

Special meeting called to order by Chairman Colt. Supervisors John Schreiber, Joe Colt, Ed Carver, Ron McIntyre and Nancy J. Huffman present. Sheriff/OES Director Mix, District Attorney Sorensen, Director of Public Works Maxwell, Auditor Tedrick, Road Commissioner Fisher also present.

Sheriff Mix discusses the purpose of the Special meeting and that it is called for the purpose of requesting Board members to adopt a proclamation declaring the existence of a local emergency due to the concerns due to recent heavy snowstorms and the threat of flooding when the accumulated snow melts. Sheriff Mix requests Board members appoint a standing committee to work to get the paperwork submitted in order to qualify for funds if the Governor declares a State of Emergency for the County of Modoc.

John Fisher and Mike MacDonald representing Modoc County Road Department present and estimate of costs to the Road Department due to the recent snow storms in the amount of \$295,500.00. Director of Public Works Maxwell presents estimate of \$95,800.00 and City of Alturas Public Works Director Mulkey presents an estimate in the amount of \$37,500.00 for a total of \$428,800.00.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to adopt Proclamation of the Modoc County Board of Supervisors Confirming Existence of a Local Emergency.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to adopt Resolution No. 93-02 Requesting the Governor of the State of California to Proclaim a State of Emergency .

Sheriff Mix requests authorization to purchase burlap bags to be used as sand bags. Board members have no objection to the purchase.

Emergency Project Oversight Committee appointed for this emergency as follows: Sheriff/OES Director Mix, City of Alturas Public Works Director Mulkey, Public Works Director Maxwell, Road Commissioner Fisher, Auditor Tedrick, City of Alturas OES Director and Mayor Johnson if he wishes to be on the committee. Supervisor McIntyre appointed to represent the Board of Supervisors.

No further business to come before the board at this special meeting the meeting is adjourned to meet in regular session, Tuesday, January 19, 1993 at 10:00 a.m.

1:50 p.m.

Maxine Madison _____
Maxine Madison, Clerk
Joe Colt _____
Joe Colt, Chairman