



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 11, 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. 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/91320650516>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 913 2065 0516.

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 913 2065 0516.

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

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 - June 9, 2020

Departments: Clerk of the Board

Approval of the Board minutes of the Regular Board meeting of June 9, 2020.

Recommended Action: Approve the Board minutes of the Regular Board meeting of June 9, 2020.

Fiscal Impact: None.

B. Board Minutes - June 16, 2020

Departments: Clerk of the Board

Approval of the Board minutes of the Regular Board meeting of June 16, 2020.

Recommended Action: Approve the Board minutes of the Regular Board meeting of June 16, 2020.

Fiscal Impact: None.

C. Board Minutes - June 29, 2020

Departments: Clerk of the Board

Approval of the Board minutes of the Special Board meeting of June 29, 2020.

Recommended Action: Approve the Board minutes of the Special Board meeting of June 29, 2020.

Fiscal Impact: None.

D. Board Minutes - July 7, 2020

Departments: Clerk of the Board

Approval of the Board minutes of the Regular Board meeting of July 7, 2020.

Recommended Action: Approve the Board minutes of the Regular Board meeting of July 7, 2020.

Fiscal Impact: None.

E. Board Minutes - July 14, 2020

Departments: Clerk of the Board

Approval of the Board minutes of the Regular Board meeting of July 14, 2020.

Recommended Action: Approve the Board minutes of the Regular Board meeting of July 14, 2020.

Fiscal Impact: None.

F. Board Minutes - July 21, 2020

Departments: Clerk of the Board

Approval of the Board minutes of the Regular Board meeting of July 21, 2020.

Recommended Action: Approve the Board minutes of the Regular Board meeting of July 21, 2020.

Fiscal Impact: None.

G. Claim for Damages - Jonathan D. Palmer

Departments: Risk Management

Claim for damages filed by Jonathan D. Palmer, related to loss of employment with the County.

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

Fiscal Impact: None.

H. Letter Supporting Inyo Mono Advocates for Community Action Appeal of Denial of Head Start Grant

Departments: County Administrator's Office

(Robert C. Lawton, County Administrative Officer) - The Inyo Mono Advocates for Community Action (IMACA) has served this region since 1980. IMACA conducts the only general Head Start program in a region of nearly 14,000 square miles, serving 82 preschoolers. Due in part to a temporary under-enrollment - and not because of any observed deficiencies - the United States Department of Health and Human Services (HSS) recently denied renewal of IMACA's Head Start grant. Under the HSS appeals process, IMACA may submit a written appeal, including supporting documentation.

Recommended Action: The County Administrator recommends that your Board approve a letter in support of IMACA's appeal for the reasons set forth here and in the draft letter.

Fiscal Impact: None.

I. County Medical Services Program (CMSP) COVID-19 Emergency Response Grant (CERG) Agreement

Departments: Public Health

County Medical Services Program (CMSP) COVID-19 Emergency Response Grant (CERG) Agreement, Term July 15, 2020 to January 14, 2022.

Recommended Action: Approve the County Medical Services Program (CMSP) COVID-19 Emergency Response Grant (CERG) Agreement for fiscal years 2020-21 and 2021-22, and authorize the Chairperson to sign three (3) copies of the County Medical Services Program Governing Board Grantee Data Sheet (Exhibit D) to execute the agreement on behalf of the County as well as authorize the County Administrative Officer and Interim Public Health Director to sign three (3) copies of the agreement as required. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The CERG Program is funded through the County Medical Services Program (CMSP). Total amount to be paid under agreement, \$100,000, with \$90,000 to be recognized in the 2020-21 fiscal year and \$10,000 in the 2021-22 fiscal year.

J. Twin Lakes Road Maintenance Project - Invitation for Bids

Departments: Public Works Department

Authorization to Issue Invitation for Bids for the Twin Lakes Road Maintenance Project.

Recommended Action: Approve bid package and authorize the Public Works

Department to advertise the Project for bids.

Fiscal Impact: None at this time. If a contractor is selected and a contract awarded by the Board, approximately \$1,100,000 in Road Maintenance and Rehabilitation Account, Senate Bill 1 funds.

K. AIDS Drug Assistance Program (ADAP) Enrollment Site Contract #20-10059 for July 1, 2020 - June 30, 2023

Departments: Public Health

Proposed contract with California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA) pertaining to the AIDS Drug Assistance Program (ADAP) Enrollment Site Contract #20-10059.

