

**SPECIAL MEETING AGENDA
BOARD OF SUPERVISORS
COUNTY OF SONOMA
THURSDAY, SEPTEMBER 4, 2014**

Supervisors Efren Carrillo, Susan Gorin, Mike McGuire, David Rabbitt, Shirlee Zane

TIME – 2:30 P.M.
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CALIFORNIA 95403
(This meeting will not be televised or recorded on Granicus.)

Supervisor Efren Carrillo will be participating via teleconference location at:

California State Association of Counties, 1100 K Street, Sacramento, CA 95814

Government Code Section 54953(b).

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RATIFICATION OF THE PROCLAMATION OF LOCAL EMERGENCY DUE TO EARTHQUAKE DAMAGE – ADOPT A RESOLUTION RATIFYING A PROCLAMATION OF A LOCAL EMERGENCY IN SONOMA COUNTY OPERATIONAL AREA DUE TO DAMAGE ARISING FROM THE AUGUST 24, 2014 SOUTH NAPA EARTHQUAKE**
- IV. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**
(Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to fifteen minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the next meeting.)
- V. ADJOURN**

NOTE:

The next regular meeting will be held on September 9, 2014 at 8:30 a.m.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible, to ensure arrangements for accommodation.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 1
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: September 4, 2014

Vote Requirement: Majority

Department or Agency Name(s): Fire & Emergency Services

Staff Name and Phone Number:

Christopher Helgren / 565-1152

Supervisorial District(s):

All

Title: Ratification of the Proclamation of Local Emergency Due to Earthquake Damage

Recommended Actions:

Adopt a Resolution ratifying the County Administrator's proclamation of a local emergency in Sonoma County Operational Area due damage arising from the August 24, 2014, South Napa Earthquake.

Executive Summary:

This item requests the Board of Supervisors to ratify the proclamation of local emergency by the CAO and to adopt a resolution proclaiming a local emergency in Sonoma County Operational Area due damages arising from the August 24, 2014, South Napa Earthquake.

Background:

The County Administrator issued a Proclamation of Existence of Local Emergency in Sonoma County Operational Area on Saturday, August 30, 2014, due to damage arising from the August 24, 2014, South Napa Earthquake. Ratifying this Proclamation will continue the local emergency and make available County/Operational Area residents and business owners eligible for state and federal emergency funding when it is made available.

Governor Jerry Brown has directed state officials to work with local governments to assess damages. The current estimate of private damage to businesses and residences in Sonoma County Operational Area is \$4.5 million. These damages were assessed by visits to 44 residences and 7 businesses conducted by inspectors from local, state and federal agencies on Sunday, August 31, 2014. Damages appear to be restricted primarily to the Sonoma Valley area. This figure includes both real and personal property reports made to the County. These estimates will be used by both the state and federal government to determine the appropriate level of emergency response.

As stated in a press release on August 30, 2014, in order to provide the most accurate estimate of earthquake damages to the State, the County is asking Sonoma County residents and business owners to report all incidences of structural real property damage, as well as any incidents of personal property damage that exceed \$1,000, by leaving a message at 707-565-3856. The line will be monitored regularly

by staff, and reports of structural damage will be followed up with an inspection by the Permit and Resource Management Department.

As in prior emergencies, the proposed resolution also includes a waiver of County permitting fees for the repair of earthquake damage in order to assist with timely recovery from the earthquake. The waiver would be in place for permits initiated by December 31, 2014 unless the Board decides to extend further. Budgetary adjustments associated with any waived permit fees will be included in future quarterly consolidated budget adjustments.

On September 2, 2014, the Governor requested a Presidential Major Disaster Declaration, and issued an Executive Order making available California Disaster Assistance Act funding and a variety of other financial relief. While it is unknown at this time what specific types of assistance will be made available in the event of a Presidential Declaration, common forms of assistance in an emergency include access to low interest Small Business Administration (SBA) loans, funding for temporary housing for those displaced by the emergency, and funding for public response costs and infrastructure repairs associated with the disaster. While no public infrastructure damage has been identified in Sonoma County to date, this proclamation may enable the County to recover costs if damage is discovered at a later date.

The Board of Supervisors is required to ratify the County Administrator’s proclamation of local emergency within seven days. Since the next scheduled Board meeting was on September 9, 2014, beyond the seven day period a proclamation can remain in force without Board ratification, it was necessary to call an emergency Board meeting. As has been the case with the ongoing drought emergency, it is likely that an extension renewal for the emergency will be submitted again within 30 days, unless conditions improve markedly. Thirty days is the maximum period allowed by law that an emergency can be extended by the Board. Should conditions improve, FES will request the Board formally terminate the emergency.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The recommended action supports making any and all state and federal resources available to Sonoma County residents and businesses that have experienced property damage or loss due to the South Napa Earthquake.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ -0-	County General Fund	\$ -0-
Add Appropriations Req'd.	\$ -0-	State/Federal	\$ -0-
	\$	Fees/Other	\$ -0-
	\$	Use of Fund Balance	\$ -0-
	\$	Contingencies	\$ -0-
	\$		\$
Total Expenditure	\$ -0-	Total Sources	\$ -0-

Narrative Explanation of Fiscal Impacts (If Required):			
No specific budget action is requested through this item.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
Resolution Ratifying Proclamation of Local Emergency (Att1), CAO Proclamation of Local Emergency (Att2)			
Related Items “On File” with the Clerk of the Board:			
None.			



County of Sonoma
State of California

Date: September 4, 2014

Item Number: _____

Resolution Number: _____

Santa Rosa, CA 95403

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Ratifying The County Administrator's Proclamation Of The Existence Of A Local Emergency In The Sonoma County Operational Area Due To The 2014 South Napa Earthquake.

