



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Teleconference Only - No Physical Location

### Regular Meeting December 15, 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/91902002503>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 919 0200 2503.

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 919 0200 2503.

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=1015a70a-e805-498a-ba88-67c91277da8b](http://monocounty.granicus.com/MediaPlayer.php?publish_id=1015a70a-e805-498a-ba88-67c91277da8b)

**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. Proclamation of Appreciation for Supervisor Fred Stump**

Departments: Board of Supervisors

30 minutes

Proclamation of the Mono County Board of Supervisors recognizing outgoing Supervisor Fred Stump.

**Recommended Action:** Approve proclamation recognizing outgoing Supervisor Fred Stump.

**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**

Receive brief oral report on emerging issues and/or activities.

**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 - October 6, 2020**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on October 6, 2020.

**Recommended Action:** Approve the Board Minutes from the Regular Meeting on October 6, 2020.

**Fiscal Impact:** None.

**B. Board Minutes - October 13, 2020**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on October 13, 2020.

**Recommended Action:** Approve the Board Minutes from the Regular Meeting on October 13, 2020.

**Fiscal Impact:** None.

**C. Board Minutes - October 20, 2020**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on October 20, 2020.

**Recommended Action:** Approve the Board Minutes from the Regular Meeting on October 20, 2020.

**Fiscal Impact:** None.

**D. Board Minutes - November 3, 2020**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on November 3, 2020.

**Recommended Action:** Approve the Board Minutes from the Regular Meeting on November 3, 2020.

**Fiscal Impact:** None.

**E. CSA #1 Lease for Telecommunications Infrastructure**

Departments: Public Works

Request for approval of County entry into 10-yr lease for the continued use of a portion of private property in Sunny Slopes for the purpose of housing power and telecommunication infrastructure (in accordance with the direction of CSA #1).

**Recommended Action:** Approve Resolution R20- \_\_\_\_, A Resolution of the Mono County Board of Supervisors Approving County Entry into a Lease with Steve and Kathleen Olsen for Use of a Certain Portion of Real Property for the Installation and Maintenance of Certain Telecommunications Equipment.

**Fiscal Impact:** \$1,200 per year, paid from CSA#1 budget.

**F. Addition of One (1) Limited Term Position in the Department of Public Health through November 2022**

Departments: Public Health

Request approval of proposed resolution amending Mono County List of Allocated Positions to add one limited-term position within the Department of

Public Health related to COVID-19. The term of the position is through November 2022.

**Recommended Action:** Adopt proposed Resolution R20-\_\_\_\_, Authorizing the County Administrative Officer to amend the list of allocated positions to add one (1) new limited-term position consisting of one FTE Community Health Outreach Specialist in the Department of Public Health.

**Fiscal Impact:** There is no impact to the County General Fund. The ELC/EDF Grant supports \$1,587,439 in expenditures over the next two and a half years. Estimated additional remaining 20/21 Community Health Outreach Specialist position cost is \$45,244.

**G. Requested Salary Range Increases for the Equipment Mechanic Series**

Departments: Human Resources/CAO

Proposed resolution to reclassify the salary grades of the Equipment Mechanic series as follows: Equipment Mechanic I from level 56 to 60, Equipment Mechanic II from level 60 to 64, Equipment Mechanic III from level 64 to 68, Lead Equipment Mechanic from level 68 to 72, and the Fleet Services Superintendent from level 77 to 79.

**Recommended Action:** Adopt proposed resolution R20-\_\_\_\_, Reclassifying the Salary Grades of the Equipment Mechanic Series.

**Fiscal Impact:** There are adequate funds in this year's budget to cover these adjustments because of salary saving from two positions which have remained open for the entire fiscal year to date.

**H. One Time Increase to the Amount of Poll Worker Tokens of Recognition**

Departments: Elections

The Mono County Registrar requests a one-time increase to the maximum dollar amount otherwise authorized to be spent on tokens of appreciation for elections poll workers, from \$300 total, to \$60 per person (\$3,660 for 61 workers), using approved Center for Tech and Human Life (CTCL) grant funds.

**Recommended Action:** Approve Resolution R20-\_\_\_\_, authorizing a one-time increase to the amount which may be spent on tokens of recognition for elections poll workers, as authorized by Resolution R11-89.

**Fiscal Impact:** The net fiscal impact to the General Fund is \$0 because \$3,660 is paid from the CTCL grant funds received earlier this fiscal year.

**6. CORRESPONDENCE RECEIVED - NONE**

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

**7. REGULAR AGENDA - MORNING**

**A. Review of Emergency Declarations - Mountain View Fire**

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

**Recommended Action:** Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts and determine whether there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020.

**Fiscal Impact:** The declarations continue the County's eligibility for state and federal disaster assistance funding.

**B. COVID-19 (Coronavirus) Update**

Departments: CAO

30 minutes

(Robert C. Lawton, 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.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. Administrative Penalty Procedure for COVID-19-Related Violations**

Departments: Public Health, Community Development and County Counsel

20 minutes

(Dr. Tom Boo, Mono County Health Officer, County Counsel Simon, Wendy Sugimura, CDD Director) - The County's existing administrative penalty system (Mono County Code Chapter 1.12) provides for the imposition of penalties for violations of state and county law, including health orders. Chapter 1.12 is general in nature and was not specifically-tailored to address violations of public health orders related to COVID-19. This ordinance would create a more-tailored administrative penalty procedure for violations involving public health orders and establish penalty amounts for those violations.