Recommended Action: Approve County entry into the AIDS Drug Assistance Program (ADAP) Enrollment Site Contract #20-10059 and authorize the Director of Public Health's signature to execute said contract and related attachments on behalf of the County including minor amendments that may occur in the 3-year contract period of July 1, 2020-June 30, 2023 with approval as to form by County Counsel.

Fiscal Impact: There is no impact to the County General Fund.

L. Memorandum of Understanding with Mono County Children and Families Commission (First 5) for Child Abuse Prevention, Intervention, and Treatment (CAPIT) services

Departments: Social Services

Memorandum of Understanding between the Department of Social Services and the Mono County Children and Families Commission (First 5) for Child Abuse Prevention, Intervention, and Treatment (CAPIT) services.

Recommended Action: Approve and authorize the Director of the Department of Social Services to sign the proposed Agreement with the Mono County Children and Families Commission (First 5) to provide Child Abuse Prevention, Intervention, and Treatment (CAPIT) services.

Fiscal Impact: The Agreement amount is up to \$60,150 per year, not to exceed \$180,450 for the 3-year term of the agreement, July 1, 2020 through June 30, 2023. All requested funds shall come from CAPIT funding and there is no cost to the Mono County General Fund.

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. California Department of Fish and Wildlife Press Release re: Bacterial Outbreak at Three Southern California Hatcheries

A press release from California Department of Fish and Game (CDFW) regarding a bacterial outbreak at three CDFW fish hatchery facilities in the eastern Sierra and Southern California that has affected 3.2 million fish and resulted in the euthanization of the fish in order to stop the spread of the outbreak.

7. REGULAR AGENDA - MORNING

A. Child Abuse Prevention Council (CAPC), Annual Presentation and Contract with Mono County Office of Education (MCOE) to Perform CAPC Coordination Services

Departments: Social Services

15 minutes

(Michelle Raust (DSS Program Manager) and Courtney Powell (CAPC Coordinator)) - Agreement between the County and Mono County Office of Education (MCOE) to conduct Child Abuse Prevention Council (CAPC) Coordination and a presentation by Courtney Powell regarding annual Child Abuse Prevention Council (CAPC) accomplishments.

Recommended Action: Approve County entry into proposed contract with the Mono County Office of Education (MCOE) to Perform CAPC Coordination Services, and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The Agreement amount is up to \$30,000 per year, not to exceed \$90,000 for the 3-year term of the agreement, July 1, 2020 through June 30, 2023. All requested funds shall come from the County Children's Trust Fund and there is no cost to the Mono County General Fund.

B. Revised and Restated Memorandum of Understanding with Madera County

Departments: Sheriff, CAO and County Counsel

10 minutes

(Ingrid Braun, Bob Lawton, Stacey Simon) - Revised and Restated Memorandum of Understanding (MOU) with Madera County and the Town of Mammoth Lakes Regarding Law Enforcement, Emergency Response and Environmental Health services for Areas of Madera County primarily accessed through Mono County.

Recommended Action: Approve County entry into Revised and Restated MOU and authorize Board Chair to execute said MOU on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Potential for reimbursement of personnel and vehicle costs when Mono County responds to incidents not associated with Mono County residents.

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) Impacts of tourism and recreation on public lands; (2) Enforcement activities; and (3) Approve a letter to State legislators expressing County opposition to Assembly Bill 660, which would prohibit the assignment of law enforcement officer to contact tracing duties.

Recommended Action: Consider and potentially approve letter to Assembly Member Levine in Opposition to Assembly Bill 660.

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 - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS. Government Code section 54957. Title: (1) County Administrative Officer; (2) County Counsel.

B. 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. REGULAR AGENDA - AFTERNOON

A. Budget Workshop - Capital Project Budgets

Departments: CAO, Finance

(Robert Lawton, Janet Dutcher, Megan Mahaffey) - Budget workshop for fiscal year 2020-2021. This is the second day of a three day workshop. **Please note all times on the attached schedule are estimates.**

Today's workshop covers the Capital Projects budgets.

To view the budget schedules and other budgetary related information, please visit the following link:

[2020-2021 Recommended Budget for Adoption](#)

Recommended Action: Continue the budget workshop. Provide Board input and direction. Continue the budget workshop to August 13.

Fiscal Impact: There is no fiscal impact as the result of this workshop.

11.

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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