



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.
Meeting Location: Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Mammoth Lakes, CA 93546

Regular Meeting August 17, 2021

TELECONFERENCE INFORMATION

The meeting will be held in person and via teleconferencing, as authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, with members of the Board attending from separate remote locations. This hybrid format recognizes that the state is moving beyond the Blueprint for a Safer Economy beginning June 15, 2021.

Members of the public may participate in person, or via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. 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

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/94081449131>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 940 8144 9131.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar ID 940 8144 9131.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. 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).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

ON THE WEB You can view the upcoming agenda at <http://monocounty.ca.gov/bos>. 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

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

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 - July 19, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on July 19, 2021.

Recommended Action: Approve the Board Minutes from the Special Meeting on July 19, 2021.

Fiscal Impact: None.

B. Reappointments to Assessment Appeals Board

Departments: Clerk of the Assessment Appeals Board

Reappointment of two regular members and one alternate member to the Mono County Assessment Appeals Board (AAB).

Recommended Action:

- 1) Reappoint John Migliore and Paul Oster as regular members of the Assessment Appeals Board for three-year terms effective September 6, 2021 through September 1, 2024.
- 2) Reappoint Jeff Mills as an alternate member of the Assessment Appeals Board for a three-year term effective September 6, 2021 through September 1,

2024.

Fiscal Impact: No impact beyond previously budget expenses for Board member stipends.

C. Conflict Waiver - Goldfarb and Lipman Representation of Inyo Mono Advocates for Community Action (IMACA)

Departments: County Counsel

The law firm of Goldfarb & Lipman LLP has requested that the Board waive any potential conflict of interest related to the firm's representation of Inyo Mono Advocates for Community Action (IMACA) in the preparation of agreements for placement of certain of the trailers provided by Los Angeles to IMACA in mobile home parks, and to facilitate the occupancy of those trailers by eligible individuals/families.

Recommended Action: Approve, and authorize the Chair to sign, proposed conflict waiver.

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. Letter from Altice USA/Suddenlink in Response to the Joint Letter Sent on July 9, 2021

A letter from Altice USA/Suddenlink in response to the joint letter from Mono, Placer, and Nevada Counties and the Towns of Mammoth Lakes and Truckee sent on July 9, 2021.

B. Community of Interest Public Input Meeting for Alpine, Amador, Calaveras, Inyo, Mariposa, Mono, Tuolumne

The California Citizens Redistricting Commission is launching the second Community of Interest (COI) public input meeting for Zone G (Alpine, Amador, Calaveras, Inyo, Mariposa, Mono, Tuolumne) on August 20, 2021.

7. REGULAR AGENDA - MORNING

A. Urgency Ordinance Prohibiting Open Fires on Private Property and County Operated Campgrounds in Unincorporated Mono County

Departments: CAO

15 minutes

(Various) - Review of need for Urgency Ordinance Prohibiting Open Fires on Private Property and County Campgrounds Within the Unincorporated Area of

Mono County.

Recommended Action: Consider adoption of an Urgency Resolution prohibiting open fires on private property and County-operated campgrounds within unincorporated Mono County.

Fiscal Impact: None noted at this time.

B. 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 supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

C. California Fire Safe Council County Coordinator Grant

Departments: CAO, Board of Supervisors

10 minutes

(Robert C. Lawton, CAO, Supervisors Corless and Gardner) - CAO Lawton, along with Supervisors Corless and Gardner, is recommending that Mono County apply for one-time grant funding to secure a contract County Wildfire Coordinator position. Over the 18-month period, the coordinator would work with county staff and partner organizations to improve Mono County's wildfire prevention and response capacity.

Recommended Action: Authorize CAO to submit the California Fire Safe Council County Wildfire Coordinator grant application on behalf of Mono County.

Fiscal Impact: If grant is received, up to \$175,000 revenue over an 18-month period.

D. 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.

Recommended Action: None, informational only.

Fiscal Impact: None.

E. Agricultural Commissioner's 2020 Crop Report

Departments: Agricultural Commissioner

20 minutes

(Nate Reade, Agricultural Commissioner) - The 2020 Inyo and Mono Counties Crop and Livestock Report and the associated presentation submitted in accordance with section 2279 of the California Food and Agricultural Code.

Recommended Action: None, informational only.

Fiscal Impact: None.

F. Mono County Fish and Wildlife Commission Workshop

Departments: Economic Development

45 minutes

(Jeff Simpson, Economic Development Manager) - On June 8, 2021, the Mono County Board of Supervisors approved resolution R21-42 suspending operations of the Mono County Fish and Wildlife Commission and directed Economic Development staff to return to the Board with a workshop addressing future direction for the Mono County Fish and Wildlife Commission.

Recommended Action: Receive staff presentation regarding history and structure of various California Fish and Wildlife Advisory Commissions including which models would be appropriate and/or provide benefit within Mono County. Provide direction to staff to permanently disband the existing Commission or to draft a resolution re-establishing an advisory entity for later consideration and possible adoption by the Board.

Fiscal Impact: None.

G. Appeal of Planning Commission Decision on Use Permit 21-003/Voss for a Short-Term Rental in June Lake

Departments: Community Development - Planning

30 minutes

(Michael Draper, Planning Analyst II) - Appeal of the Planning Commission's decision to deny Use Permit 21-003/Voss for a short-term rental permit in June Lake.

Recommended Action:

- 1) Conduct an appeal hearing, receive all relevant evidence and testimony in considering the appeal; and
- 2) Either affirm, affirm in part, or reverse the Planning Commission's decision denying Use Permit 21-003/Voss, making appropriate findings by adopting the Resolution, and providing any other desired direction to staff.

Fiscal Impact: If the appeal is granted and the Planning Commission's denial is overturned, the proposed project will generate an incremental increase in transient occupancy taxes.

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9. CLOSED SESSION

A. Closed Session - Public Employee Evaluation

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

B. Closed Session – Existing Litigation

Departments: County Counsel, Code Enforcement

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. Rock 'N Dirt*, Mono County Superior Court, Case No. CV200373.

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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