



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

Teleconference Only - No Physical Location

**Special Meeting
May 19, 2020**

Flash Drive	No Recorder
Minute Orders	M20-94
Resolutions	R20-55 Not Used
Ordinance	ORD20-06 Not Used

3:15 PM Meeting Called to Order by Chair Corless.

Pledge of Allegiance led by Supervisor Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all 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>.**

- 1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
The following individuals addressed the Board by raising hands in the Zoom Webinar:
- Dyana Kelley

2. AGENDA ITEMS

A. Support for Health Officer Attestation of Readiness to Advance through Stage 2

Departments: CAO and Public Health

(Robert Lawton) - Letter of support for attestation of Public Health Officer Dr. Tom Boo that Mono County (or potentially the

Note:

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

unincorporated area only) is ready to advance further into Stage 2 of California's Roadmap to Recovery and Variance Request.

Action: Approve proposed letter (as drafted) by the Board and authorize the Chair to sign.

Gardner moved; Peters seconded

Vote: 5 yes; 0 no

M20-94

Bob Lawton, Acting CAO:

- Introduced item and explained concept behind proposed draft letter.

The following individuals spoke:

Dr. Thomas Boo
Frank Frievalt
Dr. Burrows (Mammoth Hospital)
Stacey Simon (County Counsel)
Dan Holler

Chair Corless:

- Read proposed draft letter into record.

General Board Comments/Discussion

The following people addressed the Board during Public Comment via Zoom Webinar:

- Stephen Kalish
- Claudia
- Michelle
- Ken Hoffman
- Ron Day
- Tim Banta
- Tim Sullivan
- Amanda Spencer
- Karrah Spitznagel
- Dyana Kelley

ADJOURN 4:18 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**

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