Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 3/26/2020	PREPARED BY: Shirley Jones	
Meeting Date Requested: 3/31/2020	PRESENTED BY: Keith Johnson	
ITEM: (Select One) X Consent Agenda	☐ Brought Before the Board Time needed:	
SUBJECT: Approval to renew and extend the provisions of Resolution 2020-074 through April 21, 2020 due to the continuation of the COVID-19 pandemic.		
FISCAL IMPACT: \$0 (interfund interest expense and revenue are held within county funds)		
BACKGROUND: Resolution 2020-074, March 18, 2020, was approved due to the Executive Orders which were in place at the time regarding the COVID-19 pandemic. On March 23, 2020, Governor Inslee issued a new Executive Order directing residents to stay home, except as absolutely necessary. Due to the continued directives, an extension of the time period through April 21, 2020 is needed.		
RECOMMENDATION: Approve the resolution.		
COORDINATION: Keith Johnson, Administrator Governor Inslee Executive Order		
ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution		
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf)		
Administration Office		
I certify the above information is accurate and complete.		
Keith Johnson, Administrator		

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BEFORE THE BOARD OF COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

APPROVAL TO RENEW AND EXTEND THE PROVISIONS OF RESOLUTION 2020-074 THROUGH APRIL 21, 2020 DUE TO THE CONTINUATION OF THE COVID-19 PANDEMIC

WHEREAS, approval of Resolution 2020-074 on March 18, 2020 by the Board of Franklin County Commissioners granted authority to independent elected officials and the County Administrator to approve paid administrative leave and/or tele-commuting options for those employees that are deemed non-essential during the time period March 18, 2020 through April 5, 2020, provided that they regularly check their office email and provide a telephone number where they can be reached for work related issues and are available to physically report to work as deemed necessary.

WHEREAS, on March 23, 2020, Governor Inslee issued a new Executive Order directing all residents immediately to heed current State public health directives to stay home, except as absolutely needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Franklin County Commissioners to renew and extend the provisions of Resolution 2020-074 through April 21, 2020 due to the continuation of the COVID-19 pandemic.

APPROVED this 31st day of March 2020.

	BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON
	Chair
	Chair Pro Tem
	Member
ATTEST:	
Clerk of the Board	

FRANKLIN COUNTY RESOLUTION 2020-074

BEFORE THE BOARD OF COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

IN THE MATTER OF DECLARATION OF EMERGENCY IN COUNTY; GRANTING AUTHORITY TO ADJUST OFFICE HOURS EFFECTIVE MARCH 18, 2020 AND APPROVE TELE-COMMUTING OPTIONS AND/OR PAID ADMINISTRATIVE LEAVE FOR THE PERIOD MARCH 18, 2020 THROUGH APRIL 5, 2020

WHEREAS, on January 21, 2020, the Washington State Department of Health confirmed the first case of the novel coronavirus (COVID-19) in the United States in Snohomish County, Washington, and local health departments and the Washington State Department of Health have since that time worked to identify, contact, and test others in Washington State potentially exposed to COVID-19 in coordination with the United States Centers for Disease Control and Prevention (CDC); and

WHEREAS, COVID-19, a respiratory disease that can result in serious illness or death, is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, the CDC identifies the potential public health threat posed by COVID-19 both globally and in the United States as "high", and has advised that person-to-person spread of COVID-19 will continue to occur globally, including within the United States; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, beginning on January 27, 2020; and

WHEREAS, this worldwide outbreak of COVID-19 and the effects of its extreme risk of person to-person transmission throughout the Washington State and the residents of Franklin County significantly impacts the life and health of our people, as well as the economy of the region, and is a public emergency that affects the life, health, property or the public peace; and

WHEREAS, on February 29, 2020 the Governor of the State of Washington declared that a state of emergency exists in all counties in the State of Washington; and

WHEREAS, The Washington State Military Department, State Emergency Operations Center, is coordinating resources across state government to support the Department of Health and local officials in alleviating the impacts to people, property, and infrastructure, and is assessing the magnitude and long-term effects of the incident with the Washington State Department of Health;

NOW, THEREFORE, BE IT RESOLVED by the Board of Franklin County Commissioners, in consideration of the above findings of fact:

1. A state of emergency is declared due the COVID-19 Virus situation in Franklin County.

- 2. The Franklin County Administrator and Franklin County elected officials are hereby directed to effectuate emergency procedures to address necessary steps to maintain continuity of operations of county government.
- 3. Elected officials and departments are authorized to enter contracts and incur obligations in order to address emergency responses.
- 4. Elected officials and department heads are authorized to exercise the powers vested in this resolution in light of the extreme emergency situation without regard to time-consuming procedures and formalities prescribed by law (excepting mandatory constitutional requirements). In order to prepare for, prevent and respond to this emergency, the requirements of competitive bidding and public notice are hereby waived for emergency related procurements pursuant to RCW 36.40.180, RCW 38.52.070(2) and purchasing/contracting requirements pursuant to RCW 36.32.270.

BE IT FURTHER RESOLVED, that the Franklin County Administrator and Human Resources Director are authorized to adjust Human Resources and Personnel Policies related to leave usage and other issues related to employees necessitated by the impacts of COVID-19, consistent with approved collective bargaining agreements; and

BE IT FURTHER RESOLVED, effective March 18, 2020 the Board of Franklin County Commissioners grants authority for each separately and independently elected official, as well as the County Administrator for those departments under the direction of the Board of Franklin County Commissioners, to adjust their respective office hours as needed; and

BE IT FURTHER RESOLVED, for the work period March 18, 2020 through April 5, 2020 the Board of Franklin County Commissioners grants authority to independent elected officials and the County Administrator to approve paid administrative leave and/or tele-commuting options for those employees that are deemed non-essential during that time period, provided that they regularly check their office email and provide a telephone number where they can be reached for work related issues and are available to physically report to work as deemed necessary.

APPROVED this 18th day of March 2020.

BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON

Chair

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Member

TTEST:

lerk to the Board - active

2020-074