



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

Teleconference Only - No Physical Location

Regular Meeting April 14, 2020

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 recent recommendations by local officials that certain 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. There is no physical location of the meeting open to the public. You are strongly encouraged to observe the live stream of the Board of Supervisors meetings at http://monocounty.granicus.com/MediaPlayer.php?publish_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a
2. If you wish to make a comment on a specific agenda item before the meeting, please submit your comment via email by 5:00 p.m. on the day prior to the Board meeting. Please submit your comment to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. Every effort will be made to read your comment into the record, but comments longer than 250 words may not be read due to time limitations. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.
3. If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Deputy Clerk of the Board Scheereen Dedman at sdedman@mono.ca.gov. Every effort will be made to read your comment, but comments longer than 250 words may not be read due to time limitations. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

Board Members will participate from a teleconference location.

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 MORNIN

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

on items of public interest that are within the subject matter jurisdiction of the Board.
(The clerk will read comments received via email at this time.)

2. RECOGNITIONS

A. Child Abuse Prevention and Sexual Assault Awareness Month

Departments: Wild Iris, Social Services, and Child Abuse Prevention Council
10 minutes

(Michelle Raust, Matthew O'Connor, and Courtney Powell) - Proposed resolution to proclaim April 2020 as Child Abuse Prevention and Sexual Assault Awareness Month.

Recommended Action: Approve proposed proclamations.

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

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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 2/29/2020

Recommended Action: Approve the Treasury Transaction Report for the month ending 2/29/2020

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. Agricultural Commissioner's Office Department Update April 2020

April 2020 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

B. COVID-19 (Coronavirus) Directives from Surrounding Area

Originally shared by Supervisor Stump with County staff, attached are the emergency proclamations from the State of Nevada, and Esmeralda County, NV.

C. Inyo County's Letter to CDFW to Delay Fish Opener

A letter from the Inyo County Board of Supervisors to the California Department of Fish and Wildlife (CDFW) regarding the postponement of the regular fishing season and fish stocking in Inyo County.

D. LADWP Temporary Urgency Change Petition

The Los Angeles Department of Water and Power (LADWP) is requesting that the State Water Resources Control Board (SWRCB) approve it's Temporary Urgency Change Petition (TUCP), pursuant to Water Code section No. 1435, to temporarily deviate from the Stream Restoration Flow requirements as outlined in the SWRCB Order 98-05. The flows include Rush, Lee Vining, Walker, and Parker Creeks.

E. California Fish and Game Commission Notice of Change of Adoption Hearing

A notice from the California Fish and Game Commission announcing a change of Location of Discussion / Adoption Hearing for Mammal Hunting, Waterfowl (annual), and other sections to a teleconference / webinar on April 16, 2020 at 9:00 AM.

F. FERC Letter to SCE re: Focused Spillway Assessment and Evaluation Plan and Schedule for Additional Information

The Federal Energy Regulatory Commission (FERC) letter to Southern California Edison (SCE) regarding the submitted plan and schedule for additional spillway information for dams and projects listed in the attached letter.

7. REGULAR AGENDA - MORNING

A. Appointment of Bob Lawton as Acting County Administrative Officer

Departments: County Counsel

5 minutes

(Stacey Simon, County Counsel) - Formally appoint Robert C. Lawton Acting County Administrative Officer.

Recommended Action: Appoint Robert C. Lawton as Acting County Administrative Officer and direct staff to return to the Board with an amendment to Mr. Lawton's employment agreement to reflect his new role. Provide any other desired direction to staff.

Fiscal Impact: None.

B. COVID-19 (Coronavirus) Update

Departments: CAO

Item will start at approximately 9:15 AM

(Bob Lawton, Acting CAO) - An opportunity for Mono County Departments and stakeholders to share Coronavirus-related issues with the Board, to include, but not limited to, an update from Unified Command and the branches of crisis response such as the Public Health Department, Operations /Emergency Services, Community Support, Communications / Public Information, Economic Recovery, and Recreation. Additional specific topics include, but are not limited to: (1) Seasonal roadway openings on state highways; (2) Opportunities to donate for local relief efforts; (3) County road signage; (4) Southern California Edison vegetation management.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

C. Cost-Share Agreement for Multi-Agency Response to COVID-19

Departments: CAO

5 minutes

(Bob Lawton, Acting CAO; Janet Dutcher, Finance Director) - Proposed contract with the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District pertaining to sharing of costs associated with COVID-19 incident management and response.

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

Fiscal Impact: The agreement provides a methodology and process of sharing EOC related expenditures including the costs of extra hire personnel, services and supplies. It excludes the cost sharing of each jurisdiction's own existing permanent personnel.

D. Request to delay public hearing(s) and consideration of the Tioga Inn Specific Plan Amendment #3 (Project) and Final Subsequent Environmental

Impact Report (SEIR) by the Planning Commission and/or the Board of

Supervisors

Departments: CDD

15 minutes

(Wendy Sugimura) - Consider a letter by the Mono Basin RPAC requesting a delay of the April 16 Planning Commission public hearing on the Tioga Inn Specific Plan Amendment #3 and FSEIR.

Recommended Action: The County has no procedural or administrative basis for delaying the project and, therefore, the recommendation is to proceed with the public hearing. Other options, including directing that the Planning Commission hearing and consideration of the project be delayed or, alternatively, that the Board hearing and consideration of the project be delayed, are provided in the staff report.

Fiscal Impact: None.

E. Civic Center Update

Departments: Public Works

20 minutes

(Tony Dublino, Director of Public Works; Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Recommended Action: None; Informational only.

Fiscal Impact: None.

F. FY19/20 RSTP Funding Agreement

Departments: Public Works - Roads

10 Minutes

(Kevin Julian) - Approval of annual funding through the Regional Surface Transportation Program (RSTP) apportionment. This repeating annual agreement authorizes the exchange of federal highway funds for state highway funds thereby providing the Road Fund with a more flexible funding source.

Recommended Action: Approve and authorize Chair's signature on the FY19/20 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program

Fiscal Impact: \$329,725 of intergovernmental revenue to the Road Fund (Fund 180), which was included in the FY 2019-20 adopted budget.

G. Community Corrections Partnership Update

Departments: Probation

15 minutes

(Karin Humiston) - Informational update on the progress of the Community Corrections Partnership.

Recommended Action: None.

Fiscal Impact: None.

H. Restructure of Behavioral Health Department and Approval to Hire a Director of Clinical Services at "C" Step

Departments: Behavioral Health

20 minutes (10 minute presentation, 10 minute discussion)

(Robin Roberts) - In an effort to increase capacity to serve the residents of Mono County, the County Behavioral Health Department is proposing a reorganization that involves the addition of 1 Director of Clinical Services position; 2 Behavioral Health Services Coordinator I positions; 2 Behavioral Health Services Coordinator II positions; 1 Behavioral Health Program Manager; 1 Substance Use Disorders Supervisor; 1 Substance Use Disorders Counselor III position; 1 Staff Services Analyst II position and 1 case Manager III position and the elimination of: 2 Psychiatric Nurse Practitioner positions; 1 Clinical Program Manager position; 1 Alcohol & Drug Counselor II position; 1 Mental Health Services Act Coordinator position; 1 Psychiatric Specialist III position; 2 Case Manager II positions; 1 Behavioral Health Services Coordinator position; and 1 Alcohol and Drug Counselor III position. The Department is also seeking Board approval to hire a Director of Clinical Services at the "C" Step in recognition of years of service of that individual as a supervisor in the field.

Recommended Action: Approve proposed restructure of the Behavioral Health Department by adopting proposed resolution R20-__ Authorizing the County Administrative Officer to amend the County List of Allocated Positions to Eliminate Eleven Positions and Add Ten Positions in the Department of Behavioral Health. The proposed resolution also includes approval to hire the Director of Clinical Services position at the "C" Step. Provide any desired direction to staff.

Fiscal Impact: The cost of removed positions is \$812,650 (\$712,851 is salaries, \$99,799 is benefits) and the cost of proposed positions is \$726,605 (\$637,373 is salaries, \$89,232 is benefits), for a net positional savings of \$207,860. Savings results primarily because four highly compensated vacant positions with salaries totaling \$326,436 were removed.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (The clerk will read comments received via email at this time.)

9. CLOSED SESSION

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Frievalt. 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 Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Acting 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: Five.

D. Closed Session - Workers' Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Colin Tams.

E. 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.

F. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 452 Old Mammoth Road, Mammoth Lakes. Agency negotiators: Dave Wilbrecht and Shields Richardson. Negotiating parties: Mono County and 452 OM RD., Investors, LLC. Under negotiation: Price and terms of lease.

G. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Mono County v. Los Angeles Department of Water and Power* (Alameda Superior Court Case No. RG18923377.)

H. 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.

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.

ADJOURN



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: Wild Iris, Social Services, and Child Abuse Prevention Council

TIME REQUIRED 10 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Michelle Raust, Matthew O'Connor,
and Courtney Powell

SUBJECT Child Abuse Prevention and Sexual
Assault Awareness Month

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Proposed resolution to proclaim April 2020 as Child Abuse Prevention and Sexual Assault Awareness Month.

RECOMMENDED ACTION:

Approve proposed proclamations.

FISCAL IMPACT:

None.

