

AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

Special Meeting December 1, 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 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/93336492022

Or visit https://www.zoom.us/ click on "Join A Meeting" and use the Zoom Meeting ID 933 3649 2022.

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 933 3649 2022.

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=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

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.

1:00 PM 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 Update

Departments: EOC

30 minutes

(Justin Nalder, EOC Director) - Update on the Mountain View Fire in Walker, California.

Recommended Action: Receive update on the Mountain View Fire including recovery efforts, ongoing County response, debris removal and related topics. Provide any desired direction to staff.

Fiscal Impact: No impact from this update.

B. COVID-19 (Coronavirus) Update

Departments: CAO and Public Health

30 minutes

(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.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Review and Declaration of Election Results

Departments: Elections

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall, Registrar of Voters) - Presentation of certified election results. Request for declaration of results. To view the complete Statement of Vote (that will be submitted to the Secretary of State electronically), visit the link below:

https://monocounty.ca.gov/elections/page/november-3-2020-general-election-results

Recommended Action:

1. Approve as correct the Statement of Votes for the November 3, 2020 Presidential General Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the

Election:

- 1. Sara McConnell for Mono County Board of Education, Trustee Area 3;
- 2. Danielle Dublino, Eastern Sierra Unified School District, Area 3;
- Lou Stewart, Shana Stapp and Alonso Escobar for Mammoth Unified School District;
- 4. Rhonda Duggan for Mono County Supervisor, District 2;
- 5. Scott Bush, Don Morris and Kathryn Mandichak for Antelope Valley Fire Protection District Board;
- 6. Steve Shipley and Windsor Czeschin for Hilton Creek Community Services District:
- 7. Sarah Rea and Bill Sauser for Mammoth Lakes Town Council.
- 2. Declare the following results of each measure voted on at the election: Measure "G": (Mammoth Unified School District Quality Schools and Academic Achievement Parcel Tax Renewal) received 3019 or 70.1% number of yes votes and only required 2/3, 66.6%, or 2,869 yes votes to pass. Therefore, this measure passed.
- 3. Pursuant to the Statement of Vote, approve as correct the total votes cast for the November 3, 2020 Presidential General Election and declare that the following individuals received the highest number of votes for Mono County (these are shared District races, Mono is not the lead on them, so we are not declaring these individuals as elected):
 - 1. Meryl Picard and Steve Elia for Bishop Unified School District (shared District with Inyo).

Fiscal Impact: None.

D. 2021 Supervisorial Redistricting Process Workshop

Departments: IT and County Counsel

2 hours

(Nate Greenberg, IT Director, Assistant County Counsel Milovich) - Presentation by Mono County Information Technology and County Counsel departments regarding 2021 Supervisorial Redistricting Process.

Recommended Action: Receive workshop, make recommendations and give direction to staff regarding the redistricting process including the creation of a Redistricting Commission. Provide any other desired direction to staff.

Fiscal Impact: None at this time.

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