Whereas, California Government Code section 8630 and the Sonoma County Code section 10.5, empower the County Administrator to proclaim the existence of a local emergency when Sonoma County is affected or likely to be affected by a public calamity, subject to ratification by the Board of Supervisors at the earliest practicable time; and

Whereas, conditions of extreme peril to the safety of persons and property have arisen within Sonoma County as of August 24, 2014, at 3:20 a.m. due to an earthquake, referred to as the 2014 South Napa Earthquake; and

Whereas, the Board of Supervisors finds that the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency; and

Whereas, on August 24, 2014, the Governor of the State of California proclaimed a State of Emergency for the State of California due to the South Napa Earthquake affecting Napa, Solano and Sonoma Counties; and

WHEREAS, on August 30, 2014, the County Administrator proclaimed that a local emergency has existed in the Sonoma County Operational Area since August 24, 2014, due to the 2014 South Napa Earthquake, after conferring with one or more members of the Board of Supervisors, including the Chairman; and

WHEREAS, on September 2, 2014, the Governor of the State of California requested a Presidential Major Disaster Declaration and issued an Executive Order making available California Disaster Assistance Act funding and a variety of other financial relief.

NOW, THEREFORE, IT IS PROCLAIMED AND ORDERED, that the Proclamation of Existence of a Local Emergency, as issued by the County Administrator on August 30, 2014, is hereby ratified by the Board of Supervisors; and has existed in the Sonoma County Operational Area since August 24, 2014, due to the 2014 South Napa Earthquake; and

IT IS FURTHER PROCLAIMED AND ORDERED, that during the existence of this local emergency, the powers, functions and duties of the County Administrator and the emergency management organization of the Sonoma County Operational Area shall be those prescribed by Federal law; State law; by ordinances, resolutions and the Code of the County of Sonoma; and by the Sonoma County/Operational Area Emergency Operations Plan approved by the Board of Supervisors; and

IT IS FURTHER PROCLAIMED AND ORDERED, that until December 31, 2014, permit fees for repair and reconstruction of earthquake damage shall be waived by the County of Sonoma, unless the Board of Supervisors determines to extend the waiver period; and the County of Sonoma shall review and consider waiver of other regulations that may hinder response and recovery efforts; and

IT IS REQUESTED that the Governor of the State of California waive regulations that may hinder response and recovery efforts; and continue to seek all available forms of Federal disaster assistance and relief programs, to include a Presidential Major Disaster Declaration; and

IT IS FURTHER PROCLAIMED AND ORDERED, pursuant to Government Code section 8630, the Board of Supervisors shall review the need for continuing this local emergency at least once every thirty days until the Board of Supervisors terminates the local emergency; and

IT IS FURTHER PROCLAIMED AND ORDERD that a copy of this proclamation be forwarded to the State Director of the Office of Emergency Services and all State and Federal legislators representing the County of Sonoma.

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.



COUNTY OF SONOMA

PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY BY COUNTY ADMINISTRATOR OF SONOMA COUNTY

WHEREAS, California Government Code section 8630 and the Sonoma County Code section 10.5, empowers the County Administrator of Sonoma County to proclaim the existence of a local emergency when Sonoma County is affected or likely to be affected by a public calamity, and after conferring with one or more of the members of the Sonoma County Board of Supervisors, including the Chairman, subject to ratification by the Board of Supervisors at the earliest practicable time; and

WHEREAS, the County Administrator does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen within Sonoma County as of August 24, 2014 at 3:20 a.m. due to an earthquake, referred to as the 2014 South Napa Earthquake, and

That the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency; and

WHEREAS, on August 24, 2014, the Governor of the State of California proclaimed a State of Emergency for the State of California due to the South Napa Earthquake affecting Napa, Solano and Sonoma Counties; and

WHEREAS, the Board of Supervisors is not presently in session;

NOW, THEREFORE, THE COUNTY ADMINISTRATOR OF SONOMA COUNTY PROCLAIMS AND ORDERS that a local emergency has existed in Sonoma County since August 24, 2014 due to the 2014 South Napa Earthquake; and

IT IS FURTHER PROCLAIMED AND ORDERED, that during the existence of this local emergency, the powers, functions and duties of the County Administrator and the emergency management organization of the Sonoma County Operational Area shall be those prescribed by Federal law; State law; by ordinances, resolutions and the Code of the County of Sonoma; and by the Sonoma County/Operational Area Emergency Operations Plan approved by the Board of Supervisors; and

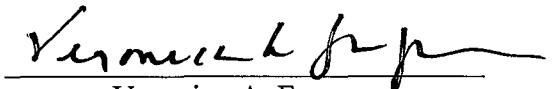
IT IS REQUESTED that the Governor of the State of California waive regulations that may hinder response and recovery efforts; make available California Disaster Assistance Act funding for the State of Emergency proclaimed on August 24, 2014; and seek all available forms of Federal disaster assistance and relief programs, to include a Presidential Declaration of Emergency; and

IT IS FURTHER PROCLAIMED AND ORDERED that a copy of this proclamation be forwarded to the State Director of the Office of Emergency Services and all State and Federal legislators representing the County of Sonoma.

IT IS FURTHER PROCLAIMED AND ORDERED that this local emergency shall continue in Sonoma County until terminated by the Board of Supervisors; and

IT IS FURTHER PROCLAIMED AND ORDERED that this proclamation of local emergency shall be reviewed by the Board of Supervisors within seven days, and if not confirmed and ratified by the Board of Supervisors shall expire on the seventh day or such earlier date as specified by the Board of Supervisors.

SIGNED AND SUBSCRIBED at 2:45 p.m., this 30th day of August, 2014.



Veronica A. Ferguson
County Administrator