



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 July 14, 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/91505259061>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 915 0525 9061.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 915 0525 9061.

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. Allocation List Amendment - Finance Department

Departments: Human Resources / Finance

Proposed resolution amending the County of Mono List of Allocated Positions to eliminate the Payroll & Benefits Manager in the Department of Finance and add the position of Accountant I.

Recommended Action: Adopt proposed resolution R20-____, Authorizing the County Administrative Officer to amend the list of allocated positions to remove the Payroll and Benefits Manager and add one Accountant I position for a total of three within the Department of Finance.

Fiscal Impact: This request results in salary savings between \$17,614 to \$32,034, depending on the associated step by the incumbent.

B. Contract with Anne Sippi Clinic Treatment Group for the Provision of Transitional Social Rehabilitation Services

Departments: Behavioral Health

Proposed contract with Anne Sippi Clinic Treatment Group for the provision of Transitional Social Rehabilitation Services for Mono County Behavioral Health.

Recommended Action: Approve County entry into proposed contract and authorize CAO to execute said contract on behalf of the County.

Fiscal Impact: The total amount of this contract is \$143,074, and is not to

exceed \$71,537 per fiscal year. The term of this agreement is be from July 1, 2020 to June 30, 2022. This contract is paid through Mono County Behavioral Health's Mental Health Fund and has been budgeted.

C. Inyo County Contract for Senior Services

Departments: Social Services

The County of Inyo-Eastern Sierra Area Agency on Aging (ESAAA) Program provides revenues to the County of Mono for the provision of Senior Services. Such services include Nutrition Programs (Congregate and Home Delivered Meals); senior center activities; transportation and assisted transportation; and, information and assistance to seniors throughout Mono County.

Recommended Action: Approve the proposed Contract with Inyo County for senior services for the period July 1, 2020 through June 30, 2021, and authorize the Board Chair to execute the Contract on behalf of the County.

Fiscal Impact: The total contract amount for July 1, 2020 through June 30, 2021 is approximately \$415,868; the 2020/21 allocation is \$123,449; the allocation amount to be reimbursed would be approximately \$97,473 for each remaining fiscal year. The term of contract is renegotiable for a maximum of three additional one-year periods.

D. Kern, Inyo and Mono Counties Joint Powers Agreement Under the Workforce Innovation and Opportunity Act

Departments: Social Services

Under the Workforce Investment Act (WIA), Kern, Inyo and Mono (KIM) Counties formed the Local Workforce Investment Area and signed a joint powers agreement. WIA was reauthorized as the Workforce Innovation and Opportunity Act (WIOA) and as such, a new joint powers agreement is needed between the counties.

Recommended Action: Approve the KIM WIOA Joint Powers Agreement and authorize the Board Chair to sign.

Fiscal Impact: None.

E. Letter in Support of WCB Grant Application for JMT Wilderness Conservancy

Departments: Clerk of the Board

A letter from the Mono County Board of Supervisors to the Wildlife Conservation Board (WCB) in support of the John Muir Trail (JMT) Wilderness Conservancy Wilderness Restoration Project, Inyo National Forest WCB Grant Application, Forest Conservation Program.

Recommended Action: Approve letter and authorize Board Chair to sign.

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. Inyo National Forest Letter re: Land Management in the North Mono Basin Watershed

A letter from Gordon Martin, Inyo National Forest District Ranger to the Board discussing the Forest's policies and actions land and water resources management in the North Mono Basin Watershed.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO

1.5 hours

(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) Mono County Workplace Integration.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Employment Agreement - Lynda Salcido, Interim Public Health Director

Departments: CAO, Human Resources

10 minutes

(Bob Lawton, CAO) - Proposed resolution approving a contract with Lynda Salcido as Interim Public Health Director and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R20-_____, approving a contract with Lynda Salcido as Interim Public Health 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 hourly cost is \$66.86 (salary is \$61.54 and payroll taxes are \$5.32) for a monthly cost of \$11,589 until the recruitment process is completed.

Because the 960 CalPERS hour limit for hiring retirees was temporarily lifted by Executive Order for work related to COVID response, the maximum fiscal cost cannot be estimated at this time and depends on the number of hours worked.

C. Radio System Update

Departments: Information Technology

1 hour (30 minute presentation; 30 minute discussion)

(Nate Greenberg, IT Director) - In 2015 the Mono County Information Technology Department inherited the County & Town's Land Mobile Radio (LMR) System and has been working to support, maintain, and generally improve it. This item will provide an overview of where this project is at, highlight key conversations we have had along the way, and sketch out a path forward.

Recommended Action: Review potential options. Provide desired direction to staff so that a more complete proposal package may be brought back for final approval.

Fiscal Impact: None at this time. The upper limit for Phase 1 of this effort would not exceed \$700,000. The Town of Mammoth Lakes and Mammoth Lakes Fire District would likely be willing to contribute approximately \$250,000.

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 - Public Employment

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

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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