



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 February 2, 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/94564350697>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 945 6435 0697.

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 6435 0697.

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 - 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. Reappointment to County Service Area #1 Advisory Board

Departments: Clerk of the Board

The County Service Area #1 (CSA1) Board of Directors recommends the reappointment of Denise Perpall to its Board effective February 2, 2021, for a term expiring November 30, 2024.

Recommended Action: Appoint Denise Perpall to the CSA1 Board effective February 2, 2021, for a term expiring November 30, 2024.

Fiscal Impact: None.

B. Antelope Valley Regional Planning Advisory Committee (AVRPAC) Appointment

Departments: Community Development Department

Antelope Valley Regional Planning Advisory Committee (AVRPAC) member Appointment. This is a recommendation to appoint Sally Rosen to the AVRPAC.

Recommended Action: Appoint Sally Rosen to a four-year term on the Antelope Valley Regional Planning Advisory Committee effective February 2, 2021, for a term expiring December 31, 2024, as recommended by Supervisor Peters.

Fiscal Impact: None.

C. Letter of Support for the Caltrans Sustainable Transportation Planning Grant Application

Departments: Community Development Department - Planning

The Planning Division will be submitting an application for a Caltrans Sustainable Transportation Planning Grant prior to February 12, 2021, for the purpose of planning multi-modal mobility and traffic calming measures between the Yosemite Area Transit System (YARTS) bus stop on State Route (SR) 120 and the town of Lee Vining. The project's focus will improving multi-modal connectivity in this corridor.

Recommended Action: Approve and sign the letter in support of the Planning Division's application for a Caltrans Sustainable Transportation Planning Grant.

Fiscal Impact: If awarded the grant, a 11.47% local match is required and may be in the form of an eligible in-kind contribution, such as staff time.

D. Letter of Support for Eastern Sierra Transit Authority's (ESTA) Federal Transit Administration (FTA) Section 5304 Grant Application for Sustainable Transportation Planning

Departments: Eastern Sierra Transit Authority

Letter of support for ESTA's FTA Section 5304 grant application for sustainable transportation planning.

Recommended Action: Approve and sign the letter in support of ESTA's FTA Section 5304 grant application for sustainable transportation planning.

Fiscal Impact: None.

E. Claim for Damages - Arlene Wright

Departments: Risk Management

Claim for damages filed by Arlene Wright for bodily injury outside of the jurisdiction or control of Mono County.

Recommended Action: Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denials.

Fiscal Impact: None.

F. Best Best & Krieger Engagement Letter

Departments: County Counsel

Proposed contract with the law firm of Best Best & Krieger, LLP pertaining to the provision of back-up legal services during the current period of vacancy in the County Counsel's Office. Advanced conflict waiver for potential future (but

currently unknown) conflicts which may arise in unrelated water law matters.

Recommended Action: Approve County entry into proposed engagement letter and authorize County Counsel to execute said contract on behalf of the County. Approve proposed advanced conflict waiver and authorize the County Counsel to execute. Provide any desired direction to staff.

Fiscal Impact: The contract limit is \$40,000. Funds will come from the County Counsel legal services budget and/or salary savings from the attorney vacancy in the County Counsel's office.

G. 2019-2020 Grand Jury Report Response

Departments: Public Works, IT, Sheriff

Response to request for information from the 2020-21 Mono County Grand Jury.

Recommended Action: Approve proposed letter to Mono County Grand Jury responding to its January 13, 2021 request for Board response to the 2019-20 Grand Jury Report.

Fiscal Impact: None.

H. Emergency Guardrail Replacement - Justification for Continued Emergency

Departments: Public Works - Roads

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: The total cost of the emergency repair/replacement of the Eastside Lane and North River Lane guardrails is approximately \$160,000. 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). The LTC approved using transportation funding for the remaining 25% County match.

I. Agreement with Inyo County for Senior Service Funds

Departments: Social Services

The County of Inyo-Eastern Sierra Area Agency on Aging (ESAAA) Program provides revenues to the County of Mono for the provision of senior services. Senior services offered by Mono County include Nutrition Programs (Congregate and Home Delivered Meals); senior center activities; transportation and assisted transportation; and information and assistance to seniors throughout Mono County. This Agreement mirrors the State four-year plan cycle, with contingencies for annual updates and changes.

Recommended Action: Approve the proposed Agreement with Inyo County for the provision of senior services by Mono County for an initial one-year period of July 1, 2020 through June 30, 2021 with three options to extend the Agreement for additional one-year periods through June 30, 2024; and authorize the Board Chair to execute the Contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The total Agreement amount for July 1, 2020 through June 30, 2024 is not-to-exceed \$600,000; the current Fiscal Year 2020/21 allocation is \$110,351 not including one-time-only funds which will be included later this year when they become available.

J. Mono County Behavioral Health Recommendation to Hire Clinical Supervisor at D Step

Departments: Behavioral Health

In an effort to fill its vacant Clinical Supervisor position, the Behavioral Health Department recommends hiring the successful candidate at a D step. This recommendation accounts for years of experience in the field and will assist in recruiting a highly qualified candidate in this difficult-to-recruit position. The position is on the Department's allocation list in the 82 range.

Recommended Action: 1) Authorize Hiring Clinical Supervisor at D Step; 2) Provide any desired direction to staff.

Fiscal Impact: Despite hiring at the 82D step (salary of \$98,682 per year), Mono County Behavioral Health will still see a salary savings of \$11,600 per year (not including benefits), as the staff member who previously held the position was at an E step (salary of \$103,616 per year) with longevity (\$6,669 per year). The salary and benefits of this position are paid for through a combination of Mental Health and Mental Health Services Act funding.

