



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 9, 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/91499714124>.

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 914 9971 4124.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 914 9971 4124.

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 - April 21, 2020

Departments: Clerk of the Board

Approval of the Board minutes for the Regular meeting on April 21, 2020.

Recommended Action: Approve the Board minutes for the Regular meeting on April 21, 2020.

Fiscal Impact: None.

B. Board Minutes - April 28, 2020

Departments: Clerk of the Board

Approval of the Board Minutes of the Special meeting on April 28, 2020.

Recommended Action: Approve the Board Minutes of the Special meeting on April 28, 2020.

Fiscal Impact: None.

C. Board Minutes - April 30, 2020

Departments: Clerk of the Board

Approval of the Board Minutes of the Special meeting on April 30, 2020.

Recommended Action: Approve the Board Minutes of the Special meeting on April 30, 2020.

Fiscal Impact: None.

D. Board Minutes - May 5, 2020

Departments: Clerk of the Board

Approval of the Board Minutes of the Board of Supervisors Regular meeting on May 5, 2020.

Recommended Action: Approve Board Minutes of the Board of Supervisors Regular meeting on May 5, 2020.

Fiscal Impact: None.

E. Board Minutes - May 8, 2020

Departments: Clerk of the Board

Approval of the Board Minutes of the Board of Supervisors Special meeting on May 8.

Recommended Action: Approve Board Minutes of the Board of Supervisors Special Meeting on May 8, 2020.

Fiscal Impact: None.

F. Board Minutes - May 14, 2020

Departments: Clerk of the Board

Approval of Board Minutes of the Board of Supervisors first Special Meeting on May 14, 2020.

Recommended Action: Approve Board Minutes of the Board of Supervisors first Special Meeting on May 14, 2020.

Fiscal Impact: None.

G. Board Minutes - May 14, 2020 (Special)

Departments: Clerk of the Board

Approval of Board Minutes of the Board of Supervisors second Special Meeting on May 14, 2020.

Recommended Action: Approve Board Minutes of the Board of Supervisors second Special Meeting on May 14, 2020.

Fiscal Impact: None.

H. Easement Deed to Mammoth Community Water District for Civic Center Water and Sewer Infrastructure; Relinquishment and Elimination of Old

Easement

Departments: Public Works

Approval of deed granting to Mammoth Community Water District an easement for Mono County Civic Center water and sewer infrastructure and facilities maintenance; and authorize Public Works Director to accept and record a quitclaim deed from Mammoth Community Water District relinquishing and eliminating a portion of an unused existing easement on the Civic Center property.

Recommended Action: (1) Approve and authorize County Administrator to execute an easement deed for water and sewer infrastructure to Mammoth Community Water District (MCWD) for the Mono County Civic Center substantially in the form shown in the attached documents; and, (2) Adopt Resolution R20-____, Authorizing the Public Works Director to accept and record a quitclaim deed that will relinquish and eliminate a 15-foot wide portion of a MCWD waterline easement over the Mono County Civic Center property that was previously granted to MCWD by the Southern Mono Healthcare District but is no longer needed by MCWD.

Fiscal Impact: None. All MCWD fees and construction of the infrastructure and facilities were previously paid out of the budget for the Mono County Civic Center.

I. Mono County Statement of Investment Policy

Departments: Finance

This is a request for a minor revision to the Mono County Statement of Investment Policy increasing the Local Area Investment Fund (LAIF) investment maximum balance from \$65 million to \$75 million. Change is necessary to accommodate the anticipated receipt of MUSD general obligation bond proceeds of \$27 million later in June 2020 into the Mono County Investment Pool.

Recommended Action: Approve the Mono County Statement of Investment Policy, as presented or amended.

Fiscal Impact: None

J. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2020.

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2020.

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. Friends of the Inyo Comments on Draft Groundwater Sustainability Plan for Indian Wells Valley Groundwater Basin

Friends of the Inyo comments on the draft Groundwater Sustainability Plan for Indian Wells Valley Groundwater Basin.

B. Letter to Board re: Mono County Law Enforcement Policies, Training, and Budget

A letter from Claire Landowski regarding law enforcement policies, training, and budget in Mono County, including a recent social media post, and a list of suggestions she hopes to be considered.

7. REGULAR AGENDA - MORNING

A. First 5 FY 2018-19 Evaluation Report

Departments: First 5

10 minutes (5 minute presentation; 5 minute discussion)

(Molly DesBaillets, Executive Director) - Evaluation of services provided to families and children prenatal to five years old in Mono County for Fiscal Year 2018-19.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. COVID-19 (Coronavirus) Update

Departments: CAO

(Bob Lawton, 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) Update and discussion regarding campgrounds and lodging. (3) Recreation.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Loan Agreement with Affordable Housing Alliance II, Inc. (dba Integrity Housing) for Development of Permanent Supportive/Affordable Housing

Project

Departments: Behavioral Health

20 minutes (10 minute presentation, 10 minute discussion)

(Amanda Greenberg) - Presentation Regarding and Approval of Predevelopment Loan Agreement with Affordable Housing Alliance II, Inc. (dba Integrity Housing) for Development of Permanent Supportive and Affordable Housing Project

Recommended Action: (1) Receive staff presentation on project and loan agreement; (2) review, approve, and authorize the County Administrative Officer to execute, in conjunction with the Mono County Counsel's Office and the Mono County Risk Manager, a loan agreement substantially in the same form; and (3) provide any other direction to staff.

Fiscal Impact: No general fund impact. The loan includes \$306,021 from the Mental Health Services Act (MHSA) program fund and \$24,000 No Place Like Home Technical Assistance program fund for a total of \$330,021. The expenditure of the MHSA funds on this project is outlined in the Mono County Behavioral Health MHSA FY 19-20 Annual Update in the Updated Reversion Expenditure Plan.

D. Confirmation of Public Hearing Date and Location for Tioga Inn Specific Plan Amendment #3 and Final Subsequent Environmental Impact Report (FSEIR)

Departments: Community Development

10 minutes

(Wendy Sugimura) - Determination of dates and location for the Tioga Inn Specific Plan Amendment #3 and Final Subsequent Environmental Impact Report public hearing before the Board of Supervisors.

Recommended Action: 1. Receive update on available venues. 2. Direct staff to schedule the Tioga Inn Specific Plan public hearing for June 29 and 30 at the preferred location. 3. Provide any other desired direction.

Fiscal Impact: None.

E. Employment Agreement - Robert (Bob) Lawton

Departments: Board of Supervisors

Fifteen Minutes

Proposed resolution approving a contract with Bob Lawton as County Administrative Officer and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R20-____, approving a contract with Robert Lawton as County Administrative Officer

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 fiscal impact for the remainder of FY 2019-20 is \$18,235 (salary is \$14,301 and benefits is \$3,934). The fiscal impact for next year is \$225,199 (salary is \$180,000 and benefits is \$45,199).

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: County Administrative Officer.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono and Sierra Club v. Los Angeles Dept. of Water and Power et al.* (Alameda Superior Court Case No. RG18923377).

D. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

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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