CONTACT NAME: Michelle Raust

PHONE/EMAIL: 760-924-1758 / mraust@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Proclamation for Sexual Abuse Awareness Month
<input type="checkbox"/> Proclamation for Child Abuse Prevention Month

History

Time	Who	Approval
4/9/2020 12:54 PM	County Administrative Office	Yes
4/1/2020 10:41 AM	County Counsel	Yes

4/1/2020 11:19 AM

Finance

Yes



PROCLAMATION BY THE MONO COUNTY BOARD OF SUPERVISORS SEXUAL ASSAULT AWARENESS MONTH

WHEREAS, over 4 million reports of suspected child abuse are made annually in the United States; and

WHEREAS, approximately 200 reports of child abuse are made in Mono County annually; and

WHEREAS, survivors should have help to find the compassion, comfort, and healing they need, and sexual abusers should be punished to the full extent of the law;

WHEREAS, survivors of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can heal from the abuse;

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of sexual assault and work to increase public understanding of this significant problem;

WHEREAS, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions;

WHEREAS, prevention is possible through education, awareness and community involvement;

WHEREAS, it is time for all residents of Mono County to take action to create a safer environment for all and make ending sexual assault a priority;

WHEREAS, Wild Iris requests all residents of Mono County pledge to join advocates and communities across the country in taking action to prevent sexual violence;

NOW THEREFORE, in recognition of the important work done by Wild Iris and all victims' service providers, let it be resolved that the Mono County Board of Supervisors proclaims April 2020 as Sexual Assault Awareness Month.

APPROVED AND ADOPTED this 14th day of April, 2020, by the Mono County Board of Supervisors.

Jennifer Kreitz, Supervisor District #1

Fred Stump, Supervisor District #2

Bob Gardner, Supervisor District #3

John Peters, Supervisor District #4

Stacy Corless, Supervisor District #5



PROCLAMATION BY THE MONO COUNTY BOARD OF SUPERVISORS CHILD ABUSE PREVENTION MONTH

WHEREAS, over 4 million reports of suspected child abuse are made annually in the United States; and

WHEREAS, approximately 200 reports of child abuse are made in Mono County annually; and

WHEREAS, child abuse and neglect is a serious problem affecting children from all cultures and communities; and

WHEREAS, our children are our most valuable resource in terms of shaping the future of the United States and our local eastern sierra communities; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims and the community at large; and

WHEREAS, prevention remains the best defense for our children and families; and

WHEREAS, child abuse prevention activities are most effective when partnerships are created between child welfare, education, law enforcement, health, business, faith-based organizations, community members and families; and

WHEREAS, communities must make every effort to promote activities that create strong and thriving children and families.

NOW THEREFORE, in recognition of the important work done by Child Welfare Social Workers and service providers throughout Mono County, the Mono County Board of Supervisors hereby proclaim April 2020 as NATIONAL CHILD ABUSE PREVENTION MONTH throughout Mono County and urges all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

APPROVED AND ADOPTED this 14th day of April, 2020, by the Mono County Board of Supervisors.

Jennifer Kreitz, Supervisor District #1

Fred Stump, Supervisor District #2

Bob Gardner, Supervisor District #3

John Peters, Supervisor District #4

Stacy Corless, Supervisor District #5



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: Finance

TIME REQUIRED

SUBJECT Monthly Treasury Transaction Report

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Treasury Transaction Report for the month ending 2/29/2020

RECOMMENDED ACTION:

Approve the Treasury Transaction Report for the month ending 2/29/2020

FISCAL IMPACT:

None

CONTACT NAME: Gerald Frank

PHONE/EMAIL: 7609325483 / gfrank@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Treasury Transaction Report for the month ending 2/29/2020

History

Time	Who	Approval
4/9/2020 12:54 PM	County Administrative Office	Yes
4/8/2020 1:44 PM	County Counsel	Yes
4/1/2020 12:19 PM	Finance	Yes



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 1/31/2020, End Date: 2/29/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	2/4/2020	76124YAB2	245,000.00	Resource One Credit Union 1.9 11/27/2024	100.92	247,263.80	38.26	1.70	247,302.06
Buy	2/7/2020	90983WBT7	249,000.00	United Community Bank 1.65 2/7/2025	100.00	249,000.00	0.00	1.65	249,000.00
Buy	2/13/2020	594918BB9	500,000.00	Microsoft Corp 2.7 2/12/2025-24	104.74	523,695.00	37.50	1.71	523,732.50
Buy	2/14/2020	32114VBT3	249,000.00	First National Bank of Michigan 1.65 2/14/2025	100.00	249,000.00	0.00	1.65	249,000.00
Buy	2/14/2020	17801GBX6	249,000.00	City National Bank of Metropolis 1.65 2/14/2025	100.00	249,000.00	0.00	1.65	249,000.00
Buy	2/28/2020	052392AA5	249,000.00	Austin Telco FCU 1.8 2/28/2025	100.00	249,000.00	0.00	1.80	249,000.00
Subtotal			1,741,000.00			1,766,958.80	75.76		1,767,034.56
Deposit	2/5/2020	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	2/28/2020	OAKVALLEY0670	7,428.28	Oak Valley Bank Cash	100.00	7,428.28	0.00	0.00	7,428.28
Deposit	2/28/2020	OAKVALLEY0670	11,692,478.82	Oak Valley Bank Cash	100.00	11,692,478.82	0.00	0.00	11,692,478.82
Subtotal			13,699,907.10			13,699,907.10	0.00		13,699,907.10
Total Buy Transactions			15,440,907.10			15,466,865.90	75.76		15,466,941.66
Interest/Dividends									
Interest	2/1/2020	796711C56	0.00	San Bernardino City CA SCH Dist 4 8/1/2020		0.00	7,900.00	0.00	7,900.00
Interest	2/1/2020	798189PW0	0.00	San Jose Evergreen Community College Dist 1.908 8/		0.00	1,590.00	0.00	1,590.00
Interest	2/1/2020	84485EAE7	0.00	Southwest Financial Federal CU 3.15 2/26/2021		0.00	666.16	0.00	666.16
Interest	2/1/2020	54473ENR1	0.00	Los Angeles Cnty Public Wks 6.091 8/1/2022-10		0.00	15,227.50	0.00	15,227.50
Interest	2/1/2020	459200HG9	0.00	International Business Machine Corp 1.875 8/1/2022		0.00	4,687.50	0.00	4,687.50
Interest	2/1/2020	798170AF3	0.00	San Jose RDA Successor Agency 2.828 8/1/2023		0.00	4,312.70	0.00	4,312.70
Interest	2/1/2020	777526MP6	0.00	Rosemead School District 2.042 8/1/2024		0.00	2,223.51	0.00	2,223.51
Interest	2/1/2020	513802CE6	0.00	LANCASTER REDEV AGY A 2.125 8/1/2021		0.00	6,959.38	0.00	6,959.38
Interest	2/1/2020	299547AQ2	0.00	Evansville Teachers Federal Credit Union 2.6 6/12/		0.00	549.85	0.00	549.85
Interest	2/1/2020	369674AX4	0.00	GE Credit Union 3 8/31/2020		0.00	634.44	0.00	634.44
Interest	2/1/2020	538036HP2	0.00	Live Oak Banking Company 1.85 1/20/2025		0.00	100.96	0.00	100.96



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 1/31/2020, End Date: 2/29/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	2/1/2020	452641JN4	0.00	Imperial Community College District 2.024 8/1/2023		0.00	2,951.67	0.00	2,951.67
Interest	2/1/2020	91435LAB3	0.00	University of Iowa Community Credit Union 3 4/28/2		0.00	624.25	0.00	624.25
Interest	2/1/2020	92603PEQ1	0.00	Victor Valley CA Cmnty Clg Dist 1.676 8/1/2020		0.00	2,178.80	0.00	2,178.80
Interest	2/1/2020	796720MG2	0.00	San Bernardino Community College District 2.044 8/		0.00	695.53	0.00	695.53
Interest	2/1/2020	33651FAD1	0.00	First Source Federal Credit Union 1.95 3/26/2021		0.00	412.38	0.00	412.38
Interest	2/1/2020	499724AD4	0.00	Knox TVA Employee Credit Union 3.25 8/30/2023		0.00	676.27	0.00	676.27
Interest	2/1/2020	769059XS0	0.00	Riverside Unified School District-Ref 1.94 8/1/202		0.00	3,734.50	0.00	3,734.50
Interest	2/3/2020	9497486Z5	0.00	WELLS FARGO BK NA SIOUXFALLS SD 1.6 8/3/2021		0.00	332.93	0.00	332.93
Interest	2/5/2020	31926GAL4	0.00	First Bank of Greenwich 3 11/8/2020		0.00	626.79	0.00	626.79
Interest	2/5/2020	32117BCX4	0.00	First National Bank Dama 2.8 5/5/2023		0.00	592.14	0.00	592.14
Interest	2/5/2020	981571CE0	0.00	Worlds Foremost Bk Sidney NE 1.75 5/5/2021		0.00	297.26	0.00	297.26
Interest	2/8/2020	29367SJQ8	0.00	Enterprise Bank & Trust 1.8 11/8/2024		0.00	380.66	0.00	380.66
Interest	2/8/2020	89579NCB7	0.00	Triad Bank/Frontenac MO 1.8 11/8/2024		0.00	380.66	0.00	380.66
Interest	2/9/2020	59452WAE8	0.00	Michigan Legacy Credit Union 3.45 11/9/2023		0.00	729.60	0.00	729.60
Interest	2/9/2020	319141HD2	0.00	First Bank of Highland 2.2 8/9/2022		0.00	2,717.15	0.00	2,717.15
Interest	2/9/2020	037833AY6	0.00	Apple Inc 2.15 2/6/2022-15		0.00	5,375.00	0.00	5,375.00
Interest	2/10/2020	25460FCF1	0.00	Direct Federal Credit Union 3.5 9/11/2023		0.00	740.18	0.00	740.18
Interest	2/10/2020	59013JZP7	0.00	Merrick Bank 2.05 8/10/2022		0.00	426.57	0.00	426.57
Interest	2/11/2020	910160AR1	0.00	United Credit Union 1.9 1/11/2021		0.00	401.81	0.00	401.81
Interest	2/11/2020	742718EU9	0.00	Procter & Gamble Co 2.15 8/11/2022-17		0.00	5,375.00	0.00	5,375.00
Interest	2/11/2020	20033APV2	0.00	COMENITY CAP BK SALT LAKE CITY UTAH 1.6 4/12/2021		0.00	332.93	0.00	332.93
Interest	2/12/2020	666496AB0	0.00	Northland Area Federal Credit Union 2.6 2/13/2023		0.00	3,211.18	0.00	3,211.18
Interest	2/12/2020	43733LBF3	0.00	Home Savings Bank UT 2.85 2/12/2024		0.00	3,534.31	0.00	3,534.31
Interest	2/12/2020	856487AM5	0.00	State Bank of Reeseville 2.6 4/12/2024		0.00	549.85	0.00	549.85
Interest	2/13/2020	66736ABP3	0.00	Northwest Bank 2.95 2/13/2024		0.00	623.86	0.00	623.86



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 1/31/2020, End Date: 2/29/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	2/13/2020	32100LBY0	0.00	First Missouri State Bank 2.85 8/14/2023		0.00	3,534.31	0.00	3,534.31
Interest	2/13/2020	69417ACG2	0.00	Pacific Crest Savings Bank 2.85 3/13/2024		0.00	602.72	0.00	602.72
Interest	2/13/2020	15721UDA4	0.00	CF Bank 2 8/13/2024		0.00	422.96	0.00	422.96
Interest	2/14/2020	45581EAR2	0.00	Industrial and Commercial Bank of China USA, NA 2.		0.00	551.42	0.00	551.42
Interest	2/15/2020	20143PDV9	0.00	Commercial Bank Harrogate 3.4 11/15/2023		0.00	719.03	0.00	719.03
Interest	2/15/2020	55266CQE9	0.00	MB FINANCIAL BANK, NATIONAL ASSN 1.8 1/15/2021		0.00	374.55	0.00	374.55
Interest	2/15/2020	061785DY4	0.00	Bank of Deerfield 2.85 2/15/2024		0.00	602.72	0.00	602.72
Interest	2/15/2020	30257JAM7	0.00	FNB Bank Inc/Romney 3 1/16/2024		0.00	634.44	0.00	634.44
Interest	2/15/2020	62384RAF3	0.00	Mountain America Federal Credit Union 3 3/27/2023		0.00	624.25	0.00	624.25
Interest	2/16/2020	740367HP5	0.00	Preferred Bank LA Calif 2 8/16/2024		0.00	422.96	0.00	422.96
Interest	2/16/2020	33640VCF3	0.00	First Service Bank 3.3 5/16/2023		0.00	697.88	0.00	697.88
Interest	2/17/2020	855736DA9	0.00	STATE BK & TR CO DEFIANCE OHIO 1.6 2/17/2021		0.00	332.93	0.00	332.93
Interest	2/17/2020	219240BY3	0.00	Cornerstone Community Bank 2.6 5/17/2024		0.00	549.85	0.00	549.85
Interest	2/17/2020	50116CBE8	0.00	KS Statebank Manhattan KS 2.1 5/17/2022		0.00	436.97	0.00	436.97
Interest	2/18/2020	00257TBJ4	0.00	Abacus Federal Savings Bank 1.75 10/18/2024		0.00	370.09	0.00	370.09
Interest	2/18/2020	22766ABN4	0.00	Crossfirst Bank 2.05 8/18/2022		0.00	426.57	0.00	426.57
Interest	2/18/2020	48836LAF9	0.00	Kemba Financial Credit Union 1.75 10/18/2024		0.00	370.09	0.00	370.09
Interest	2/18/2020	59161YAA4	0.00	Metro Credit Union 2.95 7/17/2020		0.00	623.86	0.00	623.86
Interest	2/19/2020	909557HX1	0.00	United Bankers Bank 3 9/21/2020		0.00	634.44	0.00	634.44
Interest	2/19/2020	560507AJ4	0.00	Maine Savings Federal Credit Union 3.3 5/19/2023		0.00	697.88	0.00	697.88
Interest	2/19/2020	310567AB8	0.00	Farmers State Bank 2.35 9/19/2022		0.00	488.99	0.00	488.99
Interest	2/19/2020	128829AE8	0.00	Caldwell Bank & Trust Company 1.95 8/19/2024		0.00	2,428.04	0.00	2,428.04
Interest	2/20/2020	50625LAK9	0.00	Lafayette Federal Credit Union 3.5 11/20/2023		0.00	740.18	0.00	740.18
Interest	2/20/2020	32112UCW9	0.00	First National Bank of McGregor 2.85 2/21/2024		0.00	602.72	0.00	602.72
Interest	2/21/2020	49254FAC0	0.00	Keesler Federal Credit Union 3.1 12/21/2020		0.00	655.59	0.00	655.59



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 1/31/2020, End Date: 2/29/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	2/21/2020	14042TCB1	0.00	Capital One Bank USA NA 2 8/21/2024		0.00	2,470.14	0.00	2,470.14
Interest	2/21/2020	33610RQY2	0.00	First Premier Bank 2.05 8/22/2022		0.00	2,531.89	0.00	2,531.89
Interest	2/22/2020	061803AH5	0.00	Bank of Delight 2.85 2/22/2024		0.00	602.72	0.00	602.72
Interest	2/22/2020	90352RAC9	0.00	USAlliance Federal Credit Union 3 8/20/2021		0.00	624.25	0.00	624.25
Interest	2/22/2020	92535LCC6	0.00	Verus Bank of Commerce 2.8 2/22/2024		0.00	592.14	0.00	592.14
Interest	2/22/2020	02007GLF8	0.00	Ally Bank 1.9 8/22/2022		0.00	2,365.79	0.00	2,365.79
Interest	2/23/2020	938828BJ8	0.00	Washington Federal Bank 2.05 8/23/2024		0.00	433.53	0.00	433.53
Interest	2/23/2020	75472RAE1	0.00	Raymond James Bank, NA 2 8/23/2024		0.00	2,490.30	0.00	2,490.30
Interest	2/23/2020	33766LAJ7	0.00	Firstier Bank 1.95 8/23/2024		0.00	412.38	0.00	412.38
Interest	2/24/2020	03753XBD1	0.00	Apex Bank 3.1 8/24/2023		0.00	645.05	0.00	645.05
Interest	2/24/2020	3135G0N66	0.00	FNMA 1.4 8/24/2020-17		0.00	7,000.00	0.00	7,000.00
Interest	2/24/2020	90348JEV8	0.00	UBS Bank USA 3.45 10/24/2023		0.00	729.60	0.00	729.60
Interest	2/25/2020	3134GADG6	0.00	FHLMC 1.5 2/25/2021-16		0.00	9,375.00	0.00	9,375.00
Interest	2/25/2020	063907AA7	0.00	Bank of Botetourt 1.75 10/25/2024		0.00	370.09	0.00	370.09
Interest	2/25/2020	22230PBY5	0.00	Country Bank New York 3 1/25/2024		0.00	634.44	0.00	634.44
Interest	2/25/2020	3134G92E6	0.00	FHLMC 1.75 8/25/2021-16		0.00	8,750.00	0.00	8,750.00
Interest	2/25/2020	330459BY3	0.00	FNB BANK INC 2 2/25/2022		0.00	416.16	0.00	416.16
Interest	2/26/2020	32065TAZ4	0.00	First Kentucky Bank Inc 2.55 4/26/2024		0.00	539.27	0.00	539.27
Interest	2/26/2020	56065GAG3	0.00	Mainstreet Bank 2.6 4/26/2024		0.00	549.85	0.00	549.85
Interest	2/27/2020	39115UBE2	0.00	Great Plains Bank 2.8 2/27/2024		0.00	592.14	0.00	592.14
Interest	2/28/2020	080515CH0	0.00	Belmont Savings Bank 2.7 2/28/2023		0.00	561.82	0.00	561.82
Interest	2/28/2020	59828PCA6	0.00	Midwest Bank of West IL 3.3 8/29/2022		0.00	697.88	0.00	697.88
Interest	2/28/2020	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	7,428.28	0.00	7,428.28
Interest	2/29/2020	72247PAC0	0.00	Pine Bluff Cotton Belt FCU 2.8 8/31/2020		0.00	582.63	0.00	582.63
Interest	2/29/2020	710571DS6	0.00	Peoples Bank Newton NC 2 7/31/2024		0.00	395.67	0.00	395.67
Interest	2/29/2020	58733AEJ4	0.00	Mercantil Bank NA 1.9 3/2/2020		0.00	2,372.14	0.00	2,372.14
Interest	2/29/2020	17286TAC9	0.00	Citadel Federal Credit Union 3 10/30/2020		0.00	613.97	0.00	613.97
Interest	2/29/2020	01748DAX4	0.00	ALLEGIANCE BK TEX HOUSTON 2.15 9/29/2022		0.00	447.38	0.00	447.38



Mono County Transaction Summary by Action Investment Portfolio

Begin Date: 1/31/2020, End Date: 2/29/2020

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	2/29/2020	29278TCP3	0.00	Enerbank USA 3.2 8/30/2023		0.00	644.38	0.00	644.38
Interest	2/29/2020	67054NAM5	0.00	Numerica Credit Union 3.4 10/31/2023		0.00	672.64	0.00	672.64
Interest	2/29/2020	06426KAM0	0.00	Bank of New England 3.2 7/31/2023		0.00	627.99	0.00	627.99
Interest	2/29/2020	812541AA8	0.00	Seasons Federal Credit Union 3 10/30/2020		0.00	613.97	0.00	613.97
Subtotal			0.00			0.00	159,082.21		159,082.21
Total Interest/Dividends			0.00			0.00	159,082.21		159,082.21
Sell Transactions									
Withdraw	2/18/2020	LAIF6000Q	1,000,000.00	Local Agency Investment Fund LGIP	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	2/25/2020	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	2/28/2020	OAKVALLEY0670	13,410,676.17	Oak Valley Bank Cash	0.00	13,410,676.17	0.00	0.00	13,410,676.17
Subtotal			16,410,676.17			16,410,676.17	0.00		16,410,676.17
Total Sell Transactions			16,410,676.17			16,410,676.17	0.00		16,410,676.17



