



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

Teleconference Only - No Physical Location

**Special Meeting
May 26, 2020**

Flash Drive	No Recorder
Minute Orders	M20-98 Not Used
Resolutions	R20-55 Not Used
Ordinance	ORD20-06 Not Used

11:05 AM Meeting Called to Order by Chair 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>.

Pledge of Allegiance led by Chair Corless.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

There was no public comment.

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.

Note:

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

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.

*Closed Session: 11:06 A.M.
Reconvene: 1:06 PM*

Nothing to report out of Closed Session.

D. COVID-19 (Coronavirus) Update

Departments: CAO

(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.

Action: None.

Bob Lawton, Acting CAO:

- Introduced item.

Public Comment:

Greg Bock
Name note provided.
Amanda Mascia
Scott Burkard
Brianna Brown
Dyana Kelley
Abbie Thomason
Matthew McClain
Robin Fisher
Joseph Santos
Ron Day
Grant Oepkes
Kelli Brown
Christopher Witkowski (read by Clerk)
Matt Paruolo (read by Clerk)
Michelle
Steve
Misti Sullivan
Charles

Note:

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

DRAFT SPECIAL MEETING MINUTES

May 26, 2020

Page 3 of 3

Amanda
Brian
Anne Hyde

Acting CAO Lawton has direction to allow campgrounds and RV parks to open on Friday, barring a restraining order from the State.

ADJOURNED at 3:25 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK OF THE BOARD**

Note:

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