

174<sup>th</sup> BOARD YEAR

## LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
174-R-005	03/04/20 03/05/20	Executive	RES: Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps
174-O-107	03/04/20 03/05/20	Judiciary Finance	ORD: Modify The Sheriff's Department 2020 Budget For Expenditure Of Donated Funds To Purchase A New Canine
174-O-108	03/04/20 03/05/20	Judiciary Finance	ORD: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The Cops Office Anti-Methamphetamine Program Grant From The State Of Wisconsin Department Of Justice And Authorize Grant Expenditures
174-O-109	03/04/20 03/05/20	Judiciary Finance	ORD: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The 2020 State Of Wisconsin Department Of Military Affairs Emergency Police Services Grant And Authorize Grant Expenditures
174-O-110	03/04/20 03/05/20	Judiciary Finance	ORD: Modify The 2020 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies
174-O-111	03/04/20 03/05/20	HHS Finance	ORD: Modify The Department Of Health And Human Services 2020 Budget To Accept The WI Department Of Justice Pretrial Pilot Sites Supplemental Grant Funding And Appropriate Additional Expenditures
174-O-112	03/04/20 03/05/20	HHS Finance	ORD: Modify The Department Of Health And Human Services 2020 Budget To Accept Cash Donations And Appropriate Additional Expenditures For Veterans Services
174-O-113	03/04/20 03/05/20	HR Finance	ORD: Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2021-2024
174-O-114	03/05/20 03/05/20	Land Use Finance	ORD: Modify The 2020 Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Funds, Program Income Funds, And Home Program Fees For The 2020 Program Year
174-O-115	03/05/20 03/05/20	Judiciary HR Finance	ORD: Modify The 2020 Sheriff's Department Budget, Authorize The Sheriff's Department To Amend The 2020-2024 Police Services Contract With The City Of Pewaukee, And Create Two Sunset Positions Funded By The City Of Pewaukee Contract, Beginning July 1, 2020
174-R-006	03/19/20 03/19/20	County Board	RES: Resolution Ratifying And Further Modifying Emergency Declaration Regarding COVID-19

1 RESOLUTION RATIFYING AND FURTHER MODIFYING  
2 EMERGENCY DECLARATION REGARDING COVID-19  
3  
4

5 WHEREAS, in December 2019, a novel strain of the coronavirus now named Coronavirus  
6 Disease 2019 (COVID-19) was detected and has spread throughout many countries, including  
7 the United States; and  
8

9 WHEREAS, the World Health Organization has declared a Public Health Emergency of  
10 International Concern; and the United States Department of Health and Human Services has  
11 declared a Public Health Emergency; and  
12

13 WHEREAS, on March 12, 2020, the State of Wisconsin has declared the existence of a public  
14 health emergency, as defined in Section 323.02(16), Wisconsin Statutes; and  
15

16 WHEREAS, the existence of confirmed cases of COVID-19 within Wisconsin, including within  
17 Waukesha County, constitutes a condition within the County posing an imminent threat of a  
18 disaster within the meaning of Chapter 323 of the Wisconsin Statutes that could impair medical  
19 care, health protection, and other critical systems of Waukesha County; and  
20

21 WHEREAS, on March 13, 2020 the Waukesha County Executive, by proclamation pursuant to  
22 authority under Sections 323.11 and 323.14(4)(b), Wisconsin Statutes, declared a state of  
23 emergency in Waukesha County in light of the public health threat posed by COVID-19 for a  
24 period of sixty-days in order to facilitate and expedite the use of resources to protect persons  
25 from the impacts of the spread of COVID-19 while ensuring continuity of critical operations  
26 within Waukesha County, and  
27

28 WHEREAS, it is necessary and expedient for the health, safety, protection, and welfare of  
29 persons within Waukesha County and in order to further facilitate and expedite resources and the  
30 continuity of governmental operations, that additional reasonable and prudent steps be taken to  
31 treat those infected with COVID-19, to prevent, limit, and contain the potential community  
32 spread of COVID-19, and to provide the County Executive with the flexibility necessary to  
33 timely respond to the fluid nature of the emergency; and  
34

35 WHEREAS, County Code Section 17-1 adopts the existing County Comprehensive Emergency  
36 Management Plan maintained by Department of Emergency Preparedness , which references  
37 emergency purchasing guidelines, identifying procurement card purchasing authority totaling  
38 \$300,000 for business continuity purposes during an emergency.  
39

40 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA  
41 RESOLVES that the March 13, 2020 Proclamation Declaring State of Emergency in Waukesha  
42 County Regarding COVID-19 is hereby in all respects ratified.  
43

44 BE IT FURTHER RESOLVED that during the state of emergency, when necessary in the  
45 discretion of the County Executive of Waukesha County, purchasing ordinances and policies  
46 may be modified or suspended as deemed appropriate to facilitate emergency action.  
47

48 BE IT FURTHER RESOLVED that during the state of emergency, when necessary in the  
49 discretion of the County Executive for expediting resources to protect from the impacts of  
50 COVID-19 or ensuring the continuity of critical operations within Waukesha County, the County  
51 Executive is empowered to authorize the transfer of expenditure authority of up to \$300,000  
52 from the contingency fund for response to the emergency.  
53

54 BE IT FURTHER RESOLVED that this state of emergency shall remain in effect during the  
55 time emergency conditions exist or are likely to exist.

FISCAL NOTE

RESOLUTION RATIFYING AND FURTHER MODIFYING  
EMERGENCY DECLARATION REGARDING COVID-19

The Emergency Proclamation has required, and is expected to require, additional expenditures by county departments, including (but not limited) to the following items:

- Increased Public Health supplies for pandemic response activities
- Additional facility cleaning supplies and signage
- Equipment and training for employees to work at home
- Reimbursement of county business travel cancelation fees
- Additional election equipment to accommodate an anticipated increase in absentee ballots
- Personnel compensation adjustments that may be needed as a response to the emergency proclamation

These expenditures are currently being made within existing department budget appropriations to respond to the proclaimed emergency. It is anticipated that additional appropriation authority will be needed. The ordinance authorizes contingency funds of up to \$300,000 to cover these costs. As state and federal funding is made available, the county will seek reimbursement where appropriate.



Andrew Thelke  
Director of Administration  
3/18/2020