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Agricultural Commissioner's Office
Department Update April 2020

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

April 2020 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
April 2020 Update

History

Time	Who	Approval
4/9/2020 12:29 PM	County Administrative Office	Yes
4/8/2020 1:07 PM	County Counsel	Yes
4/9/2020 10:18 AM	Finance	Yes



COUNTIES OF INYO AND MONO



AGRICULTURE • WEIGHTS & MEASURES • OWENS VALLEY MOSQUITO ABATEMENT PROGRAM • MAMMOTH LAKES MOSQUITO ABATEMENT DISTRICT
EASTERN SIERRA WEED MANAGEMENT AREA • INYO COUNTY COMMERCIAL CANNABIS PERMIT OFFICE

DEPARTMENT REPORT

APRIL 2020

Agriculture

Our department continues to operate all of our programs despite COVID-19 issues. We have enacted measures to mitigate exposure including closing our office to the public and sending all of our non-field staff to work from home. We can conduct most of our business via telephone or email, but if an in-person visit is required we can accommodate by appointment. Due to the importance of maintaining food supply critical infrastructure, our inspection, detection, management and eradication programs are operating at normal capacity. Guidance from the State Secretary of Agriculture Karen Ross requires our local programs to do so.

Due to guidelines issued from both the counties as well as the state we have postponed our pesticide safety seminars in Coleville and Bishop to a later date. More information is forthcoming on what that date will be, but we will attempt to schedule it before livestock start to ship in the fall to minimize impacts on our local agriculture industry.

Weights and Measures

Guidance issued from our state partners at the Division of Measurement Standards (DMS) recently illustrates the importance of our weights and measures inspection and enforcement activities on our economy and markets. DMS considers our work to be essential, and as such asks the counties to maintain our inspection and enforcement activities. We have not yet received calls regarding price gouging, but we will investigate such complaints if we get them. We also make sure transactions are accurate and pricing is properly displayed. All of these functions, and more, are important to ensuring that the public has an honest marketplace during this crisis. Our field staff continues to work at full capacity.

Mosquito Abatement/Invasive Plant Management

OVMAP field operations continue and will begin fully staffed operations in April. We will be taking measures to ensure social distancing, disinfection, and other mitigations to protect our staff. Mosquito control is important during this time as we do not want to have an outbreak of mosquito-borne illness that compounds our already existing health crisis. Welcome to our seasonal staff!

Invasive Plant Management

We will begin invasive plant management field operations this month. We expect to see our seasonal AmeriCorp staff start soon, unless COVID-19 concerns prevent this. We will have our other seasonal staff beginning in May. Since this program is a part of our work in food supply maintenance, we have been instructed by the California Department of Food and Agriculture to continue this work. We will implement the same mitigations for this field staff as we have for OVMAP staff.

Inyo County Commercial Cannabis Permit Office

Continuing the trend, commercial cannabis activities have been deemed essential by the State of California and so we will continue to operate this program normally.



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT COVID-19 (Coronavirus) Directives
from Surrounding Area

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Originally shared by Supervisor Stump with County staff, attached are the emergency proclamations from the State of Nevada, and Esmeralda County, NV.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
State of Nevada
Esmeralda County

History

Time	Who	Approval
4/9/2020 5:58 PM	County Administrative Office	Yes
4/9/2020 3:34 PM	County Counsel	Yes
4/9/2020 2:54 PM	Finance	Yes



**DECLARATION OF EMERGENCY
DIRECTIVE 013**

WHEREAS, on March 12, 2020, I, Steve Sisolak, Governor of the State of Nevada issued a Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, Donald J. Trump, President of the United States declared a nationwide emergency pursuant to Sec. 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"); and

WHEREAS, the World Health Organization and United States Centers for Disease Control and Prevention have advised that there is a correlation between density of persons gathered and the risk of transmission of COVID-19; and

WHEREAS, close proximity to other persons is currently contraindicated by public health and medical best practices to combat COVID-19; and

WHEREAS, recreational social gatherings unnecessarily extend periods of interpersonal contact and promulgates spread of COVID-19; and

WHEREAS, the rate of community spread of COVID-19 can only be reduced by minimizing contact between infected persons and non-infected persons; and

WHEREAS, public health experts and epidemiologists indicate that COVID-19 may spread from infected persons to non-infected persons prior to the expression of symptoms in the infected person; and

WHEREAS, immediate containment of the spread of COVID-19 is vital to protect the Health and Safety of the Nevada public; and

WHEREAS, on March 17, 2020, I directed Nevadans to implement physical distancing measures to minimize opportunities for the disease to spread from infected persons to non-infected persons; and

WHEREAS, on March 20, 2020, I issued Directive 003 pursuant to the March 12, 2020 Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic and ordered the closure of all non-essential businesses, and restricted the activities of essential businesses to reduce opportunities for interpersonal

contact whereby the novel coronavirus that causes COVID-19 may be spread from infected persons to non-infected persons; and

WHEREAS, on March 20, 2020, the Department of Public Safety promulgated emergency regulations defining essential and non-essential businesses, specifically including Essential Healthcare operations and Essential Infrastructure operations; and

WHEREAS, on March 24, 2020, I issued Directive 007 pursuant to the March 12, 2020 Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic and ordered Nevadans to cease congregating in groups of ten or more in public spaces; and

WHEREAS, on March 29, 2020, Donald J. Trump, President of the United States, recommended the continuation of limitations on gatherings through April 30, 2020; and

WHEREAS, on March 31, 2020, I issued Directive 010 to reinforce and clarify that Nevadans must avoid unnecessary inter-personal contact to lower the rate of disease transmission to ensure that our COVID-19 hospitalization rate never exceeds our COVID-19 hospital capacity; and

WHEREAS, as of April 8, 2020, the State of Nevada Department of Health and Human Services is reporting 2,318 positive cases of COVID-19, and 71 deaths resulting from COVID-19; and

WHEREAS, some participants engaged in activities explicitly or impliedly permitted in other Directives continue to demonstrate a disregard for Nevada's aggressive social distancing protocols; and

WHEREAS, the Governor's COVID-19 Medical Advisory Team has advised that gatherings of ten or more persons for more than ten minutes considerably increases the risk of transmission; and

WHEREAS, the Governor's COVID-19 Medical Advisory Team has advised that Nevada has not yet experienced its peak infection rates of the COVID-19 disease; and

WHEREAS, NRS 414.060 outlines powers and duties delegated to the Governor during the existence of a state of emergency, including without limitation, directing and controlling the conduct of the general public and the movement and cessation of movement of pedestrians and vehicular traffic during, before and after exercises or an emergency or disaster, public meetings or gatherings; and

WHEREAS, NRS 414.070 outlines additional powers delegated to the Governor during the existence of a state of emergency, including without limitation, enforcing all laws and regulations relating to emergency management and assuming direct operational control of any or all forces, including, without limitation, volunteers and auxiliary staff for emergency management in the State; providing for and compelling the evacuation of all or part of the population from any stricken or threatened area or areas within the State and to take such steps as are necessary for the receipt and care of those persons; and performing and exercising such other functions, powers and duties as are necessary to promote and secure the safety and protection of the civilian population; and

WHEREAS, Article 5, Section 1 of the Nevada Constitution provides: "The supreme executive power of this State, shall be vested in a Chief Magistrate who shall be Governor of the State of Nevada;" and

NOW THEREFORE, by the authority vested in me as Governor by the Constitution and the laws of the State of Nevada and the United States, and pursuant to the March 12, 2020, Emergency Declaration,

IT IS HEREBY ORDERED THAT:

- SECTION 1: To the extent this Directive conflicts with earlier Directives or regulations promulgated pursuant to the March 12, 2020 Declaration of Emergency, the provisions of this Directive shall prevail.
- SECTION 2: Publicly accessible sporting and recreational venues that encourage social congregation, including without limitation, golf courses, golf driving ranges, tennis courts, basketball courts, volleyball courts, skate parks, bocce ball courts, handball courts, horseshoe pits, or pickleball courts, shall remain closed for the duration that this Directive is in effect.
- SECTION 3: Showrooms used to display goods for sale at essential businesses, including without limitation, auto showrooms, furniture showrooms, home furnishing, or appliance showrooms, shall be closed to the public. This provision shall not be construed to prohibit the sale of goods purchased from showrooms of essential businesses via means other than in-person sales where delivery can be effected by curbside delivery, home delivery, or shipment direct to the consumer's residence.
- SECTION 4: Places of worship shall not hold in-person worship services where ten or more persons may gather, including without limitation, drive-in and pop-up services, for the remainder of the Declaration of Emergency. Places of worship may, however, hold worship services via alternative means, including but not limited to, video, streaming, or broadcast, provided that any personnel needed to perform tasks related to such alternatives do so in a manner that is consistent with social distancing guidelines promulgated by the Nevada Health Response, the United States Centers for Disease Control and Prevention, and all Directives promulgated pursuant to the March 12, 2020 Declaration of Emergency, including without limitation, the prohibition on gatherings of ten or more persons and maintaining minimum separation distances of at least six feet between persons.
- SECTION 5: The Nevada Occupational Safety and Health Administration of the Division of Industrial Relations shall ensure that businesses continuing operations during the state of emergency provide adequate protections to their workers and adopt sanitation protocols that minimize the risk of spread of COVID-19 among their workforce.
- SECTION 6: Open house showings, and in-person showings of single family and multi-family residences currently occupied by renters of real estate on the market for sale, are hereby prohibited for the duration that this Directive is in effect. This provision does not prohibit the use of existing three dimensional interactive property scans, virtual tours, and virtual staging to showcase a property, and it allows, but does not require, the tenant to agree to provide photos, videos or other virtual access to the property owner for this use. Real estate professionals engaged in real estate sales during the state of emergency shall adopt precautionary measures and COVID-19 risk mitigation practices to minimize the risk of spread of the disease and are encouraged to avoid in-person transactions and services to the extent practicable. This provision shall not be construed to limit the sales of real estate during the state of emergency.
- SECTION 7: Persons licensed by the Nevada Board of Cosmetology or State Barbers' Health and Sanitation Board are prohibited from performing in-home beauty services to persons other than those in their household, for the duration that this Directive shall be in effect. Boards are directed to impose disciplinary measures against licensees who violate this provision.

