



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 September 1, 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/98652852922>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 986 5285 2922.

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 986 5285 2922.

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

A. Recognition of Raymond Gaffney

Departments: Social Services

10 minutes (5 minutes presentation, 5 minutes discussion)

(Kathy Peterson and Michelle Raust) - Recognition of Raymond Gaffney, Social Worker IV, for completing a Master of Social Work degree through the Title IVE Program.

Recommended Action: Employee recognition, no action

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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2020.

Recommended Action: Approve the Treasury Transaction Report for the month ending 7/31/2020.

Fiscal Impact: None.

B. Proposed Ordinance Prohibiting Owner-Occupied Short-Term Rentals in Swall Meadows

Departments: Community Development - Planning

Proposed ordinance prohibiting owner-occupied short-term rentals in Swall Meadows.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

C. Third Amendment to Civic Center Furniture Purchase, Moving, and Assembly Agreement

Departments: County Administrative Office, IT Department

Proposed Third Amendment to the agreement with Reno Business Interiors, Inc. and Office Environments, Inc. for the purchase of new Civic Center furniture and sneeze guards and related moving and assembly services.

Recommended Action: (1) Approve the Agreement and Third Amendment to Agreement for the Purchase of Furniture and Related Services between the Count of Mono, Reno Business Interiors, Inc., and Office Environments, Inc. ("Third Amendment"); (2) Authorize the County Administrative Office to execute the Third Amendment on behalf of the Board of Supervisors; and (3) Provide any desired direction to staff.

Fiscal Impact: The Third Amendment will increase the contract limit of the agreement from \$907,163.15 to \$974,005.32, resulting in an increase of \$66,842.17. The increased amount will be paid from Fund 179 and available CARES Act funds. In consultation with the Finance Director, the Third Amendment will not have a fiscal impact on the Fiscal Year 2020 Budget.

D. Second Amendment to Contract for Indigent Defense Services

Departments: County Counsel

Proposed second amendment contract with Liebersbach, Mohun & Reed for the Provision of Indigent Defense Services pertaining to a change in the name of the firm and its ownership structure.

Recommended Action: Approve County entry into proposed contract amendment and authorize the Chair to execute said contract amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None.

E. Help America Vote Act (HAVA) Grant COVID Funding

Departments: Elections

The U.S. Elections Assistance Commission, through the State of California, is offering HAVA federal reimbursement funding to comply with the requirements of

HAVA Section 101 for additional costs associated with the national emergency related to the coronavirus. These funds must be expended by December 31, 2020.

Recommended Action: Approve, and authorize the Mono County Clerk-Recorder-Registrar of Voters to sign, Agreement #20G26126 with the California Secretary of State for receipt of up to \$26,627.00 to be spent “to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle”.

Fiscal Impact: Up to \$26,627.00 in grant funded reimbursement.

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. Application for Alcoholic Beverage License - Sportsmen's Bar and Grill, LLC

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Sportsmen's Bar and Grill, LLC doing business as Sportsmen's Bar and Grill located at 271 Main St., Bridgeport, CA 93517.

B. Mono Basin Historical Society Thank You Letter

Letter of thanks from the Mono Basin Historical Society to the Board for last year's Historical Society Support Grant.

C. Letters re: Mono County New Jail Project

Letters from Bridgeport residents to the Board regarding the proposed plan to build a new County Jail in Bridgeport.

D. Letter re: DeChambeau Ranch and Ponds and Wilson Creek

A letter from Hillary Hansen Jones to the Board regarding DeChambeau Ranch and Ponds and Wilson Creek.

E. Federal Energy Regulatory Commission Letter re: Plan and Schedule for the 2019 Eastern Operations Dam Safety Inspection Follow-up Items

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, regarding a plan and schedule for the 2019 Eastern Operations dams listed in the Enclosure.

F. Office of Head Start Response to Letter from Board Supporting Inyo Mono

Advocates for Community Action (IMACA) Appeal of Denial for Head Start Grant

A letter from Dr. Deborah Bergeron, Director of the Office of Head Start, to Chair Corless in response to the letter sent on August 17, 2020 from the Board of Supervisors supporting Inyo Mono Advocates for Community Action's appeal of the denial for the Head Start Grant.

G. Notice of Availability of a Draft Supplemental Environmental Impact Report for the Casa Diablo IV Project

The Great Basin Unified Air Pollution Control District (District) is the Lead Agency pursuant to the California Environmental Quality Act (CEQA) and is seeking public and agency comments on a 2020 Draft Supplemental Environmental Impact Report (SEIR) for the Casa Diablo IV Geothermal Power Plant Project (Project) during a 45-day public review period between August 27, 2020 and October 12, 2020.

