



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 April 20, 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/99172014747>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 991 7201 4747.

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 991 7201 4747.

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

A. Proclamations Designating the Month of April 2021 as Child Abuse Prevention and Sexual Assault Awareness Month

Departments: Wild Iris, Mono County Department of Social Services and Child Abuse Prevention Council (CAPC)

5 minutes

(Matthew O'Connor, Michelle Raust, Courtney Powell) - April is nationally recognized as Child Abuse Prevention and Sexual Assault Awareness Month.

Recommended Action: Issue proclamations declaring April 2021 as Child Abuse Prevention (CAP) Month and Sexual Assault Awareness Month (SAAM). Provide any desired direction to staff.

Fiscal Impact: None.

B. Recognition of Dr. Thomas J. Boo, MD

10 minutes

(Robert C. Lawton, CAO) - Proposed resolution recognizing Dr. Thomas J. Boo, MD.

Recommended Action: Approve proposed resolution recognizing Dr. Thomas J. Boo, MD.

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 - March 16, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on March 16, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on March 16, 2021.

Fiscal Impact: None.

B. Budget Adjustment for the Grand Jury Budget Unit

Departments: Finance

The Mono County Board of Supervisors adopted a budget for the Grand Jury for fiscal year 2020-2021 that included \$10,000 in expenditures. On March 11, 2021, Finance received a request for a budget increase from the Superior Court of California - Mono County and expenditures to date indicate insufficient remaining appropriations for the Grand Jury to complete its duties. The budget request was not received in time for the mid-year budget adjustment, so this request to use contingency funds is being addressed independently.

Recommended Action: Approve use of contingency for Grand Jury in amount of \$2,500 (requires 4/5th approval).

Fiscal Impact: Use of contingency funds will leave a contingency balance for the remainder of the fiscal year of \$318,550.

C. Community Development Block Grant 2021 Application

Departments: Finance

As per the public hearing held on April 13, 2021 Mono County intends to submit an application in response to the 2020 Community Development Block Grant Notice of Funding Availability for Homeownership assistance.

Recommended Action: Adopt Resolution R21-___ approving the submission of an application for the Community Development Block Grant 2021 Notice of Funding Availability.

Fiscal Impact: None.

D. Allocation List Amendment - Behavioral Health

Departments: Behavioral Health

Proposed resolution Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Remove One 1.0 FTE Director of Clinical Services and Add Two 1.0 FTE Staff Services Analyst IIs. This amendment will increase Mono County Behavioral Health's capacity to meet

compliance-related requirements and expand wellness center activities throughout the County.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: The annual cost (salary and benefits) of the two added positions is a combined \$199,526 to \$231,315, depending on the salary for the qualified candidates and the level of benefits. The cost included in the FY 2020-21 budget for the removed position is \$175,238. The Department has sufficient budget savings to fund these changes in the current budget. These positions will also be included in the FY 21-22 budget.

E. Women Infants and Children (WIC) Program Contract Amendment #19-10162, A01

Departments: Public Health

Proposed Standard Agreement Amendment with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program pertaining to Contract #19-10162, A01.

Recommended Action: Approve County entry into proposed contract amendment and authorize Board Chair to execute said contract on behalf of the County by signing the following: one (1) copy of Standard Agreement Amendment (STD 213A).

Fiscal Impact: The amended agreement increases program related revenues by \$14,992 and shifts funds from year one of the agreement into years two and three.

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 Southern California Edison re: the Mill Creek and Wilson System

A letter from Southern California Edison in response to the letter sent by the Board of Supervisors on November 3, 2020 regarding the management of flows in Mill Creek and the Wilson system in Mono County.

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 the following: (1) Completing of Poole Powerhouse Flowline Repair; (2) 2021 DSSMP/2020 DSSMR Submittal for Rhinedollar Dam, Saddlebag Dam, Tioga Lake Dam.

C. USDA Forest Service Long Valley Exploration Drilling Project Update

The Mammoth Ranger District of the Inyo National Forest is initiating the analysis process for the proposed Long Valley Exploration Drilling Project proposed by Kore USA Ltd. (Kore Mining). The Long Valley Mineral Exploration Project would include drilling exploratory bore holes to investigate mineral potential on the mining claim, and subsequent reclamation.

D. Letter from Sierra Club Range of Light Group re: Long Valley Exploration Drilling Project

A letter from the Executive Committee of the Sierra Club Range of Light Group requesting the Mono County Board of Supervisors comment on the Long Valley Exploratory Drilling Project.

