



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

Teleconference Only - No Physical Location

**Special Meeting  
May 21, 2020**

<b>Flash Drive</b>	<b>No Recorder</b>
<b>Minute Orders</b>	<b>M20-95 to M20-96</b>
<b>Resolutions</b>	<b>R20-55 Not Used</b>
<b>Ordinance</b>	<b>ORD20-06 Not Used</b>

9:00 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.*

**2. AGENDA ITEMS**

**A. 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 public land management planning; (2) Timing of the California Department Fish and Wildlife (DFW) fishing opener

**Note:**

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including a proposed letter to DFW requesting that fishing season be opened prior to June 1; (3) Proposed letter to LADWP requesting opening of Crowley Lake for recreational/fishing uses; and (4) Discussion of advocacy needs for tourism and recreation-related activities in state resilience roadmap.

**Action:** Approve and authorize Board chair to sign letters as presented or amended.

Bob Lawton (PowerPoint presentation available as additional documents)

Frank Frievault, EOC Chief

Dr. Tom Boo, Public Health Officer

Jeff Simpson, Economic Development

Sheriff Ingrid Brain

Jan Cutts, Bridgeport Ranger District, Humboldt-Toiyabe National Forest

Steve Nelson, Bureau of Land Management

Tammy Randall-Parker, Inyo National Forest

Deanna Dulen, Devil's Postpile

Cicely Muldoon, Yosemite National Park

Kevin Killian, Yosemite National Park

Gordon Martin, Mono and Mammoth Ranger Districts

Public Comment: 10:28 AM

Dirk

Ally

Marilyn Reese, National Forest Recreation Association Executive Director

Michelle

Misti Sullivan

Dawn Vereuck

Van Gould

Dyana Kelley, President, Camp Cal Now ?? 10:47 AM

Scott Burkard

Town of Mammoth Lakes Councilman John Wentworth

Town of Mammoth Lakes Councilman Bill Sauser

Janet Hunt

Lisa Cutting

Liz Hinklin

Dawn Gould

J. McCoy

Ron Day

Grant Oepkes

Stephanie Banta

Gregory Bock

Brian

Abbie Thomason

Amanda Spencer

(Emailed comments will be available as additional documents).

*Break: 11:25 AM*

*Reconvene: 11:37 AM*

Discussion of Letter to DFW:

Motion to amend the proposed letter to DFW requesting that fishing season be opened May 27.

Gardner Moved, Stump Seconded

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Vote: 2 yes, 3 no  
Corless, Kreitz, Peters voted no.  
Gardner, Stump voted yes.

Motion to amend the proposed letter to DFW requesting that fishing season be opened May 25.  
Kreitz moved, Stump seconded  
Vote: 2 yes, 3 no  
Kreitz and Stump voted yes.

Approve and authorize Board chair to sign a letter to DFW requesting that fishing season be opened prior to June 1, as presented.

**Peters moved, Kreitz Seconded**

**Vote: 3 yes, 2 no**

**M20-95**

Supervisors Corless and Gardner voted no.

Approve and authorize Board chair to sign a letter to LADWP to open Crowley, amended to allow for nonspecific dates, the letter informs LADWP of our action of letter to CDFW, let them know that the request may not be honored to CDFW, and ask that LADWP open concurrently with CDFW. Recognize that they may have logistical issues.

Kreitz moved, Peters Second

**Kreitz moved; Peters seconded**

**Vote: 5 yes, 0 no**

**M20-96**

*Break: 1:48 PM*

*Reconvene: 2:01 PM*

## **B. Direction to Staff Regarding Extension of Ordinance No. ORD20-02 Temporarily Prohibiting Evictions**

Departments: County Counsel

(Christy Milovich, Assistant County Counsel) - Request for Board direction regarding an extension of Ordinance No. ORD20-02, temporarily prohibiting evictions for non-payment of rent due to COVID-19, which ordinance was adopted March 26, 2020 and will expire on May 31, 2020.

**Action:** None.

**Stacey Simon, County Counsel:**

- Introduced item.

**Christy Milovich, Assistant County Counsel:**

- Discussed CARES act protection information.
- The County moratorium would offer commercial tenants the most protection.

Board direction to return with an extension of the ordinance if the Governor extends Counties' authority before May 31.

**ADJOURNED at 2:49 PM**

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**ATTEST**

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**STACY CORLESS  
CHAIR OF THE BOARD**

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