



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

**Special Meeting**  
**April 1, 2020**

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### TELECONFERENCE LOCATIONS:

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

#### **Important Notice to the Public Regarding COVID-19**

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. There is no physical location of the meeting open to the public. You are strongly encouraged to observe the live stream of the Board of Supervisors meetings at [http://monocounty.granicus.com/MediaPlayer.php?publish\\_id=0101959f-54e9-4219-a23e-6742606fa97d](http://monocounty.granicus.com/MediaPlayer.php?publish_id=0101959f-54e9-4219-a23e-6742606fa97d)
2. If you wish to make a comment on a specific agenda item before the meeting, please submit your comment via email by 5:00 p.m. on the day prior to the Board meeting. Please submit your comment to the Deputy Clerk of the Board Scheereen Dedman at [sdedman@mono.ca.gov](mailto:sdedman@mono.ca.gov). Your comment will be placed into the record at the Board meeting.
3. If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Deputy Clerk of the Board Scheereen Dedman at [sdedman@mono.ca.gov](mailto:sdedman@mono.ca.gov). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

**ON THE WEB** You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

12:00 PM      Call meeting to Order

Pledge of Allegiance

### **1            OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

on items of public interest that are within the subject matter jurisdiction of the Board.

(The clerk will read comments received via email at this time.)

## 2. **AGENDA ITEMS**

### A. **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.

**Recommended Action:** None, informational only. Provide any desired direction to staff.

**Fiscal Impact:** None.

### B. **Impact of COVID-19 (Coronavirus) on Fishing Opener and Fishing Season in Mono County; Letter to State**

Departments: Economic Development

45 minutes (15 minute presentation; 30 minute discussion)

(Alicia Vennos, Jeff Simpson) - Discussion regarding the impacts of the COVID-19 pandemic, and Governor Newsom's March 19 Executive Order requiring all Californians to stay at home or in their place of residence except as needed to perform essential functions (e.g., buy food or medicine) or to work in sectors deemed essential to maintenance of the nation's critical infrastructure (the "Stay-At-Home" Order), on recreational fishing and fish stocking activities in Mono County; consideration of letter to the Governor and California's Fish and Game Commission requesting alterations to this season's fish stocking/fishing opener, consistent with the Stay-At-Home Order, to protect public health and safety.

**Recommended Action:** Hear update from Staff and receive public input regarding the upcoming fishing season/stocking in light of COVID-19 and the Governor's "Stay-At-Home" Order. Consider and potentially approve proposed letter to the Governor and the California Fish and Game Commission requesting that fish stocking and/or fishing opener be delayed, consistent with the Stay-At-Home Order, for the protection of public health and safety. Provide any desired direction to staff.

**Fiscal Impact:** None.

### C. **Letter From Board of Supervisors to Congressman Cook Requesting Resources**

Departments: Board of Supervisors

10 minutes

(Chair Corless) - A letter from the Mono County Board of Supervisors to

Congressman Paul Cook (Congressional District 8) to confirm the need for medical supplies for the local response to the COVID-19 pandemic, and requesting assistance.

**Recommended Action:** Approve and authorize Board Chair to sign letter.

**Fiscal Impact:** None.

**D. Resolution Requesting a Waiver of the National Registry Test Requirement for Mono County Emergency Medical Technicians**

Departments: Board of Supervisors

10 minutes

(Supervisor Stump) - Supervisor Stump has expressed concern that the public health measures taken in response to the COVID-19 pandemic will have the unintended consequence of seriously hampering local first responders' ability to pass the National Registry test to become certified EMTs. The test is notoriously difficult, as evidenced by a high failure rate, and, since being adopted by the State, has already contributed to a significant decrease in local EMT certifications. A resolution has been drafted for the Board's consideration, asking the California Emergency Medical Authority and Inland Counties Emergency Medical Agency to waive the National Registry testing requirement for Inyo County EMTs.

**Recommended Action:** Adopt proposed resolution R20-\_\_\_, Requesting a Waiver of the National Registry Test Requirement for Mono County Emergency Medical Technicians.

**Fiscal Impact:** None.

**E. 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.

**ADJOURN**