## A RESOLUTION OF THE MONO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF JUNE 6, 2022 THROUGH JULY 5, 2022 PURSUANT TO AB 361

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic, which Proclamation remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, modifying the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), subject to compliance with certain requirements; and

**WHEREAS,** on June 11, 2021, Governor Newsom issued Executive Order N-08-21, providing that the modifications would remain in place through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, providing that a legislative body subject to the Brown Act may continue to meet under modified teleconferencing rules if the meeting occurs during a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings of legislative bodies within the County of Mono, a copy of that recommendation is attached as an exhibit and incorporated herein; and

WHEREAS, in the interest of public health and safety, and in response to the local recommendation for measures to promote social distancing, the Mono County Behavioral Health Advisory Board (the "Legislative Body") deems it necessary to invoke the provisions of AB 361 related to teleconferencing;

## NOW, THEREFORE, THE LEGISLATIVE BODY FINDS AND RESOLVES that:

**SECTION ONE**: The recitals set forth above are true and correct and are adopted as findings of the Legislative Body.

**SECTION TWO**: The Legislative Body has reconsidered the circumstances of the State of Emergency.

**SECTION THREE**: State or local officials have recommended measures to promote social distancing, including the holding of virtual meetings for legislative bodies within the County of Mono that are subject to the Brown Act.

**SECTION FOUR**: Meetings of the Legislative Body shall be held 100% virtually through July 5, 2022.

**SECTION FIVE:** Staff is directed to return to the Legislative Body no later than thirty (30) days after the adoption of this resolution, or at the next meeting of the Legislative Body, if

1 2

1	later, for the Legislative Body to consider whether to again make the findings required to meet under the modified teleconference procedures of AB 361. <b>PASSED, APPROVED</b> and <b>ADOPTED</b> this 6 <sup>th</sup> day of June, 2022, by the following		
2			
3	vote, to wit:	of The tins of any of suite, 2022, by the following	
4 5	AYES:		
6	NOES:		
7	ABSENT:	carolyn balliet	
8	ABSTAIN:	carolyn balliet (Jun 8, 2022 12:40 PDT)	
9		Carolyn Balliet, Chair	
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27 28			
28 29			
29 30			
31			
32			
		- 2 -	