



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

Teleconference Only - No Physical Location

Regular Meeting June 2, 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. 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/99086601892>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 990 8660 1892.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 990 8660 1892.

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. 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>.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM 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. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

4. DEPARTMENT/COMMISSION REPORTS

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Special meeting on February 18, 2020.

Recommended Action: Approve the Board minutes of the Special meeting on February 18, 2020.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Joint Town / County meeting on February 18, 2020.

Recommended Action: Approve the Board minutes of the Joint Town / County meeting on February 18, 2020.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Special meeting on February 24, 2020.

Recommended Action: Approve the Board minutes of the Special meeting on

February 24, 2020.

Fiscal Impact: None.

D. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Regular meeting on March 10, 2020.

Recommended Action: Approve the Board minutes of the Regular meeting on March 10, 2020.

Fiscal Impact: None.

E. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Regular meeting on March 17, 2020.

Recommended Action: Approve the Board minutes of the Regular meeting on March 17, 2020.

Fiscal Impact: None.

F. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Special meeting on March 26, 2020.

Recommended Action: Approve the Board minutes of the Special meeting on March 26, 2020.

Fiscal Impact: None.

G. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes of the Special meeting on April 1, 2020.

Recommended Action: Approve the Board Minutes of the Special meeting on April 1, 2020.

Fiscal Impact: None.

H. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the Regular meeting on April 7, 2020.

Recommended Action: Approve the Board minutes of the Regular meeting on April 7, 2020.

Fiscal Impact: None.

I. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the regular meeting on April 14, 2020.

Recommended Action: Approve the Board minutes of the regular meeting on April 14, 2020.

Fiscal Impact: None.

J. Agreement with Mammoth Lakes Housing to Operate County-Wide Rental Assistance Program

Departments: Social Services

Proposed Agreement with Mammoth Lakes Housing (MLH) to use County funds received through the Whole Person Care Grant to expand the current Rental Assistance Program operated by Mammoth Lakes Housing beyond the Town of Mammoth Lakes to aid residents impacted by COVID-19 within the unincorporated area of the County.

Recommended Action: Approve County entry into proposed Agreement with Mammoth Lakes Housing, Inc., for the provision of Rental Assistance Program services for the period May 15, 2020 to June 30, 2021 in an amount not to exceed \$155,000 and authorize the Board Chair to sign on behalf of the County.

Fiscal Impact: The Agreement amount is up to \$155,000 in total, of which no more than \$10,000 will be used to operate and administer the program. The term of the agreement is May 15, 2020 to June 30, 2021. A portion of the County's Whole Person Care Grant award from this year will be used to fund this Agreement.

K. Budget Amendment Request - Social Services

Departments: Social Services

Budget amendment request to increase revenue and expenditures in the Senior Services budget within the Social Services Department.

Recommended Action: Amend the Senior Services budget within the Social Services Department by increasing revenues and expenditures, and decreasing the County General Fund contribution to the Senior Services budget (requires 4/5ths approval).

Fiscal Impact: Increase revenues to the Senior Services budget by \$49,442,

increase expenditures by \$9,476, and decrease the County General Fund contribution to the senior services budget by \$39,967 for a total General Fund contribution of \$119,057.

L. Facility Access Control Policy

Departments: Information Technology

Policy governing access to and management of County facilities which utilize electronic access control systems. Through this policy, the County will assign key cards to all employees who need access to any facility with an access control system (ACS) in lieu of physical keys. Employees are expected to manage and properly use those key cards exactly as they would a physical key. The Information Technology and Public Works Departments are responsible for the management and oversight of the County's ACS. As part of this IT will issue cards, assign permissions, and disable cards as part of their normal On-Boarding and Off-Boarding procedures.

Recommended Action: Approve the proposed Access Control Policy

Fiscal Impact: None at this time.

M. Third Amendment to Senior Services Contract with Inyo County

Departments: Social Services

Third amendment to the contract with Inyo County for an increase of funds for FY 2019-20 pertaining to the Senior Services Program.

Recommended Action: Approve the proposed contract Amendment #3 to the contract with Inyo County for senior services for the period July 1, 2016 through June 30, 2020 and authorize the Board Chair to execute such Amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The proposed contract amendment provides an overall increase in funding for the fiscal year 2019-20. The new amount for fiscal year 2019-20 is \$144,420. The total contract amount for July 1, 2016 through June 30, 2020 is approximately \$424,912.

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Letter re: North Mono Basin Water and Resource Management

A letter from Hillary Hansen Jones regarding the ongoing issue of water and resource management in north Mono Basin, including Mill and Wilson Creeks.

B. LADWP Reply to re: Long Valley Lease Project

A reply from the Los Angeles Department of Water and Power (LADWP) to the May 5, 2020 letter from the Board of Supervisors regarding the Long Valley Lease Project.

C. CDFW Letter to Board re: Lundy Hydroelectric Project

A letter from the California Department of Fish and Wildlife (CDFW) to the Board clarifying its role in regards to Southern California Edison's Lundy Hydroelectric Project.

