



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 May 11, 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/94156035858>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 941 5603 5858.

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 941 5603 5858.

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. Retirement Recognition of Rebecca A. Buccowich for Her Years of Service with Mono County

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Proposed resolution of the Mono County Board of Supervisors recognizing Rebecca A. Buccowich for her years of service to Mono County.

Recommended Action: Adopt resolution recognizing Rebecca A. Buccowich for her years of service with Mono County.

Fiscal Impact: None.

B. Safety Seat Checkup Proclamation

Departments: Board of Supervisors, sponsored by Supervisor Gardner

5 minutes

Proclamation declaring May 16-22, 2021 Safety Seat Checkup Week.

Recommended Action: Approve proposed proclamation.

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 - April 13, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on April 13, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on April 13, 2021.

Fiscal Impact: None.

B. Letters of Support - CAL FIRE Grants

Departments: Board of Supervisors, sponsored by Supervisor Corless

Letters in support of CAL FIRE grant applications:

- 1) Inyo National Forest grant application for the Eastern Sierra Climate & Communities Resilience Project (ESCCRP) Phase I Implementation; and
- 2) Proposal "Wildfire Prevention in the Eastern Sierra: Visitor Education and Outreach" submitted by Whitebark Institute

Recommended Action: Approve letters as presented or amended, and authorize Board Chair to sign.

Fiscal Impact: None.

C. Public Health Department County Medi-Cal Administrative Activities (CMAA) Contract #21-10014 for FY July 1, 2021 - June 30, 2024

Departments: Public Health

Funding is available to local governmental agencies through the Department of Health Care Services (DHCS) to assist in the proper and efficient administration of the Medi-Cal Program by improving the availability and accessibility of Medi-Cal Services to Medi-Cal eligible and potentially eligible individuals and their families.

Recommended Action: Approve County entry into the County Medi-Cal Administrative Activities (CMAA) Contract #21-10014 and related certifications and authorize the Public Health Fiscal & Administrative Officer to execute said contract on behalf of the County, including minor amendments that may occur in the 3-year contract period of July 1, 2021 -June 30, 2024 with approval as to form by County Counsel.

Fiscal Impact: There is no fiscal impact to the County General Fund. The maximum amount of funding that can be drawn down from this agreement to assist DHCS in administration of the Medi-Cal Program is \$275,000.

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. Bridgeport Regional Planning Advisory Committee (RPAC) Request for Action to Change Fishing Regulations on the East Walker River

A letter from Bridgeport Valley RPAC requesting the Board of Supervisors work with the California Department of Fish and Wildlife to revert regulations on the East Walker River to the regulations that existed immediately prior to March 1, 2021.

B. Letters re: Conway Ranch Management

Letters from Laura Cunningham, California Director with Western Watersheds Project, and Ilene Mandelbaum, Lee Vining resident, regarding Conway Ranch Management.

C. Application for Alcoholic Beverage License - The Basin Cafe

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Banta Enterprise LLC doing business as The Basin Cafe located at 349 Lee Vining Ave., Lee Vining, CA 93541.

7. REGULAR AGENDA - MORNING

A. Inyo-Mono County Veteran Services Officer Update

Departments: Veteran Services

10 minutes

(Gordon Greene, Inyo-Mono County Veteran Services Officer) - Receive report from Inyo-Mono County Veteran Services Officer.

Recommended Action: Receive report and provide staff direction.

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. General Fund Long-term Forecast and Scenario Modeling

Departments: Finance

Item scheduled to start at 10:00 AM (40 minutes - 30 minutes presentation; 10 minutes discussion)

(Russ Branson, Consultant, Janet Dutcher, Finance Director) - Russ Branson, consultant, will present the results of a General Fund long-term fiscal forecast that includes modeling several policy scenarios and demonstrating the effects each has on the County's carryover and existing reserve balances. Long-term fiscal forecasting is a key financial resiliency behavior and will assist the Board in understanding the future consequences of current day decisions.

Recommended Action: None. Presentation for discussion only.

Fiscal Impact: None.

D. Fiscal Year 2021-22 Budget Update

Departments: Finance

30 minutes (20 minutes presentation; 10 minutes discussion)

(Janet Dutcher, Finance Director; Megan Mahaffey, Accountant II) - The budget development team will update the Board about the FY 2021-22 budget development process.

Recommended Action: None. Presentation and discussion only.

Fiscal Impact: None.

E. Workshop on General Plan Amendment for Accessory Dwelling Unit (ADU) Standards

Departments: Community Development

30 minutes

(Bentley Regehr, Planning Analyst) - Presentation by Bentley Regehr regarding General Plan Amendment for Accessory Dwelling Unit (ADU) Standards

Recommended Action: 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 - 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

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

11. REGULAR AGENDA - AFTERNOON

A. PUBLIC HEARING: Short-Term Rental Activity Permit 21-002/Gordon

Departments: Community Development

PUBLIC HEARING: 1:00 PM (45 minutes)

(Kelly Karl, Associate Planner) - Public hearing regarding Short-Term Rental (STR) Activity Permit 21-002/Gordon, an owner-occupied short-term rental at 90 Aspen Place in Crowley Lake (APN 060-210-067). The existing four-bedroom/four-bathroom main residence would be rented while the owners occupy the detached accessory dwelling unit. Maximum occupancy is 10 people and six vehicles (four vehicles for renters and two vehicles for the property owners). The parcel is designated Single-Family Residential (SFR).

Recommended Action:

- 1) Hold a public hearing, receive testimony, deliberate, and make any desired changes.
- 2) Find that the project qualifies as a Categorical Exemption under CEQA guidelines 15301 and direct staff to file a Notice of Exemption.

- 3) Make the required findings contained in the project staff report.
- 4) Approve STR Activity Permit 21-002 subject to the findings and conditions as recommended or with desired modifications.

Fiscal Impact: The proposed project will generate an incremental increase in transient occupancy taxes.

B. COVID-19 (Coronavirus) Update

Departments: Public Health

30 minutes

(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.

C. Mono County Fish and Wildlife Commission Workshop

Departments: Economic Development

40 Minutes

(Jeff Simpson, Economic Development Manager) - Presentation by Jeff Simpson regarding an overview of the Mono County Fish & Wildlife Commission, which has been an active commission of Mono County since 1984. In addition to reviewing current fish and wildlife issues, the commission is also tasked with providing recommendations to staff and the Board of Supervisors regarding fish stocking, Fish and Game Fine Fund expenditures, and matters relating to fish and endangered species. In the existing resolution, advisement regarding Conway Ranch is also included. The functions of the commission are advisory only and do not entail any governmental powers, either fiscal or regulatory. There is a desire from commissioners and staff to review and clarify the scope and bylaws of the Mono County Fish and Wildlife Commission.

Recommended Action: Receive staff presentation. Review current Commission bylaws, scope and function, and provide any desired direction to staff.

Fiscal Impact: None.

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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