



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 January 12, 2021

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/94524614373>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 945 2461 4373.

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 945 2461 4373.

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=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

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. Mono County's 2020 Community Spirit Award

Departments: Board of Supervisors

15 minutes

(Supervisor Corless) - The inaugural Community Spirit Award celebrates the people who took initiative to do something beneficial for their community in the most difficult times. The Mountain View Fire caused unprecedented devastation and loss in Walker and the Antelope Valley. In the aftermath of the Mountain View Fire, a group of community members quickly organized and found ways to help their neighbors and friends who had lost everything, and created opportunities for well-meaning donors to contribute to the fire recovery.

Supervisor Corless, as outgoing 2020 Board Chair, requests that the Board of Supervisors recognize this incredible group of community members with the first-ever Mono County Community Spirit Award. As we start 2021 with hope and resiliency, let's create a new tradition of honoring people in our county who exemplify community spirit.

Recommended Action: Approve resolution designating the Mountain View Fire Volunteers the recipients of Mono County's 2020 Community Spirit Award.

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 - December 1, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on December 1, 2020.

Recommended Action: Approve the Board Minutes from the Special Meeting on December 1, 2020.

Fiscal Impact: None.

B. Board Minutes - December 8, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on December 8, 2020.

Recommended Action: Approve the Board Minutes from the Regular Meeting on December 8, 2020.

Fiscal Impact: None.

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2020.

Recommended Action: Approve the Treasury Transaction Report for the month ending 11/30/2020.

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. Notice of Bacteria Water Quality Objectives Board Workshop

Notice from the Lahontan Regional Water Quality Control Board regarding the Bacteria Water Quality Objectives Board Workshop on the January 13, 2021 meeting agenda.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

1 hour

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director and Dr. Tom Boo, Local 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.

B. COVID-19 Prevention Plan Policy

Departments: Risk Management

15 minutes

(Jay Sloane, Risk Manager) - Presentation by Risk Manager regarding Cal/OSHA's new regulations and the corresponding policy to address these requirements.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

C. Mountain View Fire Update and Review of Emergency Declarations

20 minutes

(Stacey Simon, County Counsel, Robert C. Lawton, CAO, Justin Nalder, EOC Director) - 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: Find that there is a need to continue the local state of emergency declared by the Board on November 17, 2020 and a need to continue the local health emergency declared by the Public Health Officer on November 19, 2020 (and subsequently ratified by the Board) as a result of the Mountain View Fire.

Fiscal Impact: Continuation of the emergency declarations is necessary for the County's eligibility to receive disaster assistance funds to reimburse on-going expenditures incurred for Category A - Debris Removal and Category B - Emergency Work.

D. Emergency Guardrail Replacement - Justification for Continued Emergency

Departments: Public Works - Roads

10 Minutes

(Kevin Julian, Road Operations Superintendent) - Update on the Emergency Guardrail replacement project on Eastside Lane and North River Lane and finding of continued emergency.

Recommended Action:

1. Receive update on Eastside Lane and North River Lane emergency guardrail repair/replacement project.
2. As established by Public Contract Code Chapter 2.5, "Emergency Contracting Procedures," review the emergency action taken on Jan 5, 2021 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Eastside Lane and North River Lane, and that continuation of action to replace the damaged guardrail on both roads is necessary to respond to the emergency. [4/5th Vote Required.]
3. Delegate to the Mono County Road Operations Superintendent the authority to continue to procure the necessary equipment, services, and supplies for the emergency guardrail replacement on Eastside Lane and North River Lane, without giving notice for bids to let contracts, including executing any agreements or contracts for the construction or repair of the damaged/destroyed guardrails. [4/5th Vote Required.]

Fiscal Impact: Based on the initial estimates obtained by the Public Works Department – Roads Division, the total cost of the emergency repair/replacement of the Eastside Lane and North River Lane guardrails is approximately \$160,000.00. The emergency projects are eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by the Governor's Office of Emergency Services (CalOES). Staff proposes that the 25% County match for the emergency guardrail repairs/replacements be paid with available transportation funding

E. State Housing (REAP and LEAP) Grant Applications

Departments: Community Development

30 minutes

(Bentley Regehr, Planning Analyst) - Resolutions authorizing application for and receipt of Regional Early Action Planning (REAP) and Local Early Action Planning (LEAP) grant funds for County housing programs.

Recommended Action:

1. Adopt Resolution R21-___ authorizing application for and receipt of REAP funds and making the required findings.
2. Adopt Resolution R21-___ authorizing application for and receipt of LEAP funds and making the required findings.
3. Provide any additional direction to staff.

Fiscal Impact: Upon Board approval, staff will submit an over-the-counter request for \$121,517 for REAP and \$65,000 for LEAP to the California Department of Housing and Community Development (HCD).

F. Eastern Sierra Council of Governments (ESCOG) Sustainable Recreation and Ecosystem Management Program (SREMP) Resolution

Departments: Eastern Sierra Council of Governments

15 minutes

(Elaine Kabala, ESCOG Administrative Services Contractor) - On October 16, 2020, the Eastern Sierra Council of Governments (ESCOG) adopted a resolution creating and describing a program of work to be known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program” (SREMP). The SREMP Resolution authorizes the ESCOG JPA to undertake actions to support regional sustainable recreation projects, such as writing and accepting grants for region-wide projects impacting regional sustainable recreation projects, or projects addressing ecosystem management, such as fire preparedness. The SREMP further authorizes the ESCOG JPA to retain contractors and hire staff; make recommendations about project feasibility, and enter into long term agreements.

Recommended Action: Approve proposed Resolution 21-____, Authorizing the Eastern Sierra Council of Governments to Commence a Program of Work to be Known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program.”

Fiscal Impact: There are no fiscal impacts associated with adopting the resolution.

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.

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: one.

C. 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, et al. v. Los Angeles Department of Water and Power, et al. (Alameda Superior Court Case No.: RG18923377).

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.

ADJOURN



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Board of Supervisors

TIME REQUIRED 15 minutes

PERSONS APPEARING BEFORE THE BOARD Supervisor Corless

SUBJECT Mono County's 2020 Community Spirit Award

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

The inaugural Community Spirit Award celebrates the people who took initiative to do something beneficial for their community in the most difficult times. The Mountain View Fire caused unprecedented devastation and loss in Walker and the Antelope Valley. In the aftermath of the Mountain View Fire, a group of community members quickly organized and found ways to help their neighbors and friends who had lost everything, and created opportunities for well-meaning donors to contribute to the fire recovery.

Supervisor Corless, as outgoing 2020 Board Chair, requests that the Board of Supervisors recognize this incredible group of community members with the first-ever Mono County Community Spirit Award. As we start 2021 with hope and resiliency, let's create a new tradition of honoring people in our county who exemplify community spirit.

RECOMMENDED ACTION:

Approve resolution designating the Mountain View Fire Volunteers the recipients of Mono County's 2020 Community Spirit Award.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
1/7/2021 4:07 PM	County Counsel	Yes
12/30/2020 12:55 PM	Finance	Yes
1/7/2021 4:47 PM	County Administrative Office	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes - December 1, 2020

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approval of the Board Minutes from the Special Meeting on December 1, 2020.

RECOMMENDED ACTION:

Approve the Board Minutes from the Special Meeting on December 1, 2020.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
1/6/2021 12:11 PM	County Counsel	Yes
12/30/2020 12:52 PM	Finance	Yes
1/7/2021 4:47 PM	County Administrative Office	Yes



**DRAFT SPECIAL MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Teleconference Only - No Physical Location

**Special Meeting
December 1, 2020**

Backup Recording	Zoom
Minute Orders	M20-234
Resolutions	R20-103 Not Used
Ordinance	ORD20-13 Not Used

1:03 PM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Chair Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Ken Harrison:

- COVID data request

2. AGENDA ITEMS

A. Mountain View Fire Update

Departments: EOC

(Justin Nalder, EOC Director) - Update on the Mountain View Fire in Walker, California.

Action: None.

Bob Lawton, CAO:

- Introduced item

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Justin Nalder, EOC Director / Solid Waste Superintendent:

- Reviewed mission and objectives - neutralize the impacts of the Mountain View Fire and set the conditions to reestablish everyday life in Walker

Kathy Peterson, Social Services Director:

- Continue to work with people staying at Topaz Lodge to address needs and barriers around disaster recovery

Dr. Tom Boo, Mono County Health Officer:

- Toiyabe Indian Health Project

Public Comment:

- Sonja Edd-Bennett

B. COVID-19 (Coronavirus) Update

Departments: CAO and Public Health

(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.

Action: None.

The following individuals gave updates:

- Bob Lawton, CAO
- Dr. Tom Boo, Mono County Health Officer
- Bryan Wheeler, Public Health Director
- Stacey Simon, County Counsel
- Frank Frievalt, Fire Chief / EOC Director

Public Comment:

- No Name
- BH
- Ron Day
- Jamie Schectman
- Dawn Gould

Break: 3:04 PM

Reconvened: 3:16 PM

C. Review and Declaration of Election Results

Departments: Elections

(Shannon Kendall, Registrar of Voters) - Presentation of certified election results. Request for declaration of results. To view the complete Statement of Vote (that will be submitted to the Secretary of State electronically), visit the link below:

<https://monocounty.ca.gov/elections/page/november-3-2020-general-election-results>

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Action:

1. Approve as correct the Statement of Votes for the November 3, 2020 Presidential General Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the Election:
 1. Sara McConnell for Mono County Board of Education, Trustee Area 3;
 2. Danielle Dublino, Eastern Sierra Unified School District, Area 3;
 3. Lou Stewart, Shana Stapp and Alonso Escobar for Mammoth Unified School District;
 4. Rhonda Duggan for Mono County Supervisor, District 2;
 5. Scott Bush, Don Morris and Kathryn Mandichak for Antelope Valley Fire Protection District Board;
 6. Steve Shipley and Windsor Czeschin for Hilton Creek Community Services District;
 7. Sarah Rea and Bill Sauser for Mammoth Lakes Town Council.
2. Declare the following results of each measure voted on at the election: Measure "G": (Mammoth Unified School District Quality Schools and Academic Achievement Parcel Tax Renewal) received 3019 or 70.1% number of yes votes and only required 2/3, 66.6%, or 2,869 yes votes to pass. Therefore, this measure passed.
3. Pursuant to the Statement of Vote, approve as correct the total votes cast for the November 3, 2020 Presidential General Election and declare that the following individuals received the highest number of votes for Mono County (these are shared District races, Mono is not the lead on them, so we are not declaring these individuals as elected):
 1. Meryl Picard and Steve Elia for Bishop Unified School District (shared District with Inyo).

Gardner motion; Peters seconded.

Vote: 5 yes, 0 no

M20-234

Shannon Kendall, Clerk/Recorder/Registrar:

- Presented item

D. 2021 Supervisorial Redistricting Process Workshop

Departments: IT and County Counsel

(Nate Greenberg, IT Director, Assistant County Counsel Milovich) -
Presentation by Mono County Information Technology and County Counsel departments regarding 2021 Supervisorial Redistricting Process.

Action: None.

Nate Greenberg, IT Director:

- Presented item

Staff direction to agendize item for late January/early February special meeting.

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

ADJOURNED AT 4:25 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD**



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes - December 8, 2020

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approval of the Board Minutes from the Regular Meeting on December 8, 2020.

RECOMMENDED ACTION:

Approve the Board Minutes from the Regular Meeting on December 8, 2020.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
1/7/2021 8:39 AM	County Counsel	Yes
1/7/2021 12:33 PM	Finance	Yes
1/7/2021 4:47 PM	County Administrative Office	Yes



**DRAFT MEETING MINUTES
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 8, 2020**

Backup Recording	Zoom
Minute Orders	M20-235 – M20-241
Resolutions	R20-103 – R20-105
Ordinance	ORD20-13 Not Used

9:02 AM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).

Supervisors Absent: None.

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Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. RECOGNITIONS

A. Andrea Colasardo Recognition

Departments: Animal Control

(Malinda Huggans, Animal Control Officer, Emily Hartman, Shelter Attendant) - Recognize Andrea Colasardo for her fundraising efforts to construct a shade structure at the Whitmore Animal Shelter for the comfort of the animals and visitors who socialize and adopt these animals.

Action: Approve proclamation recognizing Andrea Colasardo.

Stump motion; Gardner seconded.

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Vote: 5 yes, 0 no

M20-235

Dave Butters, HR Director:

- Introduced item
- Malinda Huggans has just been promoted from Animal Control Officer to Animal Control Program Coordinator

Malinda Huggans, Animal Control Program Coordinator:

- Recognized Andrea Colasardo's efforts to improve the welfare of dogs at the Whitmore Animal Shelter

Andrea Colasardo:

- Thanked Board and everyone throughout the county for recognition

Recognition of Retiring Behavioral Health employee, Annie Linaweaver

Action: None.

Supervisor Stump:

- Recognition of retiring Behavioral Health employee, Annie Linaweaver

Robin Roberts, Behavioral Health Director:

- Annie will be missed, she put in a lot of years at Mono County Behavioral Health and we wish her well

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Budget preparation – projected mid-year financial report
- Attended Economic Recovery Branch meeting, multiple EOC meetings to discuss implications of Governor's Stay-at-Home order
- Housing taskforce in response to Mountain View Fire
- COVID Community Meeting
- Antelope Valley RPAC
- Assistant CAO update

4. DEPARTMENT/COMMISSION REPORTS

Justin Nalder, Solid Waste Superintendent:

- Cal recycle electronic annual report target factors

Wendy Sugimura, Community Development Director:

- Introduced Becky Peratt, new Planning Commission Secretary and Office Manager
- Use permit for horse boarding facility in Chalfant was approved at least Planning Commission meeting
- Have been meeting with Los Angeles Department of Water and Power and US Fish and Wildlife Service group working on the adaptive management plan for sage-grouse habitat in Long valley

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

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. Data Use and Disclosure Agreement Between Mono County and CalConnect

Departments: Public Health

Data Use and Disclosure Agreement for Mono County Health Department's transition to CalCONNECT for case investigation and contact tracing purposes related to COVID-19.

Action: Approve the Data Use and Disclosure Agreement between Mono County and CalCONNECT and authorize Bryan Wheeler, Director of Public Health, to execute said agreement on behalf of the County.

Kreitz motion; Gardner seconded.

Vote: 5 yes, 0 no

M20-236

B. Second Amendment to Agreement with McGinley and Associates, Inc.

Departments: Public Works - Solid Waste

Proposed contract amendment with McGinley & Associates, Inc. pertaining to Groundwater Sampling and Reporting Services.

Action: Approve County entry into proposed contract and authorize County Administrative Officer (CAO) to execute said contract on behalf of the County.

Kreitz motion; Gardner seconded.

Vote: 5 yes, 0 no

M20-237

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2020.

Action: Approve the Treasury Transaction Report for the month ending 10/31/2020.

Kreitz motion; Gardner seconded.

Vote: 5 yes, 0 no

M20-238

D. 2018-2021 County Performance Contract Amendment between Mono County Behavioral Health and the California Department of Health Care Services

Departments: Behavioral Health

The proposed County Performance Contract Amendment with Department of Health Care Services continues the Department's efforts in streamlining

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

the contracting process for behavioral health federal block grants by integrating the Substance Abuse Prevention and Treatment Block Grant (SABG) into the existing Performance Contract.

Action: Approve County entry into proposed contract amendment and authorize Robin Roberts to execute said contract on behalf of the County.

Kreitz motion; Gardner seconded.

Vote: 5 yes, 0 no

M20-239

E. Training Funds Request for Supervisor-Elect Duggan

Departments: Clerk of the Board

Under State law and the County Code, upon request of a Supervisor-Elect, county general fund moneys may be used prior to the assumption of office by that Supervisor-elect, for training and orientation including the payment of course fees, travel and per diem expenses, course materials, and consultant fees.

Action: Approve request for training funds, not to exceed \$1,000, for Supervisor-Elect Duggan to attend relevant professional training and orientation including the payment of course fees, travel and per diem expenses, course materials, and consultant fees between December 8, 2020 and January 4, 2021.

Kreitz motion; Gardner seconded.

Vote: 5 yes, 0 no

M20-240

6. CORRESPONDENCE RECEIVED

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

The Board acknowledged receipt of the correspondence.

A. Fish and Game Commission Notice re: Adoption of Regulatory Language

Fish and Game Commission notice stating that the regulatory action relative to amending sections 3.00, 4.00, 5.00, 5.41, 5.85, 7.00, 7.50, 8.10, and adding sections 5.84, 5.89, 7.40, identified in Title 14, California Code of Regulations, which first appeared in the California Regulatory Notice Register on July 7, 2020; relating to Simplification of Statewide Inland Sport Fishing Regulations was adopted on October 14, 2020.

B. Board of Forestry and Fire Protection Letter re: Adopted Resolution

The State Board of Forestry and Fire Protection adopted Resolution No. 2020-2 on November 4, 2020. The resolution temporarily suspends the Board's process for certifying local ordinances as equaling or exceeding the

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Board's Fire Safe Regulations (14 CCR§ 1270 et seq.) that apply in the State Responsibility Area (SRA).

C. Letter from Benny Romero re: Bridgeport Jail

Letter from Benny Romero regarding the proposed new jail facility on Twin Lakes Road in Bridgeport, CA.

