

MOTION: Angry

SECOND: Bailey

RE: APPROVE AND FIND FOR THE JULY 21, 2020 JOINT AUDIT COMMITTEE MEETING THAT THE USUAL MEETING PROCEDURES CANNOT BE IMPLEMENTED SAFELY OR PRACTICALLY; AND (A) ALL AGENDA ITEMS ARE NECESSARY AND ESSENTIAL TO ASSURE THE CONTINUITY OF COUNTY GOVERNMENT; AND/OR (B) THE NATURE OF THE DECLARED EMERGENCY MAKES IT IMPRACTICABLE OR UNSAFE FOR THE JOINT AUDIT COMMITTEE TO ASSEMBLE IN A SINGLE LOCATION, AND THE PURPOSE OF THE MEETING IS TO DISCUSS OR TRANSACT THE BUSINESS STATUTORILY REQUIRED OR NECESSARY TO CONTINUE OPERATIONS OF THE JOINT AUDIT COMMITTEE AND THE DISCHARGE OF ITS LAWFUL PURPOSES, DUTIES, AND RESPONSIBILITIES

ACTION:

WHEREAS, in response to COVID-19, the President has declared a National Emergency, the Governor has declared a State Emergency, and the County Executive has declared a Local Emergency, which was subsequently confirmed and amended by the Board of County Supervisors to find the effects of COVID-19 constitute a disaster by Resolution No. 20-307; and

WHEREAS, the Center for Disease Control (CDC), Governor, and other federal and State authorities advised that people should avoid gatherings of ten or more, and should practice social distancing and implement other health and safety measures; and

WHEREAS, the Governor has issued a number of Executive Orders in response to the COVID-19 emergency/disaster, including requiring individuals to remain at home and prohibiting gatherings of more than ten individuals subject to certain exceptions, closing schools, and closing or limiting certain businesses, to try to limit the spread of COVID-19; and

WHEREAS, the Joint Audit Committee's priority is protecting the health, safety, and general welfare of the public; and

WHEREAS, on March 31, 2020, in response to the COVID-19 emergency/disaster, the Board of County Supervisors adopted Ord. 20-10, providing for the continuity of County government, including, but not limited to, establishing alternative meeting procedures; and

WHEREAS, on or about April 10, 2020, the Governor proposed Amendment 28 to HB29/2018-2020 Biennium Budget Bill and Amendment 137 to HB 30/2020-2022 Biennium Budget Bill, which were adopted by the General Assembly during the 2020 Reconvened Session and subsequently approved and signed by the Governor; and

