



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 October 20, 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/93730001253>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 937 3000 1253.

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 937 3000 1253.

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 - 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. Proposed Amendment to Southern Mono Healthcare District Conflict of Interest Code

Departments: Clerk of the Board, County Counsel

The 2020 amended conflict of interest code adopted by the Southern Mono Healthcare District requires approval by the Board of Supervisors, the code reviewing body.

Recommended Action: Approve amended conflict of interest code for the Southern Mono Healthcare District and provide any desired direction to staff.

Fiscal Impact: None.

B. Authority to Hire Health Program Manager/Public Health Nurse at Step B

Departments: Public Health

Authorize the Public Health Director to fill the Health Program Manager/Public Health Nurse position at Step B (82B).

Recommended Action: Authorize the Public Health Director to hire Ms. Lucia Niepagen at a B step in the position of Health Program Manager/Public Health Nurse.

Fiscal Impact: There is no impact to the County General Fund. The cost of this

position is currently budgeted in fiscal year 2020-21 through the approved budget. The fiscal impact for the remainder of fiscal year 2020-21 will be approximately \$104,767 consisting of \$62,158 in salary and \$42,609 in benefits.

C. Appointment to Tri-Valley Groundwater Management District

Departments: Clerk of the Board

The Mono County Tri-Valley Groundwater Management District (TVGMD) is requesting that the Board appoint Matt Doonan to fill the current vacancy on the Board of Directors created by Board Member Frank Ormiston leaving the Board before the term was complete. A letter from the TVGMD Board has been attached to this item requesting that Mr. Doonan be appointed through November 30, 2024. However, the Board's authority is only to appoint for the current term - which expires on November 30, 2020.

Recommended Action: Appoint Matt Doonan to fill the current vacancy on the Board of Directors of the Mono County Tri-Valley Groundwater Management Districted, effective October 20, 2020 and expiring November 30, 2020.

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 (FERC) Letter re: Poole Powerhouse Penstock Repair

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, in response to a letter from Wayne Allen who submitted a Poole Penstock Repair Plan downstream of Rhinedollar Dam, which is part of the Lee Vining Creek Project, FERC Project No. 1388.

B. Federal Energy Regulatory Commission (FERC) Letter re: Status Update for Feasibility Study for Video Surveillance of Dams and Time Sensitive Emergency Action Plans (EAP)

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, in response to a letter from Wayne Allen who submitted a status update for installation of surveillance cameras and a plan and schedule to submit revised time sensitive EAPs for the dams and projects listed in the enclosure.

C. Wildlife Conservation Board (WCB) Letters re: Proposed Projects

Projects proposed to the Wildlife Conservation Board for its November 18, 2020,

Board Meeting that fall within the jurisdiction of Mono County: (1) Large tree mapping across the Sierra Nevada; and (2) Ansel Adams Wilderness Restoration.

D. Letter re: Mill and Wilson Creeks Water Management

A letter from Tim Bue to the Board regarding Mill and Wilson Creeks and DeChambeau Ponds water management.

7. REGULAR AGENDA - MORNING

A. Winter Outlook Briefings and Services Refresher

Departments: Sheriff

Item will start at 10:00 AM (30 minutes)

(Chris Smallcomb, NWS Reno) - Presentation by Chris Smallcomb of the National Weather Service in Reno regarding the winter outlook and services refresher.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Update on Wildfires and Review of Open Fire Ban

Departments: Sheriff, Public Works

20 minutes

(Sheriff Braun, County Counsel Simon) - Update and discussion regarding status of wildfires across the State and in Mono County. Weekly review of need for Urgency Ordinance Prohibiting Open Fires on Private Property Within the Unincorporated Area of Mono County Due to Extreme Fire Danger.

Recommended Action: Hear update and provide any desired direction to staff including, but not limited to, whether to continue the prohibition in whole or in part.

Fiscal Impact: None.

C. Election Update and CTCL Grant Funding Approval

Departments: Elections

15 minutes

(Shannon Kendall, Clerk-Recorder-Registrar) - Update on November 3, 2020 General Election. Seeking Board of Supervisors approval of grant agreement with the Center for Tech and Civic Life (CTCL) and an increase in appropriations for the Elections FY 2020-21 budget (requires 4/5ths approval). Election offices can use the funds to cover certain 2020 expenses incurred between June 15, 2020 and December 31, 2020.

Recommended Action: Approve, and authorize the Mono County Clerk-Recorder-Registrar of Voters to sign the Grant Agreement with the Center for Tech and Civic Life for receipt of up to \$8,401.50 of unanticipated funding. Approve increase of \$8,402 in the Election's FY 2020-21 budget (requires 4/5ths vote).

Fiscal Impact: Up to \$8,401.50 in grant-funded reimbursement.

D. COVID-19 (Coronavirus) Update

Departments: CAO and Public Health

30 minutes

(Dave Wilbrecht, Acting CAO, Dr. Tom Boo, Mono County Health Officer) - 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: Update on Community Financial Assistance Programs.

Recommended Action: None, informational only.

Fiscal Impact: None.

E. Employment Agreement with Tom Perry as Part-Time Building Official

Departments: Community Development

10 minutes

(Wendy Sugimura, Community Development Director) - Proposed resolution approving a contract with Tom Perry as part-time Building Official, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R20-____, approving a contract with Tom Perry as Building Official, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Total cost of salary and benefits for FY 2020-21 is \$38,588, of which \$33,132 is salary, and was included in the Community Development Department's budget.

F. Letter re: Filling the Humboldt Toiyabe National Forest Law Enforcement Position

Departments: Community Development

15 minutes

(John Peters, Supervisor 4th District) - Letter to the Humboldt Toiyabe National Forest requesting that a vacant law enforcement position on the forest be filled.

Recommended Action: Approve, and authorize the Chair to sign, proposed letter.

Fiscal Impact: None.

G. Corrected Resolution Certifying the Tioga Inn Specific Plan Amendment #3 Final Subsequent Environmental Impact Report (FSEIR)

Departments: Community Development

5 minutes

(Wendy Sugimura, Community Development Director) - Corrected resolution certifying the Final Subsequent Environmental Impact Report for Tioga Inn Specific Plan Amendment #3. This resolution includes all changes directed by the Board at its October 14th meeting and supersedes and replaces Resolution R20-94 from October 14th which inadvertently omitted a portion of the Board's direction. Additional typographical/grammatical changes have been made for clarity.

Recommended Action: Adopt proposed Resolution R20-__ certifying the Tioga Inn Specific Plan Amendment #3 FSEIR and making required findings as set forth in the Resolution. Provide any desired direction to staff.

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 - 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.

B. 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 v. Amerisourcebergen Drug Corp. Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al., U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-

MCE-KJN.

C. 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: 1.

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.

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