley floor. The amount of snowfall recorded in Redding has not been seen at this level in 50 years and other areas of the county have recorded significant snowfall levels. These winter storms have downed trees, limbs and power poles, as well as damaged critical infrastructure to include loss of power throughout many areas of the county and interruption of radio repeaters for first responders. Potential damage exists to roadways and other infrastructure, however not all areas have been assessed.

The current forecast calls for continued storms and snow transitioning to rain which will further exacerbate the damage and increase the difficulty of recovery efforts. As rains continue to fall, combined with snow melt, there is great potential for local flooding and mud slides especially in the areas scarred by the Carr, Delta, and Hirz Fires. With high winds and heavy rain forecast the potential for additional damage to areas of Shasta County, including roadways and other infrastructure, is very

high.

Due to these events and weather conditions, a local emergency was proclaimed on February 13, 2019 and it is recommended that the Board of Supervisors ratify this proclamation and continue the declaration until such time that the threat of these storms has subsided as there continues to be an elevated risk to life and property at this time.

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, Redding Fire Department, California Office of Emergency Services, California Department of Transportation, Anderson Police Department, County Counsel, Shasta County Administration, and the Shasta County Board of Supervisors.

FINANCING

Revealing all the related damages will take time so 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 committed and the high potential for continued application of local resources.

ATTACHMENTS:

Description	Upload Date	Description
Local Emergency Proclamation - Feb 2019 Winter Storms	2/14/2019	Local Emergency Proclamation - Feb 2019 Winter Storms
Resolution to Ratify Local Emergency Proclamation	2/14/2019	Resolution to Ratify Local Emergency Proclamation

**Proclamation of a Local Emergency by
Director of Emergency Services**

WHEREAS, California Government Code Section 8630 and Shasta County Code Section 2.72,060 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. This February winter storm has potentially damaged County roadways, has downed trees and limbs and has damaged critical infrastructure, to include loss of power throughout the county and emergency radio repeaters for first responders. The current forecast calls for continued storms and snow transitioning to rain, which will further exacerbate damages and recovery efforts.
2. As the storm transitions to rain and the snow melts, there is a great potential for local flooding and mud slides, especially in the scarred areas of the Carr fire. The weather forecast is calling for high winds and heavy rain for the next two days.
3. The continued rains may cause additional damage to County roadways. Should the storms intensify, significant costs in overtime, materials, and contract work will be likely. In order to insure our eligibility for disaster relief from both the federal and state governments, it is necessary to declare a local emergency.

WHEREAS, the Director finds that these emergency conditions are beyond the immediate control of local resources, services, personnel, equipment, and facilities;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists in Shasta County pursuant to Government Code Section 8630 and other applicable laws; and

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 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,

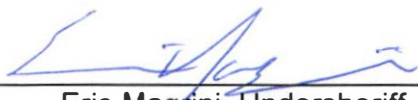
IT IS FURTHER ORDERED that a copy of this declaration be forwarded to the Governor of California with the request that he proclaim the County of Shasta to be in a state of emergency; and,

**Proclamation of a Local Emergency by
Director of Emergency Services**

IT IS FURTHER RESOLVED that Undersheriff Eric Magrini (acting in the absence of Sheriff Tom Bosenko), Director of Emergency Services, 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: February 13, 2019
Time: 8:15am



Eric Magrini, Undersheriff
Acting Director of Emergency Services
County of Shasta
State of California

RESOLUTION NO. 2019-

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA RATIFYING THE PROCLAMATION OF A
LOCAL EMERGENCY FOR THE FEBRUARY 2019 WINTER STORMS 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 the February 2019 Winter Storms have potentially damaged County roadways, have downed trees, limbs, and power poles, as well as damaged critical infrastructure to include loss of power throughout the county and interruption of emergency radio repeaters for first responders and possibly damaged roadways; and

WHEREAS, the current forecast calls for continued storms and snow transitioning to rain, which will further exacerbate the damage and increase the difficulty of recovery efforts; and

WHEREAS, as rains continue to fall combined with snow melt there is great potential for local flooding and mud slides, especially in the areas scarred by the Carr, Delta, and Hirz Fires, which combined with high winds and heavy rain forecast creates the potential for additional damage to areas of Shasta County; 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 February 2019 Winter Storm on February 13, 2019 at 8:15 a.m.; and

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

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 until its termination is proclaimed by the Board of Supervisors of the County of Shasta, State of California.

BE IT FURTHER RESOLVED that the Board of Supervisors shall review the need for continuing the local emergency at least once every 60 days until its termination is proclaimed by this Board.

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 approved by the Board of Supervisors, and by the Shasta Operational Area Emergency Operations Plan, as approved by the Board of Supervisors.

Resolution No. 2019 –
February 19, 2019
Page 2 of 2

BE IT FURTHER RESOLVED that a copy of this declaration shall be forwarded to the Secretary of the Governor's Office of 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 with the request that he proclaim the County of Shasta to be in a state of emergency and allow California Disaster Assistance Act (CDAA) funds be released to assist in recovery from this Disaster.

DULY PASSED AND ADOPTED this 19th day of February 2019, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

LEONARD MOTY, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy