

NED COE
1st District

PATRICIA CULLINS
2nd District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

(530) 233-6201
FAX (530) 233-2434

March 17, 2020

SPECIAL MEETING

1:00 PM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Patricia Cullins	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Sophia Meyers	Deputy County Counsel	Remote	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

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)

Interim Director of Health Services, Stacy Sphar, provided a background on the proposed Resolution to declare a local public health emergency.

Resolution# 2020-10

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2020-10

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)

Sheriff/Director of Office of Emergency Services, Tex Dowdy, provided a background on the proposed Resolution to ratify the emergency declaration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2020-11

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)

County Administrative Officer, Chester Robertson, provided a background on the proposed Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2020-12

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the March 17, 2020 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

The meeting was adjourned at 1:17 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, March 24, 2020 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Elizabeth Cavasso
Chair, Modoc County Board of Supervisors