E. Letter from Friends of the Inyo re: Long Valley Exploration Drilling Project

A letter from Wendy Schneider, Executive Director of Friends of the Inyo, requesting the Mono County Board of Supervisors comment on the Long Valley Exploratory Drilling Project.

7. REGULAR AGENDA - MORNING

A. 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.

B. Mountain View Fire Update

Departments: Mountain View Fire Emergency Operations Center
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.

C. Airport Road/Hot Creek Road Project - Start Date, Duration, Traffic Control

Departments: Public Works Engineering

5 minutes

(Chad Senior, Associate Engineer) - This item is a brief oral update on the Airport Road project to provide public information on the project start date, duration, and expected traffic delays. Parties interested in potential delays along Airport Road (serving the Mammoth Yosemite Airport) and Hot Creek Road should view this item, and/or visit the County Project web page at:

<https://monocounty.ca.gov/engineering/page/projects-notice-1>

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Letter to Los Angeles Department of Water and Power and U.S. Fish and Wildlife Service Regarding Long Valley Adaptive Management Plan for Bi-State Sage Grouse

Departments: County Counsel

10 minutes

(Stacey Simon, County Counsel) - Letter to the Los Angeles Department of Water and Power (LADWP) and U.S. Fish and Wildlife Service (USFWS) regarding LADWP's Long Valley Adaptive Management Plan for Bi-State Sage-Grouse.

Recommended Action: Approve and authorize the Chair to sign proposed letter as drafted or with revisions as directed by the Board.

Fiscal Impact: None.

E. Amending Mono County Code Title 9 - Animals

Departments: CAO

20 minutes

(John Craig, Assistant CAO, Malinda Huggins, Animal Control Coordinator) - Proposed Ordinance Amending Mono County Code Title 9 to Change the Name of the Mono County Department of Animal Control to the Mono County Department of Animal Services and Change the Method by which Dogs are Licensed.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: Once enacted, the revised ordinance alters cash flow for the Department but does not affect the amount of revenues.

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, Dave Wilbrecht, 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 - 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.

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. REGULAR AGENDA - AFTERNOON

A. PUBLIC HEARING: Consideration of Tioga Inn Specific Plan Amendment #3

Departments: Community Development

PUBLIC HEARING: 1:00 PM (4 hours)

(Wendy Sugimura, Gerry LeFrancois) - Public hearing regarding Tioga Inn Specific Plan Amendment to amend the 1993 Tioga Inn Specific Plan (1993 Specific Plan and EIR) located at 22, 133, and 254 Vista Point Road in Lee Vining and consisting of four parcels (APN 021- 080-014, -025, -026 & -027).

The Specific Plan Amendment proposes up to 150 new workforce housing bedrooms in up to 100 new units, a third gas-pump island with overhead canopy, additional parking to accommodate on-site guest vehicles as well as a general-use park-and-ride facility and bus parking for Yosemite transit vehicles, a new package wastewater treatment system tied to a new subsurface drip irrigation system, replacement of the existing water storage tank with a new tank of the same size in the same area, a new 30,000-gallon on-site propane tank (eventually replacing the existing five on-site tanks), modification to the boundaries and acreage of designated open space, and modification of parcel boundaries. The 1993 approvals, which include a two-story, 120-room hotel and full-service restaurant on the site, remain in effect regardless of whether the Proposed Amendment is approved.

Recommended Action (applies to all options):

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

Option 1: Approve the Project and Preferred Alternative #7 or with Further Modifications.

Adopt proposed Resolution (Attachment 2): 1) adopting the Mitigation Monitoring and Reporting Program as recommended by the Planning Commission as revised, or with further modifications; and 2) making the required findings and approving the Project (Preferred Alternative #7) as presented or with further modifications. Direct staff to file a Notice of Determination pursuant to the California Environmental Quality Act.

Option 2 – Deny the Project.

Determine that the unavoidable environmental impacts and risks identified in the Final Subsequent Environmental Impact Report (FSEIR) for the project are not outweighed by the economic, legal, social, technological, or other benefits of the project and deny the project. Additionally, the Board may determine that one or more of the Specific Plan findings in the proposed Resolution cannot be made.

Option 3 – Continue the Public Hearing.

Set a new date and time for a continued public hearing and provide specific direction to staff about actions to take prior to the Board considering the project. Based on currently known Board meeting capacity, the recommendation is for May 11 or May 18 at 1:00 pm.

Fiscal Impact: Project approval would result in increased taxes (property, sales, TOT).

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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