

September 9, 2020

STATEMENT OF PROCEEDINGS

The Minutes of the

**BOARD OF SUPERVISORS
SPECIAL MEETING**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2020, 4:00 PM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Special Meeting was called to order at 4:00 p.m.

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

- B. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

1. **SUBJECT: RATIFICATION OF PROCLAMATION OF LOCAL COUNTY-WIDE EMERGENCY REGARDING VALLEY FIRE (DISTRICTS: ALL)**

OVERVIEW

On September 6, 2020, the County's Director of the Office of Emergency Services, issued a Proclamation of Local Emergency as a result of conditions of extreme peril to persons and property due to the Valley Fire that began south of Alpine within the County's unincorporated area. The Proclamation was issued pursuant to San Diego County Code of Regulatory Ordinances sections 31.101 et seq. and California Government Code Section 8630. The Proclamation further requested the Governor proclaim a State of Emergency in San Diego County. Government Code Section 8630(b) requires that the Board of Supervisors ratify Proclamations of Local Emergency within seven days of being issued. This is a request for the Board of Supervisors to ratify the Proclamation and find that there is a need for continuing the local emergency until no longer needed subject to statutory review requirements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the attached Proclamation of Local Emergency made by the Director of the Office of Emergency Services on September 6, 2020.
2. Find that there is a need for continuing the local emergency until no longer needed, subject to Government Code 8630 review requirements.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2020-21 Operational Plan. Staff will return to the Board to request appropriations if necessary.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

The Board adjourned the special meeting at 4:15 p.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Santiago

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, September 29, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board