



AGENDA

Mono County and Town of Mammoth Lakes Liaison Committee Regular Meeting

Friday, January 14, 2022
1:00 p.m.

Via Zoom - <https://monocounty.zoom.us/j/89932929480>

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 965-3602. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. The agenda may be found online here:
<https://www.townofmammothlakes.ca.gov/593/Town-Council-Liaison-Committees>

NOTE: This meeting will be conducted pursuant to the provisions of Assembly Bill 361 which amends certain requirements of the Ralph M. Brown Act. Public comments can be submitted to the Town Clerk at clerk@townofmammothlakes.ca.gov before the meeting or via Zoom by using the Raise Hand feature. All comments will be limited to a speaking time of five minutes.

Zoom Information

<https://monocounty.zoom.us/j/89932929480>

Meeting ID: 899 3292 9480

One tap mobile

+16699006833,,89932929480# US (San Jose)

+12532158782,,89932929480# US (Tacoma)

Members: Town of Mammoth Lakes: *Dan Holler, Kirk Stapp, Lynda Salcido (Sarah Rea Alternate)*
Mono County: *Bob Lawton, Stacy Corless, Jennifer Kreitz (Rhonda Duggan alternate)*

1. Call to order
2. Selection of Chair, Vice Chair and Secretary
3. **Approval of Resolution R22-01** – A RESOLUTION OF THE TOWN OF MAMMOTH LAKES /MONO COUNTY LIAISON COMMITTEE STATE OF CALIFORNIA, MAKING FINDINGS TO ALLOW THE COMMITTEE TO MEET VIRUTALLY DURING THE COVID-19 PANDEMIC DECLARED EMERGENCY.
4. Public comment
5. Purpose of the Town/County Liaison Committee and introductions of members and staff
6. Town/County Updates:
 - A. Update on community workforce housing programs
 - B. Update on Joint Communications and Dispatch Services
 - C. Update on Proposed County Office of Emergency Services
 - D. Update on Solid Waste and related services
7. Discussion on Joint meeting between County Board of Supervisors and Town Council, Topics and Date
8. Discuss Liaison Committee meeting schedule for 2022
10. Next Liaison Meeting Date and Topics
11. Adjournment

RESOLUTION NO. 22-01

**RESOLUTION OF THE TOWN/COUNTY LIAISON COMMITTEE
STATE OF CALIFORNIA, MAKING FINDINGS TO ALLOW THE COMMITTEE TO MEET VIRUTALLY
DURING THE COVID-19 PANDEMIC DECLARED EMERGENCY**

WHEREAS, the Town of Mammoth Lakes and Mono County supports transparency in government, and meetings of the Town Council and Board of Supervisors and other legislative bodies of the Town and County are conducted in compliance with the Brown Act (Government Code Section 54950 et seq), so that members of the public may attend, observe, and participate; and

WHEREAS, Government Code Section 54953(e) is a provision of the Brown Act establishing special rules that apply under specific circumstances to meetings of local government legislative bodies that are conducted remotely via teleconference; and

WHEREAS, using the special rules will facilitate continuing to conduct meetings remotely during the COVID-19 pandemic; and

WHEREAS, the Liaison Committed of the Town of Mammoth Lakes and the Mono County Board of Supervisors does hereby find that allowing for conducting public meetings virtually will support social distancing and reduce the potential risk to the public, elected officials, and employees to be infected by or to spread COVID-19; and

WHEREAS, a required condition for the use of the Section 54953(e) rules is the existence of a state of emergency declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the State caused by conditions as described in Government Code Section 8558; and

WHEREAS, an additional required condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Governor of California declared a Statewide state of emergency due to the COVID-19 virus on Wednesday, March 4; and

WHEREAS, on March 15, 2020 the Mono County Health Officer declared a local health emergency, including finding “that there is an imminent and proximate threat to public health from the introduction of COVID-19 in Mono County;” and

WHEREAS, the Mono County Director of Public Health has issued a memorandum recommending that social distancing be used as one means of reducing the spread of COVID-19; and

WHEREAS, the Town/County Liaison Committee does hereby find that the Committee shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953.

NOW, THEREFORE, BE IT RESOLVED that the recitals set forth above are true and correct and are incorporated into this resolution by this reference; and

IT IS FURTHER RESOLVED that the Town/County Liaison Committee hereby declares a State and County emergency exists due to the existence or threatened existence of conditions of disaster or of extreme peril to the safety of persons and property within Mono County including the Town of Mammoth Lakes due to the COVID-19 virus; and

IT IS FURTHER RESOLVED that the Mono County Director of Public Health has issued a memorandum recommending the continued use of social distancing as a means to reduce the spread of COVID-19, and that the COVID-19 state of emergency impacts the ability of the Town Council to safely meet in person; and

IT IS FURTHER RESOLVED that the Town/County Liaison Committee finds the use of virtual meetings, as provided for under AB 361 as approved by the State Legislature and signed by the Governor, is a prudent and safe means to conduct the Town's business respecting the recommendation to use social distancing as a precaution to reduce the spread of COVID-19; and

IT IS FURTHER RESOLVED that the Town and County staff and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act; and

IT IS FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption and that the Town/County Liaison Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

APPROVED AND ADOPTED THIS 14th day of January 2022.

Chair

ATTEST:

Secretary

I, _____, Secretary for the Town/County Liaison Committee, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. R22- 01 adopted by the Town/County Liaison Committee at a meeting thereof held on the 14th day of January 2022 by the by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DISQUALIFICATION:

Secretary



MONO COUNTY HEALTH DEPARTMENT

Public Health

P.O. BOX 476, BRIDGEPORT, CA 93517 PHONE (760) 932-5580 • FAX (760) 932-5284

P.O. BOX 3329, MAMMOTH LAKES, CA 93546 PHONE (760) 924-1830 • FAX (760) 924-1831

To: Board of Supervisors

From: Bryan Wheeler, Director of Public Health

Re: Recommendation regarding Social Distancing and Virtual Meetings

Both Mono County “covering” Health Officer Dr. Rick Johnson and I strongly recommend that physical/social distancing measures continue to be practiced throughout our Mono County communities, including at meetings of the Board of Supervisors and other County-related legislative bodies subject to the Brown Act, to minimize the spread of COVID-19.

Whether vaccinated or not, positive individuals are contracting the Delta variant and infecting others in our communities. Social distancing and masking are crucial mitigation measures to prevent the disease’s spread. Virtual board meetings allow for the participation of the community, county staff, presenters, and board members in a safe environment, with no risk of contagion. It is recommended that legislative bodies in Mono County implement fully-remote meetings to the extent possible.

If you have any questions regarding this recommendation, please do not hesitate to contact me. We will continue to evaluate this recommendation on an ongoing basis and will communicate when there is no longer such a recommendation with respect to meetings for public bodies.