Bob Lawton, CAO:

- Provided update on Bridgeport Jail Project

D. Letter from John Muir Trail Wilderness Conservancy re: Approval of Wildlife Conservation Board Grant

Letter from the John Muir Trail Wilderness Conservancy regarding approval of the 1.6 million 4-year Wildlife Conservation Board Grant for ecological restoration in the Ansel Adams Wilderness along the John Muir Trail.

E. Letter from SB 1290 Implementation Workgroup re: Passage of SB 1290

On September 30, Governor Newsom signed SB 1290, which ends collection of and discharges all fees charged to youth in the juvenile system and some fees charged to youth 21 and under in the adult (criminal) system.

Stacey Simon, County Counsel:

- Provided background on SB 1290

7. REGULAR AGENDA - MORNING

A. Mountain View Fire Update

(Justin Nalder, EOC Director) - Update on the Mountain View Fire in Walker, California.

Action: None.

Bob Lawton, CAO:

- Introduced item

Justin Nalder, EOC Director:

- Reviewed mission and purpose of EOC
- Thanked Board for support
- Recognized the following individuals for their efforts: Safety Officer Lori Morris, Public Information Officer Justin Caporusso, Planning Section Chief Mary Booher, Logistics Section Chief Don Nunn, Louis Molina with Environmental health, Kathy Peterson with Community Support, Malinda Huggans with Animal Services, Jason Davenport with the Housing Taskforce, Stephanie Trujillo in Finance
- Discussed three key areas that have emerged as part of fire recovery: remediation planning, approach to housing, needs assessment for those impacted by the fire

Supervisor Peters:

- Reviewed fundraising efforts, donations received

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

B. Mountain View Fire Recovery - Streamlining of Planning Permits and Fee Waivers

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Proposed resolution providing for placement of RVs on properties, interpreting accessory uses as nonconforming uses if the main use was lost to the fire, and waiving planning and building permit fees for property owners suffering loss of a residence.

Action: Find that the proposed resolution qualifies under CEQA exemptions 15303(a) and 15303(b), direct staff to file a Notice of Exemption, and adopt proposed resolution "Interpreting and Providing Guidance to Staff in Implementing Various Community Development Department Regulations, Permits, and Fees for Reconstruction Associated With Mountain View Fire Recovery" with any desired modifications.

Peters motion; Stump seconded.

Vote: 5 yes, 0 no

R20-103

Wendy Sugimura, Community Development Director

- Presented item

Louis Molina, Environmental Health Director:

- Does not anticipate having to issue any permits for any major repairs or replacements for either wells or septic systems

C. COVID-19 (Coronavirus) Update

Departments: CAO

(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.

Action: None.

The following individuals gave updates:

- Bob Lawton, CAO – PPT presentation (can be found under Supporting Documents on the meeting webpage)
- Bryan Wheeler, Public Health Director – testing numbers, vaccine planning
- Dr. Tom Boo, Mono County Health Officer – Stay-at-Home order
- Alicia Vennos, Economic Development Director – economic recovery, State programs available
- Supervisor Peters – CSAC Rural Caucus Workgroup update
- Stacey Simon, County Counsel – TOML Lodging regulations, interpretation of State laws
- Wendy Sugimura, Community Development Director – Revisit checklist for lodging owners - compliance with Stay at Home order
- Janet Dutcher, Finance Director – CARES Act funding
- Justin Caporusso, Public Information Officer – FAQ in development from JIC

Note:

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Public Comment:

- No Name
- Abbie Korman
- Tricia Gomez
- Jennifer
- Erin

Break: 11:42 AM

Reconvened: 11:54 AM

D. Administrative Penalty Procedure for COVID-19-Related Violations

Departments: Public Health and County Counsel

(Dr. Tom Boo, Mono County Health Officer, County Counsel Simon) - 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.

Action: None. Staff direction to return next week with a revised ordinance reemphasizing philosophy of education and voluntary compliance and adding a training requirement for any staff involved in implementing ordinance. Additionally, provide walkthrough of how ordinance will be implemented.

Stacey Simon, County Counsel:

- Introduced item

Dr. Tom Boo, Mono County Health Officer:

- Existing mechanisms are not timely/flexible enough
- Additional tool to deal with the pandemic and protect the public health

Wendy Sugimura, Community Development Director:

- Two code enforcement officers that cover the whole county with full caseloads without dealing with any COVID issues
- Increasing staff capacity would be very helpful and would allow the county to address issues/situations in a more timely manner

Bryan Wheeler, Public Health Director:

- Addressed vaccine timeline

Public Comment:

- Jennifer
- No Name
- Megan Lester

E. Resolution Superseding and Replacing Resolution R17-86, Creating a Revolving Loan Fund for the Purchase of Deed-Restricted Housing, to

Note:

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Add Three 6-Month Loan Extension Periods, Delegate Authority to the CAO, and Commit Interest Earnings to Affordable Housing Purposes

Departments: Finance

(Janet Dutcher, Finance Director, Megan Mahaffey, Accountant) - Resolution R17-86, amended Resolution R15-81, authorizing creation of Mono County's revolving loan fund to facilitate the purchase of deed-restricted properties by Mammoth Lakes Housing (MLH). The previous resolution permits loans to MLH for a period no longer than 12 months. This proposed Resolution allows for three 6-month extension beyond the original twelve-month term, delegates authority to the CAO to approve these extension, and commits all fund interest earnings to affordable housing purposes.

Action: Adopt proposed Resolution R20-104, Superseding and Replacing Resolution R17-86, Creating a Revolving Loan Fund for the Purchase of Deed-Restricted Housing, to Add Three 6-Month Loan Extension Periods, Delegate Authority to the CAO, and Commit Interest Earnings to Affordable Housing Purposes.

Kreitz motion; Gardner seconded.

Vote: 5 yes, 0 no

R20-104

Megan Mahaffey, Accountant:

- Presented item

Public Comment:

- Patricia Robertson

F. Appointments to Mono County Construction Board of Appeals

Departments: Community Development - Building Division

(Tom Perry, Building Official) - Consider appointments to fill two expired seats on the Mono County Construction Board of Appeals.

Action: Re-appoint Dan Hennarty and Steve Shipley to new four-year terms on the five (5) member Construction Board of Appeals.

Stump motion; Kreitz seconded.

Vote: 5 yes, 0 no

M20-241

Tom Perry, Building Official:

- Presented item

G. MCPE Merit Leave Balance Rollover

Departments: Human Resources/CAO

(David R Butters, HR Director) - Proposed resolution permitting MCPE employees who have unused merit leave balances as of December 31, 2020 to roll-over those balances into 2021 and use those balances by December 31, 2021 or they will be lost.

Note:

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Action: Adopt proposed Resolution R20-105, Extending the Use of 2020 Merit Leave into 2021 Calendar Year for the MCPE Bargaining Unit Employees.

Kreitz motion; Peters seconded.

Vote: 5 yes, 0 no

R20-105

Dave Butters, HR Director:

- Presented item

H. Inyo / Mono County Veteran Affairs Representative Update

Departments: CAO

(Robert C. Lawton, CAO) - Report and discussion on the Inyo / Mono County Veteran Affairs representative.

Action: None.

Bob Lawton, CAO:

- Provided report
- Anticipate returning to the Board with a proposal for a contract that clearly sets forth the arrangement and services to be provided and the manner in which they are to be provided

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

9. CLOSED SESSION

Closed Session: 1:21 PM

Reconvened: 3:42 PM

The Board directed staff to enter into a representation agreement with the law firms of Baron & Budd and Dixon Diab & Chambers for the purpose of initiating litigation against Liberty Utilities for losses suffered by the County due to the Mountain View Fire. The vote was 5-0.

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 - Public Employee Evaluation

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

C. Closed Session - Exposure to Litigation

Note:

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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: one.

D. 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.

E. Closed Session - Threat to Public Services or Facilities

Consultation with Mono County Sheriff, District Attorney, and Risk Manager.

10. BOARD MEMBER REPORTS

Supervisor Corless:

- Coping with Covid
- NACo Public Lands Steering Committee
- RCRC Executive Committee meetings, and RCRC Golden State Natural Resources meeting
- Community/business discussions re: stay at home order
- Eastern Sierra Sustainable Recreation Partnership: meeting coming up Dec 10 on project prioritization

Supervisor Gardner:

- On Wednesday Nov. 18 I participated in the monthly meeting of the Mono Basin Regional Planning Advisory Committee (RPAC). Topics discussed included a COVID update, status of the RPAC Housing Subcommittee, and the Mono Basin Community Plan.
- On Friday Nov. 20 I participated in a conference call with the National Association of Counties (NACO) Public Lands Policy Committee. Topics covered included an elections update, available information about vaccine development and distribution, and the status of pending legislation in Congress.
- On Nov. 24 and Dec. 1 I participated with the other Supervisors in the two special Board meetings.
- Last Wednesday Dec. 2 I participated in a conference call sponsored by NACO with President-Elect Biden's transition team for the Department of Interior. I joined other county officials to brief the team on selected issues. My focus was on additional resources for Federal public lands agencies to support our tourism and recreation dependent local economies. Yesterday morning I participated in a similar call with the transition team for the Department of Agriculture, specifically two persons working on the US Forest Service and the Natural Resources Conservation Service.
- Last Wednesday evening Dec. 2 I participated in the monthly meeting of the June Lake Citizens Advisory Committee. Topics discussed included Accessory Dwelling Units, a Balanced Rock beautification project, COVID status, and EV charging units in June Lake.
- Yesterday I participated in a quick NACO webinar on the status of Congressional consideration of current COVID assistance legislation. It is possible some additional financial assistance may be enacted in the next few weeks if the House

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and Senate can agree on a package. The proposal discussed yesterday would provide \$908 billion, with \$30 billion specifically for counties.

- Finally, yesterday with Chair Corless I participated in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. Besides updates from each of the partner agency representatives, topics covered included COVID and the impact of new closures, dispersed camping concerns, and the status of fire restrictions.

Supervisor Kreitz:

- On December 2nd I attended the Mammoth Lakes Town Council meeting.
- On December 3rd, I attended the MLT Community Coffee, CA Forward main stage events, and the Community Conversation COVID-19.
- On December 4, I attended another main stage CA Forward event.
- On December 7th I attended the CCRH Legislative Committee regular monthly meeting and later in the evening I attended the MLH Board meeting.
- Upcoming - there's a special Town Council Meeting tonight at 5:30PM for COVID-19. And The Parcel will be before the Mammoth Lakes Planning and Economic Development Commission tomorrow, Wednesday, December 9th at 2PM.

Supervisor Peters:

- Reported out during meeting regarding Mountain View Fire and COVID Updates

Supervisor Stump:

- No report

ADJOURNED AT 3:51 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD**

Note:

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**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Treasury Transaction Report for the month ending 11/30/2020.

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 11/30/2020.

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

PHONE/EMAIL: 7609325483 / gfrank@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Treasury Transaction Report for the month ending 11/30/2020

History

Time	Who	Approval
1/6/2021 12:26 PM	County Counsel	Yes
12/28/2020 8:48 AM	Finance	Yes
1/7/2021 4:48 PM	County Administrative Office	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 10/31/2020, End Date: 11/30/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	11/6/2020	3133EMEC2	1,000,000.00	FFCB 0.53 10/22/2025-21	99.80	998,000.00	206.11	0.57	998,206.11
Buy	11/12/2020	404730DA8	249,000.00	Haddon Savings Bank 0.35 10/20/2025	99.27	247,179.71	57.30	0.49	247,237.01
Subtotal			1,249,000.00			1,245,179.71	263.41		1,245,443.12
Deposit	11/3/2020	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	11/13/2020	LAIF6000Q	1,500,000.00	Local Agency Investment Fund LGIP	100.00	1,500,000.00	0.00	0.00	1,500,000.00
Deposit	11/30/2020	LAIF6000Q	1,000,000.00	Local Agency Investment Fund LGIP	100.00	1,000,000.00	0.00	0.00	1,000,000.00
Deposit	11/30/2020	FIT	1,492,000.00	Funds in Transit Cash	100.00	1,492,000.00	0.00	0.00	1,492,000.00
Deposit	11/30/2020	OAKVALLEY0670	2,463.72	Oak Valley Bank Cash	100.00	2,463.72	0.00	0.00	2,463.72
Deposit	11/30/2020	OAKVALLEY0670	15,610,953.47	Oak Valley Bank Cash	100.00	15,610,953.47	0.00	0.00	15,610,953.47
Subtotal			21,605,417.19			21,605,417.19	0.00		21,605,417.19
Total Buy Transactions			22,854,417.19			22,850,596.90	263.41		22,850,860.31
Interest/Dividends									
Interest	11/1/2020	84485EAE7	0.00	Southwest Financial Federal CU 3.15 2/26/2021		0.00	666.16	0.00	666.16
Interest	11/1/2020	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	549.85	0.00	549.85
Interest	11/1/2020	75213EAY0	0.00	Rancho Cucamonga Ca Public Finance Authority 3 5/1		0.00	6,750.00	0.00	6,750.00
Interest	11/1/2020	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	391.24	0.00	391.24
Interest	11/1/2020	3133EHM91	0.00	FFCB 2.08 11/1/2022		0.00	10,400.00	0.00	10,400.00
Interest	11/1/2020	76124YAB2	0.00	Resource One Credit Union 1.9 11/27/2024		0.00	395.36	0.00	395.36
Interest	11/1/2020	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	624.25	0.00	624.25
Interest	11/1/2020	33651FAD1	0.00	First Source Federal Credit Union 1.95 3/26/2021		0.00	412.38	0.00	412.38
Interest	11/1/2020	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	676.27	0.00	676.27
Interest	11/1/2020	052392AA5	0.00	Austin Telco FCU 1.8 2/28/2025		0.00	380.66	0.00	380.66
Interest	11/2/2020	15118RUR6	0.00	Celtic Bank 1.35 4/2/2025		0.00	285.50	0.00	285.50
Interest	11/3/2020	594918BH6	0.00	Microsoft Corp 2.65 11/3/2022-22		0.00	6,625.00	0.00	6,625.00



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Begin Date: 10/31/2020, End Date: 11/30/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/3/2020	02587CEM8	0.00	American Express Bank, FSB 2.35 5/3/2022		0.00	2,902.41	0.00	2,902.41
Interest	11/3/2020	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	332.93	0.00	332.93
Interest	11/5/2020	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	592.14	0.00	592.14
Interest	11/5/2020	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	297.26	0.00	297.26
Interest	11/6/2020	3135G0K69	0.00	FNMA 1.25 5/6/2021		0.00	4,687.50	0.00	4,687.50
Interest	11/6/2020	037833AS9	0.00	Apple Inc. 3.45 5/6/2024-14		0.00	8,625.00	0.00	8,625.00
Interest	11/7/2020	90983WBT7	0.00	United Community Bank 1.65 2/7/2025		0.00	348.94	0.00	348.94
Interest	11/8/2020	29367Sjq8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	380.66	0.00	380.66
Interest	11/8/2020	61760ARS0	0.00	Morgan Stanley Private Bank 3.55 11/8/2023		0.00	4,384.49	0.00	4,384.49
Interest	11/8/2020	31926GAL4	0.00	First Bank of Greenwich 3 11/8/2020		0.00	626.79	0.00	626.79
Interest	11/8/2020	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	380.66	0.00	380.66
Interest	11/9/2020	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	729.60	0.00	729.60
Interest	11/10/2020	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	740.18	0.00	740.18
Interest	11/10/2020	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	426.57	0.00	426.57
Interest	11/10/2020	72651LCJ1	0.00	Plains Commerce Bank 2.6 5/10/2024		0.00	3,211.18	0.00	3,211.18
Interest	11/11/2020	910160AR1	0.00	United Credit Union 1.9 1/11/2021		0.00	401.81	0.00	401.81
Interest	11/11/2020	20033APV2	0.00	COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021		0.00	332.93	0.00	332.93
Interest	11/12/2020	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	549.85	0.00	549.85
Interest	11/13/2020	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	623.86	0.00	623.86
Interest	11/13/2020	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	602.72	0.00	602.72
Interest	11/13/2020	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	422.96	0.00	422.96
Interest	11/13/2020	037833BF6	0.00	Apple Inc 2.7 5/13/2022-15		0.00	6,750.00	0.00	6,750.00
Interest	11/14/2020	32114VBT3	0.00	First National Bank of Michigan 1.65 2/14/2025		0.00	348.94	0.00	348.94
Interest	11/14/2020	17801GBX6	0.00	City National Bank of Metropolis 1.65 2/14/2025		0.00	348.94	0.00	348.94
Interest	11/14/2020	06251AV31	0.00	Bank Hapoalim B.M. 3.5 11/14/2023		0.00	4,322.74	0.00	4,322.74



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Interest	11/14/2020	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	551.42	0.00	551.42
Interest	11/15/2020	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	719.03	0.00	719.03
Interest	11/15/2020	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	374.55	0.00	374.55
Interest	11/15/2020	91412HBL6	0.00	University of California 3.466 5/15/2024-18		0.00	8,665.00	0.00	8,665.00
Interest	11/15/2020	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	602.72	0.00	602.72
Interest	11/15/2020	68389XBB0	0.00	Oracle Corp 2.5 5/15/2022-15		0.00	6,250.00	0.00	6,250.00
Interest	11/15/2020	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	634.44	0.00	634.44
Interest	11/15/2020	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	624.25	0.00	624.25
Interest	11/15/2020	19416QEL0	0.00	Colgate-Palmolive 2.25 11/15/2022-17		0.00	5,625.00	0.00	5,625.00
Interest	11/16/2020	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	422.96	0.00	422.96
Interest	11/16/2020	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	697.88	0.00	697.88
Interest	11/17/2020	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	332.93	0.00	332.93
Interest	11/17/2020	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	549.85	0.00	549.85
Interest	11/17/2020	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	436.97	0.00	436.97
Interest	11/18/2020	457731AK3	0.00	Inspire Federal Credit Union 1.15 3/18/2025		0.00	243.20	0.00	243.20
Interest	11/18/2020	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	370.09	0.00	370.09
Interest	11/18/2020	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	426.57	0.00	426.57
Interest	11/18/2020	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	370.09	0.00	370.09
Interest	11/19/2020	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	697.88	0.00	697.88
Interest	11/19/2020	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	488.99	0.00	488.99
Interest	11/20/2020	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	740.18	0.00	740.18
Interest	11/20/2020	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	602.72	0.00	602.72
Interest	11/21/2020	49254FAC0	0.00	Keesler Federal Credit Union 3.1 12/21/2020		0.00	655.59	0.00	655.59
Interest	11/22/2020	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	602.72	0.00	602.72



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Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/22/2020	90352RAC9	0.00	USAlliance Federal Credit Union 3 8/20/2021		0.00	624.25	0.00	624.25
Interest	11/22/2020	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	592.14	0.00	592.14
Interest	11/23/2020	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	433.53	0.00	433.53
Interest	11/23/2020	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	412.38	0.00	412.38
Interest	11/24/2020	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	645.05	0.00	645.05
Interest	11/24/2020	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	729.60	0.00	729.60
Interest	11/25/2020	88413QCK2	0.00	Third Federal Savings & Loan 1.95 11/25/2024		0.00	2,408.38	0.00	2,408.38
Interest	11/25/2020	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	370.09	0.00	370.09
Interest	11/25/2020	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	634.44	0.00	634.44
Interest	11/25/2020	330459BY3	0.00	FNB BANK INC 2 2/25/2022		0.00	416.16	0.00	416.16
Interest	11/26/2020	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	539.27	0.00	539.27
Interest	11/26/2020	05465DAE8	0.00	AXOS Bank 1.65 3/26/2025		0.00	348.94	0.00	348.94
Interest	11/26/2020	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	549.85	0.00	549.85
Interest	11/27/2020	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	592.14	0.00	592.14
Interest	11/27/2020	32063KAV4	0.00	First Jackson Bank 1.05 3/27/2025		0.00	222.05	0.00	222.05
Interest	11/27/2020	79772FAF3	0.00	San Francisco FCU 1.1 3/27/2025		0.00	232.63	0.00	232.63
Interest	11/28/2020	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	561.82	0.00	561.82
Interest	11/28/2020	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	697.88	0.00	697.88
Interest	11/29/2020	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	447.38	0.00	447.38
Interest	11/29/2020	856283G59	0.00	State Bank of India-Chicago IL 3.6 11/29/2023		0.00	4,446.25	0.00	4,446.25
Interest	11/30/2020	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	409.32	0.00	409.32
Interest	11/30/2020	694231AC5	0.00	Pacific Enterprise Bank 1.15 3/31/2025		0.00	235.36	0.00	235.36
Interest	11/30/2020	3135G0F73	0.00	FNMA 1.5 11/30/2020		0.00	7,500.00	0.00	7,500.00
Interest	11/30/2020	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	665.86	0.00	665.86
Interest	11/30/2020	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	695.84	0.00	695.84
Interest	11/30/2020	20451PYY9	0.00	Compass Bank 3.1 11/30/2020		0.00	3,886.13	0.00	3,886.13
Interest	11/30/2020	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	649.64	0.00	649.64



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 10/31/2020, End Date: 11/30/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/30/2020	20369AAG5	0.00	Community Credit Union of Lynn 3.1 11/30/2020		0.00	3,844.34	0.00	3,844.34
Interest	11/30/2020	98138MAB6	0.00	Workers Credit Union 2.55 5/31/2022		0.00	530.61	0.00	530.61
Interest	11/30/2020	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	2,463.72	0.00	2,463.72
Subtotal			0.00			0.00	139,997.81		139,997.81
Total Interest/Dividends			0.00			0.00	139,997.81		139,997.81
Sell Transactions									
Matured	11/8/2020	31926GAL4	246,000.00	First Bank of Greenwich 3 11/8/2020	0.00	246,000.00	0.00	0.00	246,000.00
Matured	11/30/2020	3135G0F73	1,000,000.00	FNMA 1.5 11/30/2020	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Matured	11/30/2020	20451PVY9	246,000.00	Compass Bank 3.1 11/30/2020	0.00	246,000.00	0.00	0.00	246,000.00
Matured	11/30/2020	20369AAG5	246,000.00	Community Credit Union of Lynn 3.1 11/30/2020	0.00	246,000.00	0.00	0.00	246,000.00
Subtotal			1,738,000.00			1,738,000.00	0.00		1,738,000.00
Withdraw	11/2/2020	FIT	498,000.00	Funds in Transit Cash	0.00	498,000.00	0.00	0.00	498,000.00
Withdraw	11/30/2020	OAKVALLEY0670	13,947,755.97	Oak Valley Bank Cash	0.00	13,947,755.97	0.00	0.00	13,947,755.97
Subtotal			14,445,755.97			14,445,755.97	0.00		14,445,755.97
Total Sell Transactions			16,183,755.97			16,183,755.97	0.00		16,183,755.97



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

TIME REQUIRED

SUBJECT Notice of Bacteria Water Quality
Objectives Board Workshop

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Notice from the Lahontan Regional Water Quality Control Board regarding the Bacteria Water Quality Objectives Board Workshop on the January 13, 2021 meeting agenda.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Notice

History

Time	Who	Approval
1/7/2021 3:05 PM	County Counsel	Yes
1/7/2021 3:05 PM	Finance	Yes
1/7/2021 4:48 PM	County Administrative Office	Yes

From: Hancock, Ed@Waterboards <Ed.Hancock@waterboards.ca.gov>

Sent: Thursday, January 7, 2021 11:43 AM

Cc: WB-RB6S-LahontanBacteriaObjectives <RB6S-LahontanBacteriaObjectives@Waterboards.ca.gov>

Subject: Bacteria Water Quality Objectives Board Workshop - upcoming 1/13/21

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning,

On Wednesday January 13th, 2021 beginning at 1 p.m., the Lahontan Regional Water Quality Control Board (Water Board) will hold a Water Board Meeting. As a result of the COVID-19 health emergency and the Governor's Executive Orders to protect public health by limiting public gatherings, this meeting will occur solely via remote presence. The agenda for the meeting which includes information about how to access this meeting can be found at

https://www.waterboards.ca.gov/lahontan/board_info/agenda/2021/january_2021_agenda_announcement.pdf.

Item number 6 on the agenda is the [Bacteria Water Quality Objectives Board Workshop](#). This item pertains to the 2018 Triennial Review Priority 1 – Evaluate Bacteria Water Quality Objectives. Staff will present findings of their evaluation and preliminary options for the project. This is an informational item. The Water Board will not take formal action but Water Board members may provide input to staff.

Stakeholders and those interested in this item are encouraged to participate in the workshop. Please review the information below about the online session:

- [Workshop Materials](#) include a summary of project work to date, a staff report, and a staff presentation to the Board. Staff encourage those interested in participating in the workshop to review these materials ahead of the Board meeting. At the meeting staff will present a summary of the project to the Board.
- **How to participate:**
 - For those who wish to watch the meeting, the webcast can be accessed at <https://cal-span.org/static/meetings-RWQCB-LAHO.php> and this link should be used unless you intend to comment.
 - For those who wish to comment or to present to the Water Board regarding this item, additional information about participating via telephone or via the remote meeting solution is available at https://www.waterboards.ca.gov/lahontan/board_info/remote_meeting/.
- **Additional information:** The meeting is scheduled to begin at 1 p.m. and will not be called to order prior to the time specified. Agenda items are numbered for identification purposes only and will not necessarily be considered in number order. During this meeting, the Water Board will conduct a closed session unrelated to the Bacteria Water Quality Objectives Workshop. If you are considering speaking or submitting written materials, please consult the information provided in this email or refer to the information contained at the end of the [meeting agenda](#).

Other information specific the Bacteria Water Quality Objectives Evaluation Project can be found on the [project webpage](#).

- **Questions:** If you have questions about the Bacteria Water Quality Objectives Board Workshop, please contact Ed Hancock at 530.542.5574 or email LahontanBacteriaObjectives@waterboards.ca.gov.



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

TIME REQUIRED 1 hour

SUBJECT COVID-19 (Coronavirus) Update

**PERSONS
APPEARING
BEFORE THE
BOARD**

Robert C. Lawton, CAO, Bryan
Wheeler, Public Health Director and
Dr. Tom Boo, Local Health Officer

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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.

CONTACT NAME: Robert C. Lawton, Dr. Tom Boo

PHONE/EMAIL: 760-932-5415 / rlawton@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)
No Attachments Available

History

Time	Who	Approval
1/6/2021 12:37 PM	County Counsel	Yes
1/7/2021 12:32 PM	Finance	Yes
1/7/2021 4:47 PM	County Administrative Office	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Risk Management

TIME REQUIRED 15 minutes

PERSONS APPEARING BEFORE THE BOARD Jay Sloane, Risk Manager

SUBJECT COVID-19 Prevention Plan Policy

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Presentation by Risk Manager regarding Cal/OSHA's new regulations and the corresponding policy to address these requirements.

RECOMMENDED ACTION:

None (informational only). Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Jay Sloane

PHONE/EMAIL: 760-932-5405 / jsloane@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
COVID-19 Prevention Plan Policy

History

Time	Who	Approval
1/7/2021 3:05 PM	County Counsel	Yes
1/7/2021 3:05 PM	Finance	Yes
1/7/2021 4:48 PM	County Administrative Office	Yes



County of Mono

County Administrative Office

Dave Butters
Human Resources Director

Bob Lawton
County Administrative Officer

Jay Sloane
Risk Manager

To: Board of Supervisors

From: Jay Sloane

Date: January 12, 2021

Re: COVID-19 Prevention Plan Update

Recommended Action
Information item only

Fiscal Impact
None

Discussion

Cal/OSHA has approved safety regulations imposing new requirements on employers. The regulations expand upon safety procedures already in place by the County's current COVID-19 Injury and Illness Prevention Plan Addendum brought to the Board on 7/21/2020. Attached is an updated COVID-19 Prevention Plan which addresses the Cal/OSHA regulations to ensure that Mono County is compliant with the changes. Additionally, these regulations specify when employees, contractors, and unions should receive a HIPAA compliant notice of a workplace exposure.

If you have any questions on this matter prior to your meeting, please call me at (760) 932-5405

MONO COUNTY IIPP ADDENDUM

MONO COUNTY - COVID-19 PREVENTION PROGRAM (CPP)

I. PURPOSE

The purpose of the Mono County's COVID-19 Prevention Program ("CPP") is to provide employees a healthy and safe workplace as required under the California Occupational Safety and Health Act (Labor Code §§ 6300, *et seq.*) and associated regulations (8 C.C.R. § 3205).

Nothing in this CPP precludes the Mono County from complying with federal, state, or local laws or guidance that recommends or requires measures that are more prescriptive and/or restrictive than are provided herein.

II. SCOPE

This CPP applies to all Mono County employees except for Mono County employees who are teleworking, or as otherwise provided by law.

III. DEFINITIONS

For the purposes of this CPP, the following definitions shall apply:

"COVID-19" means coronavirus disease, an infectious disease caused by the severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2).

"COVID-19 case" means a person who either: (1) Has a positive "COVID-19 test" as defined in this section; (2) Is subject to COVID-19-related order to isolate issued by a local or state health official; or (3) Has died due to COVID-19, in the determination of a local health department or per inclusion in the COVID-19 statistics of a county. A person is no longer a "COVID-19 case" when a licensed health care professional determines that the person does not have COVID-19, in accordance with recommendations made by the California Department of Public Health (CDPH) or the local health department pursuant to authority granted under the Health and Safety Code or title 17, California Code of Regulations to CDPH or the local health department.

"Close contact COVID-19 exposure" means being within six (6) feet of a COVID-19 case for a cumulative total of 15 minutes or greater in any 24-hour period within or overlapping with the "high-risk exposure period" as defined here. This definition applies regardless of the use of face coverings.

"COVID-19 hazard" means exposure to potentially infectious material that may contain SARS-CoV-2, the virus that causes COVID-19. Potentially infectious materials include airborne droplets, small particle aerosols, and airborne droplet nuclei, which most commonly result from a person or persons exhaling, talking or vocalizing, coughing, sneezing, or procedures performed on persons which may aerosolize saliva or

respiratory tract fluids, among other things. This also includes objects or surfaces that may be contaminated with SARS-CoV-2.

“COVID-19 symptoms” means one of the following: (1) fever of 100.4 degrees Fahrenheit or higher or chills; (2) cough; (3) shortness of breath or difficulty breathing; (4) fatigue; (5) muscle or body aches; (6) headache; (7) new loss of taste or smell; (8) sore throat; (9) congestion or runny nose; (10) nausea or vomiting; or (11) diarrhea, unless a licensed health care professional determines the person’s symptoms were caused by a known condition other than COVID-19.

“COVID-19 test” means a viral test for SARS-CoV-2 that is both: (1) Approved by the United States Food and Drug Administration (FDA) or has an Emergency Use Authorization from the FDA to diagnose current infection with the SARS-CoV-2 virus; and (2) Administered in accordance with the FDA approval or the FDA Emergency Use Authorization as applicable.

“Exposed workplace” means any work location, working area, or common area at work used or accessed by a COVID-19 case during the high-risk period, including bathrooms, walkways, hallways, aisles, break or eating areas, and waiting areas. The exposed workplace does not include buildings or facilities not entered by a COVID-19 case. Effective January 1, 2021, the “exposed workplace” also includes but is not limited to the “worksite” of the COVID-19 case as defined by Labor Code section 6409.6(d)(5).

“Face covering” means a tightly woven fabric or non-woven material with no visible holes or openings, which covers the nose and mouth.

“High-risk exposure period” means the following time period: (1) For persons who develop COVID-19 symptoms: from two (2) days before they first develop symptoms until ten (10) days after symptoms first appeared, and 24 hours have passed with no fever, without the use of fever-reducing medications, and symptoms have improved; or (2) For persons who test positive who never develop COVID-19 symptoms: from two (2) days before until ten (10) days after the specimen for their first positive test for COVID-19 was collected.

IV. PROGRAM

A. SYSTEM FOR COMMUNICATING WITH MONO COUNTY EMPLOYEES

1. Reporting COVID-19 Symptoms, Possible COVID-19 Close Contact Exposures, and Possible COVID-19 Hazards at Mono County Worksites and Facilities

Mono County policy requires that Mono County employees immediately report to their manager or supervisor or to the Department of Human Resources and Risk Manager any of the following: (1) the employee’s presentation of COVID-19 symptoms; (2) the employee’s possible COVID-19 close contact exposures; (3) possible COVID-19 hazards at Mono County worksites or facilities.

The Mono County will not discriminate or retaliate against any Mono County employee who makes such a report.

2. Accommodations Process for Mono County Employees with Medical or Other Conditions that put them at Increased Risk of Severe COVID-19 Illness

Mono County policy provides for an accommodation process for employees who have a medical or other condition identified by the Centers for Disease Control and Prevention ("CDC") or the employees' health care provider as placing or potentially placing the employees at increased risk of severe COVID-19 illness.

The CDC identifies the following medical conditions and other conditions as placing or potentially placing individuals at an increased risk of severe COVID-19 illness.

The CDC guidance provides that adults of any age with the following conditions are at increased risk of severe illness from the virus that causes COVID-19:

1. Cancer
2. Chronic kidney disease
3. COPD (chronic obstructive pulmonary disease)
4. Heart conditions, such as heart failure, coronary artery disease, or cardiomyopathies
5. Immunocompromised state (weakened immune system) from solid organ transplant
6. Obesity (body mass index [BMI] of 30 kg/m² or higher but < 40 kg/m²)
7. Severe Obesity (BMI ≥ 40 kg/m²)
8. Pregnancy
9. Sickle cell disease
10. Smoking
11. Type 2 diabetes mellitus

The CDC guidance also provides that adults of any age with the following conditions might be at an increased risk for severe illness from the virus that causes COVID-19:

1. Asthma (moderate-to-severe)
2. Cerebrovascular disease (affects blood vessels and blood supply to the brain)
3. Cystic fibrosis
4. Hypertension or high blood pressure
5. Immunocompromised state (weakened immune system) from blood or bone marrow transplant, immune deficiencies, HIV, use of corticosteroids, or use of other immune weakening medicines
6. Neurologic conditions, such as dementia
7. Liver disease
8. Overweight (BMI > 25 kg/m², but < 30 kg/m²)

9. Pulmonary fibrosis (having damaged or scarred lung tissues)
10. Thalassemia (a type of blood disorder)
11. Type 1 diabetes mellitus

The Mono County will periodically review the following web address in order to account for any additional medical conditions and other conditions that the CDC has identified as placing or potentially placing individuals at an increased risk of severe COVID-19: <https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-with-medical-conditions.html>

Mono County employees are encouraged to review the list of medical conditions and other condition provided above in order to determine whether they have such a condition.

To request an accommodation under the Mono County policy, employees may make a request with their manager or supervisor or the Department of Human Resources.

3. COVID-19 Hazards

Mono County will notify County employees and subcontracted employees of any potential COVID-19 exposure at a Mono County worksite or facility where a COVID-19 case and County employees were present on the same day. Mono County will notify County employees of such potential exposures within one (1) business day, in a way that does not reveal any personal identifying information of the COVID-19 case.

Mono County will also notify County employees of cleaning and disinfecting measures the County is undertaking in order to ensure the health and safety of the Mono County worksite or facility where the potential exposure occurred.

B. IDENTIFICATION AND EVALUATION OF COVID-19 HAZARDS AT MONO COUNTY WORKSITES AND FACILITIES

1. Screening Mono County Employees for COVID-19 Symptoms

Mono County possesses authority to screen employees or require that employee self-screen for COVID-19 symptoms.

Mono County employees will self-screen for COVID-19 symptoms upon reporting to any Mono County worksite or facility at the start of each shift.

2. Responding to Mono County Employees with COVID-19 Symptoms

Should a Mono County employee present COVID-19 symptoms during a screening or a self-screen, the County will instruct the employee to remain at or return to their home or place of residence and not report to work until such time as

the employee satisfies the minimum criteria to return to work. The County will advise employees of any leaves to which they may be entitled during this self-quarantine period.

Further, the County has adopted policies and procedures that ensure the confidentiality of employees and comply with the CMIA and will not disclose to other employees the fact that the employees presented COVID-19 symptoms.

In the event that County employees test positive for COVID-19 or are diagnosed with COVID-19 by a health care provider, the County will instruct the employees to remain at or return to their home or place of residence and not report to work until such time as they satisfy the minimum criteria to return to work. The County will advise employees of any leaves to which they may be entitled during this self-isolation period.

The County will comply with all reporting and recording obligations as required under the law, including, but not limited to, reporting the COVID-19 case to the following individuals and institutions as required based on the individual circumstances:

- (1) the Mono County Public Health Department;
- (2) Cal/OSHA;
- (3) employees who were present at a County worksite or facility when the COVID-19 case was present;
- (4) the employee organizations that represent employees at the County worksite or facility;
- (5) the employers of subcontracted employees who were present at the County worksite or facility; and
- (6) the County's workers' compensation plan administrator.

If possible, the Public Health Department, HR Department, or Risk Management will interview the COVID-19 cases in order to ascertain the nature and circumstances of any contact that the employees may have had with other employees during the high-risk exposure period. If the Public Health Department, HR Department, or Risk Management determines that there were any close contact COVID-19 exposures, the County will instruct those employees to remain at their home or place of residence and not report to work until such time as the employees satisfy the minimum criteria to return to work.

The County has adopted policies and procedures that ensure the confidentiality of employees and comply with the CMIA. Specifically, the County will not disclose to other employees, except for those who need to know, the fact that the employees tested positive for or were diagnosed with COVID-

19. Further, the County will keep confidential all personal identifying information of COVID-19 cases or persons unless expressly authorized by the employees to disclose such information or as other permitted or required under the law.

3. Workplace-Specific Identification of COVID-19 Hazards

The County conducted a workplace-specific assessment of all interactions, areas, activities, processes, equipment, and materials that could potentially expose employees to COVID-19 hazards.

As part of this process, the County identified places and times when employees and individuals congregate or come in contact with one another, regardless of whether employees are performing an assigned work task or not, including, for example, during meetings or trainings, in and around entrances, bathrooms, hallways, aisles, walkways, elevators, break or eating areas, cool-down areas, and waiting areas.

As part of this process, the County identified potential workplace exposure to all persons at County worksites and facilities, including employees, employees of other entities, members of the public, customers or clients, and independent contractors.

The County considered how employees and other persons enter, leave, and travel through County worksites and facilities, in addition to addressing employees' fixed workspaces or workstations.

As part of this process, the County treated all persons, regardless of symptoms or negative COVID-19 test results, as potentially infectious.

4. Maximization of Outdoor Air and Air Filtration

For indoor County worksites and facilities, the County evaluated how to maximize the quantity of outdoor air and whether it is possible to increase filtration efficiency to the highest level compatible with the worksites and facilities' existing ventilation systems.

5. Mono County Compliance with Applicable State and Local Health Orders

The County monitors applicable orders and guidance from the State of California and the local health department related to COVID-19 hazards and prevention, including information of general application and information specific to the County's location and operations.

The County fully and faithfully complies with all applicable orders and guidance from the State of California and the local health department.

6. Evaluation of Existing COVID-19 Prevention Controls and Adoption of Additional Controls

Periodically, the County will evaluate existing COVID-19 prevention controls at the workplace and assess whether there is a need for different and/or additional controls. This includes evaluation of controls related to the correction of COVID-19 hazards, physical distancing, face coverings, engineering controls, administrative controls, and personal protective equipment (PPE).

7. Periodic Inspections

The County will conduct periodic inspections of County worksites and facilities as needed to identify unhealthy conditions, work practices, and work procedures related to COVID-19 and to ensure compliance with the County's COVID-19 policies and procedures.

C. INVESTIGATING AND RESPONDING TO COVID-19 CASES IN COUNTY WORKSITES AND FACILITIES

1. Procedure to Investigate COVID-19 Cases

The County has a procedure for investigating COVID-19 cases in the workplace. As provided below, the procedure provides for the following: (1) the verification of COVID-19 case status; (2) receiving information regarding COVID-19 test results; (3) receiving information regarding the presentation of COVID-19 symptoms; and (4) identifying and recording all COVID-19 cases.

2. Response to COVID-19 Cases

As provided above at Section IV.B.3., in the event that County employees test positive for COVID-19 or are diagnosed with COVID-19 by a health care provider, the County or Health Department will instruct the employees to remain at or return to their home or place of residence and not report to work until such time as the employees satisfy the minimum criteria to return to work.

a. Contact Tracing

If possible, the Public Health Department, Risk Management, or HR Department will interview the COVID-19 cases in order to ascertain the following information:

- (1) the date on which the employees tested positive, if asymptomatic, or the date on which the employees first presented COVID-19 symptoms, if symptomatic;
- (2) the COVID-19 cases recent work history, including the day and time they were last present at a County worksite or facility; and
- (3) the nature and circumstances of the COVID-19 cases' contact with other

employees during the high-risk exposure period, including whether there were any close contact COVID-19 exposure.

If the Public Health Department , Risk Management, or HR Department determines that there were any close contact COVID-19 exposures, the Public Health Department , Risk Management, or HR Department will instruct those employees to remain at their home or place of residence and not report to work until such time as the employees satisfy the minimum criteria to return to work.

b. Reporting the Potential Exposure to Other Employees

The County will comply with all reporting and recording obligations as required under the law, including, but not limited to, reporting the COVID-19 case to the following individuals and institutions as required based on the individual circumstances: (1) employees who were present at a Mono County worksite or facility when the COVID-19 case was present; and (2) subcontracted employees who were present at the County worksite or facility.

c. Free COVID-19 Testing for Close Contact Exposures

The County will provide COVID-19 testing at no cost to employees during their working hours to all employees who had potential close contact COVID-19 exposure at a Mono County worksite or facility.

d. Leave and Compensation Benefits for Close Contact Exposures

The County will provide these employees with information regarding COVID-19-related benefits to which the employees may be entitled under applicable federal, state, or local laws. This includes any benefits available under workers' compensation law, the federal Families First Coronavirus Response Act (FFCRA), Labor Code sections 248.1 and 248.5, Labor Code sections 3212.86 through 3212.88, local governmental requirements, the County's own leave policies, and leave guaranteed by contract.

The County will continue to provide and will maintain these employees' earnings, seniority, and all other employee rights and benefits, including the employees' right to their former job status, as if the employees had not been removed from their jobs.

The County may require that these employees use employer-provided employee sick leave benefits for this purpose and consider benefit payments from public sources in determining how to maintain earnings, rights and benefits, where permitted by law and when not covered by workers' compensation.

e. Investigation to Determine Whether Workplace Conditions Contributed to COVID-19 Exposure

The County will conduct an investigation in order to determine whether any workplace conditions could have contributed to the risk of COVID-19 exposure and what could be done to reduce exposure to COVID-19 hazards.

3. Confidential Medical Information

The County will protect the confidentiality of the COVID-19 cases and will not disclose to other employees the fact that the employees tested positive for or were diagnosed with COVID-19.

The County will keep confidential all personal identifying information of COVID-19 cases unless expressly authorized by the employees to disclose such information or as otherwise permitted or required under the law.

D. CORRECTION OF COVID-19 HAZARDS AT COUNTY WORKSITES AND FACILITIES

The County will implement effective policies and/or procedures for correcting unsafe or unhealthy conditions, work practices, policies and procedures in a timely manner based on the severity of the hazard. This includes, but is not limited to, implementing controls and/or policies and procedures in response to the evaluations conducted related to the identification and evaluation of COVID-19 hazards and investigating and responding to COVID-19 cases in the workplace. This also includes implementing controls related to physical distancing, face coverings, engineering controls, administrative controls, and personal protective equipment (PPE).

E. TRAINING AND INSTRUCTION OF EMPLOYEES

1. COVID-19 Symptoms

The County provided employees training and instruction on the COVID-19 symptoms, including advising employees of COVID-19 symptoms, which include the following: (1) fever of 100.4 degrees Fahrenheit or higher or chills; (2) cough; (3) shortness of breath or difficulty breathing; (4) fatigue; (5) muscle or body aches; (6) headache; (7) new loss of taste or smell; (8) sore throat; (9) congestion or runny nose; (10) nausea or vomiting; or (11) diarrhea, unless a licensed health care professional determines the person's symptoms were caused by a known condition other than COVID-19.

The County monitors and adheres to guidance by the CDC concerning COVID-19 symptoms, including guidance provided at the following web address:

<https://www.cdc.gov/coronavirus/2019-ncov/symptoms-testing/symptoms.html>

The County will advise employees in the event that the CDC makes any changes to its guidance concerning such symptoms.

The County provided employees instruction on the importance of not coming to work and obtaining a COVID-19 test if the employees have COVID-19 symptoms.

2. Mono County's COVID-19 Policies and Procedures

The County provides regular updates to employees on the County's policies and procedures to prevent COVID-19 hazards at County worksites and facilities and to protect County employees.

3. COVID-19 Related Benefits

The County advised County employees of the leaves to which the employees may be entitled under applicable federal, state, or local laws. This includes any benefits available under workers' compensation law, the FFCRA, Labor Code sections 248.1 and 248.5, Labor Code sections 3212.86 through 3212.88, the County's own leave policies, and leave guaranteed by contract.

Further, when employees require leave or are directed not to report to work by the County, the County will advise the employees of the leaves to which the employees may be entitled for that specific reason.

4. Spread and Transmission of the Virus that Causes COVID-19

The County advised County employees of the that COVID-19 is an infectious disease that can be spread through the air when an infectious person talks or vocalizes, sneezes, coughs, or exhales; that COVID-19 may be transmitted when a person touches a contaminated object and then touches their eyes, nose, or mouth, although that is less common; and that an infectious person may have no symptoms.

The County further advised County employees of the fact that particles containing the virus can travel more than six (6) feet, especially indoors, so physical distancing must be combined with other controls, including face coverings and hand hygiene, including hand washing, in order to be effective.

5. Methods and Importance of Physical Distancing, Face Coverings, and Hand Hygiene

The County advised County employees of the methods and importance of physical distancing, face coverings, and hand hygiene, including hand washing. Specifically, the County trained and instructed County employees on the importance of frequent hand washing with soap and water for at least 20 seconds and using hand sanitizer when employees do not have immediate access to a sink or hand washing facility, and that hand sanitizer does not work if the hands are soiled.

Further, the County trained and instructed County employees on the proper use of face coverings and the fact that face coverings are not respiratory protective equipment.

F. PHYSICAL DISTANCING

The County requires that all County employees be separated from other persons by at least six (6) feet, except where the County can demonstrate that six (6) feet of separation is not possible and where there is momentary exposure while persons are in movement.

The County has adopted several methods by which it increases physical distancing including, but not limited to, the following: (1) providing County employees the opportunity to telework or engage in other remote work arrangements; (2) reducing the number of persons in an area at one time, including visitors; (3) posting visual cues such as signs and floor markings to indicate where employees and others should be located or their direction and path of travel; (4) adopting staggered arrival, departure, work, and break times; and (5) adjusting work processes or procedures, such as reducing production speed, to allow greater distance between employees. When it is not possible for County employees to maintain a distance of at least six (6) feet, the County requires individuals to be as far apart as possible.

G. FACE COVERINGS

1. Face Covering Requirement

The County provides face coverings to County employees and requires that such face coverings be worn by employees and individuals at County worksites and facilities.

County policy adheres to orders and guidance provided by the CDPH and the local health department, including as provided at the following web address:
<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx>

The County's policy on the use of face coverings ensures that they are worn over the nose and mouth when indoors, when outdoors and less than six (6) feet away from another person, and where required by orders from the CDPH or local health department.

The County's policy requires that face coverings be clean and undamaged.

The County's policy allows for face shields to be used to supplement, and not supplant face coverings.

The County's policy provides for the following exceptions to the face coverings requirement:

1. When an employee is alone in a room. A cubicle is not considered to be a room for purposes of this exception.
2. While eating and drinking at the workplace, provided employees are at least six (6) feet apart and outside air supply to the area, if indoors, has been maximized to the extent possible.
3. Employees wearing respiratory protection in accordance with section 5144 or other title 8 safety orders (8 C.C.R. 5144 is available at the following web address: <https://www.dir.ca.gov/title8/5144.html>).
4. Employees who cannot wear face coverings due to a medical or mental health condition or disability, or who are hearing-impaired or communicating with a hearing-impaired person.
5. Specific tasks which cannot feasibly be performed with a face covering. This exception is limited to the time period in which such tasks are actually being performed, and the unmasked employee shall be at least six (6) feet away from all other persons unless not feasible.

2. Required Use of Effective Non-Restrictive Alternative for Employees Exempted from Face Covering Requirement

The County's policy requires that County employees who are exempted from wearing face coverings due to a medical condition, mental health condition, or disability wear an effective non-restrictive alternative, such as a face shield with a drape on the bottom, if their condition or disability permits it.

3. Physical Distancing Required When Employee Is Wearing Required Face Covering or Non-Restrictive Alternative

Employees shall be at least six (6) feet apart from all other persons at all times, unless not feasible. This requirement is not altered by the fact that an employee, or other person, is wearing a face covering.

The County does not use COVID-19 testing as an alternative to face coverings when face coverings are otherwise required.

4. Prohibition on Preventing Employees from Wearing Face Covering

The County does not prevent any County employee from wearing a face covering when wearing a face covering is not required by this section, unless wearing a face covering would create a safety hazard, such as interfering with the safe operation of equipment.

5. Communication to Non-Employees Regarding Face Covering Requirement

The County posts signage to inform non-employees that the County requires the use of face coverings at County worksites and facilities.

6. Policies to Reduce COVID-19 Hazards Originating from Persons Not Wearing Face Coverings

The County has developed COVID-19 policies and procedures to minimize employees' exposure to COVID-19 hazards originating from any person not wearing a face covering, including a member of the public. These policies include requiring that employees and non-employees wear face coverings at County worksites and facilities, that County employees wear face coverings at other times, maintain physical distance from person not wearing a face covering, and observe proper hand hygiene.

H. OTHER ENGINEERING CONTROLS, ADMINISTRATIVE CONTROLS AND PERSONAL PROTECTIVE EQUIPMENT (PPE)

1. Installation of Solid Partitions Between Workstations Where Physical Distancing is Not Possible

At fixed work locations where it is not possible to maintain the physical distancing requirement at all times, the employer shall install cleanable solid partitions that effectively reduce aerosol transmission between the employees and other persons.

2. Maximization of Outdoor Air

As provided above at Section IV.B.5., for indoor County worksites and facilities, the County evaluated how to maximize the quantity of outdoor air. Further, for County worksites and facilities with mechanical or natural ventilation, or both, the County has maximized the quantity of outside air provided to the extent feasible, except when the United States Environmental Protection Agency ("EPA") Air Quality Index is greater than 100 for any pollutant or if opening windows or letting in outdoor air by other means would cause a hazard to County employees, for instance from excessive heat or cold.

3. Cleaning and Disinfecting Procedures

The County's cleaning and disinfecting policy requires the following:

1. Identifying and regularly cleaning and disinfecting frequently touched surfaces and objects, such as doorknobs, elevator buttons, equipment, tools, handrails, handles, controls, bathroom surfaces, and steering wheels. The County will inform employees and authorized employee representatives of cleaning and disinfection protocols, including

the planned frequency and scope of regular cleaning and disinfection. Mono County Policy includes both a Countywide Facility Cleaning Plan, which addresses lobbies, restrooms, breakrooms, and other areas outside the control of individual County Departments. Additionally, each department has a specific cleaning plan related to cleaning and disinfecting surfaces and objects within the department (i.e., desks, doorknobs, phones, printer, etc.)

2. Prohibiting the sharing of personal protective equipment and to the extent feasible, items that employees come in regular physical contact with such as phones, headsets, desks, keyboards, writing materials, instruments, and tools. When it is not feasible to prevent sharing, sharing will be minimized, and such items and equipment shall be disinfected between uses by different people. Sharing of vehicles will be minimized to the extent feasible, and high touch points (steering wheel, door handles, seatbelt buckles, armrests, shifter, etc.) shall be disinfected between users.

3. Cleaning and disinfection of areas, material, and equipment used by a COVID-19 case during the high-risk exposure period.

