



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 December 7, 2021

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate 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=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/92658327119>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 926 5832 7119.

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 926 5832 7119.

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 at <http://monocounty.ca.gov/bos>. 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.

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 OFFICER

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

Departments: Clerk of the Board

Approval of the Board Minutes from the October and November 2021 meetings.

Recommended Action:

- 1) Approve the Board Minutes from the Regular Meeting on October 19, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on November 2, 2021.
- 3) Approve the Board Minutes from the Special Meeting on November 8, 2021.
- 4) Approve the Board Minutes from the Regular Meeting on November 9, 2021.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 10/31/2021.

Fiscal Impact: None

C. Reappointment - Economic Development, Tourism & Film Commission

Departments: Economic Development

Reappointment of Sarah Walsh (District 3) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term ending November 22, 2025.

Recommended Action: Reappoint Sarah Walsh to the Mono County Economic Development, Tourism & Film Commission for a four-year term from November 22, 2021 to November 22, 2025.

Fiscal Impact: None.

D. Women, Infants and Children (WIC) Contract Amendment

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, A02.

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

Fiscal Impact: The California Department of Public Health has granted supplemental base funding, increasing funding by \$5,000 per year starting in the current fiscal year. The need for any budget increase resulting from the unanticipated funding will be evaluated during the mid-year budget process.

E. Summary Road Vacation – Excess Right-of-Way Abutting Paradise Shores and Highway 182

Departments: Public Works

Proposed resolution Summary Road Vacation – Excess Right-of-Way Abutting Paradise Shores and Highway 182.

Recommended Action:

- 1) Consider and potentially adopt Resolution No. R21-____, “A Resolution of the Mono County Board of Supervisors for Summary Vacation of Excess Right-of-Way Abutting Paradise Shores and Highway 182 in Bridgeport, Ca.”; and,
- 2) Direct the Clerk of the Board to record a certified copy of the fully executed Resolution with the County Recorder; and,
- 3) Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15305 as a Class 1 Exemption for “Existing Facilities” and direct the County Engineer to file a Notice of Exemption for the project consistent with 14 CCR §15062.

Fiscal Impact: None

F. Mono County Child Care Council Amended Bylaws

Departments: Mono County Child Care Council

The Board of Supervisors is required by law to remain involved in the processes and procedures of the local child care and development planning council (Mono County Child Care Council). As part of its involvement, the Board appoints members to the Council and reviews the Council's By-Laws. The Council has recently amended its By-laws to reflect recent changes in law and is seeking Board review and approval of those amendments.

Recommended Action: Approve amended Mono County Child Care Council Bylaws.

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 Josh Rhodes Acknowledging Public Works Employee John Hauter

A letter from Mono County resident Josh Rhodes acknowledging Public Works employee John Hauter for his work at the Chalfant and Benton Parks.

B. Letter from California Department of Child Support Services Regarding System Outages

A letter from California Department of Child Support Services regarding system outages causing online resources commonly used by the courts and the local child support agencies to be intermittently unavailable.

C. Application for Alcoholic Beverage License - Rhino's Bar and Grill

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by S. KEYSER COMPANY doing business as RHINO'S BAR & GRILL located at 226 MAIN ST, BRIDGEPORT, CA 93517.

D. Letter from California Governor's Office of Emergency Services (Cal OES) Regarding Mono County's California Disaster Assistance Act Request

California Governor's Office of Emergency Services (Cal OES) response letter regarding Mono County's request for financial assistance from the California Disaster Assistance Act for the Mountain View Fire.

E. Letter from Lee Vining Chamber of Commerce to Regional Forester Eberlien Regarding 2021 Forest Closures

A letter from the Lee Vining Chamber of Commerce to Regional Forester Eberlien regarding the September 2021 forest closures.

7. REGULAR AGENDA - MORNING

A. Mono County Film Commission and Inyo National Forest Collaboration Regarding Special Use Permit Process for Filming

Departments: Economic Development

20 minutes

(Alicia Vennos, Economic Development Director/Film Commissioner; Inyo National Forest - Sheila Irons, Forest Lands Officer and Travis Mason, Assistant Public Services Staff Officer (on detail)) - Report regarding filming production in Mono County, the current capacity issues faced by the Inyo National Forest, and proposed collaborative solution.

Recommended Action: Receive report regarding filming production and Inyo National Forest (INF) permit processing issues and challenges, and offer direction to staff with respect to the Economic Development department/Film Commission potentially providing “intake” permit processing services for INF on a 6-month trial basis.

Fiscal Impact: None currently. If the “intake” pilot program is successful, additional Mono County staff capacity/costs may need to be evaluated based on a cost-benefit analysis.

B. Housing Policy and Programs: Discussion, Prioritization, and Summary

Departments: Community Development

45 minutes

(Bentley Regehr, Planning Analyst; Wendy Sugimura, Community Development Director) - Discuss and prioritize housing policies and programs, and review summary of programs.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

C. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

10 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.

D. 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: Staff recommends that the Board not terminate the emergency declarations until more information is known regarding the remaining unremediated properties, despite the recently-received news from CalOES regarding the County's cost share.

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.

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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, Anne Frievalt, Ryan Roe, and Oliver Yee. 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Jenna Lavender.

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: Claim for damages filed by Craig Balogh.

D. 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 Management, et al.* (Mono County Superior Court Case No.: CV200081).

E. 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: one.

F. Closed Session - Public Employee Evaluation

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

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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