SECTION 8: Essential licensed businesses providing services or selling goods to the public shall implement measures to control in-store traffic to ensure social distancing standards are maintained. These businesses shall ensure that customers, patrons, and patients queued to enter the premises or pay for goods are adequately spaced in a manner consistent with COVID-19 social distancing standards.

SECTION 9: Supermarkets and grocery stores operating as essential businesses are prohibited from offering self-serve food stations, salad bars, or unpackaged bulk dry goods to customers. Bulk dry goods, including without limitation, nuts, seeds, trail mix, coffee, or beans, may be sold only if offered in pre-weighed portions prepackaged by an employee. Additionally, supermarkets and grocery stores should follow the guidance provided in the Nevada Health Response Guidance on Protecting Grocery Store Personnel, issued April 8, 2020, including any future amendments thereto.

SECTION 10: It is hereby reaffirmed that a violation of Sections 1 through 3 of Directive 008 constitutes the use of coercion, duress, or intimidation in a transaction pursuant to NRS 598.0923(4).

SECTION 11: Government agencies may use all existing civil and criminal statutes, ordinances, codes, and regulations to enforce the provisions of this Directive.

SECTION 12: The provisions of this Directive shall take effect on April 8th, 2020 at 11:59 p.m.

SECTION 13: This Directive shall remain in effect until April 30, 2020, unless renewed by a subsequent Directive promulgated pursuant to the March 12, 2020 Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City, this 8th day of April, in the year two thousand twenty.

Governor of the State of Nevada

Barbara K. Cogan

Secretary of State

Andrew Lindner

Deputy Secretary of State

Nevada Health Response

COVID-19 PANDEMIC

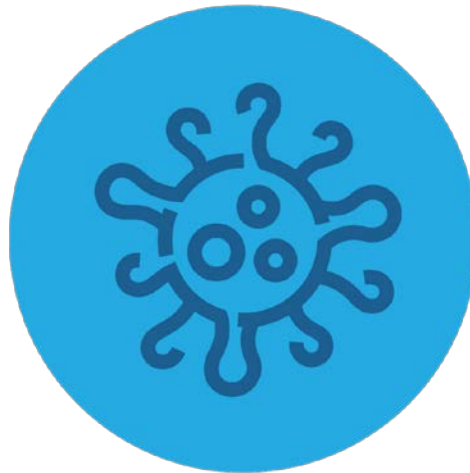
Daily Situation Report

April 8, 2020

CLEARED FOR PUBLIC DISTRIBUTION



**NEVADA
HEALTH
RESPONSE**



In coordination with the Office of Governor Steve Sisolak

COVID-19 NEVADA STATISTICAL DATA

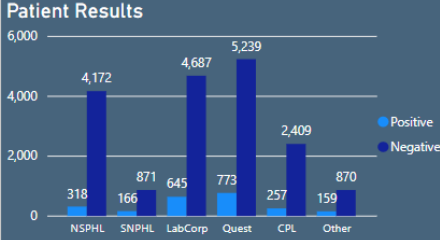
April 8, 2020

* CLEARED FOR PUBLIC DISTRIBUTION *

COVID-19 BY THE NUMBERS - NEVADA

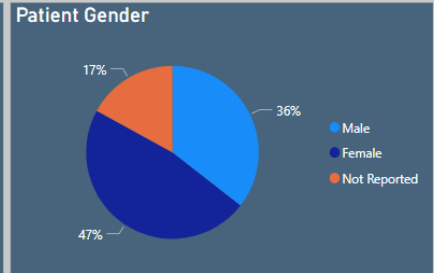
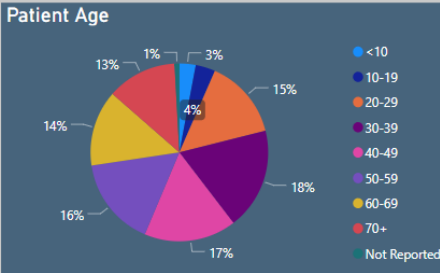
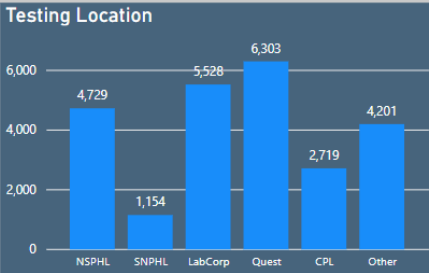
24,634 Tests Performed
20,566 People Tested

Note: a single individual may receive multiple tests.



2,318 Positive
18,248 Negative

80 Deaths Statewide



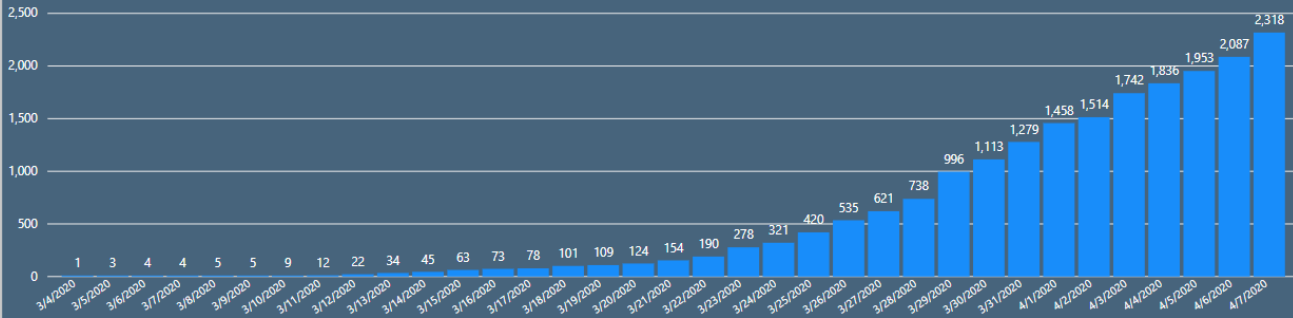
STATEWIDE HOSPITAL CAPABILITY STATUS *

% Occupied Licensed & Staffed Beds	% ICU Rooms Occupied	% of Ventilators in Use
62%	71%	49%

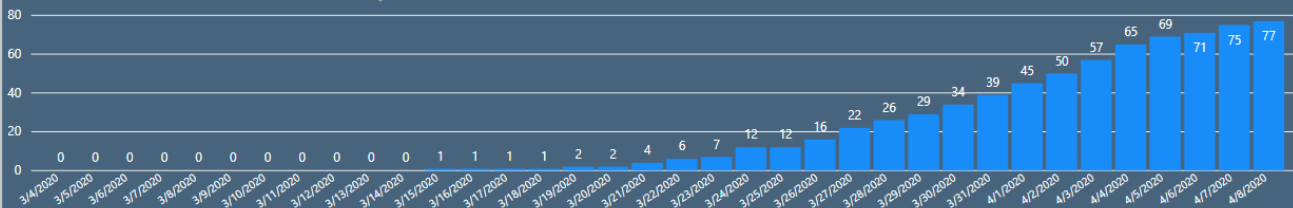
*Nevada Hospital Association Status Updated Daily

COVID-19 CASES IN NEVADA

Nevada COVID-19 Cases, Cumulative Daily Counts



Nevada COVID-19 Deaths, Cumulative Daily Counts



STATUS OF FEDERAL REQUESTS

Test Kits	<ul style="list-style-type: none"> HHS is adjudicating distribution of test kits nationwide in accordance with a reasonable burn rate. To date, health districts in Nevada do not have accurate burn rates due to the limited supply. In order to maximize potential fulfillment, Nevada is now requesting up to 5,000 test kits each week. CDC’s International Reagent Resources (IRR) website is fulfilling reagent requests. Nevada has received 3,000 reagent kits and 4,000 test swabs from HHS. <p><i>Note: Test kits acquired by community organizations, hospitals, private labs and entities through purchase or donation cannot be tracked by the State of Nevada.</i></p>
PPE <i>(Personal Protective Equipment)</i>	<ul style="list-style-type: none"> Nevada received the 3rd and final push of PPE from the Strategic National Stockpile (SNS). Nevada is distribute PPE based upon the Regional Distribution System and population-based proportion. <p><i>Note: The State of Nevada stockpile inventory of PPE has been distributed to the 3 Local Health Authorities (LHAs) and rural counties on a needs-based and population-based proportion based on the 2018 Census Bureau estimates. As new shipments are delivered from federal agencies, they will continue to be distributed throughout the State.</i></p>
Other	<ul style="list-style-type: none"> Nevada requested a Federal Medical Station (FMS) asset from the federal government to support medical surge. Status is on hold pending availability of this limited resource nationally. Nevada requested ventilators from the federal government to support medical surge. Status is on hold pending availability of this limited resource nationally.

