



**SPECIAL JOINT MEETING MINUTES
BOARD OF SUPERVISORS AND MAMMOTH LAKES TOWN COUNCIL
COUNTY OF MONO
STATE OF CALIFORNIA**

Teleconference Only - No Physical Location

**Special Meeting
November 17, 2020**

1:02 PM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).

Councilmembers Present: Hoff, Salcido, Sauser, Stapp, Wentworth

Supervisors / Councilmembers Absent: None.

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 Mayor Sauser.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Ingrid Braun, Mono County Sheriff:

- Fire in Walker behind Mountain View BBQ – all resources are there evacuating impacted areas
- Power outage this morning in Bridgeport for not a PSPS de-energization, but a relay line failure. Power to remain off until PSPS period is over in order to inspect lines before they re-energize.

2. AGENDA ITEMS

A. New Inyo National Forest Supervisor

Departments: Inyo National Forest

(Lesley Yen, Inyo National Forest Supervisor) - Introduction of new Inyo National Forest Supervisor, Lesley Yen.

Action: None.

Lesley Yen, Inyo National Forest Supervisor

- Introduction

Moved to Item 2C.

B. Emergency Operations Center (EOC) Mid-Incident Review Presentation on COVID-19

Departments: Emergency Operations Center (EOC)

(Staff from Unified Command, Emergency Operations Center, Joint Information Center, Economic Recovery Branch) - Unified Command, Command Staff and General Staff to provide a Mid-Incident Review presentation on the EOC's COVID-19 response efforts from March to October 2020.

Action: None.

Frank Frievalt, Fire Chief and EOC Director:

- Presentation (available under Supporting Documents on the meeting webpage)

Bryan Wheeler, Public Health Director:

- Increased spread – transmission cannot be assigned to an industry. Possibly due to increased mobility and gatherings.
- Addressed cancelled testing dates
- Capacity for contact tracing

Dan Holler, Mammoth Lakes Town Manager:

- Addressed MMSA testing questions

Moved to Urgency Item.

C. COVID-19 (Coronavirus) Update

Departments: CAO and Public Health

(Robert C. Lawton, CAO, Dr. Tom Boo, Mono County Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

Action: None.

Dr. Tom Boo, Mono County Health Officer

- Presentation (available under Supporting Documents on the meeting webpage)
- Must achieve metrics defined by state for two concurrent weeks in order to move back to the Orange tier
- Mammoth Mountain face mask policy
- Confirmed that the county's movement to Red tier was not due to the numbers associated with the Marine Base

Brian Wheeler, Public Health Director:

- Marine Base outbreak update
- Possibility of county being moved to Purple tier due to increase of cases

Staci Brock, Mammoth Hospital Infection Prevention Coordinator:

- Addressed transferring Mammoth Hospital patients to Renown in Reno instead of California hospitals

Public Comment:

- No Name

- Ron Day
- Ruth Harrell

Moved to Item 2B.

Urgency Item – Declaring a Local Emergency Due to Severe Wildfire in the Antelope Valley Area Caused by the Mountain View Fire

Action: The Board determined that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the County’s attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.

Authority: Govt. Code §54954.2(b)(2).

Peters motion; Stump seconded.

Vote: 5 yes, 0 no

M20-231

Ingrid Braun, Mono County Sheriff:

- Fire update – fire cause is unknown at this time, has spread uncontrollably and they have been going door to door doing evacuations. Multiple structures lost and confirmation of one death.

Action: Declare a local emergency due to severe wildfire in the Antelope Valley area caused by the Mountain View Fire and direct staff to prepare a resolution to be signed by signed by the Chair, memorializing that declaration.

Stump motion; Peters seconded.

Vote: 5 yes, 0 no

R20-101

Public Comment:

- Ron Day

ADJOURNED AT 4:05 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

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