

Agenda Date: 2/7/2006 Agenda Placement: 6X

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

| TO: | Board of Supervisors |
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| FROM: | Britt Ferguson for Nancy Watt - County Executive Officer Emergency Services |
| REPORT BY: | Patti DeWeese, Staff Services Analyst, 253-4197 |
| SUBJECT: | Resolution Extending Proclamation of Local Emergency |

RECOMMENDATION

County Executive Officer/Director of Emergency Services requests adoption of a resolution extending the Proclamation of Local Emergency declared by the Assistant County Executive Officer acting as the Director of Emergency Services on December 30, 2005 and confirmed by the Board of Supervisors by Resolution No. 06-02 on January 3, 2006.

EXECUTIVE SUMMARY

In order to continue the Proclamation of Local Emergency proclaimed on December 30, 2005 and confirmed by the Board of Supervisors at a special meeting on January 3, 2006, it is necessary to return to the Board every 14 days to review the need for continuing the local emergency.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Assistant County Executive Officer executed a Proclamation of Local Emergency on Friday, December 30, 2005 due to a winter storm with associated severe flooding in the County of Napa. The Board of Supervisors confirmed and continued the Proclamation of Local Emergency by adopting Resolution No. 06-02 at a special meeting of the Board on January 3, 2006. In order for the Local Emergency to remain in effect, the Board must review the need for continuing the Local Emergency every 14 days (21 days if the a regular meeting is not scheduled. On January 24, 2006 the Board adopted Resolution No. 06-15 extending the original Proclamation of Local Emergency to February 7, 2006.

The flood waters have receded throughout much of Napa County, however due to unstable weather conditions, reservoirs that are at capacity or spilling over and saturated watersheds together with the extensive remediation of severe damage incurred during the flooding, it is recommended that the Board further extend the Proclamation of Local Emergency to February 28, 2006. Normally, this extension would be until February 21st, however there is no regularly scheduled Board meeting that day so we are requesting extension to February 28, the next regular meeting date.

As long as the local declaration is active, it reinforces the County's eligibility for disaster assistance. The County of Napa was included in the Gubernatorial Declaration issued January 2, 2006 with a request for a Presidential declaration pending.

Staff will return to the Board on February 28, 2006 to review the need for an additional extension of the Proclamation of Local Emergency.

SUPPORTING DOCUMENTS

A . Resolution Extending Proclamation

CEO Recommendation: Approve Reviewed By: Andrew Carey