



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

Teleconference Only - No Physical Location

**Special Meeting
April 28, 2020**

Flash Drive	No Recorder
Minute Orders	M20-77 Not used
Resolutions	R20-42 Not Used
Ordinance	ORD20-05 Not Used

9:05 AM Meeting Called to Order by Chair Corless.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.
Supervisors Absent: None.*

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 Supervisor Stump.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Eric Edgerton, Tilth Farms

2. AGENDA ITEMS

A. COVID-19 (Coronavirus) Update

Departments: CAO

(Bob Lawton, Acting CAO) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

Action: None.

Bob Lawton, Acting CAO
Dr. Thomas Boo, County Public Health Officer
Bryan Wheeler

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Break: 10:58 AM
Reconvene: 11:09 AM

Alicia Vennos

B. 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
Nate Greenberg, IT Director

ADJOURNED at 12:15 PM

ATTEST

STACY CORLESS
CHAIR OF THE BOARD

SCHEEREEN DEDMAN
SR. DEPUTY CLERK