[APRIL 8, 2020] Governor Steve Sisolak signed [emergency directive 013](#) in order to slow the spread of COVID-19. This directive orders the following:

- Closures of:
 - Publicly accessible sporting and recreational venues that encourage social gatherings
 - Auto, furniture, home furnishing, and appliance showrooms
 - “Open House” or in person showings of renter occupied residences that are for sale. (Please note, there is no halting of RE sales)
- The directive also prohibits in-person worship services, including drive-in and pop-up services. Other methods, like live streaming, are allowed, but proper precautions must be taken by those performing or assisting in the services.
- The Nevada Occupational Safety and Health Administration (OSHA) will ensure that businesses continuing operations during the pandemic are providing accurate protection to their workers.
- Clarified that barbers and cosmetologists are not to provide in home services, punishable by disciplinary measures.
- Issued guidance to and directed essential businesses selling goods or services to implement measures to protect both their employees and patrons.
- Prohibited the use of self-serve operations in grocery stores and issued guidance to these essential businesses on safety measures to protect employees and patrons.
- Reaffirmed that violation of the stay on evictions, Directive 008, constitutes coercion, duress, or intimidation.

WHAT NEVADANS CAN DO TO HELP

BATTLE BORN MEDICAL CORPS

DURING THE COVID-19 EMERGENCY, CERTAIN MEDICAL LICENSING REQUIREMENTS ARE WAIVED TO ALLOW NEVADA TO ADD ADDITIONAL HEALTHCARE WORKERS INTO THE SYSTEM

[Sign up at ServNV.org](http://ServNV.org)

The waiver allows medical professionals who are trained and in a medical field, but are not currently licensed in Nevada are being asked to seek a waiver and sign up.

- Medical Doctors
- Physician Assistants
- Nurse Practitioners
- Advance Practice Registered Nurses
- Registered Nurses
- Licensed Practical Nurses
- Emergency Medical Technicians
- Advanced Emergency Medical Technicians
- Respiratory Care Practitioners
- Paramedics
- Pharmacists
- Pharmacy Technicians
- Medical Students
- Nursing Students
- Medical Laboratory Directors or Technicians
- Licensed or Certified Behavioral Health professionals

A graphic featuring a red bandana tied around its middle, set against a background of blue and orange wavy lines. The Nevada Health Response logo is in the top left corner.

FACE COVERINGS HELP PREVENT SPREAD

While there is no consensus if masks can reduce individuals risk for contracting COVID-19, it is well established that even improvised homemade face coverings can control and reduce the spread of the virus from infected individuals.

Since transmissions may occur prior to the development of symptoms, face coverings can serve as a source of control for an individual who may be infected, but there are no substitutes for handwashing and aggressive social distancing. For more information, visit NVHealthResponse.nv.gov.

FACE COVERINGS

As the COVID-19 pandemic continues to impact our health care systems, both nationally and right here in Nevada, it has become increasingly important to slow the spread. In response to this, the State's medical experts have weighed in with information on how to protect ourselves and others with improvised face coverings.

SHARE #STAYHOMEFORNEVADA

[LIKE] Nevada Health Response is now on [Facebook](#) and [Instagram](#), in addition to [Twitter](#).

[WATCH] The Governor's PSA's on Staying Home for Nevada, Thanking all Nevadans for their efforts, and providing information on valuable resources the state is providing.

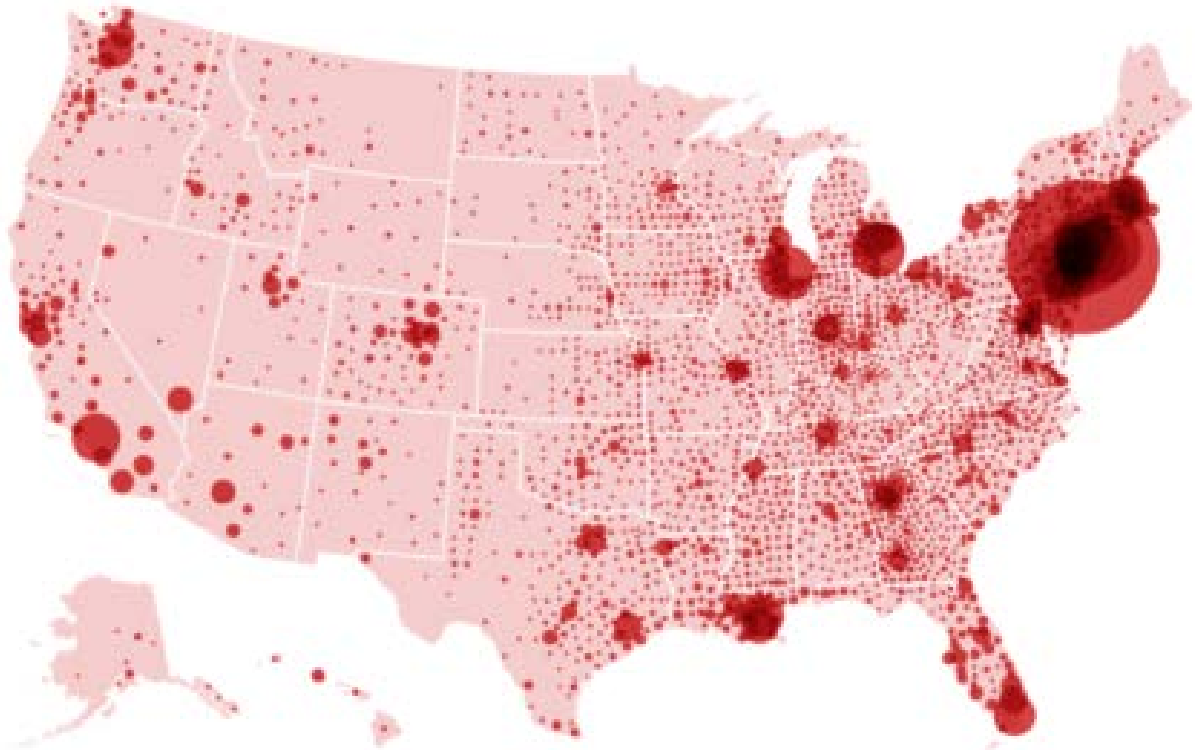
[READ] Stay up to date on the latest information on the Governors directives and helpful guidance to help Nevadans understand what they mean in practice in their everyday lives.

Current Situation - US

Confirmed cases of Covid-19 in the US

Confirmed cases
399,769
(Today: +3,546)

Deaths
12,906
(Today: +184)



Last updated 8 Apr 8:25am EST Source: Johns Hopkins CSSE *Note: The CSSE states that its numbers rely upon publicly available data from multiple sources

COVID-19 BY THE NUMBERS - WORLDWIDE

TOTAL CONFIRMED

1,452,378

TOTAL DEATHS

83,615

*Johns Hopkins COVID-19 Resource Center



U.S. STATE DEPARTMENT

LEVEL 4 – DO NOT TRAVEL

The Department of State advises U.S. citizens to avoid all international travel due to the global impact of COVID-19. In countries where commercial departure options remain available, U.S. citizens who live in the United States should arrange for immediate return to the United States, unless they are prepared to remain abroad for an indefinite period.

At present the Department of State is making every effort to assist U.S. citizens overseas who wish to return to the United States. As the Covid-19 situation develops, our ability to provide such assistance working with commercial airlines or arranging for evacuation flights may become more limited or even unavailable. In recent weeks, commercial airlines have significantly reduced flight schedules and countries have closed airports and borders with little advance notice. If you wish to return to the United States, you should make arrangements to do so now and contact the nearest U.S. Embassy or Consulate for assistance as needed. There is no guarantee that the Department of State will be able to continue to provide repatriation assistance and transportation options to the United States may be unavailable in the future. If you choose to remain overseas, you should be prepared to remain where you are for the foreseeable future.

U.S. citizens who live abroad should avoid all international travel.

CENTERS FOR DISEASE CONTROL

LEVEL 3 – AVOID NONESSENTIAL TRAVEL

- Widespread ongoing transmission of a [respiratory illness caused by the novel coronavirus \(COVID-19\)](#) is occurring globally.
- **CDC recommends that travelers avoid all nonessential international travel.**
- Older adults and people of any age with serious chronic medical conditions are at increased risk for severe disease.
- There may be limited access to adequate medical care in affected areas.
- US residents may have difficulty returning to the United States.
- Travelers should avoid contact with sick people and wash their hands often with soap and water for at least 20 seconds. If soap and water are not readily available, use an alcohol-based hand sanitizer that contains at least 60% alcohol.
- All international travelers should stay home for 14 days after returning from travel, monitor their health, and practice social distancing.



**NEVADA
HEALTH
RESPONSE**

Gov. Sisolak Guidance: Directive 013

April 8, 2020

Understanding Governor Sisolak's Directive on essential businesses and leisure activities

Since the start of the COVID-19 crisis, Governor Sisolak has issued a series of orders intended to reduce interactions between Nevadans, and limit places where Nevadans gather and the disease may spread. This Directive builds on previous efforts, implements new guidance from the Governor's Medical Advisory Team, and clarifies some previous orders to reflect necessary actions that must be taken to combat COVID-19. Below is some general guidance on what this new directive means and how it applies to you.

Why the new directive?: Although the vast majority of Nevadans have complied with our social distancing directives, some have actively sought "loopholes" to avoid our shared responsibility in minimizing spread. Additionally, as we get new guidance from our Medical Advisory Team, we implement those suggestions.

