



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 8, 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/92107982501>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 921 0798 2501.

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 921 0798 2501.

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. Board Minutes - May 11, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on May 11, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on May 11, 2021.

Fiscal Impact: None.

B. Board Minutes - May 17, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on May 17, 2021.

Recommended Action: Approve the Board Minutes from the Special Meeting on May 17, 2021.

Fiscal Impact: None.

C. Board Minutes - May 18, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on May 18, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on May 18, 2021.

Fiscal Impact: None.

D. Resolution Suspending Operation of Mono County Fish and Wildlife Commission

Departments: Economic Development

Proposed resolution suspending operations of the Mono County Fish and Wildlife Commission; directing staff to return to the Board with a workshop and recommendations; and specifying that the Mono County Board of Supervisors will continue to make determinations regarding expenditures from the Fish and Game Fine Fund under Fish and Game Code section 13103.

Recommended Action: Approve Resolution R21-____, suspending operations of the Mono County Fish and Wildlife Commission. Provide any desired direction to staff.

Fiscal Impact: None.

E. Resolution to Opt-Out of AOT (Laura's Law)

Departments: Behavioral Health

It is required by the Department of Health Care Services (DHCS) for counties to have a Resolution to Opt-Out of the Assisted Outpatient Treatment (AOT), aka: Laura's Law. The Behavioral Health department provides the services to any person who would qualify for treatment under Laura's Law, and is recommending an opt-out due to the added administrative burden for the county.

Given our current inter-departmental collaborative structures, between the court, DA, probation department, jail and other entities, individuals who require the level of services outlined by Laura's Law, will be (and have been) provided intensive, outpatient, WrapAround type services to enhance their ability to experience recovery. Opting Out of the AOT does not change our service delivery, it only changes our ability to continue providing what is needed on a case-by-case basis without added and unfunded administrative burden.

Recommended Action: Approve Resolution R21-____, Authorizing Mono County Behavioral Health to Opt Out of the Requirements of AB 1976 Regarding Assisted Outpatient Treatment. Provide any desired direction to staff. Provide any desired direction to staff.

Fiscal Impact: None.

F. Senate Bill 1 - Road Maintenance and Rehabilitation Account (RMRA) Project List

Departments: Public Works - Engineering

Proposed resolution adopting a list of projects for 2021-2022 funded by SB1: The Road Repair and Accountability Act of 2017.

Recommended Action: Approve Resolution R21-____, adopting a list of projects for 2021-2022 funded by SB 1: The Road Repair and Accountability Act of 2017.

Fiscal Impact: The Road Maintenance and Rehabilitation Account (RMRA) revenue for 2021-2022 is estimated at \$1,917,020. The list of projects presented today is included in the upcoming budget process.

G. 2021 Special Events Road Closures

Departments: Public Works - Roads

When road impacts exist due to special events held within the County, roads must be closed, or traffic controlled in accordance with County policy which includes an approving Board Resolution. Staff has endeavored to gather the requisite information from special events in 2021 and bring them forward for Board approval at once.

Recommended Action:

- 1) Adopt proposed resolution R21-____ “A resolution of the Mono County Board of Supervisors authorizing the temporary closure of county roads for the Town of Mammoth Lakes Fourth of July fireworks celebration.”
- 2) Adopt proposed resolution R21-____ “A resolution of the Mono County Board of Supervisors authorizing the temporary closure of a portion of a county road in June Lake for the annual June Lake triathlon to be held on Saturday July 10, 2021.”
- 3) Adopt proposed resolution R21-____ “A Resolution of the Mono County Board of Supervisors authorizing the closure of certain county roads and state highways to thru traffic in the Mono Lake and Long Valley areas for the 2021 Mammoth Gran Fondo bike ride.”
- 4) Adopt proposed resolution R21-____”A resolution of the Mono County Board of Supervisors authorizing the temporary closure of county roads in the Bridgeport area for the 2021 Bridgeport Ridge Rambler.”

Fiscal Impact: Approximately \$500 per event. These costs result from the assistance provided by the respective Road Districts for personnel, equipment, and supplies relating to signage and blockades to effectuate the closures.

H. Bridgeport Banner Caltrans Maintenance Agreement

Departments: Public Works - Facilities

Proposed contract with CalTrans pertaining to an agreement between Mono County and Caltrans for the Bridgeport Banner Project.

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

Fiscal Impact: None at this time. Future cost to the County for maintenance cannot be estimated at this time.

6. CORRESPONDENCE RECEIVED - NONE

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, 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. Discussion of planning for changes to County operations as the State moves into its "Beyond the Blueprint" stage, including, but not limited to: status of emergency declarations; returning to in-person County meetings; and returning remote employees to work.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. FY 2021-22 Recommended Budget Presentation

Departments: CAO, Finance
45 minutes

(Janet Dutcher, Finance Director, Megan Mahaffey, Accountant II) - The budget development team will present the FY 2021-22 Recommended Budget, which was published on June 4, 2021 in anticipation of the budget public hearing scheduled for June 15, 2021.

Recommended Action: None. Presentation only followed by discussion.

Fiscal Impact: None.

C. Letter to California Department of Fish and Wildlife (CDFW) Regarding Fishing Regulations on the East Walker River

Departments: Economic Development
5 minutes

(Jeff Simpson, Economic Development Manager) - The proposed draft letter addresses the negative impacts of the recently changed CDFW fishing regulation for the East Walker River (closed in winter, increase fish harvest, switching from barbless hooks to barbed hooks, and regulation simplification), and recommends an emergency regulation change on the East Walker River to

catch-and-release angling year-round with barbless artificial lures with a zero trout limit.

Recommended Action: Review and approve letter. Give any desired direction to staff.

Fiscal Impact: None.

D. Letter to the Board of Forestry and Fire Protection Regarding the 2021 State Minimum Fire Safe Regulations

Departments: Community Development

45 minutes

(Wendy Sugimura, Community Development Director, April Sall, Planning Analyst) - Proposed comment letter to the Board of Forestry and Fire Protection (BOF) regarding the 2021 State Minimum Fire Safe Regulations. The BOF initiated a 45-day comment period on April 23 and comments are due before the end of the public hearing at the June 22 BOF meeting.

Recommended Action:

- 1) Review and discuss draft comment letter, provide direction to staff regarding revisions to and finalization of the letter;
- 2) Direct staff to incorporate edits and return with a final version for approval at the June 15 meeting, or approve with any desired modifications and authorize the Chair to sign.
- 3) Direct staff to submit the approved letter by the June 22 deadline, and provide direction on making public comment on at the June 22 Board of Forestry public hearing.

Fiscal Impact: None.

E. Predevelopment Loan Agreement with Pacific West Communities, Inc.

Departments: Behavioral Health

20 minutes (10 minute presentation, 10 minute discussion)

(Amanda Greenberg, Program Manager) - Proposed predevelopment loan agreement with Pacific West Communities, Inc. pertaining to the development of planned permanent supportive/affordable housing project in the Town of Mammoth Lakes.

Recommended Action:

- 1) Receive staff presentation on project and loan agreement;
- 2) Approve loan agreement and authorize County Administrative Officer to execute the agreement on behalf of the County;
- 3) Provide any other direction to staff.

Fiscal Impact: This loan includes \$306,021 from the Mental Health Services Act (MHSA); the expenditure of the MHSA funds on this project is outlined in the Mono County Behavioral Health MHSA FY 19-20 Annual Update in the Updated

Reversion Expenditure Plan.

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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. K.R. Property Development & Real Estate et al. (Mono County Superior Court Case No. CV200081).

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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