



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

**Special Meeting
May 26, 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 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/97859777792>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 978 5977 7792.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 978 5977 7792.

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 you may still view the live stream of the meeting by visiting http://monocounty.granicus.com/MediaPlayer.php?publish_id=c1cc034e-0fae-49aa-873c-21a4581161b8

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>.

11:00 AM Call meeting to Order

Pledge of Allegiance

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

2. AGENDA ITEMS

A. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Acting County Administrative Officer.

B. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

D. COVID-19 (Coronavirus) Update

Departments: CAO

ITEM WILL BEGIN NO EARLIER THAN 1:00 P.M.

(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. Specific topics include, but are not limited to: (1) Discussion of recreation-related issues, including impacts of holiday weekend visitation; (2) Discussion of advocacy needs for tourism and recreation-related activities in state resilience roadmap, including a proposed advocacy letter to Governor Newsom, Dr. Angell, and state and federal representatives regarding the state's reopening plan and the need to provide lodging and other services to travelers who are already in Mono County and whose presence presents a public health and safety risk.

Recommended Action: Approve and authorize Board chair to sign letter as presented or amended.

Fiscal Impact: None.

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**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	May 26, 2020	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Public Employee Evaluation		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Acting County Administrative Officer.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 760-648-3270 / ssimon@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time	Who	Approval
5/25/2020 9:58 AM	County Administrative Office	Yes

5/22/2020 3:51 PM

County Counsel

Yes

5/25/2020 9:15 AM

Finance

Yes



**OFFICE OF THE CLERK
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SUBJECT	Closed Session - Exposure to Litigation		

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RECOMMENDED ACTION:

FISCAL IMPACT:

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PHONE/EMAIL: /

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ADDITIONAL DEPARTMENTS			
TIME REQUIRED	ITEM WILL BEGIN NO EARLIER THAN 1:00 P.M.	PERSONS APPEARING BEFORE THE BOARD	Bob Lawton, Acting CAO
SUBJECT	COVID-19 (Coronavirus) Update		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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) Discussion of recreation-related issues, including impacts of holiday weekend visitation; (2) Discussion of advocacy needs for tourism and recreation-related activities in state resilience roadmap, including a proposed advocacy letter to Governor Newsom, Dr. Angell, and state and federal representatives regarding the state's reopening plan and the need to provide lodging and other services to travelers who are already in Mono County and whose presence presents a public health and safety risk.

RECOMMENDED ACTION:

Approve and authorize Board chair to sign letter as presented or amended.

FISCAL IMPACT:

None.

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

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