

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS MEETING HELD NOVEMBER 26, 2013

The Honorable Board of Supervisors of Lake County, California, met in special session this 26th day of November, 2013, there being present Supervisors Jim Comstock, Denise Rushing, and Rob Brown, County Administrative Officer Matt Perry, County Counsel Anita Grant and Assistant Clerk of the Board Alicia Flores. Supervisors Smith and Farrington were absent all day.

The meeting was called to order at 9:00 a.m. by Vice Chair Rushing. After a moment of silence, Supervisor Comstock led the salute to the flag of the United States of America.

1. **ITEM A-1 - 9:00 A.M. - CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA** - there were no items

After a short break, the Board reconvened at 9:06.

2. **ITEM A-2 - 9:06 A.M. - (a) Consideration of proposed Resolution confirming the Director of Emergency Services' declaration of the existence of a local emergency due to the windstorm commencing November 21, 2013; (b) Consideration of proposed Resolution proclaiming a local emergency in Lake County due to the windstorm commencing November 21, 2013 and other actions to address the efforts of the storm.** Rick Coel presented pictures of the Northshore area and explained that he has building inspectors out in the Northshore area surveying damage and taking residents information down. They reported over 60 homes with roof damage, 9 houses of which trees fell into/onto, all covered docks at Holiday Harbor destroyed, 3 total loses of homes, cars crushed and carports destroyed/damaged thus far. A general estimate on private property damage is \$1.5-2 million per Mr. Coel. Supervisor Rushing expressed concern as to how we plan to get communication out to the public. Jeff Rein commended PIO, Jill Ruzicka for being proactive with the information she has provided through press releases. There are 3 debris boxes placed in the Northshore area for storm related items not to include green waste or hazardous materials. Green waste is to be deposited next to the debris boxes.

Vice Chair Rushing asked if anyone was present wishing to speak and the following people spoke: Greg Scott and Gary (didn't provide his last name).

On motion of Supervisor Brown and by vote of the Board (3 ayes, Supervisors Farrington and Smith were ABSENT), The Board adopted Resolution No. 2013-130 confirming the Director of Emergency Services' declaration of the existence of a local emergency due to the windstorm commencing November 21, 2013.

On motion of Supervisor Brown and by vote of the Board (3 ayes, Supervisors Farrington and Smith were ABSENT), The Board adopted Resolution No. 2013-131 proclaiming declaration of the existence of a local emergency due to the windstorm commencing November 21, 2013.

On motion of Supervisor Brown and by vote of the Board (3 ayes, Supervisor Farrington and Smith were ABSENT), authorizing the placement of debris boxes in various locations of the Northshore, not to exceed \$10,000. Should the need of debris boxes surpass this cap, Mr. Perry will bring back to the Board for approval.

There being no further business, the Board of Supervisors adjourned at 9:46 A.M.

MATT PERRY
Clerk of the Board

Chair - Lake County Board of Supervisors

By: _____
Alicia Flores
Assistant Clerk of the Board