7. REGULAR AGENDA - MORNING

A. 2019 Annual Crop & Livestock Report

Departments: Agricultural Commissioner

20 minutes

(Nathan D. Reade, Agricultural Commissioner) - Presentation by Nathan Reade regarding 2019 Annual Crop and Livestock Report for Mono County.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

B. Census 2020 Update

Departments: CAO

10 minutes

(Robert C. Lawton) - Pursuant to Article I of the United State Constitution, the decennial Census of the United States is fundamental to apportioning legislative representation at the local, state and federal levels. In addition, information from the Census forms the basis for distribution of state and federal funding for highways, education, roads and social programs.

Census Director Steven Dillingham announced from Washington on July 30 that Census counting efforts would end on September 30 - a month earlier than previously scheduled. Closing the Census on September 30 would include termination of all online, telephone and mail efforts to reach and count the American population.

California's statewide self-response rate is 67%. Among California Counties, response rates range from a high of 77% in San Mateo County, to a low of 21% in Mono County.

Recommended Action: The County Administrative Officer recommends that the Board 1) Receive briefings from staff and stakeholders on the importance to Mono County of an accurate Census count and status of Census activities in Mono County; 2) Discuss possible approaches to raising Mono County's response rate; and 3) Advise staff as necessary regarding support for improving Mono County's current response rate.

Fiscal Impact: None noted with respect to this Item. More generally, California would lose an estimated \$1,000 in federal funding each year for the next 10 years for each resident uncounted in the 2020 Census.

C. COVID-19 (Coronavirus) Update

Departments: CAO

Item will start at approximately 10:30 AM

(Robert C. Lawton) - 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: Discussion of recent State-announced changes to COVID-19 response and re-opening plans.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Coronavirus Aid, Relief, and Economic Security (CARES) Act Proposed Expenditure Plan

Departments: Finance, CAO

1 hour (30 minutes presentation, 30 minutes discussion)

(Janet Dutcher) - The CARES Act was passed by Congress and signed into law on March 27, 2020. \$150 billion in aid to state and local governments was distributed from the Coronavirus Relief Fund (CRF) created by the CARES ACT, including \$9.5 billion allocated to the State of California. As part of the State's Adopted Budget, \$1.3 billion of this balance was allocated to California counties, including \$1,373,000 to Mono County, to reduce the financial impacts of the COVID-19 pandemic. Today's agenda item will include a presentation describing the spending restrictions (and opportunities) and the recommended expenditure plan developed by staff. Period of eligibility began March 1 and extends to December 30, 2020.

Recommended Action: Receive presentation. Approve or amend staff recommendations for spending the County's CARES Act proceeds. Authorize the County Administrative Officer to shift funds between spending categories if

one area has unspent funds.

Fiscal Impact: Leverages federal financial assistance of \$1,373,000 to pay expenditures deemed necessary as a result of the public health emergency, which is included in the County's recommended budget for FY 2020-21, scheduled for adoption consideration on September 8, 2020.

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 Employee Evaluation

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

B. Closed Session - Labor Negotiations

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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. 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.

11. REGULAR AGENDA - AFTERNOON

A. Public Hearing - Specific Plan Amendment to the June Lake Highlands' Specific Plan, with Tract Map modifications

Departments: Community Development - Planning

Public Hearing: 1:00 PM (45 minutes)

(Michael Draper) - Public hearing regarding proposed resolution adopting June Lake Highlands Specific Plan Amendment #2 and modification of Tract Map #34-24 and #34-26, allowing up to 27 properties to apply for a Vacation Home Rental Permit, consistent with General Plan Chapter 26 standards and regulations, on a

first-come first-served basis. Vacation Home Rental Permits are specific to the owner of the property and do not transfer with the sale of property.

Recommended Action:

1. Open the public hearing for Specific Plan Amendment #2 and tract map modifications, receive public testimony, and make any desired changes.
2. Find that the project qualifies as a CEQA Exemption under CEQA Section 15301(a).
3. Adopt Resolution R20-__ (Attachment #1) Adopting June Lake Highlands Specific Plan Amendment #2 and Modification of Tract Map #34-24 and #34-26, with any desired modifications and making all required findings.

Fiscal Impact: The County may receive additional Transient Occupancy Tax revenue as a result of this project.

B. Community Support Grant Program for Fiscal Year 2020-21 - Budget Workshop

Departments: CAO, Finance

30 minutes

(Robert C. Lawton, County Administrative Office; Janet Dutcher, Finance Director) - Final Budget Workshop for Fiscal Year 2020-21 to discuss the County Administrator's Recommended Budget for the Community Support Grant Program.

Recommended Action: Staff recommends that the Board: 1) discuss the County Administrator's Recommended Budget for the Economic Development Department's Community Support Grant Program(Budget Unit 109-19-190); and 2) provide any desired direction to staff.

Fiscal Impact: None noted at this time. The fiscal impact of Board direction to staff pursuant to this Agenda Item would materialize in the Budget presented for Public Hearing on September 8.

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.

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