

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 21, 2012

SPECIAL MEETING

9:02 a.m.: Chairman Moty called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

REGULAR CALENDAR

BOARD MATTERS

LOCAL EMERGENCY
FIRES BURNING IN EASTERN SHASTA COUNTY
RESOLUTION NO. 2012-095

Sheriff and Director of Emergency Services Tom Bosenko advised that on August 18, 2012, fire, caused by lightening, spread from Tehama County to Shasta County. The fire has been identified as the Ponderosa Fire. On August 19, 2012, a local emergency was declared. A number of homes were threatened, and two County-owned bridges along Rock Creek Road were lost. The fire has grown to 19,000 acres with 35 percent containment.

In response to questions by Supervisor Kehoe, Sheriff Bosenko explained the resolution will ratify the Director of Emergency Services' August 19, 2012 proclamation of a local emergency due to the fires. If Governor Brown approves, assistance and reimbursement for resources and lost structures may be forthcoming.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-095, which ratifies a proclamation declaring a local emergency due to the fires burning in eastern Shasta County.

(See Resolution Book No. 53)

9:11a.m.: The Board of Supervisors adjourned.

 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By _____
 Deputy