



# 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.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting

#### May 5, 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 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/93214637813>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 932 1463 7813.

#### To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 932 1463 7813.

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

2. If you do not wish to join the Zoom Webinar, you may still observe the live stream of the Board of Supervisors meetings at [http://monocounty.granicus.com/MediaPlayer.php?publish\\_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a](http://monocounty.granicus.com/MediaPlayer.php?publish_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a)

3. If you wish to make a general public comment or a comment on a specific agenda item before or during the meeting, please submit your comment to the Clerk of the Board Shannon Kendall at [skendall@mono.ca.gov](mailto:skendall@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, or may be summarized by the Clerk, 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**

**A. Mono County Designation of May as Mental Health Month**

Departments: Behavioral Health, Board of Supervisors

5 minutes

(Robin K. Roberts, Supervisor Stacy Corless) - Proposed resolution designating May 2020 as Mental Health Month.

**Recommended Action:** Adopt proposed resolution R20-\_\_\_\_\_ designating May 2020 as Mental Health Month. Provide any desired direction to staff.

**Fiscal Impact:** 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. Comment Letter on Department of Water Resources Approval of Indian Wells Valley Groundwater Sustainability Plan**

Departments: County Counsel's Office, Community Development Department

Comment letter on the Indian Wells Valley Groundwater Authority's Groundwater Sustainability Plan and submission to the California Department of Water Resources.

**Recommended Action:** Review and approve comment letter; authorize the

Board Chair to sign; direct staff to submit the comment letter to DWR by the comment period deadline.

**Fiscal Impact:** None.

**B. Infectious Disease Prevention and Control Local Infrastructure Grant Agreement #19-10851**

Departments: Public Health

Proposed grant agreement with the California Department of Public Health pertaining to Infectious Disease Prevention and Control Local Infrastructure Grant Agreement #19-10851.

**Recommended Action:** Approve County entry into the Infectious Disease Prevention and Control Local Infrastructure Grant Agreement #19-10851, and authorize the Board of Supervisors' Chairperson to execute said contract on behalf of the County by signing the following documents: Two (2) copies of the Grant Agreement Form CDPH 1229 (page 3) One (1) copy of the CCC 042017 Additionally, provide authorization for the Public Health Director to sign future amendments for Grant Agreement #19-10851 that shift funds between budget categories without changes to the grant allocation. Provide any desired direction to staff.

**Fiscal Impact:** There is no impact to the General Fund. This agreement will provide Mono County Health Department with \$108,342 for the contract period of February 1, 2020 to June 30, 2023.

**C. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2020.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 3/31/2020.

**Fiscal Impact:** None.

**D. Quarterly Investment Report**

Departments: Finance

Investment Report for the Quarter ending 3/31/2020.

**Recommended Action:** Approve the Investment Report for the Quarter ending 3/31/2020.

**Fiscal Impact:** None.

**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. Notice of Temporary Urgency Change Petition to Walker River Irrigation District Bridgeport and Topaz Reservoir Water Rights to Implement the Walker River Restoration Program**

State Water Resources Control Board notice of Walker River Irrigation District's temporary urgency change petition related to storage water rights in Bridgeport and Topaz to facilitate implementation of the Walker River Restoration Program.

**B. Notices of Mass Reduction in Hours Caused by Covid-19**

Notices of mass reduction in hours caused by Covid-19 from Mammoth Mountain Ski Areas, LLC and Intrawest Hospitality Management, LLC regarding Mammoth Mountain Ski Area, June Mountain Ski Area, and affiliated properties in Mammoth Lakes and June Lake, CA, and the Westin Monache Resort in Mammoth Lakes, CA, respectively.

**C. Assemblymember Bigelow Letter to CPUC re: PSPS Events During the Election**

A letter from Assemblyman Frank Bigelow and Mono County Board of Supervisors Chair Stacy Corless to the California Public Utilities Commission (CPUC) urging it to direct electrical corporations to protect elections from PSPS-related complications.

