



“Supporting Economic Vitality in the Counties of Colusa, Glenn, Sutter and Yuba”

NCCC GOVERNING BOARD

Thursday, May 19, 2022

1:00 pm

In Person:

Sutter County Superintendent of Schools
970 Klamath Lane
Yuba City, CA

Via Zoom:

<https://us02web.zoom.us/j/86380192381?pwd=cXNxFkxV3dEU09sbkF4WWlDzByQT09>

Phone audio: (669) 900-9128

Meeting ID: 863 8019 2381 Password: 968172

A G E N D A

1. Call to Order
2. Roll Call
3. Public Comment
4. Adoption of Resolution Re-Affirming Findings Allowing Teleconference Board Meetings Pursuant to Assembly Bill 361
5. Closed Session: A conference shall be held concerning personnel (Gov. Code § 54957)
6. Report Out in Open Session
7. Other Business
8. Adjournment

Agenda materials are provided to Board Members and One Stop Directors. Meeting agendas and minutes can be viewed on NCCC's website at: <http://www.northcentralcounties.com/govboard.html>. Other documents are available to the public upon request. NCCC is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.



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North Central Counties Consortium

"Supporting Economic Vitality in the Counties of Colusa, Glenn, Sutter and Yuba"

**BOARD RESOLUTION NO. 22-02
OF THE NORTH CENTRAL COUNTIES CONSORTIUM
GOVERNING BOARD AND
WORKFORCE DEVELOPMENT BOARD**

**RE-AFFIRMING FINDINGS ALLOWING
TELECONFERENCE BOARD MEETINGS
PURSUANT TO ASSEMBLY BILL 361**

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as there exists a declared state of emergency, and either (1) state or local officials have imposed or recommended social distancing measures, or (2) meeting in person would present imminent risks to the health or safety of attendees due to the emergency; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a State of Emergency in the State of California; and

WHEREAS the rates of transmission of COVID-19 and variants in the North Central Counties Consortium continue to pose imminent risks for health of attendees at indoor gatherings involving individuals from outside the same household; and

WHEREAS, to help protect against the spread of COVID-19 and variants, and to protect the health and safety of the public, North Central Counties Consortium wishes to take the actions necessary to comply with the Brown Act, as amended and to continue to hold its Board and Committee meetings remotely via teleconference.

WHEREAS, the North Central Counties Consortium Governing Board and Workforce Development Board are committed to open and transparent governance in compliance with the Brown Act; and

WHEREAS, the North Central Counties Consortium Governing Board and Workforce Development Board are conducting virtual meetings by way of telephonic and/or internet-based services as to allow members of the public to fully participate in meetings and offer public comment.



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NOW THEREFORE, BE IT RESOLVED, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, that the Governing Board and Workforce Development Board of North Central Counties Consortium recognize that a state of emergency in the State of California continues to exist due to the COVID-19 pandemic.

BE IT FURTHER RESOLVED, that the North Central Counties Consortium Governing Board and Workforce Development Board recognize that social distancing measures remain recommended by state and local officials.

BE IT FURTHER RESOLVED, the Governing Board and Workforce Development Board of North Central Counties Consortium authorize the use of teleconferencing for all meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, for a period of thirty (30) days from the adoption of this resolution.

PASSED AND ADOPTED by the Governing Board and the Workforce Development Board of North Central Counties Consortium of Colusa, Glenn, Sutter and Yuba Counties, State of California, on this 19th day of May 2022 by the following vote:

AYES: GB-
WDB-

NOES:
ABSENT:
ABSTAIN:

**FOR THE
GOVERNING BOARD**

**FOR THE
WORKFORCE DEVELOPMENT BOARD**

Nick Micheli, Vice Chairperson
North Central Counties Consortium

John Fleming, Chairperson
North Central Counties Consortium

ATTEST:

Irma Sanchez, Executive Assistant
to the Governing Board and
the Workforce Development Board