



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Teleconference Only - No Physical Location

**Special Meeting
March 26, 2020**

Flash Drive	Portable Recorder
Minute Orders	M20-58 – M20-60
Resolutions	R20-31 Not Used
Ordinance	ORD20-02

9:02 AM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all Supervisors attended via teleconference).

Supervisors Absent: None.

All votes were conducted by roll call.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Chair Corless.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No comments received.

2. AGENDA ITEMS

A. Review and Declaration of Election Results

Departments: Elections

(Shannon Kendall, Registrar of Voters) - Presentation of certified election results. Request for declaration of results. To view the complete Statement of Votes Cast (that will be submitted to the Secretary of State electronically), visit <https://monocounty.ca.gov/elections/page/march-3-2020-primary-election-results>

Action: Approve as correct the Statement of Votes for the March 3, 2020 Presidential Primary Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the Election: Bob Gardner for Mono County Supervisor, District 3; John Peters for Mono County Supervisor, District 4; Declare the following results of each

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measure voted on at the election: Measure "F": (Mammoth Lakes Fire Protection District Special Tax) received a 65.4% number of yes votes rather than the required 66.6% (2/3) and therefore did not pass (received 1,293 yes votes but needed approximately 1,319); Pursuant to the Statement of Vote, the race for Supervisor, District 2 will have a run-off in the November 3, 2020 General Election between Rhonda Duggan and Joshua Rhodes.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-58

Shannon Kendall, Registrar of Voters:

- Introduced item.

B. COVID-19 (Coronavirus) Update

Departments: CAO

(Steve Barwick, CAO) - An opportunity for Mono County Departments and stakeholders to share Coronavirus-related issues with the Board, to include, but not limited to, the Public Health Department and its efforts to provide guidance and mitigation measures to reduce the impact of COVID-19 in Mono County and the Eastern Sierra.

Action: None.

Updates from:

Steve Barwick, CAO
Dr Thomas Boo
Bryan Wheeler, Public Health
Chief Frank Frievalt
Kathy Peterson, Social Service Director
Nate Greenberg
Robin Roberts
Janet Dutcher
Karin Humiston (comment read into record by Clerk)

Public Comment:

Monica Prella
Rhonda Duggan, Mammoth Lakes Tourism
Patricia Robertson, Mammoth Lakes Housing

Break: 10:23 AM

Reconvene: 10:35 AM

Moved to item 2c.

At 12:24 PM, the Board returned to this item by Board Consensus.

Board consensus to schedule a special meeting next week.
Discussed the postponement of fishing day.

Moved to item 2f.

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C. Budget Appropriation to Fund the County's Response to the COVID-19 (Coronavirus) Epidemic

Departments: CAO, Finance, County Counsel

(Janet Dutcher) - On March 15, 2020, Mono County Public Health Officer declared a local health emergency because of the Coronavirus (COVID-19) and the Board of Supervisors ratified that declaration by resolution on March 17, 2020. This item requests transfer of \$500,000 from the County's general reserve (as allowed by Government Code 29127(a)) into the County's Disaster Assistance Fund for the purpose of providing resources that pay for the cost of Mono County's response to this emergency. Estimate is based on available information at this time. Additional appropriations may be needed later on. Requires 4/5ths vote.

Action: Approve transfer of \$500,000 from the County's general reserve to support the County's response to the proclaimed COVID-19 emergency (requires 4/5ths vote).

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

M20-59

Janet Dutcher, Finance Director

- Introduced item.

Break: 11:45 AM

Reconvene: 11:50 AM

D. Use of Local Lodging Facilities for Emergency Operations and Response

Departments: CAO

(Steve Barwick, Kathy Petersen) - Update from staff regarding the establishment of relationships with lodging operators to secure rooms for use in COVID-19 response including, but not limited to, housing healthcare and other essential infrastructure maintenance workers and/or to create locations for the isolation or quarantine of individuals who have been infected by or exposed to the virus. Update from staff regarding the establishment of relationships with willing lodging operators to secure rooms for use in COVID-19 response including, but not limited to, housing healthcare and other essential infrastructure maintenance workers and/or to create locations for the isolation or quarantine of individuals who have been infected by or exposed to the virus.

Action: None.

Bob Lawton, Assistant CAO:

- Introduced item.

E. Board Advisory Committee for COVID-19 (Coronavirus)

Departments: Board of Supervisors

The Brown Act allows for the establishment of temporary advisory committees comprised of less than a quorum of the membership of the Board (i.e., no more than two Board member) to focus on a particular issue or topic of within the jurisdiction of the Board or agency. (Gov. Code 54952(b).) These temporary

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advisory committees are sometimes referred to as "ad hoc committees". Ad hoc committees may meet, investigate, participate and engage in activities related to the designated issue or topic, without such activity triggering the notice and agenda requirements of the Brown Act.

Action: None.

Stacey Simon, County Counsel:

- Introduced item.

Returned to item 2b.

F. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works; Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Action: None.

Tony Dublino, Public Works Director:

- Introduced item

Nate Greenberg, IT Director:

- Transition Team update.

G. Bid Package and Invitation for Bids for the Mono County Civic Center Top Lift Asphalt Paving Project

Departments: Public Works Department

(Tony Dublino, Garrett Higerd) - Approval of the Mono County Civic Center Top Lift Asphalt Paving Project and Authorization to Issue Invitation for Bids

Action: Approve bid package, including the project manual and project plans, for the Mono County Civic Center Top Lift Asphalt Paving Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

Gardner moved; Peters seconded

Vote: 5 yes; 0 no

M20-60

Garrett Higerd, Engineer:

- Introduced item.

H. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

Closed Session: 1:00 PM

Reconvene: 1:35 PM

Nothing to report out of Closed Session.

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I. Urgency Ordinance Adding Chapter 7.93 to the Mono County Code Temporarily Prohibiting Residential or Commercial Evictions

Departments: County Counsel

(Stacey Simon, County Counsel) - The ordinance presented to your Board today adds Chapter 7.93 to the Mono County Code to temporarily prohibit (until May 31, 2020, unless extended) residential or commercial evictions arising from income loss or substantial medical expenses related to the COVID-19 pandemic. As drafted, Chapter 7.93 does not relieve a tenant from the obligation to pay rent or restrict a landlord's ability to recover rent that is due and requires tenants seeking protection under Chapter 7.93 to thoroughly document their hardship.

Action: Adopt proposed ordinance ORD20-02, Adding Chapter 7.93 to the Mono County Code to prohibit residential or commercial evictions through May 31, 2020, arising from income loss or substantial medical expenses related to the corona virus pandemic, as amended.

Kreitz moved; Gardner seconded

Vote: 4 yes; 0 no; 1 abstain

ORD20-02

Christy Milovich, Assistant County Counsel:

- Introduced item (Updated version of Ordinance available in additional documents).

Public Comment:

Patricia Robertson, Executive Director, Mammoth Lakes Housing.

ADJOURNED at 1:50 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**

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