Further, the County requires that cleaning and disinfecting must be done in a manner that does not create a hazard to County employees or subcontracted employees.

4. Evaluation of Handwashing Facilities

In order to protect County employees, the County evaluated its handwashing facilities in order to determine the need for additional facilities, encourage and allow time for employee handwashing, and provide employees with an effective hand sanitizer. The County encourages County employees to wash their hands for at least 20 seconds each time. The County does not provide hand sanitizers with methyl alcohol.

5. Personal Protective Equipment (PPE)

County policy provides for PPE. The County evaluates the need for PPE, such as gloves, goggles, and face shields, to prevent exposure to COVID-19 hazards and provide such PPE as needed.

In accordance with applicable law, the County evaluates the need for respiratory protection when the physical distancing requirements, as provided herein, are not feasible or are not maintained.

In accordance with applicable law, the County will provide and ensure use of respirators in accordance when deemed necessary by Cal/OSHA through the Issuance of Order to Take Special Action.

In accordance with applicable law, the County will provide and ensure use of eye protection and respiratory protection when County employees are exposed to procedures that may aerosolize potentially infectious material such as saliva or respiratory tract fluids.

I. REPORTING, RECORDKEEPING AND ACCESS

1. Reporting COVID-19 Cases to the Local Health Department

In accordance with applicable law, the County will report information about COVID-19 cases at the workplace to the local health department. Further, the County will provide any related information requested by the local health department.

2. Reporting Serious COVID-19 Illnesses and Deaths to Cal/OSHA

In accordance with applicable law, the County will immediately report to Cal/OSHA any serious COVID-19-related illnesses or deaths of County employees occurring at a County worksite or facility or in connection with any employment.

Further, in accordance with applicable law, the County will record any serious work-related COVID-19-related illnesses or deaths.

3. Maintenance of Records Related to the Adoption of the CPP

In accordance with applicable law, the County will maintain records of the steps taken to implement this CPP.

4. Availability of the CPP for Inspection

The County will make this written CPP available to employees and employee organizations at County worksites or facilities.

Further, the County will make this written CPP available to Cal/OSHA representatives immediately upon request.

5. Records Related to COVID-19 Cases

The County will keep a record of and track all COVID-19 cases with the following information: (1) employee's name; (2) contact information; (3) occupation; (4) location where the employee worked; (5) the date of the last day at the workplace; and (6) the date of a positive COVID-19 test.

In accordance with the Confidentiality of Medical Information Act (CMIA) and applicable law, the County will keep the employees' medical information confidential.

In accordance with the CMIA and applicable law, the County will make this information available to employees and employee organizations with personal identifying information removed. The County will also make this information available as otherwise required by law.

J. EXCLUSION OF COVID-19 CASES

1. Exclusion of COVID-19 Cases from County Worksites and Facilities

The County will ensure that COVID-19 cases are excluded from the workplace until the individual satisfies the minimum return to work criteria provided for in Section IV.K.

2. Exclusion of Employees with Close Contact COVID-19 Exposures from County Worksites and Facilities

a. Close Contact Exclusion Period

Unless the employee is covered by the limited exception described below, the County of Mono will exclude employees with close contact COVID-19 exposure from the workplace for 10 days after the last known close contact COVID-19 exposure. In order for the employee to return to work after the 10th day of quarantine, the employee must satisfy the following conditions: (1) be asymptomatic; (2) wear a face covering at all times; (3) maintain a distance of at least six (6) feet from others; (4) self-monitor for COVID-19 symptoms; and (5) if symptoms do appear, immediately isolate, contact the local health department or health care provider, and seek testing.

b. Limited Exception to Close Contact Exclusion Period

If the following conditions are satisfied, the County of Mono will exclude the following employees with close contact COVID-19 exposure from the workplace for seven (7) days after the last known close contact COVID-19 exposure:

- (1) There is a critical staffing shortage when there is insufficient staff to provide patient care, emergency response services or face to face social services to clients in the child welfare system or in assisted living facilities;
- (2) There is an asymptomatic employee who provides such services (i.e., health care workers, police officers, firefighters and social service workers) who has had a close contact COVID-19 exposure;
- (3) The employee who had the close contact COVID-19 exposure received a Polymerase Chain Reaction (“PCR”) COVID-19 test after the fifth (5th) day following the close contact COVID-19 exposure;
- (4) The employee’s PCR COVID-19 test returned a negative result;

- (5) The employee wears a surgical face mask at all times during work through the 14th day following the close contact COVID-19 exposure; and
- (6) The employee maintains a distance of at least six (6) feet from others; self-monitor for COVID-19 symptoms; and if symptoms do appear, immediately isolate, contact the local health department or health care provider, and seek testing.

3. Provision of Benefits to County Employees Excluded from Work as a Result of a Positive COVID-19 Test or Diagnosis or a Close Contact COVID-19 Exposure

a. Employees Who Are Able to Telework During Isolation or Quarantine Period

The County will allow employees who are able to telework, and are able and available to work, to telework during the isolation or quarantine period. The County will provide these employees their normal compensation for the work that they perform for the County during the isolation or quarantine period.

b. Employees Who Are Unable to Telework During Isolation or Quarantine Period

The provision of benefits described below does not apply to either:

- (1) County employees who the County can demonstrate that the close contact COVID-19 exposure was not work-related; and
- (2) County employees who are unable to work for reasons other than protecting employees and non-employees at County worksites and facilities from possible COVID-19 transmission. Such employees may still use paid sick leave for the purpose of receiving compensation during the isolation or quarantine period if they elect to do so.

For other employees, the County will require that employees who are unable to telework, but are otherwise able and available to work, to use paid sick leave in order to receive compensation during the isolation or quarantine period. County employees retain their entitlement to elect not to use other earned or accrued paid leave during this time. The County may provide such employees who are unable to telework, but who do not have any paid sick leave available, paid administrative leave in order to receive compensation during the isolation or quarantine period.

For all employees who are subject to an isolation or quarantine because of a COVID-19 case or a close contact COVID-19 exposure, the County will maintain the employees' seniority and all other employee rights and

benefits, including the employees' right to their former job status, during the isolation or quarantine period.

The County may consider benefit payments from public sources, including under the FFCRA and Labor Code section 248.1 (until December 31, 2020 or longer if FFCRA leave and/or Labor Code section 248.1 leave is extended), in determining how to maintain earnings, rights and benefits, where permitted by law and when not covered by workers' compensation.

4. Adherence with Laws, Policies, and/or Agreements Providing Excluded Employees Greater Protections

The obligations set forth in this section do not limit any other applicable law, County policy, or collective bargaining agreement that provides County employees with greater protections or benefits.

5. Provision of Information Concerning Benefits to Excluded Employees

At the time of exclusion, the County will provide the excluded employees the information on benefits to which the employees may be entitled under applicable federal, state, or local laws. This includes any benefits available under workers' compensation law, the FFCRA, Labor Code sections 248.1 and 248.5, Labor Code sections 3212.86 through 3212.88, the County's own leave policies, and leave guaranteed by contract.

K. RETURN TO WORK CRITERIA

1. Minimum Criteria to Return to Work for Symptomatic COVID-19 Cases

Mono County policy requires that COVID-19 cases with COVID-19 symptoms remain at their home or place of residence and not report to any County worksite or facility until they satisfy each of the following conditions:

1. At least 24 hours have passed since a fever of 100.4 or higher has resolved without the use of fever-reducing medications;
2. COVID-19 symptoms have improved; and
3. At least 10 days have passed since COVID-19 symptoms first appeared.

2. Minimum Criteria to Return to Work for Asymptomatic COVID-19 Cases

County policy requires that COVID-19 cases who tested positive but never developed COVID-19 symptoms not report to any County worksite or facility until a minimum of 10 days have passed since the date of specimen collection of their first positive COVID-19 test.

3. COVID-19 Testing Not Required in Order to Return to Work

In accordance with CDC guidance concerning symptom-based strategies for the discontinuation of isolation, the County does not require employees submit to a COVID-19 test, or produce a negative COVID-19 test result, in order to return to work.

4. Minimum Criteria to Return to Work for Employees Directed to Self-Quarantine or Isolate by a State or Local Health Official

If employees are subject to an isolation or quarantine order issued by a state or local health official, County policy requires that the employees not report to any County worksite or facility until the period of isolation or quarantine is completed or the order is lifted.

If the order did not specify a definite isolation or quarantine period, then the period shall be 10 days from the time the order to isolate was effective, or 14 days from the time the order to quarantine was effective.

5. Allowance by Cal/OSHA for an Employee to Return to Work

If there are no violations of state or local health officer orders for isolation or quarantine, Cal/OSHA may, upon request, allow employees to return to work on the basis that the removal of employees would create undue risk to a community's health and safety. In such cases, the County Department will develop, implement, and maintain effective control measures to prevent transmission in the workplace including providing isolation for the employees at the County Department worksite or facility and, if isolation is not possible, the use of respiratory protection in the workplace.

**Mono County Injury and Illness Prevention Program Addendum
COVID-19 Workplace Readiness and Safety Policy**

Departments must implement all measures listed below or provide the Risk Manager with written explanation as to why any measure not implemented is inapplicable and subject to further review. Each Department must follow-up with regular documented reevaluations to address any inadequacies in its plan.

Please note: This policy will be amended to respond to changes in public health guidance or to address any shortfalls revealed through the County's initial implementation. To the extent that this policy or a department specific plan may conflict with the County's Covid Prevention Plan, the County's Covid Prevention Plan shall be controlling.

Department Specific Plans

All departments must perform a detailed risk assessment and prepare and implement a site-specific plan for their department using the County template provided (or equivalent approved by Risk Management), which includes the following:

- Identification of employee(s) responsible for implementing the plan.
- Description of actions to be taken to prevent the spread of COVID-19, including actions to meet face covering, sanitization, and social distancing requirements.
- Training and communication with employees and employee representatives on the plan and documentation of such trainings and communications.
- Description of process for verifying compliance with the plan, documentation of plan compliance/non-compliance, and process for correction of deficiencies and non-compliance.
- Description of process for screening of employees for COVID symptoms, sending sick employees home, and alerting Public Health of possible COVID cases.
- Posting of signage at department entrance and other areas within each department accessed by the public or other staff, providing notice of COVID related requirements:
 - No entry with COVID symptoms
 - Face Coverings Required
 - Social Distancing Rules

Below is a link to signage:

<https://countyofmono1.sharepoint.com/SitePages/Risk-Management.aspx>

Employee Illness and Reporting

Employees who are ill must stay home, per Mono County Public Health Order dated March 24, 2020.

Supervisors shall observe staff daily to identify sick employees and send them home immediately.

The County recommends that ill employees seek medical advice and testing whenever COVID-19 is considered a possibility (for additional guidance, call the Mono Nurse Hotline at 211 or (760) 924- 1830).

Ill employees must isolate themselves for a minimum of 10 days AND, prior to returning to work, must have had no fever for 3 consecutive days (a temperature of 100.4 F or above

constitutes a fever) AND other symptoms (e.g., cough, headache, body aches, etc.) must be gone.

Public Health shall be responsible for identifying and isolating close workplace contacts of infected employees until the workplace contacts are tested with Public Health assistance.

Public Works

Public Works must ensure that all frequently used common areas, bathrooms, hallways, and other areas not cleaned by employees (such as their personal workstations) are regularly and thoroughly cleaned on a daily schedule. To do so, Public Works and Facilities must perform a detailed assessment of all public areas, breakrooms, restrooms, elevators, hallways and other areas outside of individual department control, and use that assessment to prepare and implement a countywide facilities plan for thorough, regularly-scheduled cleaning and sanitization, signage placement, floor markings and maximum capacity signage for social distancing, and hand sanitization stations in entrances and common areas.

Telework/Flexible Schedules

Department Heads are encouraged to allow the continuation of telework where productivity and operational effectiveness can be maintained. Employees need to be available to work during their agreed-upon working hours and may be directed to report to the workplace in either their own department or as a Disaster Service Worker. Examples of flexibility in the workplace may include:

- Staggered work shifts to reduce the number of employees in the workplace at any one time. This may include an increase in alternative work schedules or a combination of telework and in-office work.
- Modified business hours open to the public (shorten the hours of the day and/or days of the week) to reduce office visitors and to encourage the use of remote service options.
- Flexible work hours for employees to provide an ability to address logistical, social and personal constraints caused by the public health crisis (at the Department Head's discretion).

Social Distancing and Face Coverings

All individuals in County workplaces must wear face coverings per the Local Health Officer's latest order and must maintain social distancing to the extent feasible. Social distancing means that employees maintain at least six feet between themselves and others (about 2 arms' length), do not shake hands, and stay home when ill with symptoms associated with COVID-19. Sanitation and face coverings are not substitutes for social distancing. **When in doubt, wear a mask.**

Link to Public Health Officer Orders:

<https://coronavirus.monocounty.ca.gov/pages/directives>

- All employees shall wear face coverings while engaging in any interactions with other people and any situation where an employee could contaminate a surface or object with which other persons come in contact.
- Employees working out-of-doors shall wear face masks when within six feet of any other person or in any situation where the individual could contaminate a surface or object with which other persons come in contact (trash cans, picnic tables, etc.). In all other circumstances, persons working out-of-doors are strongly encouraged to wear face masks.
- Departments open to the public shall require face coverings for both employee and public. Face coverings should not be placed on young children under age 2, anyone who has trouble breathing, or is unconscious, incapacitated, or otherwise unable to remove the mask without assistance.
- Face coverings shall be worn in all common areas and all employees must launder fabric face coverings after each shift.
- Face coverings are not required where:
 - An employee is outdoors by themselves and unlikely to interact with other people except at a distance.
 - An employee is the sole occupant of a vehicle or sharing a vehicle with members of his or her own household.
 - An employee is performing work in a room with the door closed. A cubicle is not considered to be a room for purposes of this requirement.
 - An employee is only in the company of members of their own household.

For departments, social distancing measures include:

1. Inspecting office buildings and work areas to identify places and situations where social distancing is not readily available, and:

- Developing a remediation plan for addressing such deficiencies.
- Working with Public Works on acquiring and installing modifications or new features that support social distancing.
- Communicating reopening procedures to employees before they are cleared to return to the office.

2. Posting Social Distancing, Symptom, and Face Covering signage at each facility entrance to inform all employees and visitors that they should:

- Not enter the facility if they have symptoms of COVID-19
- Maintain a minimum six-foot distance from one another
- Wear a face covering, per the County Health Officer's April 30, 2020 Order

3. Preventing crowds from gathering, by:

- Limiting the number of employees and visitors in the workspace at a time to allow individuals to easily maintain at least six feet from one another at all practicable times.
- Determining maximum number of individuals in the room or facility and monitoring occupancy so that it is not exceeded.
- Placing tape, bollards, or other markings at least six feet apart in customer line areas.
- Promoting virtual meetings rather than in-person meetings and visits.

4. Ensuring safe practices by contractors and vendors, by:

- Proactively working with vendors and contractors to minimize their on-site presence and otherwise facilitate social distancing.
- Providing advanced notice to contractors and vendors that they must not be on-site if exhibiting any symptoms of COVID-19 and that they must wear a face covering, per the Local Health Officer's latest order, while in County facilities.

5. Limiting vehicle travel with a passenger. Preparing a department specific plan for addressing necessary exceptions, use of PPE, sanitization, and traveling in fixed 'quaran-teams' to limit the number of people exposed.

Respiratory Hygiene and Cough Etiquette

The following measures to contain respiratory secretions are required for all employees.

Employees should be notified of these measures on a regular basis through emails, posters, safety meetings, or other documented communications

- Cover your mouth and nose with a tissue when coughing or sneezing.
- Use the nearest waste receptacle to dispose of the tissue after use.

- Perform frequent hand hygiene (e.g., hand washing with soap and water, alcohol-based hand rub, or antiseptic handwash) after having contact with respiratory secretions and contaminated objects/materials.
- Wear an appropriate face covering, per the Local Health Officer's latest order, in the workplace to contain potentially infectious respiratory secretions and avoid touching the nose and mouth.

Workplace Sanitization:

Reduce the risk of exposure to COVID-19 by cleaning and disinfecting:

- Departments must review and follow CDC guidelines for cleaning and disinfecting facilities: <https://www.cdc.gov/coronavirus/2019-ncov/community/disinfecting-building-facility.html> (a copy of the current guidelines is attached).
- Departments must post list(s) of common, high-touch surfaces and high-traffic areas along with written protocols and mandatory schedules and logs for cleaning these areas in a location visible to staff. Examples of high touch surfaces include tables, doorknobs, light switches, countertops, handles, desks, phones, keyboards, gas pump handles, touch screens, printers, binders, refrigerators, microwaves, coffee makers, file cabinets, shared equipment, handrails, etc.
- Departments must take steps to ensure customers, visitors, and guests are fully aware of any new operating policies and procedures related to COVID prior to their arrival, including policies relating to reservations, cancellations, cleaning policies, temporary closures or modified hours, policies related to symptomatic or sick guests or employees, steps taken to protect visitors, and any other site-specific operational requirements.
- The Facilities Division will ensure that all common areas, bathrooms, hallways, and other areas not cleaned by employees (such as their personal workstations) are regularly and thoroughly cleaned and that cleaning logs are visible.
- Employees must sanitize high-contact surfaces that are frequently touched both before and after each use.
- Disinfectant supplies and hand sanitizer must be readily available for employees, especially near shared equipment and common work areas, such as copy and supply areas, break and conference rooms.
- County cars and equipment must be cleaned and disinfected by employees and road shop mechanics before and after each use. High touch areas include door handles, steering wheel, shifter, signal levers, radio and climate control buttons, seat belts, arm rests, grab handles, and seat adjustment levers.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

TIME REQUIRED 20 minutes

SUBJECT Mountain View Fire Update and
Review of Emergency Declarations

**PERSONS
APPEARING
BEFORE THE
BOARD**

Stacey Simon, County Counsel,
Robert C. Lawton, CAO, Justin Nalder,
EOC Director

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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:

Find that there is a need to continue the local state of emergency declared by the Board on November 17, 2020 and a need to continue the local health emergency declared by the Public Health Officer on November 19, 2020 (and subsequently ratified by the Board) as a result of the Mountain View Fire.

