



# AGENDA

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

Teleconference Only - No Physical Location

**Special Meeting  
September 22, 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/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](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**