The Chair of the Board of Supervisors of the County of Glenn, State of California, called the continued special meeting to order at 3:03 p.m. and the Pledge of Allegiance was recited.

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
   
   Ashlee Veneman, Deputy Clerk
   
   Richard Warren, Sheriff
   
   Amy Travis, Deputy Director OES
   
   Christine Zoppi, HHSA Director
   
   Dr. Jared Garrison, Glenn County Health Officer
   
   Grinnell Norton, Deputy Director, Public Health
   
   Telecommuting: Kerri Warren, Mayor, City of Willows
   
   James Paschall, Mayor, City of Orland

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, stated twelve (12) emails had been received since the adjournment of the Special Board meeting held on Friday, May 8, 2020, eleven (11) of which support of the local economy reopening and one (1) an inquiry of when ThunderHill Raceway would be able to open;

   b. Willows City Mayor, Kerri Warren, read a statement into the record encouraging the Board to sign a letter of support for the attestation;

   c. Orland City Mayor, James Paschall, read a statement into the record thanking County staff and encouraging the Board to sign a letter of support for the attestation proposal;

   d. Deputy Director of Office of Emergency Services, Amy Travis, gave a presentation on the County's plan to reopen the local economy;

   e. Supervisor Viegas asked how increased coroner activity would be budgeted for if a resurgence of the virus occurs, whereby Sheriff Warren stated reimbursement from the Federal or State departments may be a possibility but local funds would have to be used;

   f. Supervisor Minto asked what the cost of COVID-19 testing is in the County, whereby Glenn County Health Officer, Dr. Jared Garrison, stated if an individual is within a high risk category the test can be performed by the Public Health Department free of charge. Dr. Garrison further reviewed other options testing and potential cost factors;

   g. Supervisor Barr asked what the next step would be to enter the next reopening stage, whereby Mrs. Travis advised the State would share that information at the next reopening stage;
h. Supervisor Viegas asked what the response time would be after submission of the attestation, whereby Mrs. Travis advised the State was unable to provide that information but Butte and El Dorado counties’ attestations have been approved;
i. Supervisor Corum asked if barbers and beauticians are able to visit individual homes with this reopening stage, whereby Mrs. Travis stated licensed professionals are advised to check with their licensing boards for guidance and Dr. Garrison commented on the inability to social distance and prevent spread when receiving grooming services;
j. Supervisor Viegas asked what the County's enforcement position is as some businesses choose to open, whereby Mrs. Travis stated staff has worked to educate local businesses about the reopening process, and enforcement measures have not been initiated nor are there plans to;
k. Supervisor McDaniel asked County Counsel, William Vanasek, if the Sheriff has enforcement authority, whereby Mr. Vanasek cited Health and Safety Code 101029;
l. Supervisor Barr thanked all staff involved with the aforesaid matter as well as the public for their patience through the pandemic;
m. On motion by Supervisor Viegas, seconded by Supervisor Minto, it was unanimously ordered to authorize the Chairman to sign a letter of support to accompany the attestation application requesting a local variance to allow the County to move forward from Stage 2A to Stage 2B in compliance with State plans by the following roll call vote:
   i. AYES: Supervisors Barr, Corum, Minto, Viegas, and McDaniel
   ii. NOES: None
   iii. ABSENT or ABSTAIN: None

3. The Chair adjourned the meeting at 3:52 p.m.

Leigh W. McDaniel, Chairman

ATTEST:

Di Aulabaugh
Clerk of the Board of Supervisors

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