

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 11, 2011
(2:00 P.M.)**

Proceedings of an emergency meeting of the Board of County Commissioners of St. Johns County, Florida, held in the San Sebastian Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of the emergency meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been published in *The St. Augustine Record* on January 11, 2011.

Present: J. Ken Bryan, District 5, Chair
Ray Quinn, District 3, Vice Chair
Ron Sanchez, District 2
Michael Wanchick, County Administrator
Jerry Cameron, Assistant County Administrator
Darrell Locklear, Assistant County Administrator
Patrick McCormack, County Attorney
Bobby Hall, St. Johns County Fire Chief
Ray Ashton, Emergency Management
Karen Pan, Public Affairs Specialist
Terry Bulla, Deputy Clerk

(01/11/11 - 1 - 2:00 p.m.)
CALL TO ORDER

McCormack opened the meeting and said they were there to determine whether to extend the burn ban. He asked for staff assessment of the situation.

Cameron said the conditions had not significantly changed and it was the recommendation of Fire Services to continue the burn ban.

Quinn said the drought index level was 581, and 5% of the county was at 700. He added that no rain was expected until next week and then at only a 60% chance.

McCormack reviewed the proposed Resolution. He informed the Board that he had drafted an ordinance which would provide for a 90-day burn ban, for the Board's consideration on Tuesday, January 18 at their next meeting. He said the burn ban would then be by County ordinance rather than by Chapter 252.

(2:04 p.m.) Bryan asked if there would be provisions for exceptions or variances. He said 90 days was a long way out and people might plan functions for that period.

(2:04 p.m.) McCormack stated that they could add in the phrase "terminated, in whole or in part by the County Administrator or designee". He said he would work on the language. Wanchick said some provisions were in the original resolution. Sanchez suggested the wording "up to 90 days".

(2: 06 p.m.) **Motion by Sanchez, seconded by Quinn, carried 3/0, to approve Resolution No. 2011-2, extending the state of local emergency and the burn ban in St. Johns County, Florida.**

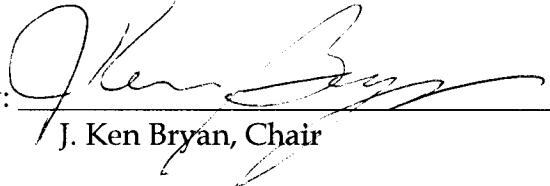
RESOLUTION NO. 2011-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT CONSISTS OF A PROCLAMATION DECLARING AND EXTENDING A STATE OF LOCAL EMERGENCY AS PROVIDED IN PART I, CHAPTER 252, FLORIDA STATUTES, AND BY ST. JOHNS COUNTY, FLORIDA ORDINANCE 94-25, AS PREVIOUSLY AMENDED

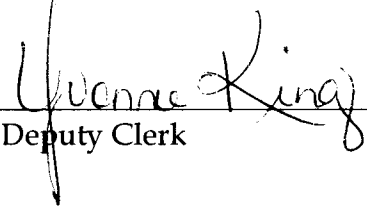
With there being no further business to come before the Board, the meeting adjourned at 2:06 p.m.

Approved February 15, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk

