TRINITY COUNTY BOARD OF SUPERVISORS Trinity County Library Conference Room 351 Main Street Weaverville, CA

SPECIAL MEETING AGENDA

April 9, 2024

Chairman Supervisor Ric Leutwyler - District 1

Vice-Chairman Supervisor Liam Gogan - District 3

Supervisor Jill Cox - District 2 Supervisor Heidi Carpenter-Harris - District 4 Supervisor Dan Frasier - District 5

Trent Tuthill - County Administrative Officer

Margaret E. Long - County Counsel Ashley Piker - Deputy Clerk of the Board

The Trinity County Board of Supervisors welcomes you to its meetings which are regularly scheduled for the first and third Tuesday of each month, unless altered to accommodate a holiday, starting at 9:00 a.m. at 351 Main Street, Weaverville, California.

This Board Agenda contains a brief, general description of each item to be considered. Supporting documentation is available online at www.trinitycounty.org, at the County Administrative Office located at 11 Court Street, Room 230, Weaverville, CA, during normal business hours, and in the Public Packet at the rear of the Board Chambers during the meeting.

If you would like to receive notification via email that the agenda has been posted, please send your request to clerkoftheboard@trinitycounty.org.

Members of the public wishing to present documents to the Board of Supervisors during the meeting must submit ten (10) copies to the Deputy Clerk of the Board.

During the meeting the Trinity County Board of Supervisors may take action sitting as the Board of Supervisors and as the governing body of: The Trinity County Transportation Commission, the In-Home Supportive Services Authority, the Consolidated Transit Services Agency, the Trinity County Board of Equalization, the Trinity County Housing Authority and the Solid Waste Local Task Force.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Deputy Board Clerk at the County Administrative Office three (3) full business days prior to the meeting at (530) 623-1382 or clerkoftheboard@trinitycounty.org.

ZOOM INFORMATION

Join Zoom Meeting https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09

Meeting ID: 595 007 2851 Passcode: 267684

Dial In: 1 (669) 900-6833 Phone Commands: *6 Mute/Unmute; *9 Raise Hand

If you need assistance with Zoom please go to this website: https://support.zoom.us/hc/en-us/articles/201362283-Testing-computer-or-deviceaudio

Just a reminder that the chat feature is not the appropriate forum to ask questions or provide comments. This chat should only be used to notify us of technical issues. No response will be given in acknowledgement or otherwise via the Zoom chat.

Public Comment given via Zoom can only be done audibly (not via chat), and you must either "Raise Your Hand" or use the chat to request your turn.

CALL MEETING TO ORDER

9:00 AM

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

These items include routine, non-controversial matters and will be acted upon by the Board by one, roll-call motion. If a member of the public has any questions or comments on an item on the consent calendar, they may provide them now. A member of the Board or Staff may request an item be pulled and considered separately.

Health and Human Services

 Ratify the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the 2024 March Winter Storms. No fiscal impact.

ADJOURN

TRINITY COUNTY

Item Report 1.1

Meeting Date: 4/9/2024

Department: Health and Human Services Contact: Elizabeth Hamilton Phone: 530-623-1265

Proclamation of a Local Emergency- 2024 March Winter Storm

Requested Action:

Ratify the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the 2024 March Winter Storms.

Fiscal Impact:

No fiscal impact.

Summary:

On April 3, 2024, the Director of Emergency Services proclaimed a local emergency due to the extreme peril to the safety of persons and property caused by the 2024 March Winter Storms which began on or about March 29, 2024.

Alternatives Including Financial Implications:

Deny to ratify the local emergency proclamation and give direction to staff

Departmental Recommendation:

It is staff's recommendation that the Board ratify the proclamation of a Local Emergency in the County of Trinity due to the extreme peril to the safety of persons and property caused by the 2024 March Winter Storms.

ATTACHMENTS:

Description

Trinity County Code Section 2.40.070 Emergency Operations Plan Section 1.7.1 Proclamation of a Local Emergency - 2024 March Winter Storms 2.40.070 - Director of emergency services-Powers and duties.

- A. The director of emergency services is empowered to:
 - 1. Request the board of supervisors to proclaim the existence of a local emergency if the board is in session, or to issue such proclamation if the board is not in session. Whenever a local emergency is proclaimed by the director, the board of supervisors shall take action to ratify the proclamation within seven days thereafter, or the proclamation shall have no further force or effect;
 - 2. Request the Governor of the state to proclaim a state of emergency when, in the opinion of the director, the locally available resources are inadequate to cope with the emergency;
 - 3. Control and direct the effort of the emergency organization of the county for the accomplishment of the purposes of this chapter;
 - 4. Direct cooperation between and coordination of services and staff of the emergency organization of the county; and resolve questions of authority and responsibility that may arise between them;
 - 5. Represent the county in all dealings with public or private agencies on matters pertaining to emergencies;
 - 6. In the event of the proclamation of a local emergency as provided in this section, the proclamation of a state of emergency by the Governor of the state, or by the Director of the California Office of Emergency Services, or the existence of a state of war emergency, the director of emergency services of the county is empowered:
 - To make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such emergency; provided, however, that such rules and regulations must be confirmed at the earliest practicable time by the board of supervisors,
 - b. To obtain vital supplies, equipment and such other properties found lacking and needed for the protection of life and property and to bind the county for the fair value thereof, and, if required immediately, to commandeer the same for public use,
 - c. To require emergency services of any county officer or employee, and, in the event of the proclamation of a state of emergency or the existence of a state of war emergency, to command the aid of as many citizens as he deems necessary in the execution of his duties. Such persons shall be entitled to all privileges, benefits and immunities as are provided by state law for registered disaster service workers,

