



RESOLUTION NO. 062-2020  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, a novel coronavirus (COVID-19) was first detected in Wuhan City, Hubei Province, China in December 2019. Symptoms of COVID-19, an infectious disease caused by the novel coronavirus, include fever, cough, and shortness of breath; outcomes have ranged from mild to severe illness, and in some cases death; and

**WHEREAS**, on January 30, 2020, the World Health Organization declared the outbreak of COVID-19 a “public health emergency of international concern”; and

**WHEREAS**, on January 31, 2020, United States Health and Human Services Secretary Alex M. Azar declared a public health emergency for the United States to aid the nation’s healthcare community in responding to COVID-19; and

**WHEREAS**, the Centers for Disease Control and Prevention (CDC) announced on February 25, 2020, that community spread of COVID-19 is likely to occur in the United States; and

**WHEREAS**, on March 4, 2020, California Governor Gavin Newsom issued a proclamation of a State of Emergency for the State of California due to COVID-19; and

**WHEREAS**, on March 11, 2020, the World Health Organization declared COVID-19 a worldwide pandemic; and

**WHEREAS**, the El Dorado County Health and Human Services Agency, Public Health Division must use all preventive measures, which will require access to available services, personnel, equipment, and facilities, to respond to COVID-19; and

**WHEREAS**, on March 12, 2020, the County’s Health Officer declared a local health emergency based on an imminent and proximate threat to public health from the introduction of a novel coronavirus (COVID-19) in the County of El Dorado; and

**WHEREAS**, the Board of Supervisors ratified the local health emergency on March 17, 2020 and such emergency shall remain in effect until terminated by the Board of Supervisors; and

**WHEREAS**, on March 12, 2020, the Director of the Office of Emergency Services proclaimed a local emergency based on conditions of extreme peril to the safety of persons and property within the territorial limits of the County of El Dorado as a result of the COVID-19 pandemic; and

**WHEREAS**, the Board of Supervisors ratified the local emergency on March 17, 2020 and such emergency shall remain in effect until terminated by the Board of Supervisors; and

**WHEREAS**, on March 18, 2020, the Governor of the State of California executed Executive Order N-32-20 declaring that the COVID-19 emergency required a focused approach that would include emergency protective measures to bring “unsheltered Californians safely indoors, expand shelter capacity, maintain health and sanitation standards and institute medically indicated interventions” to slow the spread of the pandemic.

**WHEREAS**, on March 23, 2020, in response to the COVID-19 pandemic, the California Homeless Coordinating and Financing Council (HCFC) awarded the County and El Dorado Opportunity Knocks

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Continuum of Care (CoC), two separate allocations - \$119,462.49 for the CoC, and \$109,908.68 for the County, with the purpose of the funding to protect the health and safety of people experiencing homelessness and reduce the spread of the COVID-19 outbreak.

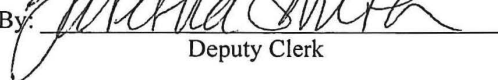
**WHEREAS**, time is of the essence in providing necessary and appropriate services to ensure the County and its community partner agencies are able to ensure actions in line with Executive Order N-32-20.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the County of El Dorado hereby delegates authority to the Chief Administrative Officer or designee to execute agreements and authorize expenditures pertaining to the health and safety of homeless individuals in the County of El Dorado.


This authority shall continue in effect until terminated by the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 2 day of April, 2020 by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel  
Noes: None  
Absent: None

  
Brian K. Veerkamp  
Chair, Board of Supervisors



# County of El Dorado

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## Master Report

**File Number: 20-0502**

**\*File ID #:** 20-0502

**Agenda** Agenda Item  
Type:

**Status:** Approved

**Version:** 1

**Reference:**

**Gov Body:** Board of  
Supervisors

**Created:** 04/01/2020

**Agenda Title:** 04/02/20 CAO/HHSA Delegate to CAO COVID-19

**Final Action:** 04/02/2020

**Title:** Chief Administrative Office and the Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **062-2020**, thereby delegating authority to the Chief Administrative Officer, or designee, to execute contracts and agreements and to authorize expenditures pertaining to the health and safety of homeless individuals in the County of El Dorado; and
- 2) Provide authority to the Chief Administrative Officer to identify and take steps necessary to effectuate the intent of Executive Order N-32-20.

