

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Patricia Cullins, Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
Geri Byrne, Supervisor District V



Elizabeth Cavasso
Chairperson

Chester Robertson
County Administrative Officer

Board of Supervisors Room
204 S. Court St., Room # 203, Alturas, CA 90101
(530) 233-6201

<http://www.co.modoc.ca.us/>

Alternate Meeting Locations:
3701 County Road 114
Tulelake, CA 96134

SPECIAL MEETING

AGENDA FOR TUESDAY, MARCH 17, 2020
1:00 PM

1:00 PM Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment: *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.*

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

1. Health Services Items:

1.a. CONSIDERATION/ACTION: Requesting approval to ratify a Resolution to proclaim a local public health emergency due to the threat of COVID-19. (Board of Supervisors)

2. Sheriff's Items:

2.a. CONSIDERATION/ACTION: Requesting approval to ratify a Resolution to proclaim a local emergency due to the threat of COVID-19. (Sheriff's Office)

3. Board of Supervisors Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing interim personnel policies related to COVID-19. (Board of Supervisors)

ADJOURNMENT

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board at least 48 hours prior to the meeting.

If you wish to review the attachments available for each item you can view them at the Clerk of the Board's Office which is located at 204 S. Court Street, Room #204, Alturas, CA 96101 or you can find them on our website at: <http://www.co.modoc.ca.us/departments/board-of-supervisors/agenda-minutes-audio>. You may also contact the Clerk of the Board at (530) 233-6201 or by email at TiffanyMartinez@co.modoc.ca.us

NOTICE TO PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MARCH 16, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 24, 2020.

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **March 17, 2020**
 Name of Requesting Party or Entity: **Elizabeth Cavasso, Board of Supervisors**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval to ratify a Resolution to proclaim a local Public Health Emergency due to the threat of COVID-19.

Clerk's Instructions:
 Certified Copies Needed: 3
 Minutes Orders Needed: 1

Date Submitted: 3/16/2020

Phone Number: (530) 640-0002

Email: elizabethcavasso@co.modoc.ca.us

Agenda Item Number: 1.a

RESOLUTION #

PASSED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, on the 17th day of March, 2020 by the following vote:

Motion :

BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC

Kathie Rhoads, Chair
Modoc County Board of Supervisors

ATTEST:

Tiffany Martinez
Clerk of the Board

Interim Director of Health Services
Stacy Sphar, RN, BSN, PHN

Modoc County Health Services
Public Health Department

Public Health Officer
Edward P. Richert, M.D.

Acting Director of Public Health
Nursing/Branch Director of Public Health
Tanya Schulz, R.N., P.H.N.

COUNTY OF MODOC
STATE OF CALIFORNIA

PROCLAMATION OF A LOCAL PUBLIC HEALTH EMERGENCY
BY THE MODOC COUNTY PUBLIC HEALTH OFFICER

WHEREAS, California Health and Safety Code section 101080 authorizes a local health officer to declare a local health emergency in the health officer's jurisdiction, or any part thereof, whenever the health officer determines that there is an imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent; and

WHEREAS, the local health emergency shall not remain in effect after seven days from the date of this proclamation unless it has been ratified by the Modoc County Board of Supervisors; and

WHEREAS, the Modoc County Public Health Officer finds:

1. A novel coronavirus (named "2019-nCoV") was first detected in Wuhan City, Hubei Province, China, in December 2019. The Centers for Disease Control and Prevention (CDC) considers the virus to be a very serious public health threat, based on current information. In part, the virus is considered a serious public health threat because much is unknown. The exact modes of transmission, the factors facilitating human-to-human transmission, the extent of asymptomatic viral shedding, the groups most at risk of serious illness, the attack rate, and the case fatality rate all remain active areas of investigation. The best information to date suggests that the virus is spread between people primarily via respiratory droplets produced when an infected person coughs or sneezes. Symptoms of the virus include fever, cough, and shortness of breath, and infected individuals have experienced a range of outcomes, from mild sickness to severe illness and death. The CDC believes at this time that symptoms appear two to fourteen days after exposure. Currently, there is no vaccine or specific antiviral treatment for 2019-nCoV.
2. The number of reported cases of 2019-nCoV and number of reported deaths from 2019-nCoV has escalated dramatically over a short period of time. To date, there are more than one hundred twenty-thousand (120,000) confirmed cases of 2019-nCoV and over four thousand (4,000) deaths from 2019-nCoV worldwide. Cases of 2019-nCoV, though concentrated in China, have been reported in more than one hundred and fourteen (114) countries, and include individuals who never visited China. Transmission from an asymptomatic individual has been documented. Community transmission of 2019-nCoV has been documented in patients in the United States with no known history of travel to a location with confirmed 2019-nCoV cases, and no known contact with a person with a confirmed 2019-nCoV case. The World Health Organization (WHO) has declared the outbreak to be a global health pandemic. The United States Health and Human Services Agency has declared a public health emergency for the United States. California Governor Gavin Newsom has declared a state of emergency for California. More than thirty-eight (38) states have reported cases of 2019-nCoV throughout the United States. Thirteen (13) states in the United States have declared states of emergencies.