What does this mean for my leisure activities?: It means that in order for increased social distancing, some things you have typically enjoyed doing you shouldn't do during this public health crisis. This directive officially clarifies that some places that were previously open, should now be closed, including golf courses and driving ranges, tennis courts, basketball courts, volleyball courts, skate parks, bocce ball courts, handball courts, horseshoe pits, and pickleball courts.

Can I still golf?: No

What does this mean for certain businesses?: This directive closes many places people have continued to congregate, like auto or appliance showrooms. Those businesses have all been deemed essential, thus all of the items that they sell can still be purchased. However, you'll have to use different forms of purchase, like shipping, curbside pickup, or home delivery

What if I would like to attend a faith based service?: During challenging times many people turn to their faith to push through. Places of worship have been encouraged to

hold services via alternative means, like videos, streaming, or broadcast. The people that are performing these services should, of course, do so in a manner that they are practicing social distancing and are encouraged to wear facial coverings. Remember, the best thing we can do right now is to Stay Home for Nevada. Because we are trying to get everyone to stay home, and we have prohibited all gatherings over ten people, this is not yet the time to get people together to celebrate their faith. Right now, nobody should be physically attending in-person worship services, including drive-in and pop-up services. Other innovative and creative ways that faith-based leaders have been using, like live simulcasts, is what's allowed right now under this directive.

I've heard of essential businesses remaining open that aren't protecting their employees. What are we doing to protect those brave Nevadans?: The Nevada Occupational Safety and Health Administration, or OSHA for short, is ensuring that all open businesses are keeping their employees safe, adhering to proper social distancing, and keeping their workplaces clean. Call NV OSHA if you'd like to alert them of any unsafe conditions.

I'm thinking about buying a new house. Can I see it?: Yes...but you'll have to look at pictures, take a virtual tour, and handle all of the paperwork (whenever possible) without seeing anyone in person. For now, "Open Houses" and in-person showings of single and multi-family homes that are occupied by renters are prohibited.

Can I call my barber or stylist to come over?: No, not while this directive is in place. Not only does it put you both at risk of spreading the disease to one another and those that you're staying at home with, it could also cost them their license!

If I'm providing an essential good or service, what should I do?: Essential businesses that are still providing goods or services need to make sure that foot traffic is kept to a minimum and ensure that social distancing standards are maintained. When going to these places, people need to be spaced out and as far away from each other as possible, especially when a line is forming.

The grocery stores are still necessary and open, but what's changing?: The changes here are straightforward and involve items that typically require more touching and interaction with the product. Self-serve food stations, salad bars, and unpackaged dry goods – like nuts, seeds, trail mix, dried fruits, etc. – have to close now and remain closed through April 30, 2020. The stores can still pre-package these items themselves and sell them, but they can no longer remain open for self-service.

Please note, additional guidance on grocery stores, distancing, cleaning, etc. can be found [HERE](#).



**NEVADA
HEALTH
RESPONSE**

Nevada Health Response:
Guidance on Protecting Grocery Store Personnel
April 7, 2020

On March 17, 2020, Governor Sisolak issued a nonessential business closure order. This order determined grocery stores to be an essential business. In addition to this declaration, and upon receiving advice from the COVID-19 Medical Advisory Team, Governor Sisolak announced Nevada Health Response's Risk Mitigation Initiative. All Nevadans wishing to frequent public spaces, including grocery stores, are expected to abide by social distancing protocol – employers are expected to ensure social distancing for employees and customers; frequent and adequate hand washing; and that sick employees stay home. Employers must also provide adequate workplace hazard training about coronavirus and how to prevent transmission in languages best understood by employees.

Workplace Discrimination:

It is against the law for any employer to take any adverse action such as firing or threats against a worker for exercising safety and health rights such as raising safety and health concerns to their employer, participating in union activities concerning safety and health, filing a safety and health complaint or participating in an Occupational Health and Safety Administration (OSHA)

investigation. Workers have 30 days to file their complaint with The Department of Business and Industry's OSHA and/or with Federal OSHA.

**Guidance for an Effective Social
Distancing Plan:**

- Limit the number of customers entering the store to facilitate social distancing at store entrances, throughout store and at check-out lines.
- Require all workers to stay at least six feet away from customers and coworkers.
- Temporarily mark six-foot increments (using adhesive colored tape, chalk, etc.) on the ground or floor to ensure social distancing
- Post large print attention-grabbing signs readable from a far distance (or use portable, electronic reader boards) that inform customers of social distancing practices.
- Designate workers to monitor and facilitate distancing at check-out lines.
- Per Emergency Directive 013 (4/8/2020), grocery stores **must** discontinue self-serve food stations, salad bars, and bulk produce bins, including nuts, seeds, trail mix, coffee, or beans. These products may be sold only if offered in pre-packaged portions.

Guidance for an Effective Handwashing Plan:

- Install hand-sanitizing dispensers at store entrances and at key locations inside for customers.
- Ensure all workers know why and how to effectively wash hands for at least twenty seconds.
- Require workers to wash hands frequently with soap and water for at least twenty seconds, such as when they arrive at work, leave their workstations for breaks, eat, use tobacco, and after handling money.
- Ensure gloves are used for cart retrievers, handling money, common use of the same cash register or keypad by different cashiers, food safety and cleaning.
- Set up a schedule to keep these supplies well stocked and trash emptied.

Ensure Sick Workers Are Not at Work:

- Monitor employees for signs of illness and require sick workers to stay home.
- Ensure employees know the signs and symptoms of COVID-19 caused by coronavirus exposure.

Guidance for Providing Basic Workplace Hazard Education About Preventing Coronavirus Transmission:

- Instruct all workers on social distancing, handwashing, and other store-wide safety procedures related to coronavirus.
- Teach workers the importance of hand washing before eating, drinking, or using tobacco.
- Advise on respiratory etiquette, including covering coughs and sneezes

and not touching eyes, noses, and mouths with unwashed hands or gloves.

- Prohibit sharing utensils, phones, work tools, and other workplace items that are not sanitized.
- Communicate important safety messages/ updates daily with methods such as posters, reader boards, etc.

Checkout Stands and Counters

Considerations:

- Consider closing self-check stands if not all surfaces can be sanitized between customers and if it is not possible to ensure at least six feet between users.
- Consider installing “sneeze shields” at check stands, and ask customers to stand behind them, or relocate pay station keypads further away from worker.
- Have customers handle their own loyalty and payment cards for a contact free transaction.
- When supplies are available, provide disposable wipes/hand sanitizer at check-out stands for employees and customers (e.g. at keypads, registers, bagging area).
- Prohibit reusable shopping bags and provide single use bags for groceries.
- Offer Personal Protective Equipment (PPE) such as gloves and face masks to employees when supplies are available.

Stocking and Surface Cleaning:

- Schedule as much stocking and deep cleaning as possible during closing hours. If a 24-hour store, stock during the slowest period of the night.
- Appoint a designated sanitation worker(s) at all times to continuously clean and disinfect high-touch surfaces on a significantly increased schedule.

Use the environmental cleaning guidelines set by the CDC.
www.cdc.gov/coronavirus/2019-ncov/community/organizations/cleaning-disinfection.html

- When disinfecting for coronavirus, the EPA recommends using the longest recommended contact time and/or most concentrated solution per the label.
- Be sure to follow the label directions for FOOD CONTACT SURFACES when using the chemical near or on utensils and food contact surfaces.
- Use protective gloves and eye/face protection (e.g. face shields and/or goggles) when mixing, spraying, and wiping with liquid cleaning products, like diluted bleach.

Other Protective Measures

- Provide ways for workers to express any concerns and ideas to improve safety.
- Alert store managers or shift supervisors of strategies on handling customers or workers who are not following social distancing practices or demonstrate signs of illness during the visit. For example, it might be helpful to move a coughing customer out of line to a separate checkout station distant from others.
- Cap at 50% of store capacity based on local fire code to maximize spacing between customers. Staff should maintain a count of the number of customers exiting and entering stores.
- Communicate via signage, PSA, or advertisements that there should only be one person per household during shopping trips, whenever possible.
- Discourage the use of reusable bags.
- Provide disinfecting wipes or other methods for customers to use on carts, handles, touch pads and any other human contact points.

- Update store Accident Prevention Program (APP) to include awareness and prevention measures for diseases and viruses.

Customer Considerations:

To better protect our grocery store personnel, please consider the following recommendations while shopping for groceries:

- Minimize grocery shopping trips. Only go once a week or once every other week.
- Consider utilizing grocery delivery services.
- Shop during off-peak hours as much as possible.
- If you can, go to the grocery store alone – if possible, without children.
- Wipe down the handle of your shopping cart prior to touching it.
- Avoid picking up products you do not intend to buy, including testing produce for imperfections. If you pick it up, please purchase the product.
- Use hand sanitizer before entering and after exiting the store.
- Leave your phone in your pocket; utilize a paper shopping list instead.
- Wear a cloth face covering while you shop.
- If you use a reusable shopping bag, wash it every single time you use it.
- Consider using contactless pay methods. Wash your hands as soon as you are finished paying.