**D. Inquiry from Fair Harbor Capital Regarding Purchase of County Liabilities of Frontier Communications, Inc.**

Letter from Fair Harbor Capital inquiring about the purchase from the County of any debts/liabilities of Frontier Communications, Inc. for 52% of value. Currently, Frontier Communications, Inc. has no outstanding debts/liabilities with the County and, therefore, no response will be provided.

**E. Notice from the Lahontan Regional Water Quality Control Board regarding the Bacteria Water Quality Objectives Evaluation Project**

A notice from the Lahontan Regional Water Quality Control Board regarding the Bacteria Water Quality Objectives Evaluation Project. Staff are seeking input regarding meeting formats to discuss the project and ways to share information with interested parties in light of the shelter-in-place orders that are in effect. The notice contains a link to a 4 minute survey. Your responses to the survey will help determine the format of project meetings while shelter-in-place orders remain active. The survey is also accessible at <https://www.surveymonkey.com/r/GNM3R9C>. Responses are required by May 15, 2020 at 5:00 p.m.

**F. Mono County County Counsel Letter to SCE Regarding May 2020 Maintenance and Repairs of Lundy Hydropower Plant**

A letter from the Mono County County Counsel's Office to Southern California Edison (SCE) to express concern with SCE's plan to performance maintenance and repairs to parts of its Lundy Hydropower Plant during most of May 2020, and to request that the work be postponed.

**7. REGULAR AGENDA - MORNING**

**A. Update on Long Valley/Little Round Valley 2020 Irrigation Season and Letter to LADWP regarding Long Term Land and Water Management Plan**

Departments: Board of Supervisors

1 hour

(Miscellaneous) - Discussion and update regarding 2020 irrigation season in Long Valley and Little Round Valley, including environmental conditions, habitat, ranch operations, scenic and recreational resources, fire conditions and related matters. Proposed letter to Los Angeles Department of Water and Power requesting status of Comprehensive Land Use and Water Management Plan for the region.

**Recommended Action:** Hear update. Consider and potentially approve proposed letter to the Los Angeles Department of Water and Power inquiring as to its progress in preparing Comprehensive Land Use and Water Management Plan for Long Valley and Little Round Valley. Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. Memorandum of Understanding and Related Personnel Rule 330(C) Amendment - Mono County Probation Officers Association**

Departments: CAO, Human Resources, County Counsel

10 minutes

(Dave Butters) - Proposed resolution approving and adopting Memorandum of Understanding between the County of Mono and the Mono County Probation Officers Association and related proposed resolution amending Personnel Rule 330(C) to clarify provisions regarding employee leave for volunteer firefighting purposes.

**Recommended Action:** Adopt proposed resolutions. Provide any desired direction to staff.

**Fiscal Impact:** The fiscal impact of the proposed Memorandum of Understanding is \$55,560 for FY 2019-2020, \$133,799 for FY 2020-2021, \$117,620 for FY 2021-2022, and \$131,049 for FY 2022-2023. The total fiscal impact over the term of this MOU is \$438,028.

**C. Mono County Audit Reports for FY 2018-19**

Departments: Finance

30 minutes

(Janet Dutcher) - Presentation of the Comprehensive Annual Financial Report (CAFR) and the Single Audit Report.

**Recommended Action:** Hear brief presentation of the annual audit reports, ask questions and provide feedback and direction to staff, if desired.

**Fiscal Impact:** None.

**D. FY 2020-21 Budget Update**

Departments: Finance and CAO

30 minutes

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

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

**Fiscal Impact:** None.

**E. Civic Center Update**

Departments: Public Works and IT

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.

**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 - 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.

**THE AFTERNOON SESSION WILL RECONVENE AT 1:30 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. 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. Additional specific topics include, but are not limited to: (1) The path forward - opening Mono County; (2) Letter to Governor regarding a careful and phased reopening plan that takes into account the unique circumstances of different regions of the State and the impacts of a prolonged shutdown (samples attached); and (3) County road operations/openings in light of COVID-19.

**Recommended Action:** Direct staff to draft a letter to Governor to be presented to the full Board for consideration at a subsequent meeting or approve sample letter(s) provided with this item, as drafted or as modified by the Board, and direct staff to finalize and send. Provide any 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.

**ADJOURN**