



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.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE May 8, 2020

DEPARTMENT

**ADDITIONAL
DEPARTMENTS**

TIME REQUIRED

**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.

RECOMMENDED ACTION:

Hear update and provide desired input or direction.

FISCAL IMPACT:

None.

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: 7609325538 / sdedman@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:

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[Correspondence - LVCoC](#)

History

Time	Who	Approval
5/7/2020 12:12 PM	County Administrative Office	Yes
5/7/2020 10:54 AM	County Counsel	Yes
5/7/2020 12:06 PM	Finance	Yes



April 29, 2020

TO: Mono County Board of Supervisors

ATTN: Jennifer Kreitz
Fred Stump
Bob Gardner
John Peters
Stacy Corless

FROM: Lee Vining Chamber of Commerce
PO Box 130
Lee Vining, Ca. 93541

RE: Tioga Pass Opening and Updates from Yosemite National Park

Dear Mono County Supervisors,

We are writing on behalf of the Lee Vining Chamber of Commerce in regards to the opening of Tioga Pass this year. As we all know, we are in the middle of an unprecedented situation with the COVID19 pandemic, and it has all normal "procedures" thrown off as we all just try to deal with the emergency of the situation. Businesses all throughout Mono County are struggling to survive it. Some will not. That is why we recognize that this year especially, it is going to be crucial to business throughout the county that Tioga Pass is ready to be open as soon as they reopen Yosemite. A delay in opening - for whatever reason - after the park opens to tourism would be devastating to businesses in Mono County.

We would like to suggest that rather than just wait for updates from the park, Mono County make a proactive move ASAP to develop a direct, ongoing conversation about this with the new park superintendent - with goal being that as soon as local and state orders are removed, and Yosemite National Park opens its gates to visitors, the Tioga Pass Road is ready to be opened as well. And we would like to request a regular update on the progress made on the road and with park communications.

In talking with the park officials, it would be a good point to make that opening that road relieves congestion and crowds from Yosemite Valley and will be a good point to consider in this time where social distancing will be important for a while.

There is no denying the economic impact that having that road open has on our communities here in Mono County. This year it will be critical. We know you are all busy just trying to manage the disaster at this time, however, we feel that getting that road open should be a top priority in the re-opening part of the plan.

Thank you in advance for your consideration, and we will look forward to your reply.

Sincerely,

Kim Traynor
Lee Vining Chamber of Commerce President
kimtraynor@yosemitegatewaymotel.com

Margie Beaver
Lee Vining Chamber of Commerce Vice-President
beaverssportinggoods@yahoo.com

Claire Landowski
Lee Vining Chamber of Commerce Secretary/Treasurer
claire@monolake.org



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

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	May 8, 2020	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	30 minutes (15 minute presentation; 15 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Bob Lawton, Acting CAO; Dr. Boo, Public Health Office; Stacey Simon, County Counsel
SUBJECT	State Guidance for Stage 2 Business Openings		

AGENDA DESCRIPTION:

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

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.

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
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32 DAYS PRECEDING THE BOARD MEETING**

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MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
5/7/2020 12:11 PM	County Administrative Office	Yes
5/7/2020 12:01 PM	County Counsel	Yes
5/7/2020 9:04 AM	Finance	Yes



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MEETING DATE	May 8, 2020	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	30 minutes (10 minute presentation, 20 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Bob Lawton, Acting CAO
SUBJECT	Letter to Governor Newsom Regarding Business Openings in Mono County		

AGENDA DESCRIPTION:

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

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.

CONTACT NAME: Bob Lawton

PHONE/EMAIL: / blawton@mono.ca.gov

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History**Time**

5/7/2020 12:12 PM

5/7/2020 12:00 PM

5/7/2020 12:06 PM

Who

County Administrative Office

County Counsel

Finance

Approval

Yes

Yes

Yes



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OF THE BOARD OF SUPERVISORS**

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	May 8, 2020	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	15 minutes	PERSONS APPEARING BEFORE THE BOARD	Tony Dublino, Director of Public Works
SUBJECT	Delayed Seasonal Openings of Rock Creek and Lundy Lake Roads		

AGENDA DESCRIPTION:

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

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.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5459 / tdublino@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
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YES NO

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Staff Report

History

Time

Who

Approval

5/7/2020 12:12 PM	County Administrative Office	Yes
5/7/2020 10:12 AM	County Counsel	Yes
5/7/2020 9:11 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: May 8, 2020
To: Honorable Chair and Members of the Board of Supervisors
From: Tony Dublino, Director of Public Works
Subject: Delayed Seasonal Openings of Rock Creek Road and Lundy Lake Road

Recommended Action: Consider delay of the seasonal opening of Rock Creek Road and Lundy Lake Road, due to COVID-19 directives currently in place.

Fiscal Impact: None.

Discussion: The County Road Department is now prepared to open both Lundy Lake Road and Rock Creek Lake Road. Due to concerns over the COVID-19 pandemic, it has been suggested by interested constituents that the opening of these roads be delayed for another week or more, to avoid the potential for confusion among the recreating public.

Lundy Lake Road and Rock Creek Road are the only two roads in the County that were 'closed' for the winter, and the operational decision of when to open them arose during the COVID-19 response. Normal operating procedures would open the roads at this time – no later than Monday, May 11.

Elsewhere in the County, on roads that did not have a winter closure, the Road Department has posted temporary "Notice and Warnings" to alert the public to the presence of stay-at-home orders, the lack of essential services beyond the signs, and to encourage behavior that is respectful of the orders in place.

Options:

A: Delay opening of Rock Creek Road and Lundy Lake Road until specified date

B: Do not provide specific direction, allowing the roads to be opened as per normal operating procedures

If you have any questions regarding this item, please contact Tony Dublino at tdublino@mono.ca.gov (760) 932-5459.

Respectfully submitted,

Tony Dublino / Director of Public Works



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

SPECIAL MEETING AGENDA REQUEST

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MEETING DATE	May 8, 2020	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	15 minutes	PERSONS APPEARING BEFORE THE BOARD	Tony Dublino, Director of Public Works
SUBJECT	County Special Events and the Effect of Covid-19 Directives		

AGENDA DESCRIPTION:

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

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.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5459 / tdublino@mono.ca.gov

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MONO COUNTY

DEPARTMENT OF PUBLIC WORKS

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760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: May 8, 2020
To: Honorable Chair and Members of the Board of Supervisors
From: Tony Dublino, Director of Public Works
Subject: Special Events within the County in light of COVID-19 directives

Recommended Action: 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.

Fiscal Impact: None.

Discussion: The Department of Public Works provides support to numerous special events over the course of a typical year.

This includes the booking and reservation of County facilities and parks, the implementation of road closures and the placement of barricades and other transportation signage, the implementation of trash/recycling services, the setup and breakdown of infrastructure, and the provision PA systems.

At this time, staff would normally be participating in the planning for these events. Due to current directives relating to the COVID-19 pandemic and the incompatibility of these events with those directives, staff is seeking direction from the Board on how to best proceed at this time.

Since mid-March, staff has been cancelling all reservations for County facilities, two weeks in advance. This has resulted in the cancellation of numerous events over the last two months, but they have been relatively small-scale events averaging less than 50 people.

With the large-scale events of the summer on the horizon, and the timing for the requisite planning and County support upon us, it seems prudent to initiate this discussion at this time.

Options:

- A. Continue Planning the Summer 2020 events, with the intent to comply with Governor's and Public Health Officer's directives in place at the time.**
- B. Consider specific guidance dealing with "Special Events" that would establish best practices and protocols for both indoor and outdoor events.**
- C. Agendize Board discussion for the cancellation of certain special events within the County.**

If you have any questions regarding this item, please contact Tony Dublino at tdublino@mono.ca.gov (760) 932-5459.

Respectfully submitted,



Tony Dublino / Director of Public Works