



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 April 7, 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 recent recommendations by local officials that certain 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=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a
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 MORNIN

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. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes of the Board of Supervisors Regular meeting on February 18, 2020.

Recommended Action: Approve the Board Minutes of the Board of Supervisors Regular meeting on February 18, 2020.

Fiscal Impact: None.

B. 2020-2021 Boating Safety and Enforcement Financial Aid Program Agreement

Departments: Sheriff

2020-2021 Boating Safety and Enforcement Financial Aid Program Agreement.

Recommended Action: Approve Resolution 20-xx authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2020-2021.

Fiscal Impact: This resolution will assist with meeting the program guidance for participation in the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2020-2021. When the agreement is awarded, the award will not exceed \$131,065.00. There is no match requirement for this grant.

C. Amendment to Mono County Code Section 3.03.030 Related to CAO Settlement Authority

Departments: County Counsel

Proposed ordinance amending section 3.03.030 of the Mono County Code to increase delegated authority of the County Administrative Officer to process, allow, compromise or settle claims against the County from \$20,000 to \$30,000.

Recommended Action: Adopt proposed ordinance ORD20-___, Amending section 3.03.030 of the Mono County Code to increase delegated authority of the County Administrative Officer to process, allow, compromise or settle claims against the County from \$20,000 to \$30,000.

Fiscal Impact: None.

D. Claim for Damages - Vickie Murphy

Departments: Risk Management

Claim for damages filed by Vickie Murphy for bodily injury accident outside of the jurisdiction of Mono County.

Recommended Action: Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denials.

Fiscal Impact: None.

E. Proposed Second Amendment to Agreement for Special Counsel Services (Brett L. Price)

Departments: County Counsel, Assessor

Proposed Second Amendment seeking to increase fees associated with Agreement For Services of Special Counsel (Property Tax Appeals and Litigation) between the County and Norman Dowler LLP and Brett L. Price.

Recommended Action: Approve County entry into proposed second amendment increasing fees associated with contract for services of special counsel Brett L. Price. Provide any desired direction to staff.

Fiscal Impact: None. Entry into the Agreement does not obligate the County to utilize special counsel services. Funding for such services (if utilized) is already in the Assessor's budget.

F. Resolution Approving Use of a Five-Year Audit Cycle for Tri-Valley Groundwater Mgmt. District

Departments: Finance

Resolution approving use of a five-year audit cycle for Tri-Valley Groundwater Management District in lieu of an annual audit.

Recommended Action: Approve Resolution R20-___, Approving use of a five-year audit cycle for Tri-Valley Groundwater Management District in lieu of an annual audit.

Fiscal Impact: Slight decrease in the annual audit fees plus reduction in finance and special district personnel time devoted to the audit.

G. Resolution Approving Use of a Three-Year Audit Cycle for Mammoth Lakes Community Service District

Departments: Finance

Resolution approving use of a three-year audit cycle for Mammoth Lakes Community Service District (CSD).

Recommended Action: Approve Resolution R20-___, Approving use of a three-year audit cycle for Mammoth Lakes Community Service District.

Fiscal Impact: Slight decrease in annual audit fees plus a reduction in finance and special district personnel time devoted to the audit.

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. LADWP Provision of Water in Long Valley

A letter from the Los Angeles Department of Water and Power (LADWP) to Long Valley Stakeholders informing how this year's precipitation will impact diversions in support of the variety of needs and uses in and around the Long Valley area; and a response letter from the Keep Long Valley Green Coalition.

B. USFWS News Release Announcing Withdrawal of Proposed Rule Listing Bi-State Sage Grouse as Threatened

A United States Fish and Wildlife (USFW) News Release, announcing its withdrawal of the 2013 proposed rule to list the bi-state distinct population segment of greater sage-grouse as threatened under the Endangered Species Act.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO

(Steve Barwick, CAO) - An opportunity for Mono County Departments and stakeholders to share Coronavirus-related issues with the Board, to include, but not limited to, the Public Health Department and its efforts to provide guidance and mitigation measures to reduce the impact of COVID-19 in Mono County and the Eastern Sierra.

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

Fiscal Impact: None.

B. FY 2020-2021 Budget Calendar Revision due to COVID-19

Departments: Finance

15 minutes

(Janet Dutcher) - The FY 2020-2021 budget development calendar for FY 2020-2021 we introduced in early February 2020, needs to be delayed by two months because essential staffing resources right now are committed to fighting the spread of the COVID-19 virus. Staff will review the new recommended timeline and key dates.

Recommended Action: None Required. Receive direction from the Board about the revised budget calendar for the development of the County's FY 2020-2021 budget.

Fiscal Impact: None.

C. Cal OES 130 Designation of Applicant's Agent Resolution

Departments: Finance

5 minutes

(Janet Dutcher) - Cal OES Form 130, Designation of Applicant's Agent Resolution, is necessary to apply for emergency related funding through Cal OES. This form was last approved by the Board of Supervisors on January 9, 2018, and the authorized agents have changed. Approval of this form is good for three years.

Recommended Action: Approve Cal OES Form 130, Designation of Applicant's Agent Resolution.

Fiscal Impact: Approval of this form qualifies Mono County for funding anticipated to cover the cost of responding to the COVID-19 Public Health Emergency.

D. Proposed Urgency Ordinance Amending Section 3.04.060 of the Mono County Code Regarding Purchasing Agents During an Emergency

Departments: County Counsel

5 minutes

(Christian Milovich) - Proposed urgency ordinance amending section 3.04.060 of

the Mono County Code to authorize the County Administrative Officer to designate additional County employees as assistant purchasing agents during a state of emergency and authorizing such assistant purchasing agents to make purchases of goods and supplies in an amount not to exceed \$10,000.

Recommended Action: Adopt proposed ordinance as an urgency ordinance to become effective immediately. This item requires a 4/5 vote to pass.

Fiscal Impact: None.

E. 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.

F. Employment Agreement - Mark Hanson / Sheriff's Lieutenant

Departments: Sheriff / Human Resources

5 minutes

(Sheriff Ingrid Braun) - Proposed resolution approving a contract with Mark Hanson as Sheriff's Lieutenant, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R20-____, Approving a contract with Mark Hanson as Sheriff's Lieutenant, 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: Total cost of the Lieutenant position for remainder of Fiscal Year 19/20 is \$71,214, of which \$41,236 is salary and \$29,978 is benefits. Total cost for a full year is \$244,162, of which \$141,381 is salary and \$102,781 is benefits. This position was fully funded in the Fiscal Year 19/20 Budget.

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 - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Steve Barwick, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Larsen. 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: County Administrative Officer.

C. Closed Session - Workers' Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Jeffrey Beard.

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 452 Old Mammoth Road, Mammoth Lakes. Agency negotiators: Dave Wilbrecht and Shields Richardson. Negotiating parties: Mono County and 452 OM RD., Investors, LLC. Under negotiation: Price and terms of lease.

10. 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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