K. Drug Medi-Cal Contract
Departments: Behavioral Health

Proposed contract with California Department of Health Care Services pertaining to Drug Medi-Cal services for substance abuse treatment in Mono County.

Recommended Action: Approve County entry into proposed contract and authorize Robin K. Roberts, Director of Mono County Behavioral Health to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact to the County General Fund. MCBH will be reimbursed for Drug Medi-Cal allowable expenses up to \$500,000 per year.

L. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2020.

Recommended Action: Approve the Treasury Transaction Report for the month ending 12/31/2020.

Fiscal Impact: None.

M. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 12/31/2020.

Recommended Action: Approve the Investment Report for the Quarter ending 12/31/2020.

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. Letter from Wildlife Conservation Board (WCB) re: Acquisition of Fee Title Over 160 Acres of Wildlife Habitat Located in Mono County

The California Department of Fish and Wildlife (CDFW), through the Wildlife Conservation Board (WCB), is involved in a land acquisition program focused on the long-range protection and enhancement of habitat for fish and wildlife. The CDFW identifies sites considered for acquisition in response to public interest, legislative mandate and departmental goals. The WCB will consider the acquisition of fee title over 160 acres of wildlife habitat located in Mono County at the February 25, 2021 WCB meeting.

B. Notice of Availability of a Final Supplemental Environmental Impact Report for the Casa Diablo IV Project

Notice of Availability (NOA) for the Casa Diablo IV Geothermal Power Plant Project Final Supplemental Environmental Impact Report (SEIR) and Notice of Rescission of the Certification of the 2014 Final EIR for the Casa Diablo IV Geothermal Power Plan Project published January 27, 2021.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

1 hour

(Robert C. Lawton, CAO, Dr. Tom Boo, Mono County Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Mountain View Fire Update

20 minutes

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

Recommended Action: Receive update from Incident Command for the Mountain View Fire and involved staff regarding impacts of the fire, recovery efforts, County response, debris removal and related topics. Provide any desired direction to staff.

Fiscal Impact: No impact from this update.

C. Contract with Lionakis in Support of Bridgeport Jail Project

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works) - Proposed contract with Lionakis of Sacramento, CA for Architectural and Engineering services in support of the Bridgeport Jail project.

Recommended Action: Approve and authorize the Public Works Director to execute and administer a professional services agreement with Lionakis of Sacramento, California, to provide jail architecture and engineering services for

the new Jail in Bridgeport in an amount not to exceed \$2,797,113. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Fiscal Impact: The total contract limit is \$2,797,113. Of this amount, a total of \$1,010,493 (phases I-II) is covered by local funds set aside in the Criminal Justice Facility Capital Projects Fund, and will count towards the County's match requirements. The remaining costs of \$1,786,620 (phases III - V) is covered by reimbursement from the \$25,000,000 SB844 Grant awarded to the County by the State. The cost of this initial phase has been included in the approved FY 2020-21 Budget.

D. Memorandum of Understanding for the Proposed Permanent Supportive Housing Project

Departments: Behavioral Health

20 minutes (10 minute presentation, 10 minute discussion)

(Amanda Greenberg, Behavioral Health Program Manager) - Presentation by Amanda Greenberg regarding the Memorandum of Understanding between Mono County Behavioral Health; Pacific West Communities, Inc.; Mammoth Lakes Pacific Associates, a California Limited Partnership; and Buckingham Property Management for the Proposed Permanent Supportive Housing Project.

Recommended Action: (1) Approve and authorize Behavioral Health Director to sign the Memorandum of Understanding and associated exhibits for the proposed permanent supportive housing project; (2) Provide any desired direction to staff.

Fiscal Impact: None at this time. This Memorandum of Understanding commits MCBH to providing 20 years of supportive services at the proposed permanent supportive housing project with an annual budget of approximately \$176,500 per year to be paid for with MHPA funds and other non-General Fund revenues. Of this total, \$168,959 is in-kind contribution of services provided by existing staff.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Dave Butters, Janet Dutcher, and Dave Wilbrecht. 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 - 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.

D. 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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

11. REGULAR AGENDA - AFTERNOON

A. Update on the Board of Supervisors' Resolution R20-93 Recognizing Racism as a Public Health Crisis and Affirming Mono County's Commitment to Building Racial Equity and Reducing Disparity

Departments: CAO/Board

Item scheduled to start at 1:00 PM (30 minutes)

(David Wilbrecht, Special Projects Manager, Robert C Lawton, CAO) - On October 13, 2020, the Mono County Board of Supervisors unanimously approved Resolution R20-93, Recognizing Racism as a Public Health Crisis and Affirming Mono County's Commitment to Building Racial Equity and Reducing Disparity. Staff will provide an update on actions taken and next steps.

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

Fiscal Impact: None.

B. Implicit Bias Training

Departments: Board of Supervisors

Item scheduled to start at 1:30 PM (1.5 hours)

(Dr. Rita Cameron Wedding) - The Board of Supervisors approved Resolution R20-93 unanimously on October 13, 2020. As a further step to implement Resolution R20-93, the County has initiated training on implicit bias by Dr. Rita Cameron Wedding.

Recommended Action: None, informational only.

Fiscal Impact: No General Fund impact for this training. The training is funded through the Probation Department at a cost of \$2,700. At the Mid-Year Budget, a proposed budget for training and implementation of Resolution 20-93 forming the Justice, Equity, Diversity, and Inclusion Commission will be presented.

12. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

ADJOURN