FISCAL IMPACT:

Continuation of the emergency declarations is necessary for the County's eligibility to receive disaster assistance funds to reimburse on-going expenditures incurred for Category A - Debris Removal and Category B - Emergency Work.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SEND COPIES TO:

Stacey Simon

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Board Declaration of Emergency
<input type="checkbox"/> Health Officer Declaration
<input type="checkbox"/> Board Ratification of Health Emergency

History

Time	Who	Approval
1/6/2021 12:26 PM	County Counsel	Yes
1/7/2021 12:32 PM	Finance	Yes
1/7/2021 4:47 PM	County Administrative Office	Yes

County Counsel
Stacey Simon

**OFFICE OF THE
COUNTY COUNSEL**

Telephone
760-924-1700

Assistant County Counsels
Christian E. Milovich
Anne L. Frievault
Jason T. Canger

Mono County
South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Facsimile
760-924-1701

Paralegal/Office Manager
Kevin Moss

To: Board of Supervisors
From: Stacey Simon
Date: January 12, 2021
Re: Review of Emergency Declarations – Mountain View Fire

Recommended Action

Review need for continuing local emergency declared by the Board of Supervisors on November 17, 2020, and for continuing the local health emergency declared by the Mono County Health Officer on November 19, 2020, (ratified by the Board of Supervisors on November 24, 2020).

Determine that the need for continuing the declarations of emergency continues to exist or determine that need no longer exists and terminate one or both declarations.

Strategic Plan Focus Areas Met

Economic Base Infrastructure Public Safety
 Environmental Sustainability Mono Best Place to Work

Discussion

On November 17, 2020, a fire broke out in the Community of Walker (the “Mountain View Fire”) in the midst of a hurricane-force wind event. More than 140 structures were destroyed, including 74 homes. On that date, by emergency action, the Board of Supervisors declared a state of local emergency under the California Emergency Services Act (CESA) (Cal. Gov’t Code § 8630). On November 19, 2020, the Governor of the State of California also proclaimed a State of Emergency under CESA, and the Mono County Health Officer declared a local health emergency under Health and Safety Code § 101080, related to the presence of hazardous and toxic materials associated with fire debris. The Board of Supervisors ratified the Health Officer’s declaration on November 24, 2020.

Under the CESA, the Board must review the need for continuing the local emergency at least once every 60 days until it terminates the emergency. Under Health and Safety Code § 101080, the Board must review the need for continuing the local health emergency at least once every 30 days. Under both provisions, the Board must terminate the local emergency at the earliest possible date that conditions warrant.

This item is on the Board’s agenda for a review of the conditions necessitating the declarations of emergency as follows:

1. Declaration of Local Health Emergency

A local health emergency exists under § 101080 when an area is affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent.

The potential for widespread toxic exposures and threats to public health and the environment exists in the aftermath of a major wildfire disaster. Debris and ash from residential structure fires contain hazardous substances and the health effects of hazardous substances releases after a wildfire are well-documented.

The combustion of building materials such as siding, roofing tiles, and insulation result in dangerous ash that may contain asbestos, heavy metals, and other hazardous materials. Household hazardous waste such as paint, gasoline, cleaning products, pesticides, compressed gas cylinders, and chemicals that have been stored in homes, garages, or sheds also produce hazardous materials when burned.

Exposure to hazardous substances may lead to acute and chronic health effects, long-term public health and environmental impacts. Uncontrolled hazardous materials and debris pose significant threats to public health through inhalation of dust particles and contamination of drinking water supplies. Improper handling can expose workers to toxic materials, and improper transport and disposal of fire debris can spread hazardous substances throughout the community

As of this date, hazardous debris removal associated with the Mountain View Fire is not complete and conditions warranting the continuation of the declared health emergency continue to exist.

2. Declaration of Local Emergency

A local emergency exists under subdivision (c) of section 8558 of the CESA when conditions exist of disaster or of extreme peril to the safety of persons and property caused by fire, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the local government and require the combined forces of other entities to combat.

As noted above, debris removal and other remediation of the events of November 17-18 is ongoing. These activities require the combined forces of Mono County, CalOES and other entities to combat.

Attachments:

November 17, 2020 Board Declaration

November 19, 2020 Health Officer Declaration

November 24, 2020 Board Ratification of Health Officer Declaration



R20-101

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS DECLARING
A LOCAL EMERGENCY DUE TO SEVERE WILDFIRE IN THE ANTELOPE
VALLEY AREA CAUSED BY THE MOUNTAIN VIEW FIRE**

WHEREAS, today, November 17, 2020, during a severe wind event, a fast-moving fire erupted in the Antelope Valley in Northern Mono County (the “Mountain View Fire”); and

WHEREAS, by 4:00, the fire had destroyed structures and homes and taken at least one life; evacuations are ongoing, and animals have been let free; and

WHEREAS, the Board has determined that conditions of disaster and extreme peril exist which are beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono, State of California, does hereby declare a state of emergency as a result of the Mountain View Fire in Northern Mono County, based on the findings stated above and other information presented to it during its meeting of today’s date.

BE IT FURTHER RESOLVED THAT consideration for a U.S. Small Business Administration Disaster Declaration for Individual Assistance and funding through the California Disaster Assistance Act, in addition to any and all recovery assistance the State of California can provide, are requested to respond to the emergency herein described, including as necessary to respond to such eligible damages resulting from the emergency which may later be discovered.

PASSED, APPROVED and ADOPTED this 17th day of November 2020, by the following vote, to wit:

AYES: Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Stacy Corless, Chair
Mono County Board of Supervisors

ATTEST:

Queenie Barnard (Nov 18, 2020 12:25 PST)

Clerk of the Board

APPROVED AS TO FORM:

Stacey Simpson (Nov 18, 2020 12:40 PST)

County Counsel



MONO COUNTY HEALTH DEPARTMENT

LOCAL PUBLIC HEALTH ORDER

P.O. BOX 3329, MAMMOTH LAKES, CA 93546 • PHONE (760) 924-1830 • FAX (760) 924-1831

**EMERGENCY ORDER OF THE MONO COUNTY HEALTH OFFICER
DECLARING A LOCAL HEALTH EMERGENCY DUE TO THE
MOUNTAIN VIEW FIRE; LIMITING RE-ENTRY TO AFFECTED AREAS TO
PROTECT PUBLIC HEALTH AND SAFETY; AND PROHIBITING ENDANGERMENT
OF THE COMMUNITY THROUGH THE UNSAFE REMOVAL,
TRANSPORT, AND DISPOSAL OF FIRE DEBRIS**

WHEREAS, the Mono County Board of Supervisors proclaimed a local state of emergency on November 17, 2020, and the Governor issued a Proclamation of a State of Emergency on November 19, 2020, due to conditions of extreme peril caused by the Mountain View Fire, which destroyed 96 homes and damaged various other structures, including Mono County's solid waste transfer station, in the Walker area of Mono County; and

WHEREAS the potential for widespread toxic exposures and threats to public health and the environment exists in the aftermath of a major wildfire disaster. Debris and ash from residential structure fires contain hazardous substances and the health effects of hazardous substances releases after a wildfire are well-documented; and

WHEREAS, the combustion of building materials such as siding, roofing tiles, and insulation result in dangerous ash that may contain asbestos, heavy metals, and other hazardous materials. Wells may be contaminated and require chlorination following a period of power outages. Household hazardous waste such as paint, gasoline, cleaning products, pesticides, compressed gas cylinders, and chemicals may have been stored in homes, garages, or sheds that may have burned in the fire, also producing hazardous materials; and

WHEREAS, exposure to hazardous substances may lead to acute and chronic health effects, and may cause long-term public health and environmental impacts. Uncontrolled hazardous materials and debris pose significant threats to public health through inhalation of dust particles and contamination of drinking water supplies. Improper handling can expose workers to toxic materials, and improper transport and disposal of fire debris can spread hazardous substances throughout the community, and

WHEREAS, areas affected by the fire were evacuated by Incident Command, and reentry by residents and the public for safety reasons must be regulated until such time as hazardous materials inspection and removal is conducted; and

WHEREAS, California Health and Safety Code section 101080 authorizes the local health officer to declare a local health emergency in areas affected by release or escape of hazardous waste which is an imminent threat to the public health or imminent and proximate threat of the introduction of any contagious, infectious, or communicable disease, chemical agent, noncommunicable biologic agent, toxin, or radioactive agent; and

WHEREAS, Health and Safety Code section 101040 further authorizes the Health Officer to issue orders to protect public health and safety in the context of a local emergency; and

WHEREAS, the Mono County Health Officer finds that the Mountain View Fire has created conditions hazardous to public health and safety in the form of contaminated debris from household hazardous waste/materials and structural debris, which poses a substantial threat to human health and the environment unless its removal and disposal is performed in a manner that protects the public health and safety.

NOW THEREFORE, the Mono County Health Officer **DECLARES** and **ORDERS** as follows:

1. Pursuant to California Health and Safety Code sections 101040 and 101080, a local health emergency exists in Mono County due to debris resulting from the Mountain View Fire being or containing hazardous materials and the imminent and proximate threat of release thereof, which are public health hazards and immediate threats to the public health and safety.
2. Effective immediately and continuing until it is extended, rescinded, superseded, or amended in writing by the Public Health Officer, this Order continues existing closures and prohibits re-entry into specified areas affected by the Mountain View Fire as shown in Exhibit A (“Current Evacuation Area (11/19/20)”), which is attached to this Order and incorporated by this reference, until such time as those areas can be assessed for hazards and, where necessary, remediated.
3. Upon notification by the County of Mono’s Building and Environmental Health Divisions that additional areas or premises are safe to re-enter, the Health Officer may replace Exhibit A, without otherwise modifying this Order, by posting and distributing a revised map labeled “Current Evacuation Area” with the date of such revision and a reference to this Order.
4. In coordination with local law enforcement, re-entry for the limited purpose of retrieving possessions may be allowed, provided no hazards have been identified on the property being accessed.
5. Regardless of when re-entry occurs, no cleanup activities of burned structures or other construction activities shall commence without the prior written authorization of the County

of Mono's Building and Environmental Health Divisions and in compliance with adopted cleanup standards and construction safety guidelines.

6. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, no debris bins shall be provided to property owners for the purposes of the removal of fire debris without the authorization of the Mono County Public Health Department – Environmental Health Division.
7. Pending the enactment of additional requirements to address the Mountain View Fire disaster clean up, property owners choosing not to participate in a State Fire Debris Clearance Program, if one is established in Mono County, must register with and obtain the permission of the Mono County Public Health Department – Environmental Health Division, before beginning the removal of fire debris and conduct their private debris removal, transport, and disposal in a manner that does not endanger the community.
8. No one shall temporarily occupy or camp on private property unless and until standards for such temporary occupancy are approved by the Mono County Building and Environmental Health Divisions, (and the Board of Supervisors if required under County or State law).

IT IS FURTHER DECLARED, pursuant to California Health and Safety Code section 101080, that the local health emergency created and presented by the Mountain View Fire shall not remain in effect for a period in excess of seven (7) days unless it has been ratified by the Mono County Board of Supervisors and shall be reviewed by the Board of Supervisors at least every 14 days until the local health emergency is terminated.

IT IS SO ORDERED:

Date: November 19, 2020

Thomas Boo, MD

Dr. Tom Boo
Mono County Public Health Officer

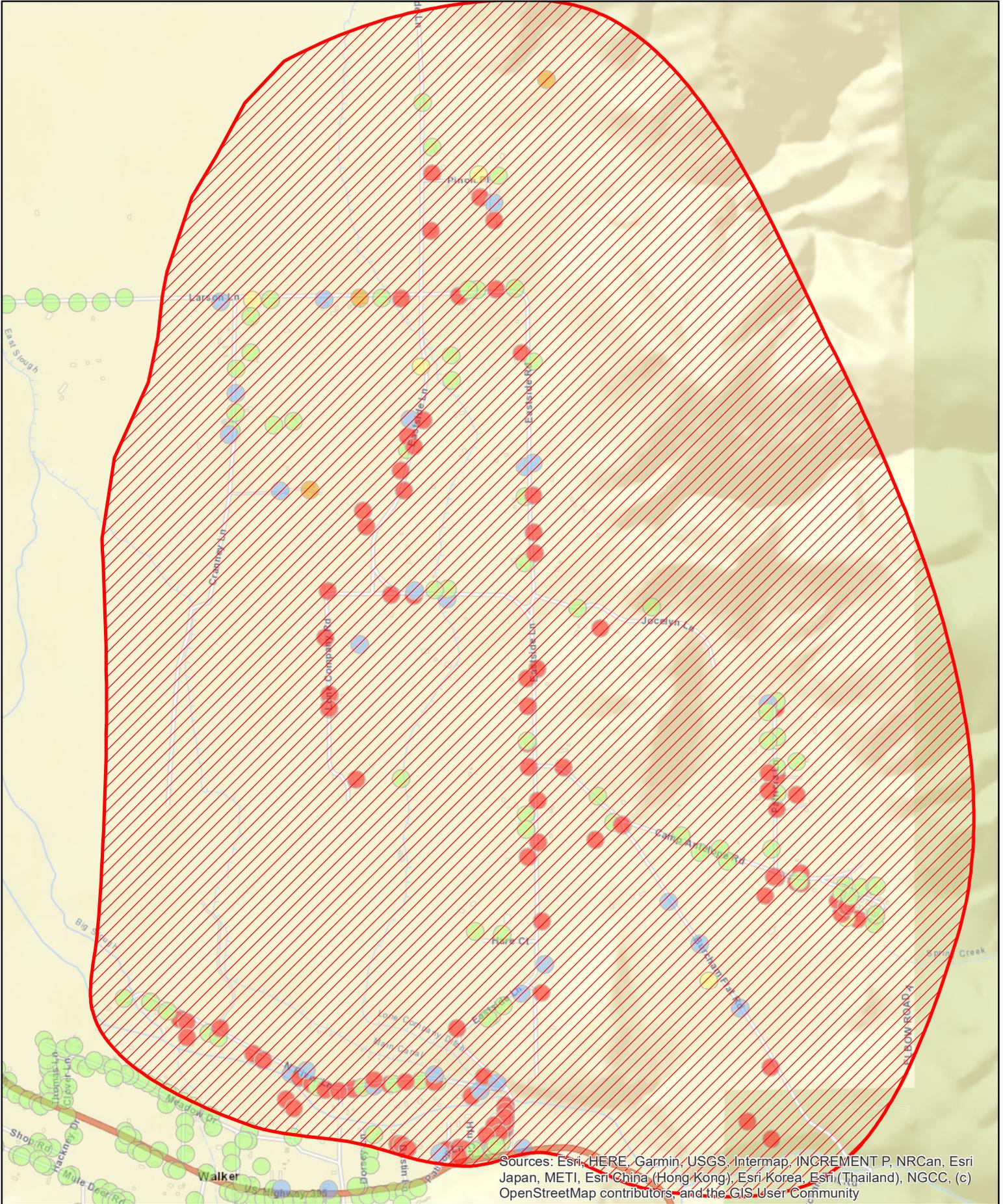
EXHIBIT A
CURRENT EVACUATION AREA (11/19/20)



CURRENT EVACUATION AREA

As of 11/19/2020 - 10:45a

For updates visit
<https://on.mono.ca.gov/mountainviewfire>



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



R20-102

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
RATIFYING PROCLAMATION OF LOCAL HEALTH
DUE TO THE PRESENCE OF TOXIC AND HAZARDOUS DEBRIS
RESULTING FROM THE MOUNTAIN VIEW FIRE IN WALKER**

WHEREAS, the Local Health Officer did, on the 19th day of November, 2020, declare a local public health emergency in the County of Mono as a result of the Mountain View Fire, a fast-moving and devastating blaze which began on November 17, 2020, and burned more than 140 structures, including 74 homes which were completely destroyed and an additional 2 homes which were damaged, in the community of Walker, California; and

WHEREAS, the Health Officer declaration, which is hereby incorporated by this reference, included a restriction on re-entry into areas affected by the fire in order to protect the public from toxic and hazardous materials typically present following a fire that burns residential or commercial structures. The order also included guidance and restrictions for safe debris removal, transport and disposal; and

WHEREAS, the Mono County Building and Environmental Health Departments, with support, expertise and resources provided by the California Office of Emergency Services (CalOES), thereafter assessed the fire-damaged areas and a plan was made to allow residents to commence safely re-entering the area on November 22, 2020. The Health Officer therefore issued a revised order on that date allowing for controlled re-entry, but continuing the prior restrictions on debris removal, transport and disposal; and

WHEREAS, the continuation of these restrictions, as well as the continued assistance and resources of CalOES and others with expertise in remediating fire damage, remain necessary in order to protect public health, safety and the environment and are required for a safe and effective response to the conditions of disaster and extreme peril resulting from the Mountain View Fire, which is beyond the control of the normal protective services, personnel, equipment, and facilities within the County of Mono;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mono, State of California, adopts the above findings and does hereby ratify the aforementioned proclamation of local health emergency and declares a continued state of local health emergency in the County which is beyond the control of the normal protective services, personnel, equipment and facilities within the County, as a result of the Mountain View Fire.

