



STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
AGENDA
SPECIAL TELECONFERENCE MEETING

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, Chair, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-862-1004 - supervisor2@sierracounty.ca.gov

Paul Roen, District 3

P.O. Box 43 - Calpine, CA - 209-479-2770 - supervisor3@sierracounty.ca.gov

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-414-8126 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, Vice-Chair, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-993-4900 - supervisor5@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in a special teleconference meeting commencing at 2:00 p.m. on February 14, 2017. Locations available to the public to attend the teleconference meeting will be in the Board of Supervisors' Chambers, Courthouse, Downieville, CA, the Health and Human Services Building, 202 Front Street, Loyalton, CA, and the Old Sierraville School, 305 S. Lincoln Street, Sierraville, CA.

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 48 hours prior to the meeting. The Clerk of the Board may be reached at 530-289-3295 or at the following addresses:

Heather Foster
Clerk of the Board of Supervisors
County of Sierra
100 Courthouse Square, Room 11
P.O. Drawer D
Downieville, CA 95936
clerk-recorder@sierracounty.ca.gov

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Supervisors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2)

The Board of Supervisors may hold a Closed Session as the agenda schedule permits.

REGULAR AGENDA

1. STANDING ORDERS

- Call to Order
- Roll Call
- Approval of Regular Agenda

2. OFFICE OF EMERGENCY SERVICES (OES) -TIM BEALS

- 2.A. Resolution ratifying a proclamation of local state of emergency issued by the Director of Office of Emergency Services on Thursday, February 9, 2017 due to the continuing winter storms and the flood damages within the County of Sierra.

Documents:

[Emergency Proclamation February.pdf](#)

ADJOURN

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: February 14, 2017	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Office of Emergency Services
APPROVING PARTY: Tim H. Beals
PHONE NUMBER: 530-289-3251

AGENDA ITEM: Resolution ratifying a proclamation of local state of emergency issued by the Director of OES on Thursday, February 9, 2017 due to the continuing winter storms and the flood damages within the County.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: .

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**RESOLUTION RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY
RESULTING FROM SEVERE WINTER STORMS OF FEBRUARY 2017**

Resolution No. 2017-_____

WHEREAS, pursuant to the authority under County Ordinance 403 and Section 8.16.060 of the Sierra County Code, on February 9, 2017 the Director of Emergency Services proclaimed a local emergency due to the significant impacts of the severe winter storms commencing February 5, 2017; and,

WHEREAS, this proclamation is separate and in addition to a proclaimed local emergency on January 11, 2017, which was confirmed by the Governor's declaration on January 23, 2017 which itself was ratified by the Board of Supervisors on February 7, 2017; and,

WHEREAS, pursuant to the aforesaid provisions of the Sierra County Code, the Board of Supervisors must ratify or reject the declaration of local emergency within seven days; and

WHEREAS, the Board has received the report and recommendation from the Director of Emergency Services including reports of exacerbated or continued damages to those identified in the January 11, 2017 proclamation; and new and widespread damage including but not limited to flooding, rock and mudslides, road slip outs, power outages, utility outages, severe economic impacts, isolation of communities, substantial infrastructure damage, and the overtaxing of public resources and has also considered the further supporting information provided by the Department of Public Works and Transportation.

NOW THEREFORE BE IT RESOLVED, that, the Board hereby ratifies the declaration of a local emergency within and throughout Sierra County due to the severe winter storms and directs the County OES Director to proceed with formal notification to the State Office of Emergency Services, the Legislative Representatives, and the Governor of California with a request that he proclaim the County of Sierra to be in a state of emergency in accordance with the proclamation issued February 9, 2017.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 14th day of February, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

PETER W. HUEBNER, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL

**PROLAMATION OF LOCAL STATE OF EMERGENCY
RESULTING FROM SEVERE WINTER STORMS OF FEBRUARY, 2017**

WHEREAS, Ordinance No. 403 of the County of Sierra empowers the County Director of Emergency Services 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, flood or natural disasters; and,

WHEREAS, the County of Sierra proclaimed a local emergency on January 11, 2017, resulting from the January Storms of 2017 which was confirmed by the Governor's declaration on January 23, 2017 directing the State Office of Emergency Services to provide assistance to local governments; and,

WHEREAS, the Director of Emergency Services of the County of Sierra does hereby find that conditions of extreme peril to the safety of persons and property have further arisen within the County of Sierra, caused by extreme winter storms commencing February 5, 2017 resulting in exacerbated damage to existing damage sites from the previous declaration, the cumulative effects which continue to overwhelm county resources, as well as new and widespread damage including but not limited to flooding, rock and mudslides, power outages, and substantial infrastructure damage and failures, severe economic impact, isolation of communities, exhaustion of local resources and budget, and other critical conditions; and,

WHEREAS, ongoing response and assessments have diverted local resources from day to day operations, and the impacts of these storms are beyond the control of personnel, services, equipment and budget of the County; and,

WHEREAS, further damages are anticipated as severe storms continue and as assessments are ongoing particularly in remote areas of the County where additional impacts yet to be identified are certain to be in existence.

NOW, THEREFORE, IT IS HEREBY DECLARED, pursuant to Article 14, Section 8630 of the California Emergency Services Act, and Sierra County Code, Chapter 8.16 a local emergency exists within and throughout Sierra County as of February 9, 2017, and the Sierra County Board of Supervisors shall ratify this proclamation within seven (7) days of the date of the proclamation.

BE IT FURTHER RESOLVED THAT, by means of this declaration, the Director of Emergency Services is authorized to use and employ any of the property, services, personnel and resources of the County to help mitigate this emergency, and State agencies and other public agencies may provide mutual aid, including personnel, equipment and other available resources, to assist Sierra County during this emergency.

BE IT FURTHER RESOLVED THAT, the Governor of California and President of the United States are requested to concur with this proclamation and make the resources of the State of California and the United States available to assist in responding to the disaster.

Dated: February 9, 2017

By: 
Director of Emergency Services

Printed Name: Tim H. Beals

Address: Sierra County Courthouse
P.O. Box 98
Downieville, CA 95936