



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 June 1, 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/99603106476>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 996 0310 6476.

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 996 0310 6476.

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. Proclamation Designating the Month of June 2021 Elder and Dependent Adult Abuse Awareness Month

Departments: Social Services

10 Minutes

(Krista Cooper, Kathy Peterson, Michelle Raust, Department of Social Services) - Proposed proclamation designating June 2021 as Elder and Dependent Adult Abuse Awareness Month in Mono County.

Recommended Action: Adopt proclamation designating the month of June 2021 Elder and Dependent Adult Abuse Awareness Month. Provide any desired direction to staff.

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 20, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on April 20, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on April 20, 2021.

Fiscal Impact: None.

B. Board Minutes - May 4, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on May 4, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on May 4, 2021.

Fiscal Impact: None.

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2021.

Fiscal Impact: None

D. North American Mental Health Services Contract Amendment

Departments: Behavioral Health

Proposed amendment to contract with North American Mental Health Services pertaining to the provision of Tele-Psychiatry Services.

Recommended Action: Approve County entry into proposed contract amendment and authorize CAO to execute said amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The total payments to the contractor by the County will not exceed \$420,000.00 in any 12-month period. This service is paid for through the Mental Health Services Act and the Mental Health Block Grant. Funding for jail services will be covered through the Mono County Sheriff's Office MAT Grant. Funding for probation services for May 1, 2021 to June 30, 2021 will be covered through the Mono County Probation Department using funds from SB 678. The term of the contract is October 2019 to September 2022.

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. Support Letters for Child Welfare

The following letters were submitted on behalf of the Mono County Board of Supervisors: 1) Support for \$50 million state general fund investment in child welfare prevention services and 2) support for AB 808 Continuum Pilot Program

to support child welfare and probation-involved foster youth with complex care needs who have historically been sent out-of-state for treatment. Both of these support positions are consistent with the Mono County 2021 Legislative Platform.

B. Assembly Bill 1869 Implementation Follow Up

Mono County Superior Court response to Debt Free Justice California regarding implementation of Assembly Bill 1869.

C. May 2021 Mono Basin Compliance Report

A submission from Los Angeles Department of Water and Power (LADWP) to California State Water Resources Control Board, Division of Water Rights Deputy Director Erik Ekdahl of the Mono Basin Compliance Reporting May 2021. Due to its size, the full report can be found on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-118>.

7. REGULAR AGENDA - MORNING

A. Mono County Library Update

Departments: Mono County Library
15 minutes

(Christopher Platt, County Library Director) - Mono County Library general update and announcement of Library Authority Board's approval for the Library to cease charging daily overdue fines effective June 1, 2021.

Recommended Action: None, informational only.

Fiscal Impact: None to the County.

B. COVID-19 (Coronavirus) Update

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. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center
10 minutes

(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: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies continues the County's eligibility for state and federal disaster assistance.

D. Fiscal Year 2021-22 Budget Update

Departments: Finance, CAO

45 minutes

(Janet Dutcher, Finance Director; Megan Mahaffey, Accountant II) - The budget development team will update the Board about the FY 2021-22 budget development process. This update will discuss final changes and recommendations resulting from the budget workshop, before the recommended budget is published on June 4, 2021.

Recommended Action: None. Discussion only.

Fiscal Impact: None.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) County of Mono v. City of Los Angeles et al. (Alameda Superior Court Case No. RG18923377); and (2) County of Mono v. Liberty Utilities et al. (U.S. Dist. Ct. Central Dist. of Cal. Case No. CV 21-769-GW-JPRx).

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: 1. Facts and circumstances: Department of Housing and Community Development (HCD) enforcement division investigation regarding Tioga Inn workforce housing project.

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.

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