



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 16, 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/96554411849>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 965 5441 1849.

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 965 5441 1849.

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. Viewing the Live Stream

If you are unable to join the Zoom Webinar of the Board meeting you may still view the live stream of the meeting by visiting http://monocounty.granicus.com/MediaPlayer.php?publish_id=759e238f-a489-40a3-ac0e-a4e4ae90735d

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

ON THE WEB: You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

4. DEPARTMENT/COMMISSION REPORTS

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 - January 5, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on January 5, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on January 5, 2021.

Fiscal Impact: None.

B. Reappointment to the Mono County Child Care Council

Departments: Mono County Child Care Council

Mono County Child Care Council seeks the re-appointment of Pam Heays by the Mono County Board of Supervisors for a two-year term beginning February 28, 2021 and terminating February 27, 2023.

Recommended Action: Appoint Pam Heays to a two-year term in the category of Consumer of Child Care beginning February 28, 2021 and terminating February 27, 2023.

Fiscal Impact: None.

C. Appointment to County Service Area #1 Advisory Board

Departments: Clerk of the Board

The County Service Area #1 (CSA1) Advisory Board recommends the appointment of David Titus to its Board effective February 16, 2021, for a term expiring November 30, 2024.

Recommended Action: Appoint David Titus to the CSA1 Board effective February 16, 2021, for a term expiring November 30, 2024.

Fiscal Impact: None.

D. Authority to Hire WIC Program Manager/Registered Dietician at Step B

Departments: Public Health

Authorize the Public Health Director to fill the WIC Program Manager/Registered Dietician position at Step B (75B).

Recommended Action: Authorize the Public Health Director to hire Ms. Stephanie Riley-Stai at a B step in the position of WIC Program Manager/Registered Dietician.

Fiscal Impact: There is no impact to the County General Fund. The cost of this position is currently budgeted in fiscal year 2020-21 through the approved budget. The fiscal impact for the remainder of fiscal year 2020-21 will be approximately \$62,897 consisting of \$37,650 in salary and \$25,247 in benefits.

E. Authority to Hire Two Community Health Outreach Specialists at Step B

Departments: Public Health

Authorize the Public Health Director to fill two (2) Community Health Outreach Specialist positions at Step B (63B).

Recommended Action: Authorize the Public Health Director to hire Ms. Maria Vega and Mr. Juan Rios into the positions of Community Health Outreach Specialist as a Step B (63B).

Fiscal Impact: There is no impact to the County General Fund. Both positions are fully grant funded through the term of the grant, with the positions coming to an end on November 17, 2022. The cost of these positions is currently budgeted in fiscal year 2020-21. The fiscal impact for the remainder of fiscal year 2020-21 will be approximately \$32,596 per position, consisting of \$20,350 in salary and \$12,246 in benefits, or \$65,192 total for both positions in fiscal year 2020-21.

F. 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 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. Project costs are included in the amended budget for FY 2020-21.

G. Ordinance Amending Chapter 13.40 of the Mono County Code - Public Use of Conway Ranch

Departments: Public Works, County Counsel

Proposed ordinance amending Chapter 13.40 of the Mono County Code related to public use of portions of Conway Ranch dedicated to livestock grazing during grazing season or for other future uses.

Recommended Action: Adopt proposed ordinance.

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 Petitions for Change for Licenses 10191 And 10192 (Applications 8042 And 8043) of The City of Los Angeles, Department of Water And Power

On November 14, 2013, the State Water Resources Control Board received Petitions for Change from the City of Los Angeles, Department of Water and Power (LADWP) pursuant to California Code of Regulations, title 23, section

791, subdivision (e) requesting incorporation into its water right Licenses 10191 and 10192 the Mono Basin Settlement Agreement Regarding Continuing Implementation of Water Rights Orders 98-05 and 98-07.

B. Federal Energy Regulatory Commission (FERC) Letters re: Dams Part of the Lee Vining Creek Project, FERC Project No. 1388-CA

Federal Energy Regulatory Commission (FERC) letters regarding responses to FERC Comments on the 3rd Independent Consultant's Safety Inspection Report for Rhinedollar Dam, responses to FERC Comments on 11th Independent Consultant's Safety Inspection Report for Saddlebag Dam, and Revised Semi-Quantitative Risk Analysis (SQRA) Report for Rhinedollar Dam.

