



Information and General Services Department

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*Information Systems
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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: October 23, 2018

TO: Board of Supervisors

FROM: **Steve Monaghan, Chief Information Officer**

SUBJECT: Resolution Continuing the Declaration of a Local Emergency in Nevada County Due to the Airport Hangar Fire (4/5 Affirmative Vote Required) (Airport)

RECOMMENDATION: Adopt the Resolution Continuing the Declaration of a Local Emergency.

FUNDING: There is a net zero impact of this item. There is no General Fund impact. It is expected that once the project is complete, insurance proceeds will cover all but the \$25,000 property insurance deductible once all claims have been settled.

BACKGROUND: On May 22, 2018, the Board of Supervisors declared a local emergency due to a fire that occurred at the County-owned Aviation Hangar at the Nevada County Airport causing severe structural damage and the need for hazardous waste clean-up. The fire occurred in a County-owned facility which is leased to two Fixed Based Operators, for the purpose of providing ongoing and necessary airport maintenance services at the Nevada County Airport. To mitigate the significant risk of further damage due to water infiltration and mold, reduced snow and rain load capacity on the roof and risk of airborne roof panels in and around aircraft during high wind conditions, the building must be fully secured and made watertight before the next rain and snow season. Public Contract Code Section 22050(c)(1) requires that the Board of Supervisors review the emergency action at its next regularly scheduled meeting, and every regularly scheduled meeting thereafter until the action is terminated, to determine by a 4/5ths vote that there is a need to continue the emergency action.

Since the last Board update, staff is utilizing the plans and specifications approved at the October 9, 2018 meeting to obtain proposals from vendors. Staff is working with the insurance company to review the proposals to make a vendor selection. Given the timing of the construction, the Purchasing Agent will utilize their Board granted authority, as stated in Resolution 18-204, to execute contracts as necessary to complete the work (up to \$550,000 limit) but will return to the Board at the next possible opportunity to reaffirm.

Staff recommends that the County's Emergency Declaration be continued at least until the next regularly scheduled Board meeting. Per Public Contract Code sections 20168 and 22050, staff will return to the Board at their next regularly scheduled meeting on November 13, 2018 to provide a further update.

Item Initiated and Approved by: Steve Monaghan