



Friday February 18, 2022 • 2:30 p.m. to 3:00 p.m.

Virtual Meeting: WebEx
To Join Meeting: (408) 418-9388

Meeting number (access code): 2482 039 0327

Meeting password: 7ypPCV2Gm34

SPECIAL MEETING AGENDA

OPENING REMARKS	PRESENTER
1. Call to Order 2. Welcome and Introductions	Judge Pace
DISCUSSION CALENDAR	PRESENTER
3. Approve Resolution Continuing to Authorize Teleconference Board Meetings Per Assembly Bill 361	Judge Pace
INFORMATION ITEMS	PRESENTER
4. Public Comment	
5. Open Discussion	
Next Regularly Scheduled Meeting: February 23, 2022 12:00 p.m. – 1:00 p.m. Virtual Meeting: Web Ex	

This meeting is being held in accordance with the Brown Act as amended by Assembly Bill 361. Members of the public wishing to participate and provide public comment on any item on the agenda and on any matter that is within the Policy Council's jurisdiction should call in using the teleconference information stated above. Public comments are limited to 3 minutes per comment. Public comment may also be submitted via email to dmckinney@hss.sbcounty.gov. Public comments received prior to the start of the meeting will be forwarded to the Policy Council for review. Public comments received after the start of the meeting will be provided to the Policy Council after the meeting.

This agenda contains a brief description of each item of business to be considered at the meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting at Children's Network, 825 East Hospitality Lane, 2nd Floor, San Bernardino, CA 92415-0049. The agenda can be viewed online at <http://hs.sbcounty.gov/cn>. However, the online agenda may not include all available supporting documents or the most current version of documents. The agenda, its supporting documents and all writings received by the Policy Council that are public records are also available by emailing dmckinney@hss.sbcounty.gov prior to the meeting.

If you challenge any decision regarding any of the above items in court, you may be limited to raising only those issues you or someone else raised during the public testimony period regarding that agenda item or in written correspondence delivered to the County of San Bernardino Children's Policy Council at, or prior to, the public hearing.

It is the intention of the Policy Council to comply with the Americans with Disabilities Act (ADA). If you require special assistance, assistive listening devices or other auxiliary aids or services in order to participate in the public meeting, requests should be made through the office of Children's Network. Please contact the office of Children's Network at (909) 383-9677 or at the office located at 825 East Hospitality Lane, 2nd Floor, San Bernardino, CA 92415-0049, at least 48 hours prior to the meeting to inform us of your particular needs and request assistance.

**CHILDREN'S NETWORK OF SAN BERNARDINO COUNTY
POLICY COUNCIL**

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE CHILDREN'S NETWORK OF SAN BERNARDINO COUNTY
POLICY COUNCIL
FINDING THAT MEETING IN PERSON CONTINUES TO PRESENT AN IMMINENT
RISK TO THE HEALTH OR SAFETY OF ATTENDEES
AS A RESULT OF THE COVID-19 STATE OF EMERGENCY**

RECITALS

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

WHEREAS, on March 17, 2020, the Governor issued Executive Order N-29-20, under the provisions of Government Code section 8571, finding that strict compliance with various statutes and regulations specified in that order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, Executive Order N-29-20, in part, suspended certain provisions of the Ralph M. Brown Act (Brown Act) related to participation in meetings via teleconference in order to provide legislative bodies with more flexibility to hold public meetings while maintaining social distancing due to COVID-19; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21 which, in part, provides that the teleconferencing provisions set forth in Executive Order N-29-20 expire on September 30, 2021; and

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law, amending the Brown Act in order to continue some of the teleconferencing flexibility during a State of Emergency following the expiration of Executive Order N-29-20 on September 30, 2021; and

WHEREAS, in order to utilize the teleconferencing provisions of Assembly Bill 361, there must be a proclaimed State of Emergency and either: (1) social distancing measures recommended by State or local officials or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, there is currently a State of Emergency in California pursuant to the Governor's March 4, 2020, proclamation; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) states the Omicron variant likely will spread more easily than the original SARS-CoV-2 virus and expects that anyone with an Omicron infection can spread the virus to others, even if they are vaccinated or don't have symptoms (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

WHEREAS, the California Department of Public Health (CDPH) reports that the Omicron variant of COVID-19 is at least 2 to 4 times more transmissible than the Delta variant and has reduced effectiveness of certain antibody treatments (<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/COVID-Variants.aspx>); and

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and

WHEREAS, San Bernardino County currently has a Community Transmission metric of “high”; and

WHEREAS, due to the seriousness of the current pandemic situation, the CDC and CDPH recommend that all persons, regardless of vaccination status, wear facial coverings indoors; and

WHEREAS, on December 13, 2021, the CDPH required masks to be worn in all indoor public settings, irrespective of vaccine status, from December 15, 2021 through February 15, 2022; and

WHEREAS, due to the ongoing State of Emergency and the public health threat posed by COVID-19, the CHILDREN’S NETWORK OF SAN BERNARDINO COUNTY POLICY COUNCIL seeks to make findings, as required by Assembly Bill 361, that as a result of the COVID-19 State of Emergency, the highly contagious Omicron variant of COVID-19, the anticipated number of attendees, the likely inability to socially distance, and due to the unique characteristics of the size and capacity of its meeting location, meeting in person continues to present an imminent risk to the health or safety of meeting attendees; and

WHEREAS, the circumstances of the State of Emergency continue to directly impact the ability of the members of the legislative body and members of the public to meet safely in person at the meeting facilities of the CHILDREN’S NETWORK OF SAN BERNARDINO COUNTY POLICY COUNCIL; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the CHILDREN’S NETWORK OF SAN BERNARDINO COUNTY POLICY COUNCIL thus intends to continue to invoke the provisions of Assembly Bill 361 related to teleconferencing as provided in subdivision (e) of Government Code section 54953; and

OPERATIVE PROVISIONS

NOW, THEREFORE, BE IT RESOLVED, by the CHILDREN’S NETWORK OF SAN BERNARDINO COUNTY POLICY COUNCIL, as follows:

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Governor’s State of Emergency Declaration, issued on March 4, 2020, remains active.

Section 3. As a result of the March 4, 2020, State of Emergency, and the highly contagious Omicron

variant of COVID-19, meeting in person at the meeting facilities of the CHILDREN'S NETWORK OF SAN BERNARDINO POLICY COUNCIL continues to present an imminent risk to the health and safety of attendees due to the unique characteristics of the size and capacity of its meeting facilities, the anticipated number of attendees, and the likely inability to socially distance.

Section 4. This Resolution and the findings contained herein shall apply to the CHILDREN'S NETWORK OF SAN BERNARDINO POLICY COUNCIL.

Section 5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) thirty (30) days after the adoption of this Resolution, or (ii) such time the CHILDREN'S NETWORK OF SAN BERNARDINO POLICY COUNCIL adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the CHILDREN'S NETWORK OF SAN BERNARDINO POLICY COUNCIL may continue to teleconference in compliance with subdivision (e) of Section 54953 of the Government Code.

The foregoing Resolution was passed and adopted this _____ day of _____ 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Chairperson

ATTEST:

Secretary/Clerk