1 **BE IT FURTHER RESOLVED THAT** consideration for a U.S. Small Business
2 Administration Disaster Declaration for Individual Assistance and funding through the California
3 Disaster Assistance Act, in addition to any and all recovery assistance the State of California can
4 provide, are requested to respond to the emergency herein described, including as necessary to
5 respond to such eligible damages resulting from the emergency which may later be discovered.

6 **PASSED, APPROVED and ADOPTED** this 24th day of November, 2020, by the
7 following vote, to wit:

8 **AYES:** Supervisors Corless, Gardner, Kreitz, Peters, and Stump.

9 **NOES:** None.

10 **ABSENT:** None.

11 **ABSTAIN:** None.

12 

13 _____
14 Stacy Corless, Chair
15 Mono County Board of Supervisors

16 **ATTEST:**

17 
18 _____
19 Queenie Barnard (Nov 24, 2020 12:57 PST)

20 Clerk of the Board

21 **APPROVED AS TO FORM:**

22 
23 _____
24 Stacey Simon (Nov 24, 2020 13:14 PST)

25 County Counsel



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Public Works - Roads

TIME REQUIRED 10 Minutes

SUBJECT Emergency Guardrail Replacement -
Justification for Continued
Emergency

**PERSONS
APPEARING
BEFORE THE
BOARD**

Kevin Julian, Road Operations
Superintendent

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Update on the Emergency Guardrail replacement project on Eastside Lane and North River Lane and finding of continued emergency.

RECOMMENDED ACTION:

1. Receive update on Eastside Lane and North River Lane emergency guardrail repair/replacement project.
2. As established by Public Contract Code Chapter 2.5, "Emergency Contracting Procedures," review the emergency action taken on Jan 5, 2021 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Eastside Lane and North River Lane, and that continuation of action to replace the damaged guardrail on both roads is necessary to respond to the emergency. [4/5th Vote Required.]
3. Delegate to the Mono County Road Operations Superintendent the authority to continue to procure the necessary equipment, services, and supplies for the emergency guardrail replacement on Eastside Lane and North River Lane, without giving notice for bids to let contracts, including executing any agreements or contracts for the construction or repair of the damaged/destroyed guardrails. [4/5th Vote Required.]

FISCAL IMPACT:

Based on the initial estimates obtained by the Public Works Department – Roads Division, the total cost of the emergency repair/replacement of the Eastside Lane and North River Lane guardrails is approximately \$160,000.00. The emergency projects are eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by the Governor's Office of Emergency Services (CalOES). Staff proposes that the 25% County match for the emergency guardrail repairs/replacements be paid with available transportation funding

CONTACT NAME: Kevin Julian

PHONE/EMAIL: 760-932-5449 / kjulian@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time	Who	Approval
1/7/2021 5:29 PM	County Counsel	Yes
1/7/2021 12:52 PM	Finance	Yes
1/8/2021 8:31 AM	County Administrative Office	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: January 12, 2021

To: Honorable Chair and Members of the Board of Supervisors

From: Kevin Julian, Road Operations Superintendent

Re: Emergency Guardrail Replacement – Justification for Continued Emergency

Recommended Action:

1. Receive update on Eastside Lane and North River Lane emergency guardrail repair/replacement project.
2. As established by Public Contract Code Chapter 2.5, “Emergency Contracting Procedures,” review the emergency action taken on Jan 5, 2021 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Eastside Lane and North River Lane, and that continuation of action to replace the damaged guardrail on both roads is necessary to respond to the emergency. [4/5th Vote Required.]
3. Delegate to the Mono County Road Operations Superintendent the authority to continue to procure the necessary equipment, services, and supplies for the emergency guardrail replacement on Eastside Lane and North River Lane, without giving notice for bids to let contracts, including executing any agreements or contracts for the construction or repair of the damaged/destroyed guardrails. [4/5th Vote Required.]

Fiscal Impact:

Based on the initial estimates obtained by the Public Works Department – Roads Division, the total cost of the emergency repair/replacement of the Eastside Lane and North River Lane guardrails is approximately \$160,000.00. The emergency projects are eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by the Governor’s Office of Emergency Services (CalOES). Staff proposes that the 25% County match for the emergency guardrail repairs/replacements be paid with available transportation funding.

Strategic Plan Alignment: *Infrastructure, Public Safety*

Background:

Since the initial report was provided on January 5, 2021, the following action has been taken:

- Issued Notice to Proceed to Coral Construction for the replacement of the guardrails at both Eastside Lane and North River Lane. Contract start date will be 1/18/2021
- Coral Construction has arranged for final field measurements ahead of material procurement
- Further coordination occurred with CalOES on match funding and process requirements.

Justification for Continued Emergency – Eastside Lane and North River Lane:

Staff will continue working with contractor to expedite project completion. Certain components of the guardrail require fabrication where the guardrail connects to the Eastside Lane Bridge. Staff will work to mitigate lead time delays through sequencing of other portions of the project that can be completed using stock items while fabrication and delivery are underway. Current project schedule has the work being completed before the end of February depending on winter weather.

If you have any questions regarding this item, please contact me at 760.932.5449. I may also be contacted by email at kjulian@mono.ca.gov.

Respectfully submitted,



Kevin Julian
Road Operations Superintendent



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Community Development

TIME REQUIRED 30 minutes

PERSONS APPEARING BEFORE THE BOARD Bentley Regehr, Planning Analyst

SUBJECT State Housing (REAP and LEAP)
Grant Applications

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Resolutions authorizing application for and receipt of Regional Early Action Planning (REAP) and Local Early Action Planning (LEAP) grant funds for County housing programs.

RECOMMENDED ACTION:

1. Adopt Resolution R21-___ authorizing application for and receipt of REAP funds and making the required findings.
2. Adopt Resolution R21-___ authorizing application for and receipt of LEAP funds and making the required findings.
3. Provide any additional direction to staff.

FISCAL IMPACT:

Upon Board approval, staff will submit an over-the-counter request for \$121,517 for REAP and \$65,000 for LEAP to the California Department of Housing and Community Development (HCD).

CONTACT NAME: Bentley Regehr

PHONE/EMAIL: 760-924-4602 / bregehr@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> REAP resolution
<input type="checkbox"/> LEAP Resolution

History

Time	Who	Approval
1/6/2021 12:37 PM	County Counsel	Yes
1/7/2021 12:46 PM	Finance	Yes
1/7/2021 4:47 PM	County Administrative Office	Yes

Mono County Community Development Department

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800, fax 924.1801
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420, fax 932.5431
www.monocounty.ca.gov

January 12, 2021

TO: Honorable Board of Supervisors

FROM: Bentley Regehr, Planning Analyst

RE: REAP and LEAP Grants

RECOMMENDATION

1. Approve Resolution 21-__ authorizing application for and receipt of REAP funds and making the required findings.
2. Approve Resolution 21-__ authorizing application for and receipt of LEAP funds and making the required findings.
3. Provide any additional direction to staff.

FISCAL IMPACT

Upon Board approval, staff will submit an over-the-counter request for \$121,517 for REAP and \$65,000 for LEAP to the California Department of Housing and Community Development (HCD). REAP and LEAP funds are administered through reimbursement and require regular progress reports that show progress toward plans that will increase housing production.

BACKGROUND

The Regional Early Action Planning (REAP) grant and the Local Early Action Planning (LEAP) are one-time, non-competitive funds distributed by the California Department of Housing and Community Development (HCD). In the 2019-20 Budget Act, Governor Gavin Newsom allocated \$250 million for all regions, cities, and counties to prioritize planning activities that accelerate housing production. Mono County's allocation for the grants is \$121,517 and \$65,000 for REAP and LEAP, respectively.

Eligible activities for REAP include:

1. Developing an improved methodology for the distribution of the sixth cycle regional housing needs assessment (RHNA).
2. Sub-allocating funds directly and equitably to jurisdictions or sub-regional entities in the form of planning grants that will accommodate the development of housing and infrastructure that accelerate housing production.
3. Providing jurisdictions and other local agencies with technical assistance, planning, temporary staffing or consultant needs associated with updating local planning and zoning documents, expediting application processing, and other actions to accelerate additional housing production.
4. Administrative costs related to the three main categories listed above.

Eligible activities for LEAP include:

1. Rezoning and encouraging development by updating planning documents and zoning ordinances, such as General Plans, community plans, specific plans, implementation of sustainable communities' strategies, and local coastal programs;
2. Completing environmental clearance to eliminate the need for project specific review;
3. Establishing housing incentive zones or other area-based housing incentives beyond State Density Bonus Law such as a workforce housing opportunity zone pursuant to Article 10.10 (commencing with Section 65620) of Chapter 3 of Division 1 of Title 7 of the Government Code, or a housing sustainability district pursuant to Chapter 11 (commencing with Section 66200) of Division 1 of Title 7 of the Government Code;
4. Performing infrastructure planning, including for sewers, water systems, transit, roads, or other public facilities necessary to support new housing and new residents;
5. Planning documents to promote development of publicly-owned land, such as partnering with other local entities to identify and prepare excess or surplus property for residential development;
6. Revamping local planning processes to speed up housing production;
7. Developing or improving an accessory dwelling unit ordinance in compliance with Section 65852.2 of the Government Code
8. Planning documents for a smaller geography (less than jurisdiction-wide) with a significant impact on housing production, including an overlay district, project level specific plan, or development standards modifications proposed for significant areas of a locality, such as corridors, downtown or priority growth areas; CA HCD Notice of Funding Availability 5 Local Early Action Planning Grants 2020
9. Rezoning to meet requirements pursuant to Gov. Code Section 65583(c)(1), and other rezoning efforts to comply with Housing Element requirements, including Gov. Code Section 65583.2(c) (AB 1397, Statutes of 2018);
10. Upzoning or other implementation measures to intensify land use patterns in strategic locations, such as close proximity to transit, jobs or other amenities;
11. Rezoning for multifamily housing in high resource areas (according to Tax Credit Allocation Committee/Housing Community Development Opportunity Area Maps);
12. Establishing pre-approved architectural and site plans;
13. Preparing and adopting Housing Elements of the General Plan that include an implementation component to facilitate compliance with the sixth cycle RHNA;
14. Adopting planning documents to coordinate with suballocations under Regional Early Action Planning Grants (REAP) pursuant to Health and Safety Code Section 50515.02(f) that accommodate the development of housing and infrastructure, and accelerate housing production in a way that aligns with state planning priorities, housing, transportation equity and climate goals, including hazard mitigation or climate adaptation;
15. Zoning for by-right supportive housing, pursuant to Gov. Code section 65651 (Chapter 753, Statutes of 2018);
16. Zoning incentives for housing for persons with special needs, including persons with developmental disabilities;
17. Planning documents related to carrying out a local or regional housing trust fund;
18. Environmental hazard assessments; data collection on permit tracking; feasibility studies, site analysis, or other background studies that are ancillary (e.g., less than 15 percent of the total grant amount) and part of a proposed activity with a nexus to accelerating housing production; and

19. Other planning documents or process improvements that demonstrate an increase in housing related planning activities and facilitate accelerating housing production

Applications for both REAP and LEAP are due January 31, 2021, and require authorization through resolutions from the Board of Supervisors.

DISCUSSION

Housing tasks are currently distributed among various lateral departments with coordination through an informal staff committee and limited consolidated oversight. In recognition of the need for structural changes to better deliver housing programs, the Board has allocated funding for a Housing Coordinator in past budget cycles to establish a single point of coordination. The Housing Coordinator position is currently being flown and is expected to reside in the County Administrator's Office, likely under the new Assistant County Administrative Officer (ACAO).

The proposal for REAP and LEAP funds provides resources to the ACAO and Housing Coordinator to assess and develop Mono County's organizational structure related to housing. The anticipated result would be the identification of roles and responsibilities for housing deliverables by County staff, reorganization and tasking of housing deliverables to County staff, and the establishment of a housing implementation arm for activities outside the County's typical services, such as managing rental units and constructing or acquiring units. The implementation arm could be the County's currently unused (but existing) Housing Authority or a non-profit organization, such as Mammoth Lakes Housing, or some other structure. By clearly understanding our internal structure as well as having an implementation arm, the result will be more effective and efficient delivery of various housing opportunities.

REAP funds could be used to hire a consultant to conduct studies or provide technical assistance, or to fund the Housing Coordinator including the establishment of an organizational structure. The project qualifies under REAP Eligible Activity #3:

Providing jurisdictions and other local agencies with technical assistance, planning, temporary staffing, or consultant needs associated with updating local planning and zoning documents, expediting application processing, and other actions to accelerate additional housing production.

LEAP funds would be used in conjunction with the REAP grant. The proposal is to use LEAP dollars to develop a planning document for the County's implementation arm (identified through the REAP project) to carry out the local housing trust fund.

The project qualifies under LEAP Eligible Activity #17:

Planning documents related to carrying out a local or regional housing trust fund.

The grant funding proposals were reviewed and supported by the staff committee, including the following departments: CAO, Behavioral Health, Economic Development, Finance, Community Development and Social Services.

This staff report has been reviewed by the Community Development Director.

For questions, please contact Bentley Regehr at 760.924.4602 or bregehr@mono.ca.gov.



RESOLUTION NO. R21-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, REGIONAL EARLY ACTION
PLANNING GRANTS (REAP) PROGRAM FUNDS**

A necessary quorum and majority of the Supervisors of the County of Mono (“Applicant”) hereby consents to, adopts and ratifies the following resolution:

WHEREAS the Department is authorized to provide up to \$125,000,000 under the Local Government Planning Support Grants Program (LGPSGP) to Councils of Governments and other Regional Entities (“Applicant”) (as described in Health and Safety Code section 50515.02).

WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice and Opportunity for Funding Allocation Application (NOFA) on February 18, 2020 (Local Government Planning Support Grants Program);

WHEREAS Applicant is a Council of Governments or Regional Entity eligible to apply for an allocation pursuant to Health and Safety Code section 50515.02(a) to develop and accelerate the implementation of the requirements contained in the Council of Governments or Regional Entity’s application pursuant to Health and Safety Code section 50515.02(d)(1) including the development of an education and outreach strategy related to the sixth cycle regional housing need allocation.

WHEREAS the Department shall approve the allocation request, subject to the terms and conditions of Eligibility, NOFA, which includes the guidelines and program requirements, and the Standard Agreement by and between the Department and Local Government Planning Support Grant Recipients;

NOW, THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors hereby finds and resolves as follows:

SECTION ONE: The Mono County Board of Supervisors is hereby authorized pursuant to Health and Safety Code section 50515.02(a) and directs the County Administrative Officer, or his designee, to request an allocation pursuant to the Department’s calculation in accordance with the population estimates consistent with the methodology described in subdivision (a) of Section 50515.03. Each council of governments or other regional entity may, in consultation with the Department and consistent with program requirements, determine the appropriate use of funds or suballocations within its boundaries to appropriately address its unique housing and planning priorities.

SECTION TWO: The County Administrative Officer, or his designee, is authorized to

1 execute the Allocation Application, on behalf of the Mono County Board of Supervisors as
2 required by the Department for receipt of LGPSGP funds by submitting the following
3 information:

- 4 (a) An allocation budget for the funds provided pursuant to this section.
5 (b) The amounts retained by the council of governments, regional entity, or county, and any
6 suballocations to jurisdictions.
7 (c) An explanation of how proposed uses will increase housing planning and facilitate local
8 housing production.
9 (d) Identification of current best practices at the regional and statewide level that promote
10 sufficient supply of housing affordable to all income levels, and a strategy for increasing
11 adoption of these practices at the regional level, where viable.
12 (e) An education and outreach strategy to inform local agencies of the need and benefits of
13 taking early action related to the sixth cycle regional housing need allocation.

14 **SECTION THREE:** When Mono County Board of Supervisors receives its allocation of
15 LGPSP funds in the authorized maximum amount of \$121,517 from the Department
16 pursuant to the above referenced Allocation Application, it represents and certifies that it
17 will use all such funds only for eligible activities as set forth in Health and Safety Code
18 section 50515.02(e), as approved by the Department and in accordance with all LGPSP
19 requirements, NOFA guidelines, all applicable state and federal statutes, rules, regulations,
20 and the Standard Agreement executed by and between the Applicant and the Department.

21 **SECTION FOUR:** The County Administrative Officer, or his designee, is authorized to
22 enter into, execute and deliver a State of California Standard Agreement for the maximum
23 amount of \$121,517, and any and all other documents required or deemed necessary or
24 appropriate to evidence and secure the LGPSP allocation, the Mono County Board of
25 Supervisors' obligations related thereto and all amendments the Department deems
26 necessary and in accordance with LGPSGP.

