

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF CALAVERAS, STATE OF CALIFORNIA  
HELD ON THURSDAY, SEPTEMBER 20, 2001**

**PRESENT:** Lucy Thein, Chair; Paul Stein, Merita Callaway and Thomas Tryon, Supervisors; Spencer Batchelder, County Counsel; Clay Hawkins, Acting County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

**ABSENT:** Terri Bailey, District 5 Supervisor

5:38 p.m.: Chair Thein called this Special Meeting to order announcing that the meeting has been called pursuant to Government Code Section 54956 for the following purpose: Discussion and possible action to renew Resolution No. 01-259 declaring a local emergency. It was clarified that this must be done every 14 days.

The resolution was amended as follows: on the 9th line under the 3rd WHEREAS clause - change the wording to read .....Fire Officials say the fire "burned over 15,000 acres" and delete the remainder of the sentence.

Motion was made to adopt the following resolution, as amended.

Moved: Tryon                      Second: Stein                      Approval: Unanimous                      ABSENT: Bailey

|                          |                                                                                                                                                                                                                                                              |
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| RESOLUTION<br>NO. 01-269 | A RESOLUTION PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY<br>AND REQUESTING (1) THE CONCURRENCE OF THE DIRECTOR OF<br>THE OFFICE OF EMERGENCY SERVICES AND THE GOVERNOR TO (2)<br>PROCLAIM A STATE OF EMERGENCY; AND (3) REQUEST A PRESIDENTIAL<br>DECLARATION |
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ADJOURNMENT

There being no further business to come before the Board this day, the meeting was adjourned to a Regular Board of Supervisors Meeting at 10:00 a.m. on Monday, September 24, 2001.

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CHAIR

ATTEST:

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CLERK