



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(a)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 19, 2016

FROM: Executive Office **MEETING DATE:** March 21, 2016

DEPARTMENT RESOURCE/CONTACT: Carmel J. Angelo **PHONE:** 463-4441 Present On Call
Howard N. Dashiell **PHONE:** 463-4363 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 10 min

■ **AGENDA TITLE:** Discussion and Possible Adoption of Resolution Declaring a Local Emergency Related to the 2016 Winter Storms Event (County Wide)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** N/A

■ **SUMMARY OF REQUEST:** From March 10, 2016 through March 14, 2016 severe winter storms and flooding conditions caused major, widespread safety problems to the County Maintained Road System. The proposed Resolution is necessary for the Board of Supervisors to proclaim a local emergency due to the severity of the storm’s impact on our County Maintained Road System.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution declaring a local emergency related to the 2016 Winter Storms event (County Wide); and authorize Chair to sign same.

■ **ALTERNATIVES:** Do not adopt the recommended Resolution declaring a local emergency related to the 2016 Winter Storms event. This option could make it more difficult to fund repairs to storm-induced safety problems and damage to facilities.

■ **CEO REVIEW (NAME):** Christopher Shaver, Deputy CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____