



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

Special Meeting
May 8, 2020

TELECONFERENCE INFORMATION

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/97090279505>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 970 9027 9505.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 970 9027 9505.

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. If you are unable to join the Zoom Webinar of the Board meeting and wish to make either a general public comment or a comment on a specific agenda item prior to the meeting or as the item is being heard, please submit your comment, limited to 250 words or less, to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. Every effort will be made to read your comment, but comments longer than 250 words may not be read, or may be summarized by the Clerk, due to time limitations. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

ON THE WEB You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

1:00 PM Call meeting to Order

Pledge of Allegiance

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.
(The clerk will read comments received via email at this time.)

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.

Recommended Action: Hear update and provide desired input or direction.

Fiscal Impact: None.

B. State Guidance for Stage 2 Business Openings

Departments: CAO, Public Health, County Counsel

30 minutes (15 minute presentation; 15 minute discussion)

(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.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

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

Departments: CAO

30 minutes (10 minute presentation, 20 minute discussion)

(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.

Recommended Action: Consider and potentially approve proposed letter as drafted or as revised by the Board.

Fiscal Impact: None.

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

Departments: Public Works

15 minutes

(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.

Recommended Action: Consider options and provide direction to staff

Fiscal Impact: None.

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

Departments: Public Works

15 minutes

(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.

Recommended Action: Consider options and provide direction to staff.

Fiscal Impact: None.

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