



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

Teleconference Only - No Physical Location

**Special Meeting
May 8, 2020**

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|----------------------|--------------------------|
| Flash Drive | No Recorder |
| Minute Orders | M20-82 |
| Resolutions | R20-45 Not Used |
| Ordinance | ORD20-05 Not Used |

1:03 PM Meeting Called to Order by Chair Corless.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all via zoom webinar).
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 Corless

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. COVID-19 (Coronavirus) Update

(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.

The following individuals gave updates:

- Bob Lawton, Acting CAO
- Frank Frievalt, EOC Chief

Note:

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

- Dr. Thomas Boo
- Deb Diaz (information read by Chair Corless)

General Board comments/discussion.

B. State Guidance for Stage 2 Business Openings

Departments: CAO, Public Health, County Counsel

(Bob Lawton, Acting CAO; Dr. Boo, Public Health Office; Stacey Simon, County Counsel) - Presentation and discussion regarding State Guidelines for initial Stage 2 business openings (i.e., limited curbside retail and the manufacturers and suppliers for those businesses) and requirements for individual counties to authorize additional Stage 2 businesses to open by certifying compliance with specified criteria. The Guidelines are expected to be released Thursday, May 7, but had not been released as of the time this agenda item was submitted.

Action: None.

Supervisor Corless:

- Items 2b and 2c are related and focus on opening more businesses in Phase 2. The recommended action is to send letter to governor advocating for our county's position; looking to apply for a variance to assist out county in moving through Phase 2.

The following individuals spoke:

- Bob Lawton, Acting CAO
- Dr. Thomas Boo
- Stacey Simon, County Counsel

General Board comments/discussion.

Public Comment:

- Greg Bock
- Michaela Vargas
- Ralph Lockhart
- Jack Rose
- Scott Burkard
- Ron Day
- Kelli Brown
- Joseph Santos
- Robin ?
- Byng Hunt

Clerk read written public comments into record from the following individuals:

- Erinn Wells
- Abbie Thomason

Discussion about variance and potential activities that our county like to see included/allowed.

C. Letter to Governor Newsom Regarding Business Openings in Mono County

Note:

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Departments: CAO

(Bob Lawton, Acting CAO) - Letter to Governor Newsom requesting a customized approach to reopening businesses in the region which takes into account the unique circumstances of Mono County, the region's careful and continued planning to minimize the spread of COVID-19, its preparedness to respond to the disease, and the impacts of a prolonged shutdown on the region's seasonal economy.

Action: Approve proposed letter as revised by the Board.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-82

Board discussion about proposed letter; suggested revisions.

Posted on web site for public: California States of Recovery; Letter to Governor Newsom.

Break: 3:53 p.m.

Reconvene: 4:03 p.m.

D. Delayed Seasonal Openings of Rock Creek and Lundy Lake Roads

Departments: Public Works

(Tony Dublino, Director of Public Works) - Consider delaying the seasonal opening of Rock Creek Road and Lundy Lake Road due to COVID-19 directives currently in place.

Action: None.

Tony Dublino:

- Introduced item and gave overview.

General Board comments/discussion; discussion about items to be included on the May 19th regular agenda.

Clerk read written public comment into the record from:

- David Rosky (he also addressed Board verbally in webinar)

E. County Special Events and the Effect of Covid-19 Directives

Departments: Public Works

(Tony Dublino, Director of Public Works) - Receive presentation on upcoming Special Events within the County, and discuss options for the best approach for implementation, provided COVID-19 directives currently in place.

Action: None.

Tony Dublino:

- Most county events have been cancelled, still no clear direction on 4th of July activities.

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- 4th of July in Bridgeport requires heavy support by Public Works Department; they are willing to engage in planning but certainly need Board direction.

General Board comments/discussion.

Supervisor Peters lost internet connection during item; Chair Corless suggested pushing this topic to next meeting so that he could participate.

Board discussion started regarding how and when to do the detailed COVID-19 updates, whether at the regularly scheduled meetings or during a special meeting. To be discussed in more detail at next meeting.

ADJOURN 4:47 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**