



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 May 19, 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 are strongly encouraged to observe the live stream of the Board of Supervisors meetings at http://monocounty.granicus.com/MediaPlayer.php?publish_id=759e238f-a489-40a3-ac0e-a4e4ae90735d
2. If you wish to make a comment on a specific agenda item before the meeting, please submit your comment via email by 5:00 p.m. on the day prior to the Board meeting. Please submit your comment to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. Every effort will be made to read your comment into the record, but comments longer than 250 words may not be read due to time limitations. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.
3. If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. Every effort will be made to read your comment, but comments longer than 250 words may not be read due to time limitations. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

Board Members will participate from a teleconference location.

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

on items of public interest that are within the subject matter jurisdiction of the Board. (The clerk will read comments received via email at this time.)

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. Approval of Amended and Restated Great Basin Unified Air Pollution Control District Unification Agreement

Departments: Board of Supervisors

The Great Basin Unified Air Pollution Control District approved updates to its Unification Agreement (the agreement which originally established the District in 1974) and requests that each of the member agencies' governing boards approve the Amended Agreement.

Recommended Action: Approve and authorize the Board Chair to sign Amended and Restated Great Basin Unified Air Pollution Control District Unification Agreement.

Fiscal Impact: None.

B. Consolidation of Elections - Municipal

Departments: Elections

The Mammoth Lakes Town Council has requested that the General Municipal Election be consolidated with the Statewide General Election, and that the Mono County Elections Division conduct the election and canvass the returns.

Recommended Action: Consider and potentially adopt Resolution R20-____,

Consolidating the General Municipal Election with the Statewide General Election on November 3, 2020, and directing the Mono County Elections Division to conduct the election and canvass the returns.

Fiscal Impact: Minor costs associated with adding an extra item(s) to the already scheduled ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, the Town of Mammoth Lakes shall reimburse the County for these additional costs.

C. Contract with California Department of Social Services for Child Welfare Case Reviews

Departments: Social Services

(Michelle Raust) - Proposed contract with the California Department of Social Services (CDSS) to conduct Child Welfare Case Reviews and Quality Assurance for Mono County.

Recommended Action: Approve County to enter into proposed Agreement with the California Department of Social Services for the provision of statutory continuous, quarterly child welfare case reviews and quality assurance services and authorize the Board Chair to sign on behalf of the County.

Fiscal Impact: The Agreement amount is up to \$39,129 per year, not to exceed \$195,645 for the 5-year term of the agreement, July 1, 2019 through June 30, 2024. The Agreement is paid for through a funding allocation by the state for this purpose, in addition to 2011 realignment funds.

D. Resolution in Support of AB 2340 re: changes to personnel classification

Departments: Sheriff

Proposed resolution R20-___ in Support of AB 2340. The Mono County Sheriff's Office is working with Assembly Member Frank Bigelow on Assembly Bill 2340, which will add the Counties of Del Norte, Mono, and San Mateo to the list of 32 counties noted in 830.1(c) of the Penal Code. Penal Code 830.1(c) authorizes peace officer status to correctional officers of specified counties while on-duty and engaged in the performance of their duties, or when performing other law enforcement duties directed by his or her employing agency during a local state of emergency.

Recommended Action: Approve Board of Supervisors Resolution R20-___, in support of AB 2340, further acknowledging that Mono County is requesting legislative authority to implement the changes to personnel classification.

Fiscal Impact: None.

E. Substance Abuse Block Grant Contract Amendment

Departments: Behavioral Health

Proposed amendment to the Substance Abuse Block Grant (SABG) contract,

which is a federal award within the meaning of Title 45, Code of Federal Regulations, Part 75. The contract is a sub-award of the federal award to the California Department of Health Care Services (DHCS).

Recommended Action: Approve proposed contract amendment and authorize Robin Roberts to sign the amendment on behalf of the County.

Fiscal Impact: This contract amendment increases Mono County's SABG funding by \$1,516 for a total of \$1,264,319 over the term of the contract (July 1, 2017 to June 30, 2020).

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. US Fish and Wildlife Letter - Partners Finalize Plans to Protect Pacific Fisher

A letter from the United States Fish and Wildlife Service announcing it will list the Southern Sierra Nevada distinct population segment (DPS) of fisher as endangered under the Endangered Species Act.

B. CPUC Request for Stakeholder Input on the Wildfire Safety Division's Proposed Strategic Roadmap

A request from the California Public Utilities Commission (CPUC) for stakeholder input on the Wildfire Safety Division (WSD)'s Proposed Strategic Roadmap. The WSD will transition to the California Natural Resources Agency in 2021. Comments are due by close of business on June 30, 2020.

C. State Water Resources Control Board Order to LADWP Approving Petitions for Temporary Urgency Change of Licenses

State Water Board order approving the Los Angeles Department of Water and Power's (LADWP) petitions for temporary urgency change (TUCP) of licenses 10191 and 10192 (applications 8042 and 8043). LADWP requested authorization to temporarily deviate from Stream Restoration Flow requirements as outlined in the State Water Board's Decision 1631(D-1631) and Order 98-05 for Rush, Lee Vining, Parker, and Walker Creeks and instead follow the Stream Ecosystem Flows (SEFs) in the Draft Amended Licenses 10191 and 10192. The purpose of the renewal of the temporary changes to the flow requirements is to collect another 180 days of flow data, and, in conjunction with the April 16, 2019 and October 22, 2019 TUCPs, test and evaluate the effects on resources from the implementation of the Rush and Lee Vining Creeks SEFs.

D. Application for Alcoholic Beverage License - Flo's Diner

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Florene K. Trainor doing business as Flo's Diner located at 49 Brown Subdivision Rd., Chalfant Valley, CA., 93514.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO

(Bob Lawton, Acting CAO) - An opportunity for Mono County Departments and stakeholders to share Coronavirus-related issues with the Board, to include, but not limited to, an update from Unified Command and the branches of crisis response such as the Public Health Department, Operations /Emergency Services, Community Support, Communications / Public Information, Economic Recovery, and Recreation.

Recommended Action: None, informational only. Provide any desired direction to staff.

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 County staff from other Mammoth Lakes office locations into the Civic Center as of June 1, 2020.

Recommended Action: None; Informational only.

Fiscal Impact: None.

C. Adopt-A-Trail Update

Departments: Public Works

15 minutes

(Matt Paruolo, Eastern Sierra Sustainable Recreation Coordinator) - A presentation of the Adopt-a-Trail Program to be implemented by Eastern Sierra Sustainable Recreation Coordinator, on Inyo National Forest lands within Mono County.

Recommended Action: None. Informational only. Board may provide direction to staff as desired.

Fiscal Impact: None.

D. MOU Between Mono County and Inyo National Forest and Recreation

Update

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works; Matthew Paruolo, Eastern Sierra Sustainable Recreation Coordinator) - Review and potentially adopt a Memorandum of Understanding (MOU) between Mono County and the United States Forest Service (USFS). The Agreement is intended to enhance cooperation and coordination on efforts of mutual benefit to the Forest and the County. Provide update on spring/summer 2020 recreation support efforts, including placement of temporary toilets and hand washing stations.

Recommended Action: Approve the County's entrance into the MOU.

Fiscal Impact: None. The MOU establishes avenues for cooperation and does not include any financial component or commitment.

E. 2020 Maintained Mileage

Departments: Public Works - Roads

10 Minutes

(Kevin Julian) - Section 2121 of the California Streets and Highways Code provides that in May of each year each County shall submit to the Department of Transportation (Caltrans) any additions or exclusions from its mileage of maintained County roads.

Recommended Action: Adopt proposed resolution specifying additions and/or exclusions to the maintained mileage within the County road system and establishing maintained mileage for fiscal year 2020-2021. Provide any desired direction to staff.

Fiscal Impact: The proposed action will result in a reduction to the County Maintained Road Mileage of approximately 1.33 miles or .20%. As such, associated Road Funding is not expected to have a discernible impact on the budget or operations in the future.

F. Emergency Management Preparedness Grant Appointment

Departments: CAO

15 minutes

(Nate Greenberg) - Proposed resolution authorizing the County Administrative Officer or the Director of Information Technology as designated by the County Administrative Officer, with approval as to form by County Counsel where written approval is required, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security, Federal Emergency Management Agency (FEMA), through the Emergency Management Preparedness Grant.

Recommended Action: Consider and potentially adopt proposed resolution R20-___, Authorizing the County Administrative Officer or the Director of Information Technology as designated by the County Administrative Officer, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security, Federal Emergency Management Agency (FEMA), through the Emergency Management Preparedness Grant.

Fiscal Impact: This grant was included in the adopted budget at \$255,580. The award for EMPG is in the amount of \$127,790, with a 100% match programmed to be met through staffing efforts.

G. Tourism Marketing Reserve Fund Policy

Departments: Economic Development

15 minutes

(Alicia Vennos) - Proposed resolution establishing the Tourism Marketing Reserve Fund Policy.

Recommended Action: Adopt proposed resolution R20-___, Establishing the Tourism Marketing Reserve Fund Policy. Provide any desired direction to staff.

Fiscal Impact: None at this time. However, due to the COVID-19 pandemic crisis and projected Transient Occupancy Tax shortfall, withdrawals from the Tourism Marketing Reserve Fund will be proposed pending adoption of the reserve fund policy resolution.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (The clerk will read comments received via email at this time.)

9. CLOSED SESSION

A. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

B. 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.

C. Closed Session - Public Employment

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

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (The clerk will read comments received via email at this time.)

11. REGULAR AGENDA - AFTERNOON

A. Scheduling of the Tioga Inn Specific Plan Amendment #3 Project During COVID-19 Restrictions

Departments: CDD

15 minutes

(Wendy Sugimura) - Discuss scheduling a specific date for a public hearing before the Board of Supervisors to consider the Tioga Inn Specific Plan Amendment #3 and Final Subsequent Environmental Impact Report, and whether to provide for direct public comment to the Board.

Recommended Action: Provide direction to staff on the meeting format and scheduling of a public hearing date before the Board of Supervisors for the Tioga Inn Specific Plan Amendment #3 Project.

Fiscal Impact: None. The applicant paid a fee intended to cover staff time on the project.

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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