**FUNDING:** State of CA Emergency COVID-19 Funding, with possible partial reimbursement through FEMA and potential General Fund cost sharing for certain services.

**Notes:**

**Agenda Date:** 04/02/2020

**Agenda Number:** 2.

**Sponsors:**

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**Attachments:** B - Executive Order, A - Reso Delegate CAO COVID Homeless, Public Comment BOS Rcvd 4-2-20, Executed Resolution

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**Contact:** Shawne Corley

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**Related Files:**

**Approval History**

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	4/1/2020	Mollie Purcell	Approved	4/6/2020
<b>Notes:</b> Consent					
1	2	4/1/2020	Kathryn Lang	Approved	4/6/2020
1	5	4/1/2020	Shawne Corley	Approved	4/6/2020
<b>Notes:</b> Dept. Matter					

**History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Supervisors	04/02/2020	Approved				Pass
<b>Action Text:</b> A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 062-2020..							
Mover:	John Hidahl		Yes: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin				5

### **Text of Legislative File 20-0502**

Chief Administrative Office and the Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **062-2020**, thereby delegating authority to the Chief Administrative Officer, or designee, to execute contracts and agreements and to authorize expenditures pertaining to the health and safety of homeless individuals in the County of El Dorado; and
- 2) Provide authority to the Chief Administrative Officer to identify and take steps necessary to effectuate the intent of Executive Order N-32-20.

**FUNDING:** State of CA Emergency COVID-19 Funding, with possible partial reimbursement through FEMA and potential General Fund cost sharing for certain services.

### **DISCUSSION / BACKGROUND**

On March 18, 2020, the Governor of the State of California executed Executive Order N-32-20 declaring that the COVID-19 emergency required a focused approach that would include emergency protective measures to bring “unsheltered Californians safely indoors, expand shelter capacity, maintain health and sanitation standards and institute medically indicated interventions” to slow the spread of the pandemic.

On March 23, 2020, in response to the COVID-19 pandemic, the California Homeless Coordinating and Financing Council (HCFC) awarded the County and El Dorado Opportunity Knocks Continuum of Care (CoC), two separate allocations - \$119,462.49 for the CoC, and \$109,908.68 for the County. The purpose of the funding is to protect the health and safety of people experiencing homelessness and reduce the spread of the COVID-19 outbreak.

This funding can be used for prevention and containment efforts for shelters, including medically indicated services and supplies, including testing and handwashing stations, and enhancement to shelter facilities. The award emphasizes proper social distancing techniques to prevent the spread of COVID-19 among homeless populations. Funding can also be used for emergency shelter operations, increasing shelter capacity, increasing isolation capacity, street outreach, transportation, and increased staffing supports for infectious disease preparedness and case management for clients.

In response to this rapidly changing situation, the Health and Human Services Agency and Chief Administrative Office are recommending the Board adopt the attached Resolution, thereby delegating authority to the Chief Administrative Officer, or designee, to execute agreements and authorize appropriate expenditures pertaining to the health and safety of homeless individuals in the County of El Dorado, including but not limited to outreach, non-congregate shelter accommodations, food, transportation, and support services, to ensure compliance with funding requirements.

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

County Counsel

### **FINANCIAL IMPACT**

The majority of emergency expenses are expected to be covered by emergency COVID-19 funding authorized in the related Executive Order. The County may qualify for FEMA reimbursement for certain specific bed-nights, which meet FEMA emergency guidelines; however, it should be noted that expenses will be advanced from other funds with FEMA reimbursement to follow at a later date. Additionally, it is possible that a portion of cost for certain necessary services will not qualify for FEMA reimbursement or otherwise qualify specifically under related funding sources, and the General Fund may be responsible for cost sharing in these circumstances.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Return a copy of the executed resolution to the Chief Administrative Office and the Health and Human Services Agency.

