



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

Special Meeting
March 26, 2020

TELECONFERENCE LOCATIONS:

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. The meeting will be livecast from the following location: Mono County Courthouse, Board Chambers 2nd Floor, 278 Main St., Bridgeport, CA., 93517. This altered format is in observance of recent recommendations by local officials that certain 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 are strongly encouraged to observe the live stream of the Board of Supervisors meetings at http://monocounty.granicus.com/MediaPlayer.php?publish_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a
2. If you wish to make a comment on a specific agenda item before the meeting, please submit your comment via email by 5:00 p.m. on the day prior to the Board meeting. Please submit your comment to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. Your comment will be placed into the record at the Board meeting.
3. If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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>.

9:00 AM Call meeting to Order

Pledge of Allegiance

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.
(The clerk will read comments received via email at this time.)

2. **AGENDA ITEMS**

A. **Review and Declaration of Election Results**

Departments: Elections

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall, Registrar of Voters) - Presentation of certified election results. Request for declaration of results. To view the complete Statement of Votes Cast (that will be submitted to the Secretary of State electronically), visit <https://monocounty.ca.gov/elections/page/march-3-2020-primary-election-results>

Recommended Action: Approve as correct the Statement of Votes for the March 3, 2020 Presidential Primary Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the Election: Bob Gardner for Mono County Supervisor, District 3; John Peters for Mono County Supervisor, District 4; Declare the following results of each measure voted on at the election: Measure "F": (Mammoth Lakes Fire Protection District Special Tax) received a 65.4% number of yes votes rather than the required 66.6% (2/3) and therefore did not pass (received 1,293 yes votes but needed approximately 1,319); Pursuant to the Statement of Vote, the race for Supervisor, District 2 will have a run-off in the November 3, 2020 General Election between Rhonda Duggan and Joshua Rhodes.

Fiscal Impact: None.

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

Departments: CAO

20 minutes

(Steve Barwick, CAO) - An opportunity for Mono County Departments and stakeholders to share Coronavirus-related issues with the Board, to include, but not limited to, the Public Health Department and its efforts to provide guidance and mitigation measures to reduce the impact of COVID-19 in Mono County and the Eastern Sierra.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. **Budget Appropriation to Fund the County's Response to the COVID-19 (Coronavirus) Epidemic**

Departments: CAO, Finance, County Counsel

5 minutes

(Janet Dutcher) - On March 15, 2020, Mono County Public Health Officer declared a local health emergency because of the Coronavirus (COVID-19) and the Board of

Supervisors ratified that declaration by resolution on March 17, 2020. This item requests transfer of \$500,000 from the County's general reserve (as allowed by Government Code 29127(a)) into the County's Disaster Assistance Fund for the purpose of providing resources that pay for the cost of Mono County's response to this emergency. Estimate is based on available information at this time. Additional appropriations may be needed later on. Requires 4/5ths vote.

Recommended Action: Approve transfer of \$500,000 from the County's general reserve to support the County's response to the proclaimed COVID-19 emergency (requires 4/5ths vote).

Fiscal Impact: This action if approved provides up to \$500,000 in funding for Mono County's COVID-19 response and decreases the balance in the general reserve from \$3.2 million to \$2.7 million. Any funding not spent after the emergency ends can be transferred back into the County's general reserve.

D. Use of Local Lodging Facilities for Emergency Operations and Response

Departments: CAO

15 minutes

(Steve Barwick, Kathy Petersen) - Update from staff regarding the establishment of relationships with lodging operators to secure rooms for use in COVID-19 response including, but not limited to, housing healthcare and other essential infrastructure maintenance workers and/or to create locations for the isolation or quarantine of individuals who have been infected by or exposed to the virus. Update from staff regarding the establishment of relationships with willing lodging operators to secure rooms for use in COVID-19 response including, but not limited to, housing healthcare and other essential infrastructure maintenance workers and/or to create locations for the isolation or quarantine of individuals who have been infected by or exposed to the virus.

Recommended Action: Receive update and provide any desired direction to staff.

Fiscal Impact: Details regarding total cost, and the amount to be shared by partner agencies, including the Town of Mammoth Lakes, are currently being determined. Estimated cost of \$150,000-\$200,000, to be paid from fund 179 Disaster Assistance, assuming the general fund appropriation request today is approved.

E. Board Advisory Committee for COVID-19 (Coronavirus)

Departments: Board of Supervisors

5 minutes

The Brown Act allows for the establishment of temporary advisory committees comprised of less than a quorum of the membership of the Board (i.e., no more than two Board member) to focus on a particular issue or topic of within the jurisdiction of the Board or agency. (Gov. Code 54952(b).) These temporary advisory committees are sometimes referred to as "ad hoc committees". Ad hoc committees may meet, investigate, participate and engage in activities related to

the designated issue or topic, without such activity triggering the notice and agenda requirements of the Brown Act.

Recommended Action: Consider and potentially establish a temporary advisory committee to the Board related to the COVID-19 (Coronavirus) situation and Mono County response, for so long as COVID-19 response is required. Designate two Board members to act as that committee.

Fiscal Impact: None.

F. Civic Center Update

Departments: Public Works

20 minutes

(Tony Dublino, Director of Public Works; 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.

G. Bid Package and Invitation for Bids for the Mono County Civic Center Top Lift Asphalt Paving Project

Departments: Public Works Department

30 minutes

(Tony Dublino, Garrett Higerd) - Approval of the Mono County Civic Center Top Lift Asphalt Paving Project and Authorization to Issue Invitation for Bids

Recommended Action: Approve bid package, including the project manual and project plans, for the Mono County Civic Center Top Lift Asphalt Paving Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

Fiscal Impact: Until bids are received, the fiscal impact is unknown. There is approximately \$185,000 surplus available in the Mono County Civic Center Project (193-3250) budget that could be applied to this portion of the Project. Any additional amounts would require Board approval.

H. 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.

I. Urgency Ordinance Adding Chapter 7.93 to the Mono County Code Temporarily Prohibiting Residential or Commercial Evictions

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel) - The ordinance presented to your Board today adds Chapter 7.93 to the Mono County Code to temporarily prohibit (until May 31, 2020, unless extended) residential or commercial evictions arising from income loss or substantial medical expenses related to the COVID-19 pandemic. As drafted, Chapter 7.93 does not relieve a tenant from the obligation to pay rent or restrict a landlord's ability to recover rent that is due and requires tenants seeking protection under Chapter 7.93 to thoroughly document their hardship.

Recommended Action: Adopt proposed ordinance ORD20-___, Adding Chapter 7.93 to the Mono County Code to prohibit residential or commercial evictions through May 31, 2020, arising from income loss or substantial medical expenses related to the corona virus pandemic.

Fiscal Impact: None.

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