

February 6, 2017

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
MEETING AGENDA
WEDNESDAY, FEBRUARY 6, 2017, 11:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

SPECIAL SESSION – The meeting was called to order at 11:02 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board.

Absent: Supervisor Greg Cox

Public Communication: [No Speakers]

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.

Agenda # Subject

1. RATIFICATION OF PROCLAMATION OF LOCAL COUNTY-WIDE EMERGENCY (DISTRICTS: ALL)

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

OVERVIEW:

On February 3, 2017, the Chief Administrative Officer, serving as the County's Director of Emergency Services and as Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency as a result of the flooding in multiple locations throughout the County due to a series of severe winter storms. 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 asked the Governor to grant California Disaster Assistance Act funds for response, recovery and mitigation costs associated with the series of storms that started January 18, 2017 and for the Governor to request a federal Major Disaster Declaration. Gov. 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 (1) ratify the Proclamation, (2) find that there is a need for continuing the local emergency until no longer needed subject to statutory review requirements.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the attached Proclamation of Local Emergency made by the Chief Administrative Officer on February 3, 2017.
2. Find that there is a need for continuing the local emergency until no longer needed, subject to Government Code 8630(c) review requirements.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board took action as recommended.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

There being no further business, the Board adjourned at 11:03 a.m.

DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Lopez

Notes by: Zurita


NOTE: This Statement of Proceedings sets forth all actions taken by the Board 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, February 14, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

2/06/17 Special Meeting