**STRATEGIC PLAN COMPONENT**

Public Safety, Healthy Communities

**CONTACT**

Don Ashton, Chief Administrative Officer

Don Semon, Director, HHSA

EXECUTIVE DEPARTMENT  
STATE OF CALIFORNIA

EXECUTIVE ORDER N-32-20

**WHEREAS** on March 4, 2020, I proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

**WHEREAS** despite sustained efforts, the virus continues to spread and is impacting nearly all sectors of California; and

**WHEREAS** in the past two years, the State of California has allocated \$1.15 billion to local partners through the Homeless Emergency Aid Program and the Homeless Housing, Assistance, and Prevention Program, funding intended to provide for a variety of programs and facilities aimed at combatting homelessness; and

**WHEREAS** on March 17, 2020, I signed Senate Bill 89, emergency legislation that authorizes \$500 million in immediately available funding to help California fight COVID-19 for any purpose related to the March 4, 2020 proclamation of a State of Emergency, including to support local governments to protect the health and safety of homeless populations, reduce the spread of COVID-19 in homeless populations, and provide safe beds for people experiencing homelessness; and

**WHEREAS** the emergency of COVID-19 necessitates a more focused approach, including emergency protective measures to bring unsheltered Californians safely indoors, expand shelter capacity, maintain health and sanitation standards and institute medically indicated interventions, and add new isolation and quarantine capacity to California's shelter and housing inventory to slow the spread of the pandemic; and

**WHEREAS** under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic.

**NOW, THEREFORE, I, GAVIN NEWSOM**, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes of the State of California, and in particular, Government Code sections 8567 and 8571, do hereby issue the following order to become effective immediately:

**IT IS HEREBY ORDERED THAT:**

- 1) To the limited extent that any part of Health & Safety Code section 50214, subdivision (a), restricts a local jurisdiction from expending Homeless Emergency Aid Program funds on preparing for and addressing the impacts of the COVID-19 pandemic on homeless individuals, including through implementing guidance from the Department of Public Health on hand and respiratory hygiene and protective congregate living protocols, and providing isolation and quarantine capacity, that part is suspended.

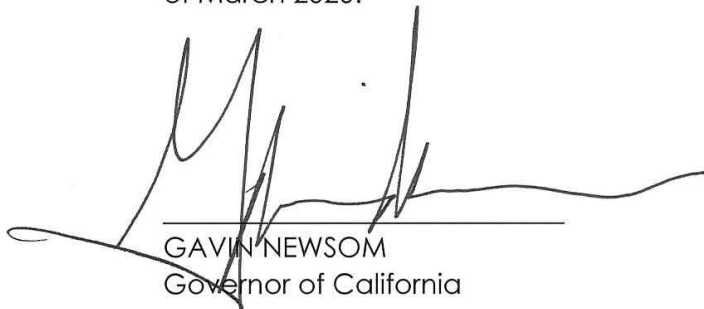


- 2) To the limited extent that any part of Health & Safety Code section 50219, subdivision (c), restricts a local jurisdiction from expending Homeless Housing, Assistance, and Prevention Program funds on preparing for and addressing the impacts of the COVID-19 pandemic on homeless individuals, including through expanding shelter and housing services and capacity, that part is suspended.
- 3) Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division are suspended for any project using Homeless Emergency Aid Program funds, Homeless Housing, Assistance, and Prevention Program funds, or funds appropriated in Senate Bill 89, signed on March 17, 2020.

**IT IS FURTHER ORDERED** that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

**IN WITNESS WHEREOF** I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 18th day of March 2020.



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GAVIN NEWSOM  
Governor of California

**ATTEST:**

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ALEX PADILLA  
Secretary of State

