

MINUTES OF A SPECIAL EMERGENCY MEETING OF THE BOARD OF SUPERVISORS,
COUNTY OF CALAVERAS, STATE OF CALIFORNIA,
CALLED ON THURSDAY, JANUARY 2, 1997

PRESENT: Thomas Tryon, Chairman; Michael Dell'Orto, Vice-Chairman; Tom Taylor and Terri Bailey, Supervisors; Spencer Batchelder, County Counsel; Brent Harrington, County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: Merita Callaway, District 3 Supervisor

Meeting recorded on Cassette 97-01

11:09 A.M.: Chairman Tryon announced that this special meeting was called pursuant to Government Code Section 54956.5 due to the existing storms and emergency situation.

Motion was made to approve the calling of this special meeting pursuant to GC 54956.5(b) re: crippling disaster which severely impairs public health, safety, or both.

Moved: Taylor Second: Bailey Approval: Unanimous Absent: Callaway

CAO Harrington referenced previous disaster resolutions and findings as they apply to existing conditions of extreme peril to the safety of persons and property as a result of ongoing storms. He indicated that a disaster assessment team will be created with Clay Hawkins, Emergency Services Director, to serve as the lead person.

Clay Hawkins then reported on specific problems throughout the County and submitted status reports from January 1 & 2, 1997 which indicate that the most of the problems occurred in District III, especially in the Moran Road/Love Creek area and mud slides on Highway 4 in the area of Big Trees Village and Camp Connell. At the conclusion of this meeting, staff will assess the situation in the western end of the County.

CAO Harrington recommended that the Board adopt the following resolutions which will start the process for providing assistance to residents in obtaining small business loans to repair their homes, etc.

Motion was made to adopt the following resolution proclaiming that a local emergency now exists throughout Calaveras County.

Moved: Bailey Second: Taylor Approval: Unanimous Absent: Callaway

RESOLUTION A RESOLUTION DECLARING A LOCAL DISASTER IN CALAVERAS COUNTY
NO. 97-01

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Motion was then made to adopt the following resolution requesting the Governor to proclaim that the County of Calaveras is in a state of emergency.

Moved: Dell'Orto Second: Bailey Approval: Unanimous Absent: Callaway

RESOLUTION
NO. 97-02

A RESOLUTION REQUESTING GOVERNOR TO PROCLAIM A STATE
OF EMERGENCY

ADJOURNMENT

There being no further business, this meeting was adjourned and the Board will reconvene in a regularly scheduled Board of Supervisors Meeting at 10:00 a.m. on Monday, January 6, 1997.

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CHAIR

ATTEST:

CLERK