

NOTICE AND CALL OF SPECIAL MEETING

TO: The members of the Merced County Board of Supervisors and those radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing or generally receive notice of meetings of said board.

Pursuant to California Government Code section 54956, a special meeting of the Board of Supervisors is hereby noticed and called for Tuesday, February 14, 2017, at 10:00 a.m., in the chambers of the Board of Supervisors located at 2222 M Street, Third Floor, Merced, California 95340.

The business to be conducted consists of an action item regarding: adopting the resolution proclaiming the existence of a local emergency due to heavy rains and flooding. A special meeting agenda is attached with the details of the action request.

DATED: FEB 10 2017

MERCED COUNTY BOARD OF
SUPERVISORS

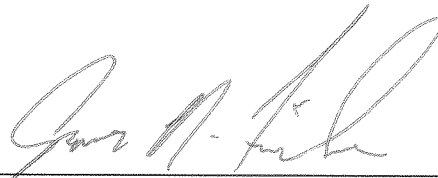


Daron McDaniel, Chairman

APPROVED AS TO LEGAL FORM

DATED: FEB 10 2017

MERCED COUNTY COUNSEL



James N. Fincher



STRIVING FOR EXCELLENCE

A G E N D A

BOARD OF SUPERVISORS

Special Meeting - 10:00 A.M.
TUESDAY, FEBRUARY 14, 2017

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

RODRIGO ESPINOZA....DISTRICT 1
LEE LOR....DISTRICT 2
CHAIRMAN DARON McDANIEL....DISTRICT 3
LLOYD PAREIRA....DISTRICT 4
JERRY O'BANION....DISTRICT 5

JAMES L. BROWN
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested

SCHEDULED ITEMS

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M.

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (TESTIMONY LIMITED TO THREE MINUTES PER PERSON)

REGULAR CALENDAR

BOARD ACTION

EXECUTIVE OFFICE

1. Adopt Resolution confirming the existence of a local emergency caused by the February 2017 Merced Floods and requesting the Governor declare a State of Emergency for Merced County.