Modoc County Health Services Public Health Department

3. To date, the number of reported cases of 2019-nCOV in the United States is over one thousand and eighty (1080). and thirty-one (31) reported deaths. The number of reported cases of 2019-nCOV in California, to date, is one hundred and fifty-seven (157), including cases in neighboring Shasta County and Humboldt County. As of March 11, 2020, there have been three (3) confirmed deaths in California due to 2019-nCOV. Deaths have also been reported in Washington State, Florida, New Jersey and South Dakota. The State of Washington reports two hundred and seventy-three (273) confirmed cases of 2019-nCOV and New York State reports one hundred and seventy-six (176) cases to date. The State of Oregon has reported confirmed cases of 2019-nCOV in numerous counties including neighboring Jackson County and Klamath County. Nevada has confirmed case as well.
4. Actions are being taken to protect public health and limit the spread of 2019-nCOV in the United States. The California Governor and California Department of Public Health have issued recommendations that gatherings of two hundred and fifty (250) people or more should be postponed or cancelled; smaller gatherings that do not allow for social distancing of six (6) feet per person should be postponed or cancelled; gathering of people who are at higher risk for severe illness from 2019-nCOV should be limited to no more than 10 people, this includes gatherings at retirement facilities, assisted living facilities, developmental homes, and support homes for people with health conditions. The President of the United States has suspended travel to 26 European countries. CDC has issued a Level 3 Travel Health Notice recommending that travelers avoid all nonessential travel to China, Iran, 26 European countries, South Korea, and entry of foreign nationals to the United States from these destinations has been suspended. The CDC has issued a Global Outbreak Notice at the Level 2 Travel Health Notice recommending that travelers that are older adults or those with chronic medical conditions consider postponing global travel. The U.S. government has evacuated more than two-hundred U.S. citizens from Whuhan, China to the United States and placed them in quarantine. Flights from Europe, Iran, and China to the United States have been suspended and all travelers returning to the United States from travel restricted countries are being asked to self-quarantine for fourteen (14) days to reduce the risk of community spread of 2019-nCOV.

WHEREAS, the Modoc County Public Health Officer does hereby find that there is an imminent and proximate threat to public health in Modoc County from the introduction of 2019-nCOV in Modoc County; and

NOW, THEREFORE, the Modoc County Public Health Officer hereby does declare that a local health emergency now exists in the County of Modoc.

Dated: March 13, 2020
Time: 1055



Edward P. Richert, MD, Public Health Officer
County of Modoc

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: March 17, 2020

Name of Requesting Party or Entity: **Tex Dowdy, Sheriff's Office**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval to ratify a Resolution to proclaim a local emergency due to the threat of COVID-19.

Budget Affected: No

Clerk's Instructions:

Certified Copies Needed: 3

Minutes Orders Needed: 1

Date Submitted: 3/16/2020

Phone Number: Email: tdowdy@modocsheriff.us

Agenda Item Number:2.a

RESOLUTION #

PASSED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, on the 17th day of March, 2020 by the following vote:

Motion :

BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC

Kathie Rhoads, Chair
Modoc County Board of Supervisors

ATTEST:

Tiffany Martinez
Clerk of the Board



WILLIAM "TEX" DOWDY
Sheriff- Coroner

MODOC COUNTY SHERIFF'S OFFICE

102 South Court Street - P.O. Drawer 460 - Alturas, California 96101

Telephone : 530.233.4416 Fax : 530.233.1235 Email : tdowdy@modocsheriff.us

MODOC COUNTY PROCLAMATION OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES, SHERIFF TEX DOWDY

WHEREAS, Modoc County Code Section 2.40.060 authorizes the Modoc County Director of Emergency Services to proclaim the existence of a "Local Emergency" when the Board of Supervisors is not in session when the County of Modoc is threatened by conditions of disaster or extreme peril to the safety of persons and property within the County that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and the Board of Supervisors is not in session; and,

WHEREAS, the Director of Emergency Services finds:

