MINUTES OF A SPECIAL EMERGENCY MEETING OF THE BOARD OF SUPERVISORS, COUNTY OF CALAVERAS, STATE OF CALIFORNIA
HELD ON SUNDAY, SEPTEMBER 5, 2004
Calaveras County Administration Office

PRESENT: Tom Tryon, Chair; Merita Callaway, Victoria Erickson, Supervisors; James Jones, County Counsel, Tom Mitchell, County Administrative Officer; and Karen Varni, County Clerk and Ex-Officio Clerk of the Board

ABSENT: Supervisors Paul Stein and Lucy Thein

5:13 p.m. Chair Tryon opens meeting and, having met one hour noticing requirements, entertains a motion to declare this a special emergency meeting.

Motion was made to make the appropriate finding under Government Code section 54956.5, declaring this a special emergency meeting.

Moved: Callaway Second: Erickson Approval: Unanimous
Absent: Stein, Thein

The subject matter before the board is a recommendation to approve the declaration of a localized emergency in Calaveras County as a result of damage sustained to residences and public infrastructure stemming from the Pattison Complex Fire. Chair Tryon questions whether or not the other fires should be included in this declaration. Counsel advises not. No further discussion.

Motion was made to approve the following resolution declaring a localized emergency in Calaveras County as a result of damage sustained to residences and public infrastructure stemming from the Pattison Complex Fire, in the Burson area.

Moved: Erickson Second: Callaway Approval: Unanimous
Absent: Stein, Thein

RESOLUTION No. 04-261 — RESOLUTION RECOMMENDING THE ADOPTION OF A LOCALIZED DISASTER DECLARATION IN CALAVERAS COUNTY AS A RESULT OF FINANCIAL LOSSES STEMMING FROM THE PATTISON COMPLEX FIRE

There being no further business to consider, this meeting was adjourned at 5:16 p.m., and the Board will reconvene in regular session at 10:00 a.m. on Tuesday, September 7, 2004.

_____/s/ Thomas M. Tryon
ATTEST: CHAIR

____/s/ Karen Varni_____
CLERK