27 **PASSED, APPROVED and ADOPTED** this 12th day of January, 2021, by the following
28 vote, to wit:

29 **AYES :**
30 **NOES :**
ABSENT :
ABSTAIN :

Jennifer Kreitz, Chair

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



RESOLUTION NO. R21-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL EARLY ACTION
PLANNING GRANTS (LEAP) PROGRAM FUNDS**

WHEREAS pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS the Board of Supervisors of Mono County desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

NOW, THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors hereby finds and resolves as follows:

SECTION ONE: The County Administrative Officer, or his designee, is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION TWO: In connection with the LEAP grant, if the Application is approved by the Department, the County Administrative Officer, or his designee, is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$65,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

SECTION THREE: The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

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PASSED, APPROVED and ADOPTED this 12th day of January, 2021, by the following vote, to wit:

AYES :
NOES :
ABSENT :
ABSTAIN :

Jennifer Kreitz, Chair

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

Departments: Eastern Sierra Council of Governments

TIME REQUIRED 15 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Elaine Kabala, ESCOG Administrative
Services Contractor

SUBJECT Eastern Sierra Council of
Governments (ESCOG) Sustainable
Recreation and Ecosystem
Management Program (SREMP)
Resolution

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

On October 16, 2020, the Eastern Sierra Council of Governments (ESCOG) adopted a resolution creating and describing a program of work to be known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program” (SREMP). The SREMP Resolution authorizes the ESCOG JPA to undertake actions to support regional sustainable recreation projects, such as writing and accepting grants for region-wide projects impacting regional sustainable recreation projects, or projects addressing ecosystem management, such as fire preparedness. The SREMP further authorizes the ESCOG JPA to retain contractors and hire staff; make recommendations about project feasibility, and enter into long term agreements.

RECOMMENDED ACTION:

Approve proposed Resolution 21-___, Authorizing the Eastern Sierra Council of Governments to Commence a Program of Work to be Known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program.”

FISCAL IMPACT:

There are no fiscal impacts associated with adopting the resolution.

CONTACT NAME: Queenie Barnard

PHONE/EMAIL: 760-932-5534 / qbarnard@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Resolution

History

Time	Who	Approval
1/6/2021 12:16 PM	County Counsel	Yes
1/7/2021 12:50 PM	Finance	Yes
1/7/2021 4:47 PM	County Administrative Office	Yes



EASTERN SIERRA COUNCIL OF GOVERNMENTS (ESCOG) Joint Powers Authority

Date: December 23, 2020

To: Honorable Board of Supervisors

From: **Elaine Kabala, Eastern Sierra Council of Governments Staff
Sponsored by Supervisors Corless and Gardner**

Subject: Sustainable Recreation and Ecosystem Management Program
Resolution

Attachments: A) Resolution of the Mono County Board of Supervisors to
Authorize the Eastern Sierra Council of Governments to
Commence a Program of Work to be Known as the "ESCOG:
Sustainable Recreation and Ecosystem Management Program"

Recommended Action:

Approve a Resolution of the Mono County Board of Supervisors to Authorize the Eastern Sierra Council of Governments to Commence a Program of Work to be Known as the "ESCOG: Sustainable Recreation and Ecosystem Management Program."

Fiscal Impact:

There are no fiscal impacts associated with adopting the resolution.

Discussion:

On January 7, 2020, member agencies of the Eastern Sierra Council of Governments (ESCOG), including Mono County, Inyo County, the City of Bishop, and the Town of Mammoth Lakes entered into a Joint Powers Agreement forming the ESCOG Joint Powers Authority (ESCOG JPA). The agreement empowers the ESCOG JPA to act as a separate entity from each member agency for the purpose of identifying funding sources, applying for and receiving funding for the implementation of programs of regional impacts with approval from each member agency, in addition to continuing to provide a forum for discussion and planning for regional issues.

On October 16, 2020, the Eastern Sierra Council of Governments (“ESCOG”) adopted a resolution creating and describing a program of work to be known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program” (SREMP) (See Exhibit A). The SREMP Resolution authorizes the ESCOG JPA to undertake actions to support regional sustainable recreation projects, such as writing and accepting grants for region-wide projects impacting regional sustainable recreation projects, or projects addressing ecosystem management, such as fire preparedness. The SREMP further authorizes the ESCOG JPA to retain contractors and hire staff; make recommendations about project feasibility, and enter into long term agreements. However, the ESCOG JPA is not empowered to incur debt that is not otherwise secured by the Program's identified revenue. The representatives of the four member agencies will return to their respective governing bodies to secure support for necessary approvals.

The ESCOG SREMP approval will support and build upon the work accomplished by the Prop 68 Sierra Nevada Conservancy (SNC) Grant funded Sustainable Tourism Recreation Initiative, which among other actions, has acted to establish the Eastern Sierra Sustainable Recreation Partnership soliciting broad regional public input and planning for regionally significant sustainable recreation projects and the Prop 68 SNC funded Eastern Sierra Climate and Communities Resilience Project. The SREMP will empower the ESCOG JPA to seek funding for implementation from the Great American Outdoors Act and the State and California And USDA Forest Service Agreement for Shared Stewardship of California's Forests and Rangelands, as well as other future funding opportunities, for which the ESCOG JPA was intended.



R20-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
TO AUTHORIZE THE EASTERN SIERRA COUNCIL OF GOVERNMENTS TO
COMMENCE A PROGRAM OF WORK TO BE KNOWN AS THE “ESCOG:
SUSTAINABLE RECREATION AND ECOSYSTEM MANAGEMENT PROGRAM”**

WHEREAS, on October 16, 2020, the Eastern Sierra Council of Governments (“ESCOG”) adopted Resolution 20-03, attached hereto as Exhibit A, creating and describing a program of work to be known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program” (“SREMP”); and

WHEREAS, pursuant to the Joint Powers Agreement Establishing ESCOG, ESCOG must seek approval of its Member Agencies to undertake various activities, such as: accepting grants, funds, or other services from the state or federal government (section 3.01); identifying and applying for funding sources (section 2.02); and conducting region-wide functions (section 2.01); and

WHEREAS, given that the SREMP, as described in Exhibit A, will likely involve activities that require authorization of the Member Agencies, ESCOG is therefore requesting that Mono County Board of Supervisors empower ESCOG to undertake the SREMP;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES as follows:

1. That the ESCOG is authorized to create, participate in, and carry out the SREMP, as it is described in Exhibit A.

2. That, in order to carry out the SREMP, the ESCOG is specifically empowered to apply for, pursue, and administer grants and other sources of revenue from state, federal, private, ESCOG member agency, and civic sources to finance projects; to retain contractors and hire staff; to make recommendations about project feasibility and implementation; to enter into long term contracts; to engage in any actions already authorized by the ESCOG Joint Powers Agreement including the securing of appropriate levels of insurance; and to take any other actions reasonably related to its pursuit of the SREMP, as it is described in Exhibit A.

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1 **PASSED, APPROVED and ADOPTED** this 12th day of January, 2021, by the
2 following vote, to wit:

3 **AYES:**

4 **NOES:**

5 **ABSENT:**

6 **ABSTAIN:**

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10 _____
Jennifer Kreitz, Chair
Mono County Board of Supervisors

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12 **ATTEST:**

13 **APPROVED AS TO FORM:**

14 _____
15 Clerk of the Board

16 _____
17 County Counsel

Exhibit A

RESOLUTION NO. 20-03

**RESOLUTION OF THE EASTERN SIERRA COUNCIL OF GOVERNMENTS
TO ESTABLISH A PROGRAM OF WORK TO BE KNOWN AS THE “ESCOG:
SUSTAINABLE RECREATION AND ECOSYSTEM MANAGEMENT PROGRAM”
AND TO SEEK APPROVAL FROM MEMBER AGENCIES FOR THIS WORK**

WHEREAS, the natural splendors and the natural resources of the Eastern Sierra are unique in the world, and the four member agencies of the Eastern Sierra Council of Governments are committed stewards of her many wonders and are humbled to call this unique place home; and

WHEREAS, the natural splendors and the natural resources of the Eastern Sierra make possible sustainable recreation and sustainable tourism activities that are the foundation of the cultures and economies of the four member agencies of the Eastern Sierra Council of Governments; and

WHEREAS, ecosystem management in the context of this resolution can be considered to be the deliberate management of forests and other vegetation assemblages to achieve desired benefits, such as reduced risk of wildfire, for the natural and human communities of the Eastern Sierra; and

WHEREAS, on July 19, 2018 and inspired by management planning efforts on the Inyo National Forest, Mono County and the Town of Mammoth Lakes and the USDA, Forest Service, Pacific Southwest Region, Inyo National Forest and Intermountain Region, Humboldt-Toiyabe National Forest, formalized a non-funded Challenge Cost-Share Agreement establishing the Eastern Sierra Sustainable Recreation Partnership, a public-public partnership “...to cooperatively develop, plan, implement, maintain, and monitor programs and projects that are mutually beneficial to the parties and that enhance U.S. Forest Service and Cooperators' activities”; and

WHEREAS, the following Eastern Sierra jurisdictions have subsequently voted to join the Eastern Sierra Sustainable Recreation Partnership: Alpine County, California on August 20, 2019; the City of Bishop, California on September 9, 2019; and Inyo County, California October 8, 2019; and

WHEREAS, on March 7, 2019, the Sierra Nevada Conservancy’s Governing Board, an agency of the State of California, authorized \$618,750 of Proposition 68 funds for the “The Eastern Sierra Sustainable Recreation Partnership: Sustainable Recreation and Tourism Initiative.” The Governing Board’s action demonstrated a first of its kind and pioneering investment in California’s rural outdoor recreation economy and the natural resources that make it possible; and

WHEREAS, on October 21, 2019, the final Record of Decision for the Inyo National Forest Management Plan was signed, one of the first U.S. Forest Management Plans in the nation to be completed under the requirements of the 2012 Planning Rule, and informed by regional efforts such as the Eastern Sierra Recreation Collaborative supported by the National Forest Foundation; and

WHEREAS, on November 22, 2019, the National Park Service Rivers, Trails and Conservation Assistance Program awarded a grant to "...to convene, facilitate and report on a gathering of the superintendents of the above-identified NPS units (Death Valley National Park, Devils Postpile National Monument, Manzanar National Historic Site, Sequoia & Kings Canyon National Parks and Yosemite National Park) and to determine their willingness, either as individual units or as a group, to join the Eastern Sierra Sustainable Recreation Partnership and to work with local communities to benefit America's public-lands experience in Eastern California"; and

WHEREAS, on January 30, 2020, the Sierra Nevada Conservancy's Regional Forest and Fire Capacity Program (RFFCP) authorized \$179,300 in CCI funds for work in Mono, Inyo and Alpine Counties to develop a regional priority plan to improve ecosystem health and fire resiliency and build capacity and provide technical assistance consistent with recommendations of the California Forest Carbon Plan, of which the foremost regional priority project, the "Eastern Sierra Climate and Communities Resilience Project" is already underway; and

WHEREAS, on March 5, 2020 and in recognition of the escalating hazard that wildfire poses to mountain communities and their associated economic dependence on recreational opportunities, the Sierra Nevada Conservancy's Governing Board, an agency of the State of California, authorized \$339,534 of Forest Health Proposition 1 and Proposition 68 funds for "The Eastern Sierra Climate and Communities Resilience Project", an early and pro-active planning effort encompassing approximately 55,000 acres on Inyo National Forest lands surrounding the Town of Mammoth Lakes in Mono and Madera counties that will foster stakeholder involvement, define project goals and objectives, identify long term needs for success at this scale, develop proposed actions, and build support for a landscape-scale planning and implementation project that will result in forest health and fuels reduction treatments across the project's 55,000-acre planning area, thereby prioritizing forest health as a fundamental component of sustainable recreation in the region; and

WHEREAS, on May 18, 2020, the U.S. Endowment for Forestry and Communities and the National Forest Foundation awarded \$150,000 for the "Inyo National Forest (California/Nevada) Campgrounds Business Plan" one of ten national awards to support the development of finance models as part of the "Innovative Finance for National Forests Grant Program" that seeks to leverage private sector capital to support resilience of the National Forest System and surrounding lands which, in collaboration with Quantified Ventures, will develop

a business plan that evaluates needs for campgrounds, identifies potential sources of funding through cost-sharing partnerships, and proposes finance options to address an estimated \$70 million funding gap for campground upgrades in California's recreation rich Eastern Sierra; and

WHEREAS, on August 4, 2020, the Great American Outdoors Act was signed into law, which will "...establish, fund, and provide for the use of amounts in a National Parks and Public Land Legacy Restoration Fund to address the maintenance backlog of the National Park Service, the United States Fish and Wildlife Service, the Bureau of Land Management, the Forest Service, and the Bureau of Indian Education, and to provide permanent, dedicated funding for the Land and Water Conservation Fund, and for other purposes..." all of which are of interest to the Eastern Sierra; and

WHEREAS, on August 12, 2020, the State of California and the United States Department of Agriculture (USDA), Forest Service, Pacific Southwest Region, entered into an "Agreement for Shared Stewardship of California's Forests and Rangelands," citing multiple mutual benefits including specifically healthy forests and Sustainable Recreation that are interdependent interests of the Eastern Sierra, including: "...healthy forests will improve climate resilience and reduce the risk of catastrophic wildfire, safeguard water quality and air quality, protect fish and wildlife habitat, enhance biological diversity, sequester carbon, improve recreational opportunities, and generate good jobs and economic opportunities"; and,

WHEREAS, on February 14, 2020, Eastern Sierra Council of Governments convened as a Joint Powers Authority for the first time and elected its officers including Stacy Corless of Mono County as Chair and Karen Schwartz of the City of Bishop as Vice Chair; and

WHEREAS, during the fire season of 2020, California and the Eastern Sierra endured an oppressive fire season of unprecedented severity exacerbated by climate change, during which, and according to CALFIRE, wildfires acres burned have more than doubled the previous State record of 1.7 million acres set in 2018 and contain therein three of the top five largest wildfires in State history, underscoring the reality that climate adaptation actions are needed now in order to steward healthy forests that provide irreplaceable ecosystem services and sustain the vibrant recreation economy of the Eastern Sierra; and

WHEREAS, beginning in the early months of calendar year 2021, a number of opportunities will come forward from the aforementioned efforts that may specifically benefit residents of the Eastern Sierra and their visitors and for which the Eastern Sierra Council of Governments and its Joint Powers Authority were uniquely intended.

NOW, THEREFORE, BE IT RESOLVED by the Eastern Sierra Council of Governments as follows:

That a program to be known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program” be established and pursued by the Eastern Sierra Council of Governments using its Joint Powers Authority.

That the ESCOG: Sustainable Recreation and Ecosystem Management Program shall seek to integrate responsible Ecosystem Management, natural resources conservation, sustainable outdoor recreation, and economic development using the best available science and in such a way as to strengthen and inspire all communities in the Eastern Sierra in their pursuits of resilience and sustainability through the functional alignment of partner agencies in pursuit of identified projects.

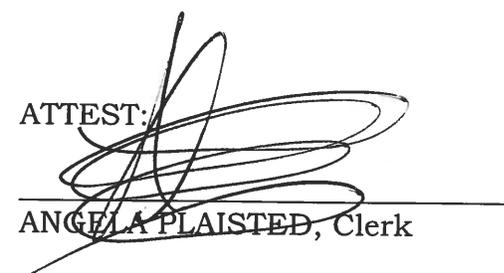
That, in carrying out these activities, the ESCOG: Sustainable Recreation and Ecosystem Management Program shall be empowered to apply for, pursue, and administer grants and other sources of revenue from state, federal, private, ESCOG member agency, and civic sources to finance projects; retain contractors and hire staff; make recommendations about project feasibility and implementation; enter into long term contracts; engage in any actions already authorized by the ESCOG Joint Powers Agreement including the securing of appropriate levels of insurance; and take any other actions reasonably related to its pursuit of the above mentioned activities, provided, however, that the ESCOG Sustainable Recreation and Ecosystem Management Program shall not be authorized to incur debt that is not otherwise secured by the Program’s identified revenue.

That representatives of the four ESCOG jurisdictions return to their respective governing bodies to seek and secure support for the necessary approvals from each member agency for the ESCOG to pursue this important work.

That the legal counsel for the ESCOG work with member agency’s staff to draft appropriate agenda items to either approve or deny the ESCOG’s pursuit of this important program consistent with the authorities already retained by the ESCOG.

APPROVED AND ADOPTED THIS 16th day of October 2020.

ATTEST:



ANGELA PLAISTED, Clerk



STACY CORLESS, Chair

STATE OF CALIFORNIA)
COUNTY OF MONO)
TOWN OF MAMMOTH LAKES) ss.

I, ANGELA PLAISTED, Assistant Clerk of the Town of Mammoth Lakes, DO HEREBY CERTIFY under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 2020-03 adopted by the Eastern Sierra Council of Government Joint Powers Authority at a meeting thereof held on the 16th day of October 2020, by the following vote:

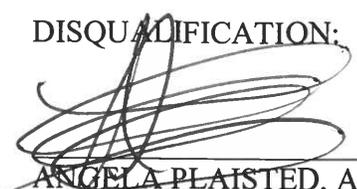
AYES: Chair Stacy Corless, Vice Chair Karen Schwartz and Board Members
 Bob Gardner, Lynda Salcido, John Wentworth, Jeff Griffiths, Dan Totheroh
 and Jim Ellis

NOES: None

ABSENT: None

ABSTAIN: None

DISQUALIFICATION: None



ANGELA PLAISTED, Assistant Clerk



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

TIME REQUIRED

SUBJECT Closed Session - Public Employee
Evaluation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

TIME REQUIRED

SUBJECT Closed Session - Exposure to
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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: one.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE January 12, 2021

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono, et al. v. Los Angeles Department of Water and Power, et al. (Alameda Superior Court Case No.: RG18923377).

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval