

AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

Special Meeting May 14, 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/92287241975

Or visit https://www.zoom.us/ click on "Join A Meeting" and use the Zoom Meeting ID 922 8724 1975.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 922 8724 1975.

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=9394e135-0137-4fbc-8f8b-b0cc725458b7
- 3. If you 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.

10:00 AM 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, Discussion of Economic Recovery, Governor's Roadmap to Recovery and Variance Process, and Fishing Opener

Departments: CAO

(Mono County Staff, EOC Staff, Stakeholders) - 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) Continued discussion regarding State guidelines for accelerated Stage 2 business openings as part of California's Roadmap to Recovery and update on Mono County's variance eligibility status; (2) Consideration of small business grant/assistance program; and (3) Timing of fishing opener.

Recommended Action: Hear update and provide desired input or direction, including potentially directing staff to send letter to the California Department of Fish and Wildlife requesting that fishing season be opened in Mono County prior to June 1, 2020.

Fiscal Impact: None.

ADJOURN