



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

Teleconference Only - No Physical Location

**Special Meeting**  
**May 14, 2020**

<b>Flash Drive</b>	<b>No Recorder</b>
<b>Minute Orders</b>	<b>M20-87</b>
<b>Resolutions</b>	<b>R20-50 Not Used</b>
<b>Ordinance</b>	<b>ORD20-06 Not Used</b>

10:04 AM 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

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

**Clerk read written public comments into record submitted by the following:**

- Josh Lavin
- Bb Marks
- Scott Burkard
- Kelli Brown
- Leslie Ingham
- Greg
- Ron Allen
- Giovanna LoMedico
- Norman and Kellie Annett
- Teri Seymour
- Erinn Wells

**Note:**

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

- Rudy DeFelice
- Rhonda Erickson
- Danielle Sis
- Tim Sullivan
- Misti Sullivan
- Karen Leatham
- Karl Ganz

**Public Comments addressed verbally to Board during webinar:**

- Tim Banta
- Patricia Robertson
- Alisa Rosa
- Jennifer Roeser
- Gregory Bock
- Grant Oepkes
- Stylo 2 V

**2. AGENDA ITEMS**

**A. COVID-19 (Coronavirus) Update, Discussion of Economic Recovery, Governor's Roadmap to Recovery and Variance Process, and Fishing Opener**

Departments: CAO

(Mono County Staff, EOC Staff, Stakeholders) - 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. Specific topics include, but are not limited to: (1) Continued discussion regarding State guidelines for accelerated Stage 2 business openings as part of California's Roadmap to Recovery and update on Mono County's variance eligibility status; (2) Consideration of small business grant/assistance program; and (3) Timing of fishing opener.

**Motion:** Move to authorize Chair Corless and Supervisor Peters to serve as an ad hoc committee to reach out to Inyo County regarding fishing opener and related topics and report back to this Board no later than by next Thursday (May 21).

**Stump moved; Kreitz seconded**

**Vote: 5 yes, 0 no**

**M20-87**

**COVID-19 Power Point presented; posted to web page.**

**Board discussion:**

- Potentially schedule a special meeting for Monday, May 18, 2020 to address variance/attestation; there was board consensus for this.

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- Additional discussion regarding involving Town of Mammoth Lakes in variance/attestation process; concurrence that this should occur.
- May need two letters to go to the Governor.

**Comments made by the following individuals:**

- Bob Lawton, Acting CAO
- Dr. Thomas Boo
- Frank Frievalt

**General Board comments/discussion regarding attestation and guidelines for Dr. Boo to make the attestation; may need two letters to the Governor.**

**Public Comments:**

- Dirk
- Ralph Lockhart
- Scott Burkard
- Alisa Rosa
- 7602184508
- Brian Jaegers

**Philip Desenze (Forest Service):**

- Gave update on closures, will continue to keep closed; length of time to be determined.

**Recreation Discussion/Comments made by:**

- Bob Lawton, Acting CAO
- Jeff Simpson, EDD
- Stacey Simon, County Counsel

**General Board discussion/comments.**

**Small business grant/assistance program discussion. Comments made by:**

- Alicia Vennos, EDD

**General Board discussion/comments.**

**ADJOURN 1:04 p.m.**

**ATTEST**

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**STACY CORLESS  
CHAIR OF THE BOARD**

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**SHANNON KENDALL  
CLERK OF THE BOARD**