

The Board of Supervisors of the County of Modoc met in Emergency Session this 2nd day of January, 1997. The following Supervisors were present: Nancy J. Huffman, Ed Carver, and Ron McIntyre. Absent: Supervisors Joe Colt and Ben Zandstra. County Clerk Maxine Madison and Director of Administrative Services Michael Maxwell also present.

Flag salute. Chairperson Huffman calls the meeting to order pursuant to law. This is an emergency meeting called pursuant to Government Code Section 54956.6 (b) due to a disaster which severely impairs public health and safety.

**1. DISCUSSION/ACTION RE PROCLAMATION OF THE MODOC COUNTY BOARD OF SUPERVISORS CONFIRMING EXISTENCE OF A LOCAL EMERGENCY AS DECLARED BY OES DIRECTOR MIX.**

Sheriff/OES Director Mix reports that due to extensive storm damage County Road 1 is washed out in 5 locations. Two homes are washed out near Lake City. He reports that a helicopter is coming in to evacuate a person that needs medical attention. The helicopter will be used for other emergency evacuations. He reports that they are checking into getting Fandango Pass open for travel in and out of the area. There is a lot of water damage on SR 299. Sheriff/OES Director Mix proclaimed the cumulate affects of storms caused damages beginning on January 1, 1997 to county and personal properties. The conditions of extreme peril to the safety of persons and property have arisen within the county, caused by heavy rains, flooding, heavy snow and high winds.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and carried, to adopt Resolution No. 97-01 ratifying existence of a disaster. Further the disaster shall be deemed to continue to exist until its termination is proclaimed by the Board of Supervisors. AYES: Huffman, Carver, McIntyre ABSENT: Colt, Zandstra

**2. DISCUSSION/ACTION RE RESOLUTION OF THE MODOC COUNTY BOARD OF SUPERVISORS REQUESTING THE GOVERNOR OF THE STATE OF CALIFORNIA TO PROCLAIM A STATE OF EMERGENCY IN THE COUNTY OF MODOC.**

Motion by Supervisor McIntyre, seconded by Supervisor Carver that Resolution No. 97-02 be adopted and that a copy of the declaration be forwarded to the Governor of the State of California with the request that he proclaim a state of emergency in the County Modoc. Further a copy of the declaration shall be forwarded to the State Director of the Office of Emergency Services. Sheriff/Director of Emergency Services Bruce Mix is hereby designated as the authorized representative for individual and public assistance in the County of Modoc for the purpose of receipt, process and coordination of all inquiries and requirements necessary to obtain available state and federal assistance. AYES: Huffman, Carver, McIntyre ABSENT: Colt, Zandstra

There being no further business to come before the Board the meeting is adjourned to meet in regularly scheduled meeting Tuesday, January 7, 1997 at 10:00 a.m.

10:30 a.m. Meeting adjourned.



Maxine Madison, Clerk

  
Nancy J. Huffman, Chairperson