



# 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 August 4, 2020

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#### 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. Joining via Zoom**

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/99209619057>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 992 0961 9057.

To provide public comment (at appropriate times) during the meeting, press the "Raise Hand" button on your screen.

#### **To join the meeting by telephone:**

Dial (669) 900-6833, then enter Webinar ID 992 0961 9057.

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

#### **2. Viewing the Live Stream**

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](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. Inyo-Mono CUPA Services Contract Agreement**

Departments: Health

(Louis Molina) - Proposed contract with Inyo County pertaining to employee services for Mono County CUPA program activities.

**Recommended Action:** Approve County entry into proposed contract and authorize Lynda Salcido , Public Health Director, to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** Not to exceed \$100,000 in any fiscal year cycle, and not more than \$300,000 in the term of the 3 year contract. These costs were included in the proposed Environmental Health budget for FY 2020-21.

**B. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2020

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 6/30/2020

**Fiscal Impact:** None

**C. Quarterly Investment Report**

Departments: Finance

Investment Report for the Quarter ending 6/30/2020

**Recommended Action:** Approve the Investment Report for the Quarter ending 6/30/2020

**Fiscal Impact:** None

**D. Authority to Hire Fiscal and Technical Specialist IV at Step "B" - Finance**

Departments: Finance

Based on qualifications and past experience, consider hiring a Fiscal and Technical Specialist IV at the B Step.

**Recommended Action:** Authorize the hiring of a Fiscal and Technical Specialist IV at Range 63, Step B.

**Fiscal Impact:** The cost differential between a Step A and a Step B for the remainder of this fiscal year is \$3,252 and the Department included this position at Step B in its FY 2020-21 budget proposal.

**E. Consolidation of Elections - Mammoth Unified School District**

Departments: Elections

Consolidation of special election of the Mammoth Unified School District with the Statewide General Election on November 3, 2020, and direction to the Mono County Elections Division to conduct the election and canvass the returns.

**Recommended Action:** Consider and potentially adopt Resolution R20-\_\_\_\_\_, Consolidating the Special Election called by the Mammoth Unified School District for the Purpose of Submitting to the Voters of the District a parcel tax measure entitled "Mammoth USD Quality Schools and Academic Achievement Parcel Tax Renewal".

**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 Board of Education of the Mammoth Unified School District shall reimburse the County for these additional costs.

**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. Federal Energy Regulatory Commission Letter re: Request for an Extension of Time to Submit QRA Report for Rhinedollar Dam**

A letter from Frank L. Blackett, P.E., Federal Energy Regulatory Commission Regional Engineer, to James A. Buerkle, Southern California Edison Company Director of Generation, granting a request for an extension of time to submit the QRA Report for Rhinedollar Dam, which is part of the Lee Vining Creek Project, FERC License No. 1388.

**B. Wildlife Conservation Board Letter re: Project(s) Proposed to the Wildlife Conservation Board**

A letter from John P. Donnelly, Wildlife Conservation Board Executive Director, to the Board regarding projects proposed to the Wildlife Conservation Board for its August 26, 2020 Board Meeting that fall within the Board's jurisdiction.

**C. Fish and Game Commission Notice re: Proposed Regulatory Action**

A notice from Jon D. Snellstrom, Fish and Game Commission Associate Governmental Program Analyst, to all interested and affected parties regarding proposed regulatory action relative to amending sections 3.00, 4.00, 5.00, 5.85, 7.00, 7.50, 8.10, and adding sections 5.84, 5.89, 7.40, Title 14, California Code of Regulations, relating to Simplification of Statewide Inland Sport Fishing Regulations.

**D. July 2020 Agricultural Commissioner's Office Report**

July 2020 department report from Nate Reade, Inyo/Mono Agricultural Commissioner / Director of Weights and Measures.

**E. Board of Mono County Service Area No. 1 Letter re: Chip Seal Projects on Roadways in Mono County**

Letter from the Board of Mono County Service Area No. 1 to the Board addressing their concerns regarding chip seal projects on the roadways in Mono County.

**F. Notice of Public Information Session - Bacteria Water Quality Objectives Evaluation Project**

On Wednesday August 5th, 2020 from 6p.m. to 8p.m., staff from the Lahontan Water Board will host an online information session to engage interested parties in the Lahontan Region regarding fecal bacteria water quality objectives and the Bacteria Water Quality Objectives Evaluation Project that is in progress.

**7. REGULAR AGENDA - MORNING**

**A. Resolution of Support for a Conservation Easement on Centennial Point Ranch**

Departments: Community Development Department

10 minutes

(Kay Ogden and Susanna Danner) - Proposed resolution to support a conservation easement on Centennial Point Ranch, in the Bridgeport Valley.

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

**Fiscal Impact:** None.

**B. Resolution of Support for a Conservation Easement on Ullman Ranch**

Departments: Community Development Department

10 minutes

(Kay Ogden and Susanna Danner) - Proposed resolution of support for a conservation easement on Ullman Ranch, in the Huntoon Valley.

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

**Fiscal Impact:** None.

**C. COVID-19 (Coronavirus) Update**

Departments: CAO

Item will start at approximately 10:00 AM

(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) Scaling back EOC activities; and (2) Presentation regarding enforcement activities of Mono County and the Town of Mammoth Lakes.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**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 et al. v. City of Los Angeles, Los Angeles Department of Water and Power (Alameda Super. Ct. Case No.: RG 18923377).

**D. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Johnathan Palmer against Mono County.

**E. 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.

**F. 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: 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.

**ADJOURN**