Call to order 8:30 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford and Randy Fletcher present. Also present was Deputy County Counsel Andrew Naylor, County Administrator Robert Bendorf, and Clerk of the Board of Supervisors Rachel Ferris.

PLEDGE OF ALLEGIANCE: Supervisor Fletcher

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – All present

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

945/2018 Emergency Services: Adopt resolution to ratify the existence of a local emergency due to poor air quality. County Administrator Robert Bendorf recapped necessity of proclamation, purchases made to enhance air quality in some County buildings and the decision to send staff home.

Deputy County Counsel Andrew Naylor recapped amendments made to language in the resolution.

MOTION: Move to adopt
MOVED: Randy Fletcher SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2018-195

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Fletcher: Memorial Adjournment Mrs. Anna Conant

Supervisor Vasquez: Commended staff for response to Butte County Camp Fire

ADJOURN: 8:34 a.m. in memory of Mrs. Anna Conant.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: December 11, 2018

11/20/2018