- d. To requisition necessary personnel or material of any department or agency of the county, and
- e. To execute all of the special powers conferred upon him by this chapter or by resolution or emergency plan pursuant hereto or pursuant to predecessor ordinances theretofore adopted by the board of supervisors, all powers conferred upon him by any statute, by any agreement approved by the board of supervisors, and by any other lawful authority.
- B. The director of emergency services shall designate the order of succession to that office, to take effect in the event the director is unavailable to perform his duties during an emergency.
 Such order of succession shall be approved by the board of supervisors.
- C. The assistant director of emergency services shall have such powers and duties consistent with the purpose of this chapter as shall be assigned by the director.

(Ord. 295-1 §7, 1972)

1.7.1 Trinity County Emergency Declaration Process

Declarations of a local emergency are normally made when there is an actual incident or threat of disaster or extreme peril to the safety of persons and property within the County, caused by natural, technological or human caused situations. The County may declare an emergency for any of several reasons, such as authorizing additional budget authority, implementing emergency measures, or accessing State, or federal disaster assistance. To proclaim a state of emergency, the Director of Emergency Services will either call a regular or special meeting of the Board of Supervisors to request a declaration of emergency or immediately declare an emergency in writing. For "an imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, non-communicable biologic agent, toxin, or radioactive agent," the Trinity County Health Officer may declare a local health emergency in the jurisdiction or any area thereof affected by the threat to the public health. A Local Emergency proclaimed by the Director of Emergency Services must be ratified by the Board of Supervisors within seven days, or it will expire.

The Board of Supervisors must review the need to continue the declaration at least every 60 days until the local emergency is terminated. The Local Emergency must be terminated by resolution as soon as conditions warrant. Declaration of a Local Health Emergency should be continued at least every 30 days.

PROCLAMATION OF LOCAL EMERGENCY RESULTING FROM 2024 March Winter Storm

WHEREAS, Trinity County Code, Title 2, Chapter 2.40 empowers the County Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when Trinity County is affected or likely to be affected by a public calamity, flood or natural disasters when the Trinity County Board of Supervisors is not in session, and:

WHEREAS, the Director of Emergency Services of the County of Trinity does hereby find that conditions of extreme peril to the safety of persons and property have arisen within the County of Trinity, caused by the 2024 March Winter Storm, and;

WHEREAS, these conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of said County, and;

WHEREAS, the County Board of Supervisors of the County of Trinity is not in session and cannot immediately be called into session.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, pursuant to California Government Code section 8630 of the California Emergency Services Act, and Trinity County Code, Title 2, Chapter 2.40, a local emergency exists within and throughout Trinity County as of March 29, 2024, and;

BE IT FURTHER PROCLAIMED AND ORDERED, during the existence of this local emergency, the powers, functions and duties of the Director and/or Deputy Director of Emergency Services shall be those prescribed by state law and Trinity County ordinances, resolutions and the approved Emergency Operations Plan, and;

BE IT FURTHER PROCLAIMED AND ORDERED, Trinity County is requesting any available State and/or Federal assistance to include California Disaster Assistance Act (CDAA) funding, and that this proclamation be forwarded to the Governor of the State of California, and that the Governor proclaim a State of Emergency for Trinity County and that the Governor request a Presidential Declaration from the President of the United States, and;

BE IT FURTHER PROCLAIMED AND ORDERED, the local emergency shall remain in effect for the next seven (7) days unless it has been ratified and extended by the Trinity County Board of Supervisors, who shall review the need for continuing the local emergency at least once every 60 days, and shall terminate the local emergency at the earliest possible date that conditions warrant.

Elizabeth Hamilton, Director County of Trinity Office of Emergency Services

1-2-24

March 2024 Winter Storm Local Emergency Proclamation April 9, 2024 Page 2 of 2

Ratified this 9th day of April 2024 by the Board of Supervisor of the County of Trinity by motion, second (/) and the following vote:

AYES:	Supervisors
NOES:	None
ABSENT:	None
ABSTAIN:	None
RECUSE:	None

RIC LEUTWYLER, CHAIRMAN Board of Supervisors County of Trinity State of California

ATTEST:

TRENT TUTHILL Clerk of the Board of Supervisors

By: _____

Deputy