



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

Teleconference Only - No Physical Location

**Special Meeting
December 1, 2020**

1:03 PM Meeting Called to Order by Chair Corless.

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

Supervisors 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 Chair Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Ken Harrison:

- COVID data request

2. AGENDA ITEMS

A. Mountain View Fire Update

Departments: EOC

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

Action: None.

Bob Lawton, CAO:

- Introduced item

Justin Nalder, EOC Director / Solid Waste Superintendent:

- Reviewed mission and objectives - neutralize the impacts of the Mountain View Fire and set the conditions to reestablish everyday life in Walker

Kathy Peterson, Social Services Director:

- Continue to work with people staying at Topaz Lodge to address needs and barriers around disaster recovery

Dr. Tom Boo, Mono County Health Officer:

- Toiyabe Indian Health Project

Public Comment:

- Sonja Edd-Bennett

B. COVID-19 (Coronavirus) Update

Departments: CAO and Public Health

(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.

The following individuals gave updates:

- Bob Lawton, CAO
- Dr. Tom Boo, Mono County Health Officer
- Bryan Wheeler, Public Health Director
- Stacey Simon, County Counsel
- Frank Frievalt, Fire Chief / EOC Director

Public Comment:

- No Name
- BH
- Ron Day
- Jamie Schectman
- Dawn Gould

Break: 3:04 PM

Reconvened: 3:16 PM

C. Review and Declaration of Election Results

Departments: Elections

(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>

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;

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).

Gardner motion; Peters seconded.

Vote: 5 yes, 0 no

M20-234

Shannon Kendall, Clerk/Recorder/Registrar:

- Presented item

D. 2021 Supervisorial Redistricting Process Workshop

Departments: IT and County Counsel

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

Action: None.

Nate Greenberg, IT Director:

- Presented item

Staff direction to agendize item for late January/early February special meeting.

ADJOURNED AT 4:25 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

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