

South Lake County Fire Protection District

— in cooperation with

California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

6:00 P.M., August 27, 2020 Middletown Fire Station, 21095 Highway 175

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, meetings will be held teleconference. Teleconference participation by: Directors Rob Bostock, Jim Comisky, Devin Hoberg, Madelyn Martinelli and Eric Redford. Teleconference locations are on file at District Office, 21095 Highway 175, Middletown, CA 95461.

Due to the Coronavirus (COVID-19), Residents are encouraged to attend the Board of Directors' meeting via the application, ZOOM.

ZOOM MEETING INFORMATION:

Website: https://zoom.us/join Meeting ID: 829 8601 2704

Call in Phone Number: (669) 900 6833

Public comments may be made remotely by emailing <u>boardclerk@southlakecountyfire.org</u> (prior to 7:30 pm) or via ZOOM website or phone application. Comment period is three (3) minutes per person. Total comment period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Comments are allowed before any action is taken by the Board on any specific issue.

NON-TIMED ITEMS

110	714-11MILD 11 LIMO				
A.	OPEN MEETING:				
	A1. Call to Order:				
	A2. Pledge of Allegiance:				
	A3. Roll Call:				
	A4. Motion to approve ag MOVED	enda: _SECONDED	YES	NO	_ABSTAIN
B.	. <u>CITIZENS' INPUT</u> : (Any person may speak for three minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on the today's agenda. Prior to this time speakers are asked to fill out a form (giving name, city, and subject) available in the Clerk's Office or during Board meeting.)				
C.	COMMUNICATIONS:				
	C1. Consideration for Resolution No. 2020-21-06, A Resolution Confirming the Existence of a Local Emergency in Response to the LNU Lightning Complex Wildfire Event. Placed on the agenda by Chief Paul Duncan and SSA Gloria Fong.				
	MOVEDSE	CONDED	YESN	IO AB	STAIN
D.	MOTION TO ADJOURN N	MEETING:			
				F	Posted August 26, 2020

2020-08-27.spnda.doc Page 1 of 1



South Lake County Fire Protection District

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California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

DATE: August 26, 2020

TO: Board of Directors

FROM: Gloria Fong

Staff Services Analyst

SUBJECT: Resolution No. 2020-21-06, A Resolution Confirming the Existence of a Local

Emergency in Response to the LNU Lightning Complex Wildfire Event

For the Board's consideration is subject resolution.

For reference, following the resolution are the proclamations by the President, the Governor and the County of Lake Director of Emergency Services declaring the existence of an emergency. In the President's proclamation, it indicates federal funding is available (California Wildfire DR-4558-CA). This is the first step to be able to access federal funding, like what occurred during the 2015 Valley Fire. This will be a cost share funding, with our share being about 15% and balance of 75% federal and 10% State.

Excluding the ambulances, most of our apparatus are committed to the incident, along with back fill from our cooperating agencies. These are being tracked along with personnel responding. Some of this will be reimbursed through Cal Fire's assistance by hire with the remainder through federal and state funding.

There is a chance additional funding will be available for essential services, like the generators from the Valley fire federal funding. When this is available, the Chiefs with decide which type of preparedness operations items to seek funding, such as radio repeater and or NOAA emergency alert system

The LNU Lightning Complex fires encompass the areas in Lake, Napa, Yolo, and Sonoma Counties, and has burned into the eastern and southern portions of South Lake County Fire Protection District (see first two maps). The second and IAP Maps along with ones that follow are provided to show the dozer lines that are east of Hidden Valley Lake.

Until the damage assessment team can safely make access into the burned areas, it is unknown how many residents, structures are destroyed, damaged. What I can provide you is there were about 300 Jerusalem Valley parcels that were annexed into the fire district in 2006. About half of these have a resident, structure valuation.

Information about the LNU Lightning Complex, to include the Napa, Yolo, and Sonoma Counties can be found at: https://www.fire.ca.gov/incidents/2020/8/17/lnu-lightning-complex-includes-hennessey-gamble-15-10-spanish-markley-13-4-11-16-walbridge/#incident-overview

Attachments

BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2020-21-<u>06</u>

A RESOLUTION CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY IN RESPONSE TO THE LNU LIGHTNING COMPLEX WILDFIRE EVENT

WHEREAS, President Donald J Trump declared on August 22, 2020, Major Disaster Declaration, California Wildfires DR-4558-CA, in areas affected by wildfires from August 14, 2020, and continuing; and

WHEREAS, California Governor Gavin Newsom on August 18, 2020, proclaimed a State of Emergency to exist in California due to fires burning statewide;

WHEREAS, the Director of Emergency Services, empowered under Section 6-5 of the Lake County Code, on August 20, 2020, proclaimed the existence or threatened existence of a local emergency when Lake County is affected or likely to be affected by a public calamity, later ratified by the Board of Supervisors at their regular meeting August 25, 2020, by Proclamation Confirming the Existence of a Local Emergency in Response to the LNU Lightning Complex Wildfire Event; and

WHEREAS, the fires related to the LNU Lightning Complex have rapidly spread, destroying or threatening homes and critical infrastructure, and forcing evacuations of residents within South Lake County Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the South Lake County Fire Protection District hereby joins in the said proclamations, confirming the existence of a local emergency caused by fires related to the LNU Lightning Complex and requests it be provided federal funding for emergency protective measures.

THIS RESOLUTION was introduced and adopted by the Board of Directors of the South Lake County Fire Protection District at a special meeting thereof on the 27th day of August 2020 by the following vote:

AYES:	
ABSTAIN:	
ABSENT OR NOT VOTING: [SEAL]	SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
ATTEST: Gloria Fong	MADELYN MARTINELLI President, Board of Directors

Clerk to the Board of Directors



President Donald J. Trump Approves Major Disaster Declaration for California

Release Date	Release Number
Aug 22, 2020	HQ-20-207

WASHINGTON -- FEMA announced that federal disaster assistance has been made available to the state of California to supplement state, tribal, and local recovery efforts in the areas affected by wildfires from Aug. 14 and continuing.

The President's action makes federal funding available to affected individuals in Lake, Napa, San Mateo, Santa Cruz, Solano, Sonoma and Yolo counties. Assistance can include grants for temporary housing and home repairs, low-cost loans to cover uninsured property losses, and other programs to help individuals and business owners recover from the effects of the disaster.

Federal funding is also available to the state, tribal, eligible local governments and certain private nonprofit organizations on a cost-sharing basis for emergency protective measures by wildfire in Lake, Napa, San Mateo, Santa Cruz, Solano, Sonoma and Yolo counties.

Federal funding is also available on a cost-sharing basis for hazard mitigation measures statewide.

Willie G. Nunn has been named as the Federal Coordinating Officer for federal recovery operations in the affected area. Damage assessments are continuing in other areas, and more counties and additional forms of assistance may be designated after the assessments are fully completed.

Individuals and business owners who sustained losses in the designated area can begin applying for assistance tomorrow by registering online at www.DisasterAssistance.gov or by calling 1-800-621- 3362 or 1-800-462-7585 TTY.

Related Disaster(s) 4558

Last updated Aug 24, 2020

<u>Accessibility</u> <u>Accountability</u> <u>Careers</u> <u>Contact Us</u> <u>FOIA</u> <u>Glossary</u> <u>No FEAR Act</u>

<u>Plug-Ins</u> <u>Privacy</u> <u>Report Disaster Fraud</u> <u>Website Information</u> <u>DHS.gov</u> <u>USA.gov</u>

Inspector General



EXECUTIVE DEPARTMENT STATE OF CALIFORNIA

PROCLAMATION OF A STATE OF EMERGENCY

WHEREAS beginning on August 14, 2020, an Extreme Heat Event struck California and surrounding Western states, causing record-breaking temperatures and Red Flag Warnings throughout California; and

WHEREAS on August 16, 2020, I proclaimed a State of Emergency to exist in California due to the Extreme Heat Event; and

WHEREAS in addition to the fire conditions being exacerbated by extreme temperatures, the weather event has resulted in widespread lightning strikes, sparking fires throughout the state; and

WHEREAS there are currently hundreds of fires actively burning during these extreme weather conditions throughout California, which have collectively burned tens of thousands of acres; and

WHEREAS the number of fires actively burning statewide, as well as throughout other Western states, has resulted in a strain on California's mutual aid system, making it increasingly difficult for jurisdictions to obtain the necessary in-state and out-of-state firefighting resources to respond to these fires; and

WHEREAS several of these fires, including the River Fire in Monterey County, the Jones Fire in Nevada County, and the Gamble Fire, Hennessy Fire, and other nearby fires (collectively referred to as the "LNU Lightning Complex Fire") in Napa County, have rapidly spread, destroying or threatening homes and critical infrastructure, and forcing the evacuations of thousands of residents: and

WHEREAS the Federal Emergency Management Agency has approved multiple Fire Management Assistant Grants to assist with the mitigation, management, and control of the River Fire, the Jones Fire, and the LNU Lightning Complex Fire; and

WHEREAS extremely high temperatures and dry conditions are expected to continue, which will further increase the spread of fires statewide and likely result in additional wildfires, further exacerbating the current wildfire situation in California; and

WHEREAS local and state regional emergency operations centers have been activated; and

WHEREAS under the provisions of Government Code section 8558(b), I find that conditions of extreme peril to the safety of persons and property exist due to fires statewide; and

WHEREAS under the provisions of Government Code section 8558(b), I find that the conditions caused by fires, by reason of their magnitude, are or are likely to be beyond the control of the services, personnel, equipment, and facilities of any single local government and

require the combined forces of a mutual aid region or regions to appropriately respond; and

WHEREAS under the provisions of Government Code section 8625(c), I find that local authority is inadequate to cope with the magnitude of the damage caused by these fires; and

WHEREAS under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this order would prevent, hinder, or delay the mitigation of the effects of fires statewide.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code section 8625, HEREBY PROCLAIM A STATE OF EMERGENCY to exist in California due to fires burning statewide.

IT IS HEREBY ORDERED THAT:

- 1. All agencies of the state government utilize and employ state personnel, equipment, and facilities for the performance of any and all activities consistent with the direction of the Governor's Office of Emergency Services (CalOES) and the State Emergency Plan. Also, to protect their safety, all residents are to obey the direction of emergency officials with regard to this emergency in order to protect their safety.
- 2. CalOES shall provide local government assistance to local governments, if appropriate, under the authority of the California Disaster Assistance Act, Government Code section 8680 et seq., and California Code of Regulations, Title 19, section 2900 et seq.
- 3. As necessary to assist local governments and for the protection of public health and safety, public and private property, and the environment, state agencies shall enter into contracts to arrange for the procurement of materials, goods, equipment, and services necessary to quickly assist with the response to and recovery from the impacts of these fires. Applicable provisions of the Government Code and the Public Contract Code, including but not limited to travel, advertising, and competitive bidding requirements, are suspended to the extent necessary to address the effects of these fires.
- 4. The California National Guard is hereby mobilized under Military and Veterans Code section 146 to support disaster response and relief efforts, as directed by CalOES, and to coordinate with all relevant state agencies and state and local emergency responders and law enforcement within the impacted areas. Sections 147 and 188 of the Military and Veterans Code are applicable during the period of participation in this mission, exempting the California Military Department from applicable procurement rules for specified emergency purchases, and those rules are hereby suspended.

- 5. The provisions of Unemployment Insurance Code section 1253 imposing a one-week waiting period for unemployment insurance applicants are suspended as to all applicants who are unemployed as a direct result of these fires who applied for unemployment insurance benefits during the time period beginning August 14, 2020, and ending on the close of business on February 14, 2021, and who are otherwise eligible for unemployment insurance benefits.
- 6. Vehicle Code sections 9265(a), 9867, 14901, 14902, and 15255.2, requiring the imposition of certain fees, are suspended with regard to any request for replacement of a driver's identification card, vehicle registration certificate, or certificate of title, by any individual who lost such records as a result of these fires. Such records shall be replaced without charge.
- 7. The provisions of Vehicle Code sections 4602 and 5902, requiring the timely registration or transfer of title are suspended with regard to any registration or transfer of title by any resident who is unable to comply with those requirements as a result of these fires. The time covered by this suspension shall not be included in calculating any late penalty pursuant to Vehicle Code section 9554.
- 8. Health and Safety Code sections 103525.5 and 103625, and Penal Code section 14251, requiring the imposition of fees are hereby suspended with regard to any request for copies of certificates of birth, death, marriage, and dissolution of marriage records, by any individual who lost such records as a result of these fires. Such copies shall be provided without charge.
- 9. In order to directly respond to the needs of impacted assisted living facilities, adult residential facilities, child care facilities, children's residential facilities, resource family homes, and other similar facilities within the State Department of Social Services' jurisdiction, the Director of the State Department of Social Services may waive any provisions of the Health and Safety Code or Welfare and Institutions Code, and accompanying regulations or written directives, with respect to the use, licensing, or approval of facilities or homes within the Department's jurisdiction set forth in the California Community Care Facilities Act (Health and Safety Code section 1500 et seq.), the California Child Day Care Facilities Act (Health and Safety Code section 1596.70 et seq.), and the California Residential Care Facilities for the Elderly Act (Health and Safety Code section 1569 et seq.). Any waivers granted pursuant to this paragraph shall be posted on the Department's website and shall only be in effect so long as necessary to address the direct impacts of these fires.
- 10. In order to ensure hospitals, clinics, and other health facilities remain open, the Director of the Department of Public Health may waive any of the licensing requirements of Chapters 1 and 2 of Division 2 of the Health and Safety Code and

accompanying regulations with respect to any hospital, clinic or health facility identified in Health and Safety Code section 1250 that is impacted by the fire. Any waiver shall include alternative measures that, under the circumstances, will allow the facilities to remain open while protecting public health and safety. Any facilities being granted a waiver shall be established and operated in accordance with their disaster and mass casualty plan. Any waivers granted pursuant to this paragraph shall be posted on the Department's website and shall only be in effect so long as necessary to address the direct impacts of these fires.

I FURTHER DIRECT that as soon as hereafter possible, this proclamation be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this proclamation.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 18th day

of August 2020.

GAYNNEWSON

Governor of California

ATTEST:

ALEX PADILLA Secretary of State

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Details Reports

File #: 20-818 Version: 1 Name:

Type: Action Item Status: Agenda Ready

File created: 8/20/2020 In control: BOARD OF SUPERVISORS

On agenda: 8/25/2020 Final action:

9:02 A.M. - (a) Consideration of Proclamation Confirming Existence of a Local Emergency In Lake County in Response

to the LNU Lightning Complex Wildfire Event; and (b) Consideration of possible direction to staff concerning ongoing

County operations during this emergency

Sponsors: Administrative Office

Attachments: 1. <u>Proclamation of Local Emergency - signed</u>

History (0) Text

Memorandum

Title:

Date: August 25, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Carol J. Huchingson, County Administrative Officer

Subject: (a) Consideration of Proclamation Confirming Existence of a Local Emergency in Lake County in Response to the LNU Lightning Complex Wildfire Event; and (b) Consideration of possible direction to staff concerning ongoing County operations during this emergency

Executive Summary: (include fiscal and staffing impact narrative):

Lake County Sheriff, Brian L. Martin, in his capacity as Director of Emergency Services, has declared a State of Emergency in Lake County, in response to conditions of extreme peril to the safety of persons and property resulting from fires related to the LNU Lightning Complex.

