The Chair of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 3:02 p.m. and stated the purpose of the special meeting was to hear from local officials, and to review the County opening guidelines following the Governor's announcement and guidelines for Stage 2 of California's COVID-19 recovery plan.

1. **ROLL CALL**
   
   **Proceedings:** Roll Call of Supervisors was taken, attendance as follows:
   
   **Supervisors Present:** Supervisors Barr, Corum, Minto, McDaniel and Viegas
   
   **Also Present:** Scott H. De Moss, County Administrative Officer
   
   William J. Vanasek, County Counsel
   
   Di Aulabaugh, Clerk of the Board
   
   Ashlee Veneman, Deputy Clerk
   
   Richard Warren, Sheriff
   
   Amy Travis, Deputy Director Office of Emergency Services
   
   Christine Zoppi, Health & Human Services Agency Director
   
   Dr. Jared Garrison, Glenn County Health Officer
   
   Grinnell Norton, Deputy Director Public Health

2. **PRESENTATION AND POSSIBLE ACTION ON GUIDELINES AND STATE REQUIREMENTS TO SAFELY REOPEN THE GLENN COUNTY ECONOMY**

   **Matter:**
   
   1) Hear from the Public Health Officer, Sheriff and staff regarding guidelines and state requirements necessary to implement the Governor's Stage 2 plan;
   
   2) Provide staff input regarding local guidelines;
   
   3) Take necessary actions to adopt guidelines or state requirements necessary to implement the Governor's Stage 2 plan; and
   
   4) Direct the Public Health Officer, Sheriff, Office of Emergency Services, Public Health Department, County Counsel, and County Administrative Officer to return to the Board with regular updates and actions necessary for reopening local businesses.

   **Proceedings:**
   
   a. County Administrative Officer, Scott H. De Moss, reviewed the aforesaid matter, addressing the transition from stage 1 to stage 2;
   
   b. Director of Emergency Services, Sheriff Richard Warren, stated staff has been continuously developing and reassessing information as it comes from the State;
   
   c. Deputy Director of Office of Emergency Services, Amy Travis, reviewed the guidelines for accelerated reopening opportunities, and the County's ability to meet each of the parameters set by the State;
   
   d. Supervisor Corum asked how virus contact tracing is performed, whereby Deputy Director of Public Health, Grinnell Norton, reviewed the methodology;
   
   e. Supervisor Viegas asked if the Boys and Girls club, as well as other youth related activities, would be included in the second stage of reopening, whereby Mrs. Travis stated she would clarify this information with the state, as well as the ability to reopen certain facilities for cooling zones;
   
   f. Supervisor Corum asked for clarification around the definition of large gatherings, whereby Mrs. Travis stated the goal is to reopen the local economy while minimizing individual contact. County Public Health Officer, Dr. Jared Garrison, reviewed how the virus is spread and which settings pose higher spread risks;
   
   g. Sheriff Warren stated any COVID-19 health crisis related restrictions are coming from the State, and recommended the Board sign a letter of support to submit with the County's reopening plan;
   
   h. Supervisor Viegas asked if there would be a phase allowing testing for any
individual, whereby Dr. Garrison advised of Glenn Medical Center's ability to administer antibody testing and the advantages and disadvantages associated with that testing;
i. Supervisor Minto asked when Black Butte Lake and Stony Gorge Reservoir would be reopened to the public, whereby Mrs. Travis stated day recreation would likely be open in Stage 2 and she will confirm each area's reopening timeline;
j. Supervisor Barr asked that more concrete guidelines be presented to the public to avoid the spread of misinformation, whereby Sheriff Warren stated local officials are doing their best with little direction and information being provided by the State;
k. Supervisor McDaniel asked where the public can access information, whereby Mrs. Travis stated the County has a website dedicated to COVID-19 (www.countyofglenn.net/covid19) and local residents may contact the Public Health Department (530-934-6588 or toll free at 800-655-5418);
l. County Counsel, William Vanasek, outlined the recommended next steps should the Board support moving forward;
m. Mrs. Norton advised that the State has been notified of the County's intention to file a County variance attestation memorandum;

3. The Chair adjourned the meeting at 4:26 p.m. until Tuesday, May 12, 2020 at 3:00 p.m.

____________________________________
Leigh W. McDaniel, Chairman

ATTEST:

Di Aulabaugh
Clerk of the Board of Supervisors

BY: ______________________________________
Ashlee J. Veneman, ASA II - Deputy Clerk

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