



RESOLUTION No. 18-220

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION CONTINUING THE DECLARATION OF A LOCAL EMERGENCY IN NEVADA COUNTY DUE TO THE AIRPORT HANGAR FIRE AND APPROVING A RELATED BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, in the event of an emergency, Public Contract Code Sections 20134 and 22050(a) authorize the County, by a 4/5 vote of the Board of Supervisors, to repair or replace a public facility, take any directly related to or immediate action required by the emergency, and procure the necessary equipment, services, and supplies for said purposes, without giving notice for bids to let contracts; and

WHEREAS, on May 22, 2018, by Resolution 18-204, the Nevada County Board of Supervisors declared a local emergency due to a fire at a County-owned airport hangar ("the Airport Hangar Fire"), and the aforesaid emergency necessitates the need for the immediate expenditure of public monies to protect health, safety and property without complying with competitive bidding requirements; and

WHEREAS, Public Contract Code section 22050 requires that said local emergency be reviewed and re-affirmed at every regularly scheduled Board meeting until the local emergency is terminated; and

WHEREAS, since the emergency was declared, staff has worked with the tenant and plane owners to clear private property from the building so that the County can begin the next phase of the clean up process, executed an agreement with Degenkolb Engineering to complete the structural investigation and prepare plans and specs for the building shell repairs, and executed an agreement with American Technologies, Inc. to complete the fire debris removal and hazardous materials clean up; and

WHEREAS, the Airport Hanger Fire continues to threaten the stability of the roof and create risk of water infiltration to the building, potentially endangering the health and safety of persons and property in the immediate vicinity of the fire; and

WHEREAS, the need to quickly complete the building shell repair work before the next rain and snow season continue to exist, necessitating continuation of the declaration of local emergency; and

WHEREAS, the clean-up efforts and potential public health hazards created by the hangar fire and the conditions on which the emergency is based are expected to continue until at least the next regularly scheduled Board meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Nevada hereby finds and directs that:

1. The above recitals are true and correct.
2. The Board of Supervisors hereby continues the Local Emergency Declaration adopted by the Board of Supervisors on May 22, 2018. The Board of Supervisors further affirms and ratifies any and all actions taken by the Purchasing Agent in accordance with said Emergency Declaration.
3. Pursuant to Public Contract Code section 22050, the Board of Supervisors shall review the local emergency and determine, by a 4/5 vote, the need for continuing the Local Emergency Declaration at every regularly scheduled Board meeting, until terminated by the Board of Supervisors of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is hereby directed to amend the Fiscal Year 2017/18 Airport budget as follows:

Increase:

4116-91004-274-1000	460200	Insurance Proceeds	\$467,807
4116-91004-274-1000	521520	Professional Services	\$465,000
4116-91004-274-1000	538551	Interfund Reimbursement	\$ 2,807

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of June 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward Scofield, Chair