7. REGULAR AGENDA - MORNING

A. First 5 Fiscal Year 2019-20 Evaluation Report

Departments: First 5

20 minutes (10 minute presentation; 10 minute discussion)

(Molly DesBaillets, Executive Director) - Evaluation of services provided to families and children prenatal to five years old in Mono County for Fiscal Year 2019-20.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Revolving Loan Update

Departments: Finance

20 minutes

(Patricia Robertson, Mammoth Lakes Housing Executive Director) - Mammoth Lakes Housing has utilized the Mono County Revolving Loan Fund for a total of five (5) purchases of deed-restricted properties between September 26, 2017 and December 31, 2019. There have been no new loans issued since December 2019. There is one outstanding loan that received a 6- month extension for Unit H101 located on 550 Mono Street.

Recommended Action:

- (1) Receive presentation and update from Mammoth Lakes Housing ("MLH") staff on use of Mono County Revolving Loan Fund (Affordable Housing) ("RLF") as required by Resolution Nos. 15-8, 17-86 and 20-104;
- (2) Receive update on use of RLF funds to purchase affordable/deed-restricted housing and compliance with RLF program requirements; and
- (3) Provide any desired direction to staff.

Fiscal Impact: Interest continues to accrue for outstanding loan which now supports affordable housing activities.

C. COVID-19 (Coronavirus) Update

1 hour

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - 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.

D. Mountain View Fire Update

10 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.

E. Legislative Platform Workshop

Departments: Administration

1.5 hours

(Robert C. Lawton, CAO) - Workshop for the Board of Supervisors to review changes suggested by County departments for the 2021 Legislative Platform

Recommended Action: Make changes and recommendations for the 2021 Legislative Platform. Provide any desired direction to staff.

Fiscal Impact: None.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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

9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon,

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 - Public Employee Evaluation

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

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Abshire et. al, v. Newsom, et al. (US Dist. Ct. for the Eastern District 2:21-cv-00198-JAM-KJN).

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. New Statewide Inland Trout Fishing Regulations for the 2021-2022 Fishing Season

Departments: Economic Development

15 minutes

(Jeff Simpson, Economic Development Manager) - The California State Fish and Game Commission approved new Statewide Inland Trout Fishing Regulations for the 2021-2022 fishing season. The current 2020-2021 regulations remain in effect through Feb. 28, 2021. The new regulations will go into effect on: March 1, 2021.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Discussion of MediCal Managed Care and Presentation from Inland Empire Health Plan

Departments: Social Services; Public Health; Behavioral Health

Item scheduled to start at 1:30 PM (45 minutes)

(Kathy Peterson, Mono Social Services; Meaghan McCamman, Inyo HHS) - A brief presentation on the upcoming procurement of new MediCal managed care plans through the state Department of Health Care Services will be provided, followed by a presentation from Inland Empire Health Plan.

Recommended Action: Receive presentation on the upcoming procurement of new MediCal managed care plans through the state Department of Health Care Services followed by a presentation from Inland Empire Health Plan on the possibility of partnering with Mono County to provide Medi-Cal Managed Care Services for Mono County Medi-Cal beneficiaries. Provide staff direction.

Fiscal Impact: None.

C. Housing Update

Departments: CAO

1 hour

(Robert C. Lawton, County Administrative Officer) - In 2018, a toolbox matrix consisting of strategies to address Mono County's housing challenges was established and vetted through extensive community outreach. The toolbox matrix proposed integration of goals and strategies into potential programs and actions.

In the absence of a dedicated County housing office, staff in a range of departments have stepped in to provide momentum. Their efforts have enabled the County to be proactive and responsive despite the other demands on their time, especially during the Pandemic.

The County is now recruiting for a dedicated Housing Coordinator, and a new Supervisor has been elected to the Board since the toolbox was last reviewed.

Recommended Action: Staff recommends the Board review and discuss the Housing Toolbox Prioritization set forth in 2018 for possible recommendation of staff action and amendment at a future date.

Fiscal Impact: None noted at this time.

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.

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