**Recommended Action:**

Take one of the following actions:

- (1) Adopt proposed ordinance establishing administrative citation procedure specific to violations of public health orders and state guidelines/orders related to preventing the spread of COVID-19. (Requires 4/5 vote); or
- (2) Introduce, read title and waive further reading of proposed ordinance. Direct staff to schedule the ordinance for adoption on January 5, 2021, effective February 5, 2021. (Requires 3/5 vote); or
- (3) Do not adopt ordinance, provide direction to staff.

**Fiscal Impact:** The ordinance may result in de minimus fine revenue to the County, which would partially offset the costs of enforcement.

**D. Employment Agreement with John C. Craig as Assistant County Administrative Officer**

Departments: Human Resources/CAO

10 minutes

(David R Butters) - Proposed resolution approving a contract with John C. Craig as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution R20-\_\_\_\_, approving a contract with John C. Craig as Assistant County Administrative Officer, 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 for the remainder of fiscal year (2020-2021) will be \$123,468 of which \$75,000 is salary, and \$48,468 is the cost of benefits. Cost for a full fiscal year is \$246,936 of which \$150,000 is the annual salary and \$96,936 is the cost of benefits and is included in the approved budget.

**E. California Statewide Automated Welfare System (CalSAWS) Information**

Departments: Social Services

10 minutes

(Yvonne Freeman, Social Services) - CalSAWS will be the case management system for county eligibility staff that will provide CalWORKs, CalFresh, Medi-Cal, Foster Care, Refugee Assistance, County Medical Services Program, and General Assistance/General Relief to children, families, and individuals in all 58 California counties. Staff will provide a brief update of their work on the project.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**F. Request for Proposals from Contractors for Countywide Solid Waste Services**

Departments: Public Works - Solid Waste

20 minutes

(Justin Nalder, Solid Waste Superintendent and Tony Dublino, Director of Public Works) - Presentation and discussion of the Request for Proposals for Countywide Solid Waste Services.

**Recommended Action:** Receive presentation and provide any input or direction to staff, including authorization to distribute.

**Fiscal Impact:** None. The distribution of the RFP will not obligate County Funds.

**G. Update on Owens Valley Groundwater Authority (OVGA) and Request from Tri-Valley Groundwater Management District for Mono County to Withdraw from the OVGA**

Departments: Community Development, County Counsel's Office

1 hour

(Wendy Sugimura, Michael Draper, Stacey Simon, Jason Canger) - Staff Update on Owens Valley Groundwater Authority and Tri-Valley Groundwater Management District Activities and Tri-Valley Groundwater Management District Request for the County to Withdraw from the Owens Valley Groundwater Management District.

**Recommended Action:**

1. Receive staff update on OVGA membership and activities;
2. Approve and provide any direction to staff on County's membership in the OVGA; and
3. Provide any desired direction to staff.

**Fiscal Impact:** None at this time. Mono County pays annual membership dues to the OVGA, and the OVGA reimburses Mono County for staff time. Staff time for the Tri-Valley Groundwater Management District is not reimbursed but is included in the staffing costs of annual department budgets.

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

**10. REGULAR AGENDA - AFTERNOON**

**A. PUBLIC HEARING: Consideration of Tioga Inn Specific Plan Amendment**

Departments: Community Development

PUBLIC HEARING: 12:30 PM (Please note that the Public Hearing may start later than 12:30 PM)

(Wendy Sugimura, Gerry LeFrancois) - Public hearing regarding Tioga Inn Specific Plan Amendment and Final Subsequent Environmental Impact Report (FSEIR) to amend the 1993 Tioga Inn Specific Plan (1993 Specific Plan and EIR) located at 22, 133, and 254 Vista Point Road in Lee Vining and consisting of four parcels (APN 021- 080-014, -025, -026 & -027). The Specific Plan Amendment proposes up to 150 new workforce housing bedrooms in up to 100 new units, a third gas-pump island with overhead canopy, additional parking to accommodate on-site guest vehicles as well as a general-use park-and-ride facility and bus parking for Yosemite transit vehicles, a new package wastewater treatment system tied to a new subsurface drip irrigation system, replacement of the existing water storage tank with a new tank of the same size in the same area, a new 30,000-gallon on-site propane tank (eventually replacing the existing five on-site tanks), modification to the boundaries and acreage of designated open space, and modification of parcel boundaries. The 1993 approvals, which include a still unconstructed two-story, 120-room hotel and full-service restaurant on the site, remain in effect regardless of whether the Proposed Amendment is approved.

**Recommended Action:**

**Recommended Action (applies to all options):**

1. Receive staff report and presentation, hold public hearing, and receive public testimony on the Tioga Inn Specific Plan Amendment #3 (“Project”) and Alternative #7-Hybrid Plan (“Preferred Alternative”) (Attachment 1).

**Option 1: Approve the Project (Preferred Alternative #7), Incorporating Board Direction from the 13-14 October 2020 Public Hearing as Presented, or with Further Modifications.**

Adopt proposed Resolution (Attachment 2): 1) adopting the Mitigation Monitoring and Reporting Program as recommended by the Planning Commission and revised (Attachment 1), or with further modifications; and 2) approving the Project (Preferred Alternative #7) as presented (Attachment 1) or with further modifications. Direct staff to file a Notice of Determination for the Final Subsequent Environmental Impact Report.

**Option 2 – Deny the Project.**

If the Board is unable to make one of the Specific Plan findings listed in Section Three of the proposed Resolution, then it is recommended that it articulate which (or all) of those finding(s) cannot be made and explain its reasoning. (If the Board determines to make this finding, staff may ask for a short recess to develop appropriate language for the Board to make a formal motion.)

**Fiscal Impact:** Project approval would result in increased property taxes.

**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.

**ADJOURN**