



Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 2, 2009

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Amber Smith PHONE: 737-4660

SUBJECT: Reaffirmation of Proclamation declaring a local health emergency in the Tulare County H1N1 Swine Influenza outbreak, Resolution No. 2009-0332.

REQUEST(S):

That the Board of Supervisors:
Reaffirm Resolution No. 2009-0332, adopted May 5, 2009.

SUMMARY:

This agenda is to reaffirm Resolution No. 2009-0332, adopted May 5, 2009, declaring a local health emergency based on the H1N1 Swine Influenza contracted in Tulare County. The World Health Organization had raised the pandemic alert level to five, indicating widespread human infection and that a pandemic is imminent. Reaffirmation of this Proclamation will allow Tulare County to take all the necessary actions to obtain aid from State and Federal officials and minimize regulatory burden to provide relief in the event accumulated economic losses are recoverable. In addition, Tulare County will have the requisite declaration in place to file a claim and that a copy of the resolution will be forwarded to all appropriate agencies.

FISCAL IMPACT/FINANCING:

None.

SUBJECT: Reaffirmation of Proclamation declaring a local health emergency in the Tulare County H1N1 Swine Influenza outbreak, Resolution No. 2009-0332.

DATE: June 2, 2009

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security to plan and provide coordinated emergency preparedness, response, recovery and mitigation capabilities for both natural and man-made disasters. Reaffirmation of this Proclamation enables Tulare County to seek State and Federal resources necessary to effectively respond to and recover from this outbreak.

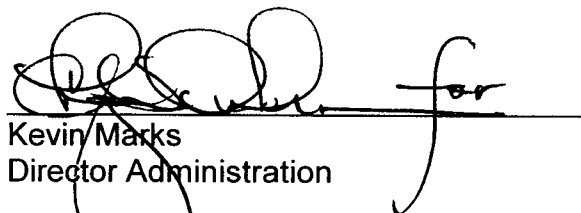
ALTERNATIVES:

The Board could choose not to reaffirm this Proclamation, but this is not recommended.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None.

ADMINISTRATIVE SIGN-OFF:



Kevin Marks
Director Administration

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF:)
Reaffirmation of Proclamation declaring)
a local health emergency in the Tulare)
County H1N1 Swine Influenza outbreak,)
Resolution No. 2009-0332.)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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Reaffirmed Resolution No. 2009-0332, adopted May 5, 2009.