D. Letter to Governor Newsom from California Legislature Members

A letter to Governor Newsom from Senator Brian Dahle (1st District), Senator Shannon Grove (16th District), and Assemblywoman Megan Dahle (1st District) expressing concerns about the effects of travel restrictions on tourism for rural California.

7. REGULAR AGENDA - MORNING

A. Mono County Libraries Update

Departments: Mono County Library

10 minutes (5 minute presentation; 5 minute discussion)

(Christopher Platt, Librarian) - Update from Mono County Librarian Christopher Platt about the Mono County libraries, including re-opening and the Summer Reading program.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Civic Center Update

Departments: Public Works

20 minutes

(Tony Dublino, Director of Public Works; Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Recommended Action: None; Informational only.

Fiscal Impact: None.

C. Unrepresented/At-Will Employee and Officer Benefits and Compensation

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Bob Lawton, Acting CAO) - (1) Proposed resolution adopting amended Policy Regarding Benefits of Management-Level Officers and Employees to cap vacation accrual and modify health insurance provisions; (2) Proposed resolution to forego cost of living adjustments (COLAs) for unrepresented employees for 2019 and 2020, implement a 3.25% COLA for 2021 only, authorize the use of 2020 merit leave in 2021, and set forth conditions for implementation of 2% COLAs in 2022 and 2023.

Recommended Action: Read summary of recommendation (from Staff Report). Adopt proposed resolutions. Provide any desired direction to staff.

Fiscal Impact: The proposed resolutions increase at-will (and selected elected officials') compensation by \$163,162 in calendar year 2021, offset with healthcare savings of \$306,216, for a net savings of \$143,054. Projected net savings in 2022 is estimated at \$58,662 and this proposal is projected to cost the County a net \$26,847 in 2023.

D. Employment Agreement - Alicia Vennos, Economic Development Director

Departments: Human Resources, CAO

5 Minutes

(Dave Butters, Human Resources Director; Bob Lawton, Acting CAO) - Proposed resolution approving a contract with Alicia Vennos as Economic Development Director and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R20-___, approving a contract with Alicia Vennos as Economic Development Director and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2019-2020 (June 2 to June 30th) is approximately \$14,675 of which \$8,898 is salary and \$5,776 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2020-2021) would be \$191,307 of which \$116,004 is annual salary and \$75,303 is the cost of the benefits.

E. Employment Agreement - Louis Molina, Environmental Health Manager

Departments: Human Resources, Public Health

5 minutes

(Dave Butters, Human Resources Director; Sandra Pearce, Public Health Director) - Proposed resolution approving a contract with Louis Molina as Environmental Health Manager and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R20-___, approving a contract with Louis Molina as Environmental Health Manager, and

prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2019-2020 (June 2 to June 30th) is approximately \$13,872 of which \$8,346 is salary and \$5,525 is the cost of the benefits. Total cost for a full fiscal year (2020-2021) would be \$180,836 of which \$108,804 is annual salary and \$72,032 is the cost of the benefits.

F. Employment Agreement - Robin Roberts, Behavioral Health Director

Departments: Human Resources, CAO

5 minutes

(Dave Butters, Human Resources Director; Bob Lawton, Acting CAO) - Proposed resolution approving a contract with Robin Roberts as Director of Behavioral Health, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R20-____, approving a contract with Robin Roberts as Director of Behavioral Health and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2019-2020 (June 2 to June 30th) is approximately \$16,013 of which \$9,819 is salary and \$6,194 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2020-2021) would be \$208,758 of which \$128,004 is annual salary and \$80,754 is the cost of the benefits.

G. FY 2020-21 Budget Update

Departments: Finance, CAO

45 minutes

(Janet Dutcher) - CAO and Finance will update the Board about current FY 2020-21 budget development efforts.

Recommended Action: Receive information and provide direction to staff, if desired.

Fiscal Impact: None.

8. 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.

9. CLOSED SESSION

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Frievalt. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO). Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Acting County Administrative Officer.

C. Closed Session - Public Employee Appointment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. 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.

11. REGULAR AGENDA - AFTERNOON

A. COVID-19 (Coronavirus) Update

Departments: CAO

(Bob Lawton, Acting CAO) - 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. Specific topics include, but are not limited to: (1) Public Health Update; (2) Advocacy letter to state representatives regarding backfill of realignment funding for safety net services; (3) Reopening plan--lodging/hospitality and Yosemite Gateway Area Coordination Team advocacy letter; and (4) Update and discussion regarding campgrounds and RV Parks.

Recommended Action: Consider and potentially approve Yosemite Gateway Area Coordination Team advocacy letter. Consider and potentially direct staff and/or an ad hoc committee of the Board to develop a plan for reopening lodging and return to the Board for consideration. Consider and potentially approve letter

regarding backfill of realignment funding. Provide any other desired direction to staff.

Fiscal Impact: None.

12.

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

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