



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

Special Meeting
May 19, 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/98815120889>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 988 1512 0889.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 988 1512 0889.

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=7b42c357-6d41-4347-90f5-3426b53bad88

3. If you are unable to attend the webinar and wish to make either a general public comment or a comment on a specific agenda item, please submit your comment to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. All comments received by email will not be read out loud, but will be made a part of the record and available for the Board and public to view.

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>.

3:00 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. Support for Health Officer Attestation of Readiness to Advance through Stage 2

Departments: CAO and Public Health

10 minutes

(Robert Lawton) - Letter of support for attestation of Public Health Officer Dr. Tom Boo that Mono County (or potentially the unincorporated area only) is ready to advance further into Stage 2 of California's Roadmap to Recovery and Variance Request.

Recommended Action: Approve proposed letter as drafted or as modified by the Board and authorize the Chair to sign. Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURN



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

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	May 19, 2020	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Robert Lawton
SUBJECT	Support for Health Officer Attestation of Readiness to Advance through Stage 2		

AGENDA DESCRIPTION:

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

Letter of support for attestation of Public Health Officer Dr. Tom Boo that Mono County (or potentially the unincorporated area only) is ready to advance further into Stage 2 of California's Roadmap to Recovery and Variance Request.

RECOMMENDED ACTION:

Approve proposed letter as drafted or as modified by the Board and authorize the Chair to sign. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Bob Lawton

PHONE/EMAIL: x5414 / blawton@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:

<p>Click to download</p> <p> Proposed letter</p>
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History

Time	Who	Approval
5/15/2020 7:41 AM	County Administrative Office	Yes
5/16/2020 3:39 PM	County Counsel	Yes
5/14/2020 11:54 AM	Finance	Yes



Jennifer Kreitz ~ District One Fred Stump ~ District Two Bob Gardner ~ District Three
John Peters ~ District Four Stacy Corless ~ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5533 • FAX (760) 932-5531

Shannon Kendall, Clerk of the Board

Dr. Sonia Angell
State Public Health Officer and
California Department of Public Health Director
P.O. Box 997377, MS 0500
Sacramento, CA 95899-7377

**Re: Letter of Support for County of Mono Public Health Officer Dr. Tom Boo's
Attestation of Readiness for a Variance to Stage 2 of California's Roadmap**

Dear Dr. Angell:

In accordance with Governor Newsom's Executive Order N-60-20 and the California Department of Public Health's May 7, 2020 guidance, the Mono County Board of Supervisors submits this letter of support for Mono County Health Officer Dr. Tom Boo's request for a *Variance to Stage 2 of California's Roadmap to Modify the Stay-At-Home Order*.

Dr. Boo, has fully apprised the Board of Supervisors of the status of COVID-19 in Mono County, the efforts that have been taken and will be taken to prevent and mitigate the spread of the disease, and the readiness of Mono County, including its healthcare providers and hospital, to respond and protect Mono County's residents, essential workers, and vulnerable populations.

The Mono County Board of Supervisors supports the attestation of Dr. Boo that the County of Mono is ready to advance through Stage 2 of California's Roadmap to Recovery.

Sincerely,

Stacy Corless
Chair, Board of Supervisors