

Participants:

Community Advisory Committee (CAC)

Special CAC Meeting Thursday, January 13, 2022 12:00 – 12:30 p.m. Zoom Videoconference

This meeting is being held pursuant to Executive Order AB361 issued by California Governor Gavin Newsom on September 16, 2021. All interested parties may attend remotely by videoconference.

Join Zoom Meeting https://solanocoe.zoom.us/j/91087153643?pwd=S0UzZIZzZnBkc31HVEFRWE1ndW1SQT09 Password: SELPA Meeting ID: 910 8715 3643

Any member of the public may address the CAC regarding items on the special meeting agenda. Each speaker is allowed three (3) minutes.

AGENDA

1. Call to Order

2. Approval of Agenda

3. Community Input

Members of the public wishing to address any item listed on the agenda are asked to submit their request using the "Chat" feature within the Zoom virtual meeting. Speakers are requested to limit their comments to three (3) minutes. Public Comment will be limited to a combined total of 15 minutes.

4. New Business

4.1. Resolution to Consider Convening January 20, 2022, CAC Meeting Virtually ACTION

Adjournment

The next CAC meeting will be held on January 20, 2022

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (707) 399-4460. Notification at least 72 hours prior to the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.

Any writings or documents that are public records and are provided to the SELPA Community Advisory Committee regarding an item on this agenda will be made available for public inspection in the Solano County SELPA office located at 5100 Business Center Dr., Fairfield, CA, during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.SolanoCountySELPA.net

ACTION

RESOLUTION NO. 001-2122

RESOLUTION FINDING THAT AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM, MEETING IN PERSON FOR MEETINGS OF SOLANO COUNTY SELPA COMMUNITY ADVISORY COMMITTEE WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES

WHEREAS, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists concerning a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, on June 4, 2021, the Governor clarified that the "reopening" of California on June 15, 2021, did not include any change to the proclaimed state of emergency or the powers exercised thereunder, and as of the date of this resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and.

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Brown Act may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and,

WHEREAS, California Department of Public Health ("CDPH") and the federal Centers for Disease Control and Prevention ("CDC") caution that the Delta and Omicron variants of COVID-19, currently the dominant strains of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations

(https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html and https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html); 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, the County of Solano currently has a Community Transmission metric of "high," which is the most serious of the tiers; and,

WHEREAS, the Community Advisory Committee has a significant governmental interest in protecting the health, safety, and welfare of those who participate in its meetings; and,

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Community Advisory Committee deems it necessary to find that meeting in person would present imminent risks to the

health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

- 1. The recitals set forth above are true and correct.
- 2. The Community Advisory Committee finds that meeting in person would present imminent risks to the health or safety of attendees.
- The Community Advisory Committee shall, no later than thirty (30) days after the adoption of this resolution, with an item for the Community Advisory Committee to consider making the findings required by AB 361 in order to continue meeting under its provisions.
- 4. The Community Advisory Committee shall take such other necessary or

appropriate actions to implement the intent and purposes of this resolution.

PASSED AND ADOPTED this 13th day of January 2022, by the Community Advisory Committee of the Solano County SELPA, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTENTION:	

I, Andrew Ownby, Assistant Superintendent/Secretary of the Community Advisory Committee of the Solano County SELPA, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Community Advisory Committee at a special meeting thereof held on the above stated date, which the resolution is on file in the office of said Solano County SELPA.