



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

**Special Meeting  
November 24, 2020**

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### 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/94358171385>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 943 5817 1385.

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 943 5817 1385.

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=584a20a2-8f1f-4d59-aa0d-27e8c258d3a8](http://monocounty.granicus.com/MediaPlayer.php?publish_id=584a20a2-8f1f-4d59-aa0d-27e8c258d3a8)

**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>.

11:00 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. **Mountain View Fire Information and Update**

Departments: CAO and Incident Command

45 minutes

(Robert C. Lawton, CAO) - Update on and discussion of Mountain View Fire in Walker, California.

**Recommended Action:** Receive update from Incident Command for the Mountain View Fire and involved staff regarding impacts of the fire, recovery efforts, County response, debris removal and related topics. Provide any desired direction to staff.

**Fiscal Impact:** No impact from this update.

B. **Ratification of Local Health Emergency - Mountain View Fire**

Departments: CAO and Public Health

15 minutes

(Stacey Simon, County Counsel) - Proposed resolution ratifying declaration of public health emergency due to the Mountain View Fire made by the Mono County Public Health Officer on November 19, 2020.

**Recommended Action:** Find that conditions justifying declaration of local public health emergency due to the Mountain View Fire continue to exist within the areas of Mono County affected by the fire - specifically the presence of toxic and hazardous debris which requires resources and expertise beyond the capability of the County to provide. Adopt proposed resolution ratifying Health Officer Declaration. Provide any desired direction to staff.

**Fiscal Impact:** Indeterminate at this time. The County incurs enforcement cost but the order is also designed to reduce costs that otherwise would be incurred if there were no public health order.

C. **Budget Appropriation to Fund the County's Response to the Mountain View Fire Emergency**

Departments: Finance

5 minutes

(Janet Dutcher, Finance Director) - The Mono County Board of Supervisors proclaimed a local state of emergency on November 17, 2020, and the Governor issued a Proclamation of a State of Emergency on November 19, 2020, due to conditions of extreme peril caused by the Mountain View fire. This item requests transfer of \$500,000 from the County's general reserve (as allowed by Government

Code 29127(a)) into the County's Disaster Assistance Fund for the purpose of providing resources that pay for the cost of Mono County's response to this emergency. Estimate is based on available information at this time. Additional appropriations may be needed later on. Requires 4/5ths vote.

**Recommended Action:** Approve transfer of \$500,000 from the County's general reserve to support the County's response to the proclaimed Mountain View fire emergency (requires 4/5ths vote).

**Fiscal Impact:** This action, if approved, provides up to \$500,000 in funding for Mono County's response to the Mountain View fire emergency incident and decreases the balance in the general reserve from \$2.7 million to \$2.3 million. Any funding not spent after the emergency ends, net of reimbursements from Federal and State sources, can be transferred back into the County's general reserve account.

**D. Cal OES 130 Designation of Applicant's Agent Resolution**

Departments: Finance

5 minutes

(Janet Dutcher, Finance Director) - Cal OES Form 130, Designation of Applicant's Agent Resolution, is necessary to apply for emergency related funding through Cal OES. This form was last approved by the Board of Supervisors on April 7, 2020, and the authorized agents have changed. Approval of this form is good for three years.

**Recommended Action:** Approve Cal OES Form 130, Designation of Applicant's Agent Resolution.

**Fiscal Impact:** Approval of this form qualifies Mono County for funding anticipated to cover the cost of responding to the COVID-19 Public Health Emergency and the Mountain View Fire Emergency.

**ADJOURN**