1. That at the time of this proclamation the Board of Supervisors is not in session; and,
2. Conditions of extreme peril to the safety of persons and property have arisen within the County of Modoc due to the following:
 - i. A novel coronavirus (named "2019-nCOV") was first detected in Wuhan City, Hubei Province, China, in December 2019. The Centers for Disease Control and Prevention (CDC) considers the virus to be a very serious public health threat, based on current information. In part, the virus is considered a serious public health threat because much is unknown. The exact modes of transmission, the factors facilitating human-to-human transmission, the extent of asymptomatic viral shedding, the groups most at risk of serious illness, the attack rate, and the case fatality rate all remain active areas of investigation. The CDC believes at this time that symptoms appear two to fourteen days after exposure. Currently, there is no vaccine or specific antiviral treatment for 2019-nCOV.
 - ii. The number of reported cases of 2019-nCOV and number of reported deaths from 2019-nCOV has escalated dramatically over a short period of time. To date, there are more than one hundred twenty-thousand (120,000) confirmed cases of 2019-nCOV and over four thousand (4,000) deaths from 2019-nCOV worldwide. Cases of 2019-nCOV, though concentrated in China, have been reported in more than one hundred and fourteen (114) countries, and include individuals who never visited China. Transmission from an asymptomatic individual has been documented. Community transmission of 2019-nCOV has been documented in patients in the United States with no known history of travel to a location with confirmed 2019-nCOV cases, and no known contact with a person with a confirmed 2019-nCOV case. The World Health Organization (WHO) has declared the outbreak to be a global health

Attachment: COVID19 Emergency Proclamation (Local Emergency)

pandemic. The United States Health and Human Services Agency has declared a public health emergency for the United States. California Governor Gavin Newsom has declared a state of emergency for California. More than thirty-eight (38) states have reported cases of 2019-nCoV throughout the United States. Thirteen (13) states in the United States have declared states of emergencies.

- iii. To date, the number of reported cases of 2019-nCoV in the United States is over one thousand and eighty (1080), and thirty-one (31) reported deaths. The number of reported cases of 2019-nCoV in California, to date, is one hundred and fifty-seven (157), including cases in Shasta County and Humboldt County. As of March 11, 2020, there have been three (3) confirmed deaths in California due to 2019-nCoV. Deaths have also been reported in Washington State, Florida, New Jersey and South Dakota. The State of Washington reports two hundred and seventy-three (273) confirmed cases of 2019-nCoV and New York State reports one hundred and seventy-six (176) cases to date. The State of Oregon has reported confirmed cases of 2019-nCoV in numerous counties including neighboring Klamath County and two confirmed cases in neighboring Washoe County in Nevada. The Modoc County Public Health Officer has determined that there is an imminent and proximate threat to public health from the introduction of 2019-nCoV to Modoc County, and has declared a Local Public Health Emergency as a result.
- iv. These conditions are beyond the control of the services, personnel, equipment, and facilities of Modoc County and require the combined forces of other political subdivisions to prepare for and combat. These conditions represent an imminent and proximate threat to public health in Modoc County from the introduction of 2019-nCoV in California.

WHEREAS, the potential of the aforementioned conditions of disaster and extreme peril warrant and necessitate the proclamation of a "Local Emergency";

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a "Local Emergency" exists throughout the County of Modoc; and,

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said "Local Emergency", the powers, functions and duties of the Director of Emergency Services and the Office of Emergency Services of this County shall be those prescribed by State law and the ordinances, resolutions and approved plans of the County of Modoc in order to mitigate the effects of said "Local Emergency"; and,

IT IS FURTHER PROCLAIMED AND ORDERED that said "Local Emergency" shall be deemed to continue to exist for the next seven (7) days, and thereafter by ratification of the Board of Supervisors, until its termination is proclaimed by the Board of Supervisors of the County of Modoc; and,

IT IS FURTHER PROCLAIMED AND ORDERED that a copy of this proclamation be forwarded to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout the impacted areas of Modoc County and provide or request all eligible State and Federal financial assistance to the County and impacted local jurisdictions.

Dated: March 12, 2020
Time: 5:30 pm

William Dowdy, Director of Emergency Services
County of Modoc

Attachment: COVID19 Emergency Proclamation (Local Emergency)

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **March 17, 2020**
Name of Requesting Party or Entity: **Elizabeth Cavasso, Board of Supervisors**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval of a Resolution establishing interim personnel policies related to COVID-19.

Clerk's Instructions:
Certified Copies Needed: 2
Minutes Orders Needed: 1

Date Submitted: 3/16/2020

Phone Number: (530) 640-0002

Email: elizabethcavasso@co.modoc.ca.us

Agenda Item Number:3.a

RESOLUTION #

PASSED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, on the 17th day of March, 2020 by the following vote:

Motion :

BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC

Kathie Rhoads, Chair
Modoc County Board of Supervisors

ATTEST:

Tiffany Martinez
Clerk of the Board