



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

Teleconference Only - No Physical Location

**Special Meeting
September 22, 2020**

Flash Drive	No Portable Recorder
Minute Orders	M20-195 Not Used
Resolutions	R20-89
Ordinance	ORD20-10 Not Used

10:02 AM Meeting Called to Order by Chair Corless.

Due to calling in to the meeting, Chair Corless turned the meeting over to Vice Chair Kreitz to chair.

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 Sheriff Braun.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. AGENDA ITEMS

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

Departments: Sheriff, CAO

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

(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.

Action: Adopt proposed amended resolution, Ratifying Proclamation of Local Emergency Due to Severe Wildfire; Declaring a Continued State of Local Emergency; and Requesting Inclusion in the Governor's State Proclamation of Emergency.

Peters moved to approve resolution as revised; Stump seconded
Vote: 5 yes, 0 no

R20-89

Stacey Simon, County Counsel:

- Reviewed item and resolution
- When someone other than the Board declares a state of emergency, there are seven days in which the Board must act to either determine that the conditions of emergency have passed and let the declaration lapse, or adopt a resolution ratifying and continuing the declaration.
- Proclamation to be renewed every 60 days, Board can terminate sooner if necessary

Ingrid Braun, Mono County Sheriff:

- Creek Fire Update
- Declaring a state of local emergency is a necessary step to get added to the State's order that already includes the other three counties
- Should the fire push into Mono County, this would make it easier to request Federal and State assistance to fight the fire and recover economically
- Recommendation is until the fire is fully contained, Mono County should stay in a state of local emergency and be added to the State's proclamation

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.

Closed Session: 10:18 AM

Reconvened: 11:18 AM

Nothing to report out of Closed Session.

Note:

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ADJOURNED AT 11:18 AM

ATTEST

**JENNIFER KREITZ
VICE CHAIR OF THE BOARD**

**QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD**