



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 18, 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/97481426341>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 974 8142 6341.

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 974 8142 6341.

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=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

A. Recognition of Antelope Valley Fire Chief and Regional Planning Advisory Committee Chair Mike Curti

Departments: Board of Supervisors

10 minutes

(Supervisor Peters) - Proposed resolution in appreciation and recognition of Mike Curti, Antelope Valley Fire Chief and Regional Planning Advisory Committee Chair, who will be retiring.

Recommended Action: Adopt resolution in appreciation and recognition of Mike Curti.

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. Reappointment of Richard Liebersbach to Assessment Appeals Board

Departments: Clerk of the Board

Richard Liebersbach has been a member of the Assessment Appeals Board since 2005. His current term expires on August 31, 2020.

Recommended Action: Reappoint Richard Liebersbach to the Assessment Appeals Board for a three-year term, effective September 1, 2020 through August 31, 2023.

Fiscal Impact: None.

B. Contract with Tarzana Treatment Centers for the Provision of Substance Use Disorder Treatment Services

Departments: Behavioral Health

Proposed contract with Tarzana Treatment Centers for the Provision of Substance Use Disorder Treatment Services.

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

Fiscal Impact: Total payments to the contractor by the County will not exceed \$100,000 in any 12 month period. This service is paid for by the Substance Abuse Block Grant.

C. Reappointment to First 5 Mono County Children and Families Commission

Departments: First 5

Request for Board of Supervisors to reappoint Patricia Robertson to the First 5 Mono County Children and Families Commission.

Recommended Action: Reappoint Patricia Robertson to the Mono County Children and Families Commission to serve a second three-year term expiring May 1, 2023. In accordance with Chapter 7.90 of the Mono County Code, Ms. Robertson, as the Director of Mammoth Lakes Housing, wishes to serve under the membership category: representative of a community-based organization that has the goal of promoting or nurturing early childhood development.

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. Federal Energy Regulatory Commission Letter re: Request for an Extension of Time to Submit Part 12 Recommendations 9-12 for the Tioga Project

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 Part 12 Recommendations 9-12 for the Tioga Project, FERC No. 1388.

B. Statewide COVID-19 Racial Disparity Task Force Letter

A letter from ACLU of Northern California urging each county across the state to create a task force which will be designated to addressing the racial/ethnic disparities in COVID-19 data collection, impacts, and outcomes and includes membership from Black, Indigenous, and Latinx led community organizations.

7. REGULAR AGENDA - MORNING

A. Eastern Sierra Climate and Communities Resilience Project

Departments: Board of Supervisors

30 minutes

(Stacy Corless) - Presentation by Janet Hatfield of Plumas Corporation on the Eastern Sierra Climate and Communities Resilience Project. This fuels reduction and wildfire prevention project, currently in the planning stage, will treat 55,000 acres of land on the Inyo National Forest around Mammoth Lakes in Mono County.

Recommended Action: None, discussion only.

Fiscal Impact: None.

B. Appeal of Planning Commission's Approval of Use Permit 20-001/Barter for a Short-Term Rental in Swall Meadows

Departments: Community Development - Planning

15 minutes

(Kelly Karl) - 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: Adopt Resolution 20-____ granting the appeal and denying Use Permit 20-001/Barter and reversing the Planning Commission's May 21, 2020 decision.

Fiscal Impact: None.

C. Ordinance Prohibiting Short-Term Rentals in the Community of Swall Meadows

Departments: Community Development - Planning

10 minutes

(Kelly Karl) - Proposed Ordinance of the Mono County Board of Supervisors prohibiting Short-Term Rentals in Swall Meadows.

Recommended Action: Introduce, read title and waive further reading of proposed Ordinance 20-____, prohibiting owner-occupied short-term rentals in Swall Meadows, direct staff to make any desired modifications.

Fiscal Impact: None.

D. Appointment to Mono County Economic Development, Tourism and Film Commission

Departments: Economic Development

5 minutes

(Alicia Vennos) - Appointment of Scott Burkhard to the Economic Development, Tourism and Film Commission for a 4-year term from August 18, 2020 through June 30, 2024.

Recommended Action: Appoint Scott Burkhard to the Economic Development, Tourism and Film Commission for a 4-year term from August 18 through June 30, 2024.

Fiscal Impact: None.

E. COVID-19 (Coronavirus) Update

Departments: CAO

Item will start at approximately 10:30 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.

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 - Public Employee Evaluation

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

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. Application for Community Development Block Grant (CDBG) CARES Act Funds

Departments: Economic Development
20 minutes

(Jeff Simpson) - Public hearing regarding request to approve by resolution an application for Community Development Block Grant (CDBG) Cares Act Funds in the amount of \$64,484 for a Microenterprise Financial and Technical Assistance Program.

Recommended Action: Conduct public hearing. Consider and approve an application for Community Development Block Grant (CDBG) Cares Act Funds in the amount of \$64,484 for a Microenterprise Financial and Technical Assistance Program. Provide any desired direction to staff.

Fiscal Impact: Up to and not to exceed \$2,500 for a consultant to assist with the application and documents. The grant funds, if awarded, are not included in the FY 2020-21 recommended budget at this time.

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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