Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell. Absent-Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Doug D’Hondt, County Engineer.

SPECIAL MEETING     DECLARATION OF EMERGENCY     COMMISSIONERS

At 12:00 p.m. Chairman Crankovich opened an emergency special meeting to consider a Resolution to declare a local agency declaration of emergency.

DOUG D’HONDT, COUNTY ENGINEER, reported that in January after all the flooding there was considerable damage that occurred at Quail Valley Road Levee. He explained that they have been keeping an eye on it and it has risen with the warm weather and rain over the past week. He explained they are anticipating a strong chance of flooding this weekend with the continued warm weather. He stated that this declaration will also cover the Jefferies levee off of Riverbottom Road.

CHAIRMAN CRANKOVICH, indicated that there has been question over the previous declaration that was done in January and when it expires. He noted that the questions have come from the Army Corp of Engineers. He noted that the County has never taken official action to end the last declaration this is only to make it possible to take action if needed this weekend, and it’s a formality so we can get the response needed if needed.

RESOLUTION 2009-44 DECLARATION OF EMERGENCY COMMISSIONERS

COMMISSIONER JEWELL moved to approve Resolution No. 2009-44, Declaring Local Agency Declaration of Emergency. CHAIRMAN CRANKOVICH seconded. Motion carried 2-0.

Meeting adjourned at 12:04 p.m.