



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

**Special Meeting
September 22, 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. Joining via Zoom

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/96063309462>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 960 6330 9462.

To provide public comment (at appropriate times) during the meeting, press the "**Raise Hand**" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 960 6330 9462.

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. Viewing the Live Stream

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=c0b21439-852e-42f2-bc01-b43971630437

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

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

2. AGENDA ITEMS

A. Ratification of Proclamation of Local Emergency and Request to be Included in Governor's State Proclamation

Departments: Sheriff, CAO

20 minutes

(Sheriff Braun, Dave Wilbrecht, Stacey Simon) - Proposed resolution ratifying proclamation of local emergency made by the Mono County Sheriff on September 18, 2020. Resolution for adoption will be provided prior to the meeting.

Recommended Action: Hear update on status of the Creek Fire and, if the Board determines that conditions of local emergency continue to exist, adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: The declaration provides access to State and federal funds for emergency response purposes.

B. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Acting CAO, and Dave Butters. Unrepresented employee(s): Assistant District Attorney, Public Health Director, Behavioral Health Director and Social Services Director.

ADJOURN



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

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	September 22, 2020	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	20 minutes	PERSONS APPEARING BEFORE THE BOARD	Sheriff Braun, Dave Wilbrecht, Stacey Simon
SUBJECT	Ratification of Proclamation of Local Emergency and Request to be Included in Governor's State Proclamation		

AGENDA DESCRIPTION:

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

Proposed resolution ratifying proclamation of local emergency made by the Mono County Sheriff on September 18, 2020. Resolution for adoption will be provided prior to the meeting.

RECOMMENDED ACTION:

Hear update on status of the Creek Fire and, if the Board determines that conditions of local emergency continue to exist, adopt proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

The declaration provides access to State and federal funds for emergency response purposes.

CONTACT NAME: Sheriff Braun

PHONE/EMAIL: 760-932-7549 / ibraun@monosheriff.org

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
Proclamation
OES Letter

History

Time	Who	Approval
9/21/2020 9:17 AM	County Administrative Office	Yes
9/21/2020 8:55 AM	County Counsel	Yes
9/21/2020 9:17 AM	Finance	Yes



**MONO COUNTY DIRECTOR OF EMERGENCY SERVICES
PROCLAMATION OF LOCAL EMERGENCY**

WHEREAS, Chapter 2.60 of the Mono County Code empowers the Mono County Director of Emergency Services to proclaim the existence of a local emergency in accordance Government Code section 8630 when there exist conditions of disaster or of extreme peril to the safety of persons and property within the County which, by reason of their magnitude, are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County and require the combined assistance of other political subdivisions and the Board of Supervisors is not in session; and

WHEREAS, Mono County Code section 2.60.090 designates the Mono County Sheriff-Coroner as the Director of Emergency Services for the County; and

WHEREAS, the Director of Emergency Services of the County of Mono does hereby find that:

1. Conditions of disaster and/or extreme peril to the safety of persons and property have arisen within said County, caused by the Creek Fire, a wildfire which began at 6:33 p.m. on September 4, 2020, in the bordering counties of Fresno and Madera; and
2. The Creek Fire is rapidly growing uncontrolled toward Mono County and the Town of Mammoth Lakes, which is entirely within Mono County; and
3. At 2:33 p.m. on September 17, 2020, the National Weather Service issued a Red Flag Warning of extreme fire danger due to gusty winds and low humidity, which is predicted to cause the Creek Fire to accelerate its pace toward Mono County; and
4. These conditions are beyond the control of the services, personnel, equipment, and facilities of said County, and
5. The Board of Supervisors of the County is not in session and cannot immediately be called into session;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout Mono County, and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the emergency organization of this County shall be those prescribed by state law, by ordinances, and resolutions of this County, and that this emergency proclamation shall expire in seven days after issuance, on September 25, 2020, at 10:00 a.m., unless earlier confirmed and ratified by the Board of Supervisors of the County of Mono.

Dated: September 18, 2020
Time: 10:00 a.m.

By:

A handwritten signature in black ink, appearing to read "IB", is written over a horizontal line.

Ingrid Braun,
Mono County Sheriff-Coroner and
Director of Emergency Services

MONO COUNTY
SHERIFF
A Commitment to Community Safety and Service



Ingrid Braun
Sheriff-Coroner

MONO COUNTY SHERIFF'S OFFICE

Phillip West
Undersheriff

September 18, 2020

Mark S. Ghilarducci, Director
Governor's Office of Emergency Services
3650 Schriever Avenue
Mather, California 95655

Director Ghilarducci,

Attached please find Mono County's Proclamation of Local Emergency, which was issued today, September 18, 2020, in response to the Creek Fire burning in our adjacent counties of Fresno and Madera. I am formally requesting that Mono County be included on the Governor's Proclamation of State of Emergency dated September 6, 2020.

The Creek Fire is rapidly approaching Mono County and the Town of Mammoth Lakes, which is entirely within Mono County. On September 17, 2020, the National Weather Service issued a Red Flag Warning of extreme fire danger due to gusty winds and low humidity, which is predicted to cause the Creek Fire to accelerate its pace toward Mono County. The terrain between the fire's eastern edge and Mono County is rugged wilderness that does not allow for ground resources. The dense smoke produced by the fire has prevented the use of air resources. Therefore, the fire remains unchecked on its eastern flank and is becoming increasingly perilous to life and property in Mono County.

Given these threatening conditions, Mono County, the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District have been working collaboratively with the Inyo National Forest and the Creek Fire Incident Management Team to prepare for the possibility of the Creek Fire reaching and spreading into Mono County. Included in these preparations are the deployment of local personnel, the acquisition of fire-fighting resources, and evacuation planning for the Town of Mammoth Lakes.

The Creek Fire is directly impacting Mono County and will draw down local resources beyond capacity. I respectfully request that Mono County be included on the Governor's Proclamation of State of Emergency dated September 6, 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "IB", written over a horizontal line.

Ingrid Braun
Sheriff-Coroner
Director of Emergency Services

Copy: The Honorable Gavin Newsom
Governor of California



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

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RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

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:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time

Who

Approval