



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 Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting July 21, 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/95892403138>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 958 9240 3138 .

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 958 9240 3138 .

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=759e238f-a489-40a3-ac0e-a4e4ae90735d

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 - May 21, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on May 21, 2020.

Recommended Action: Approve the Board Minutes from the Special Meeting on May 21, 2020.

Fiscal Impact: None.

B. Board Minutes - May 26, 2020

Departments: Clerk of the Board

Approval of the Board minutes of the Special meeting on May 26, 2020.

Recommended Action: Approve the Board minutes of the Special meeting on May 26, 2020.

Fiscal Impact: None.

C. Board Minutes - June 2, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on June 2, 2020.

Recommended Action: Approve the Board Minutes from the Regular Meeting on June 2, 2020.

Fiscal Impact: None.

D. Contract Amendment with North American Mental Health Services for the Provision of Telepsychiatry and Teletherapy Services

Departments: Behavioral Health

Proposed contract amendment with North American Mental Health Services for the provision of telepsychiatry services for Mono County Behavioral Health and in the Mono County Jail.

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

Fiscal Impact: The amendment limits payments to no more than \$230,000 in any 12-month period. This service is paid from the Mental Health Services Act and the Mental Health Block Grant. Funding for jail services will be covered through the Mono County Sheriff's Office, which includes 2011 realignment and general fund discretionary revenues.

E. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2020-21

Departments: Public Health

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for Fiscal Year 2020-21.

Recommended Action: Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2020-21, and authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. 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 MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$113,027 for fiscal year 2020-21.

F. Ordinance Extending Prohibition on Residential and Commercial Evictions Arising from Income Loss or Substantial Medical Expenses Related to the Coronavirus Pandemic Through September 30, 2020

Departments: County Counsel

Consider proposed ordinance extending the County's temporary prohibition of residential and commercial evictions through September 30, 2020. This request is made pursuant to the Governor's June 30, 2020 Executive Order (N-71-20),

which extends authorization for local governments to impose substantive limitations on residential or commercial evictions through September 30, 2020.

Recommended Action: Adopt proposed ordinance ORD20-___, Amending Sections 7.93.010 & 7.93.030 of the Mono County Code to Extend the Temporary Prohibition of Residential and Commercial Evictions Arising from Income Loss or Substantial Medical Expenses Related to the Coronavirus Pandemic through September 30, 2020.

Fiscal Impact: None.

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2020.

Recommended Action: Approve the Treasury Transaction Report for the month ending 5/31/2020.

Fiscal Impact: None

H. Reappointment of Michael Vanderhurst to Economic Development, Tourism, and Film Commission

Departments: Economic Development

Reappointment of Michael Vanderhurst to the Mono County Economic Development, Tourism and Film Commission for 4-year term beginning July 1, 2020 through June 30, 2024.

Recommended Action: Reappoint Michael Vanderhurst to the Mono County Economic Development, Tourism and Film Commission for 4-year term beginning July 1, 2020 through June 30, 2024.

Fiscal Impact: None.

I. Letter of Support--Great American Outdoors Act

Departments: Board of Supervisors

A letter from the Mono County Board of Supervisors to Congressman Paul Cook requesting support for the Great American Outdoors Act.

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. Dam Surveillance Cameras Installation for Eastern Operations Dams - Response to FERC Comments on Authorization for Construction

A letter from the Federal Energy Regulatory Commission (FERC) to Southern California Edison (SCE) in response to SCE's June 19, 2020 letter providing comment to their submittal.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO

1 hour

(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) Enforcement

Recommended Action: None, informational only.

Fiscal Impact: None.

B. County-Wide Workplace Re-entry Plan

Departments: Public Works, Behavioral Health, Risk Management

30 minutes

(Joe Blanchard, Facilities Superintendent; Robin Roberts, Behavioral Health Director; Jay Sloane, Risk Manager) - A discussion led by the County Work Re-Entry Committee. This will include but not be limited to: a general overview of County specific plans (Civic Center, Bridgeport, etc.), overview of Policies, Procedures, etc., cleaning schedules, Public Health input.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Civic Center Update

Departments: Public Works, IT

20 minutes

(Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Recommended Action: None; Informational only.

Fiscal Impact: None.

D. FY 2020-21 Budget Update

Departments: CAO, Finance

20 minutes

(Janet Dutcher) - CAO and Finance will update the Board about the FY 2020-21 budget development process.

Recommended Action: Receive information and provide direction to staff, if desired.

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 EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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: two.

C. 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.

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: Appeal of Planning Commission's approval of Use Permit 20-001/Barter for a short-term rental in Swall Meadows

Departments: Community Development - Planning

PUBLIC HEARING: 1:00 PM (45 minutes)

(Kelly Karl, Planning Analyst) - Appeal by Amy Motroni & Pete Peterson of the Planning Commission's approval of Use Permit 20-001/Barter for an owner-occupied, short-term rental in Swall Meadows.

Recommended Action: It is recommended the Board of Supervisors take the following actions: (1) Conduct a public hearing, receive all relevant testimony in consideration of the appeal by Amy Motroni and Pete Peterson; and (2) Either affirm, affirm in part, or reverse the Planning Commission's decision approving Use Permit 20-001/Barter.

Fiscal Impact: The proposed short-term rental would generate an incremental increase in transient occupancy tax.

B. Systemic Safety Analysis Report Program (SSARP)

Departments: Public Works - Engineering

15 minutes

(Chad Senior) - Present report identifying road characteristics most commonly associated with vehicle crashes and allow for proactive consideration of safety countermeasures that address those characteristics.

Recommended Action: Receive presentation for Mono County Systemic Safety Analysis Report Program and provide direction to staff.

Fiscal Impact: This report is funded by a Caltrans grant. Projects identified in this report will be funded with future Highway Safety Improvement Program (HSIP) grant funds or SB1 funds.

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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