The Morgan Fire, which began on the 18th day of August, 2020, has already prompted evacuation of portions of southern Lake County, and rapid changes of wind conditions have required great vigilance in light of the possible need of further evacuations.

The Board of Supervisors must confirm the existence of a local emergency within seven (7) days of that date.

If not budgeted, fill in the blanks below only:					
Estimated Cost:	_ Amount Budgeted:	Additional Requested:	Future Annual Cost:		

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply): ? Not applicable

- ? Well-being of Residents ? Public Safety ? Infrastructure ? Technology Upgrades
- ? Economic Development ? Disaster Recovery ? County Workforce ? Revenue Generation
- ? Community Collaboration? Business Process Efficiency? Clear Lake? Cost Savings

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Rec...

Click here for full text

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

PROCLAMATION CONFIRMING EXISTENCE OF A LOCAL EMERGENCY IN RESPONSE TO THE LNU LIGHTNING COMPLEX WILDFIRE EVENT

Whereas, on August 20, 2020, the OES Director Sheriff Brian Martin declared a State of Emergency due to extreme peril to the safety of persons and property within the County of Lake, caused by fires related to the LNU Lightning Complex, a copy of which is attached hereto as Exhibit A; and

Whereas, State law requires this Board to confirm the existence of this emergency within seven days of the above-described declaration.

NOW THEREFORE, the Board of Supervisors hereby confirms the declaration of emergency made by the OES Director on August 20, 2020.

ATTEST: CAROL J. HUCHINGSON Clerk to the Board of Supervisors	COUNTY OF LAKE
By: Deputy	Chair, Board of Supervisors
Date:	
APPROVED AS TO FORM: ANITA L. GRANT County Counsel	
Sit 1 Gent	

EXHIBIT "A"



LAKE COUNTY SHERIFF'S OFFICE

1220 Martin Street • P.O. Box 489 • Lakeport, California 95453

Administration (707) 262-4200

Central Dispatch (707) 263-2690

Coroner (707) 262-4215

Corrections (707) 262-4240

Patrol/Investigations (707) 262-4200

Brian L. Martin Sheriff/Coroner

WHEREAS, Section 6-5 of the Lake County Code empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when Lake County is affected or likely to be affected by a public calamity and the County Board of Supervisors is not in session; and

WHEREAS, the Sheriff, as Director of Emergency Services of Lake County does hereby find; that conditions of extreme peril to the safety of persons and property have arisen within the County of Lake, caused by fires related to the LNU Lightning Complex; and

WHEREAS, the Morgan Fire, which began on the 18th day of August, 2020, has already prompted evacuation of portions of southern Lake County, and rapid changes of wind conditions have required great vigilance in light of the possible need of further evacuations; and

WHEREAS, these conditions are beyond the immediate control of the services, personnel, equipment, and facilities of Lake County, and air and other resources are over-tasked, due to significant wildfire activity around the State of California; and

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

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout Lake County and all jurisdictions within Lake County, and;

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the emergency organization of Lake County shall be those prescribed by state law, by ordinances, and resolutions of the County; and that this emergency proclamation shall expire 7 days after issuance unless confirmed and ratified by the Lake County Board of Supervisors.

AND, IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the Lake County Board of Supervisors.

Dated: AUGUST

Brian L. Martin

Sheriff/Coroner/OES Director

Proclamation of Local Emergency

Final Audit Report 2020-08-25

Created: 2020-08-25

By: johanna.peelen@lakecountyca.gov

Status: Signed

Transaction ID: CBJCHBCAABAA5KNsVh_2bEYNc_pAMhmrTLSOYpNogA2w

"Proclamation of Local Emergency" History

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Document e-signed by Anita Grant (anita.grant@lakecountyca.gov)

Signature Date: 2020-08-25 - 3:14:29 PM GMT - Time Source: server- IP address: 208.91.28.66

Signed document emailed to Anita Grant (anita.grant@lakecountyca.gov) and johanna.peelen@lakecountyca.gov

2020-08-25 - 3:14:29 PM GMT