Resources:

- [Southern Nevada Health District Grocery Store Guidelines](#)
- [Nevada Health Response](#)
- [OSHA Grocery Store Guidelines](#)
- [Nevada Division of Public and Behavioral Health](#)
- [Carson City Health and Human Services](#)
- [Southern Nevada Health District](#)
- [Washoe County Health District](#)



NEVADA
HEALTH
RESPONSE

COVID-19 NEVADA UPDATE

GOVERNOR STEVE SISOLAK

April 8, 2020

AGENDA

- I. Situation Report**
 - I. Cases and Testing Data**
 - II. Hospitalization Data**
 - III. Supplies & Support**
- II. Updates: Directive 013**
- III. Updates: Battle Born Medical Corps**
- IV. Nevada Hero of the Day**
- V. Q & A**



CASES & TESTING UPDATES

As of April 8, 2020

20,566

individuals tested

2,318

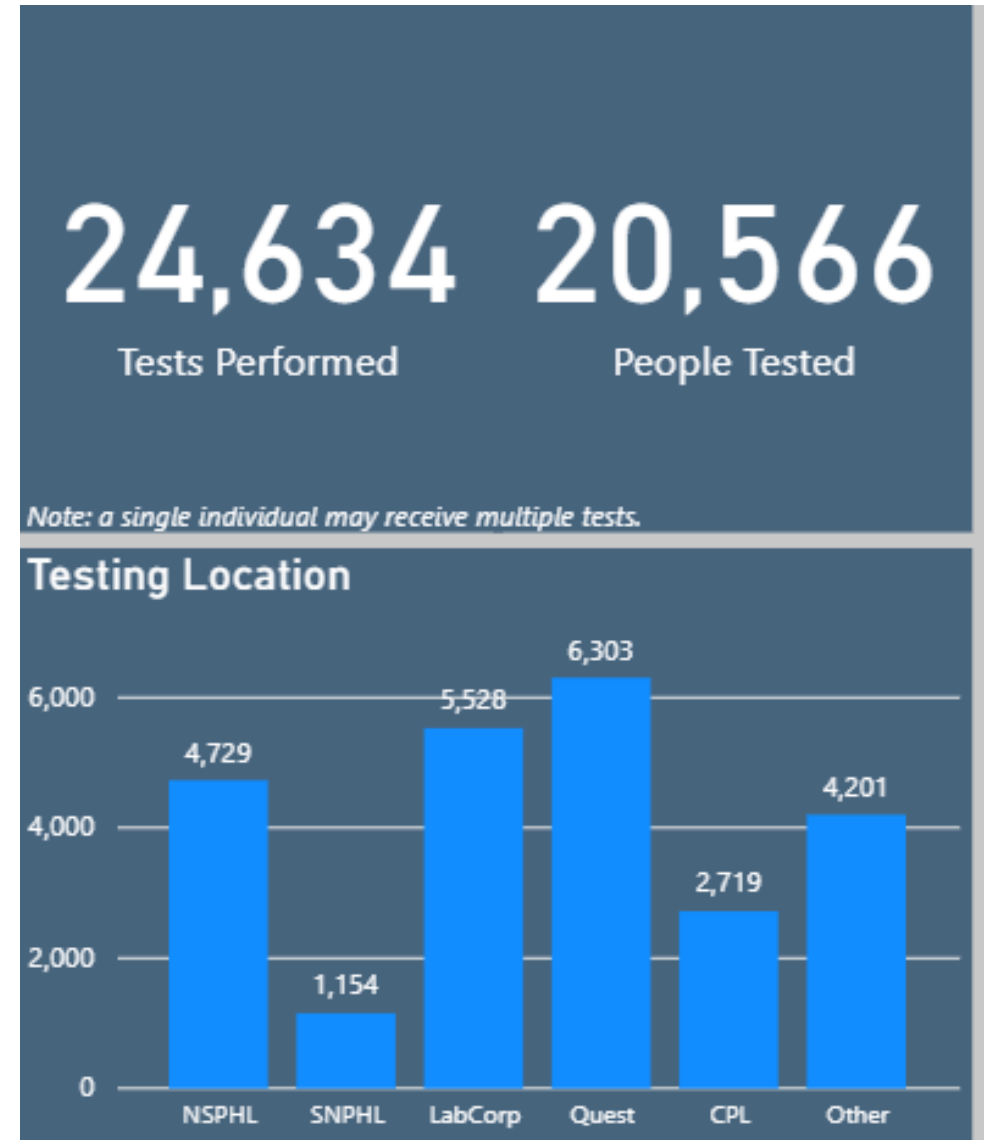
positive

18,248

negative

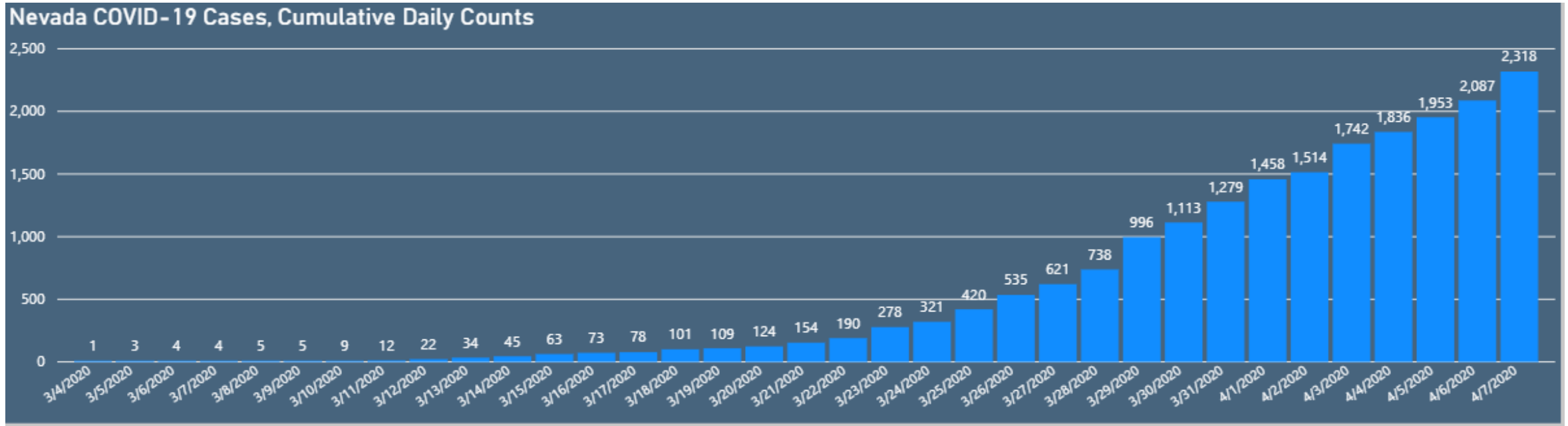
Testing Component Facts

- To date: Nevada has received from federal gov't:
 - 3,000 reagent kits; AND
 - 4,000 test swabs
- Not Sufficient
 - Not nearly the volume needed to perform the desired amount of testing



CASES & TESTING UPDATES

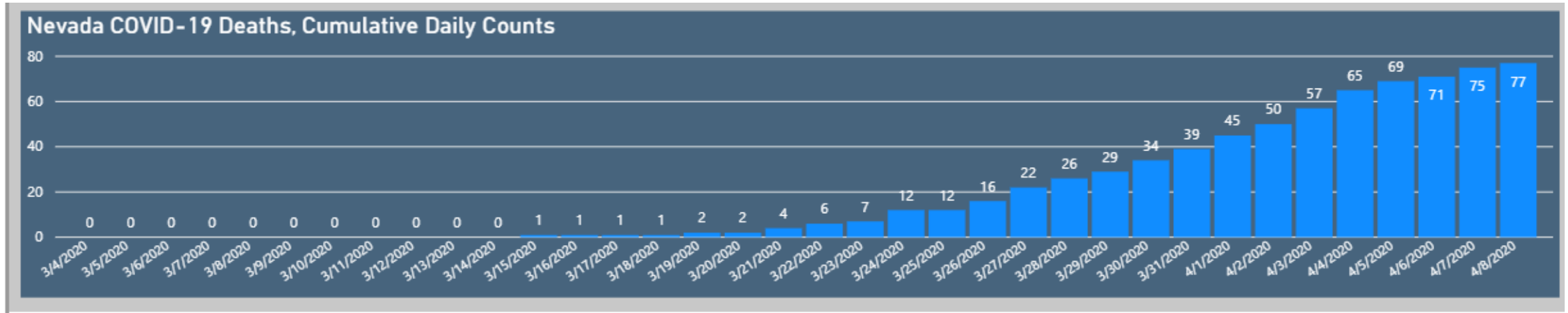
As of April 8, 2020



NEVADA
HEALTH
RESPONSE

FATALITIES

As of April 8, 2020



NEVADA
HEALTH
RESPONSE

HOSPITALIZATION DATA

April 8, 2020

62%

Percent occupied
beds, statewide

71%

Percent occupied
ICU beds, statewide

329

Confirmed COVID-19
patients in hospitals,
statewide

49%

Percent ventilators in
use, statewide



NEVADA
HEALTH
RESPONSE

PPE UPDATE

April 8, 2020

PPE Type	Distribution to Date
Gowns	47,550
Gloves	253,640
Coveralls	803
N95 Masks	715,701
Surgical Masks	314,500
Face Shields	46,848

TOTAL DISTRIBUTED TO DATE: 1,379,042
ON MONDAY, IT WAS: 1,065,177



UPDATES

- I. **Directive 013**
- II. **Battle Born Medical Corps**
- III. **Nevada Hero of the Day**



NEVADA
HEALTH
RESPONSE

Stay HOME
~~MEANS~~ NEVADA.
for

Learn more at
nvhealthresponse.nv.gov



DIRECTIVE 013

- Sporting and recreation venues (including golf courses)
- Showrooms used to display goods for sale (eg, furniture)
- “Open house” real estate showings
- In-home beauty services
- Self-serve & unpackaged bulk goods



GROCERY STORE GUIDELINES

- Limit the number of customers entering the store
- Require workers to stay at least 6ft away from customers
- Close self-check stands that can't be sanitized between customers
- Implement regularly scheduled stocking and deep cleaning schedule

Stay HOME
~~MEANS~~ NEVADA.
for

Learn more at
nvhealthresponse.nv.gov

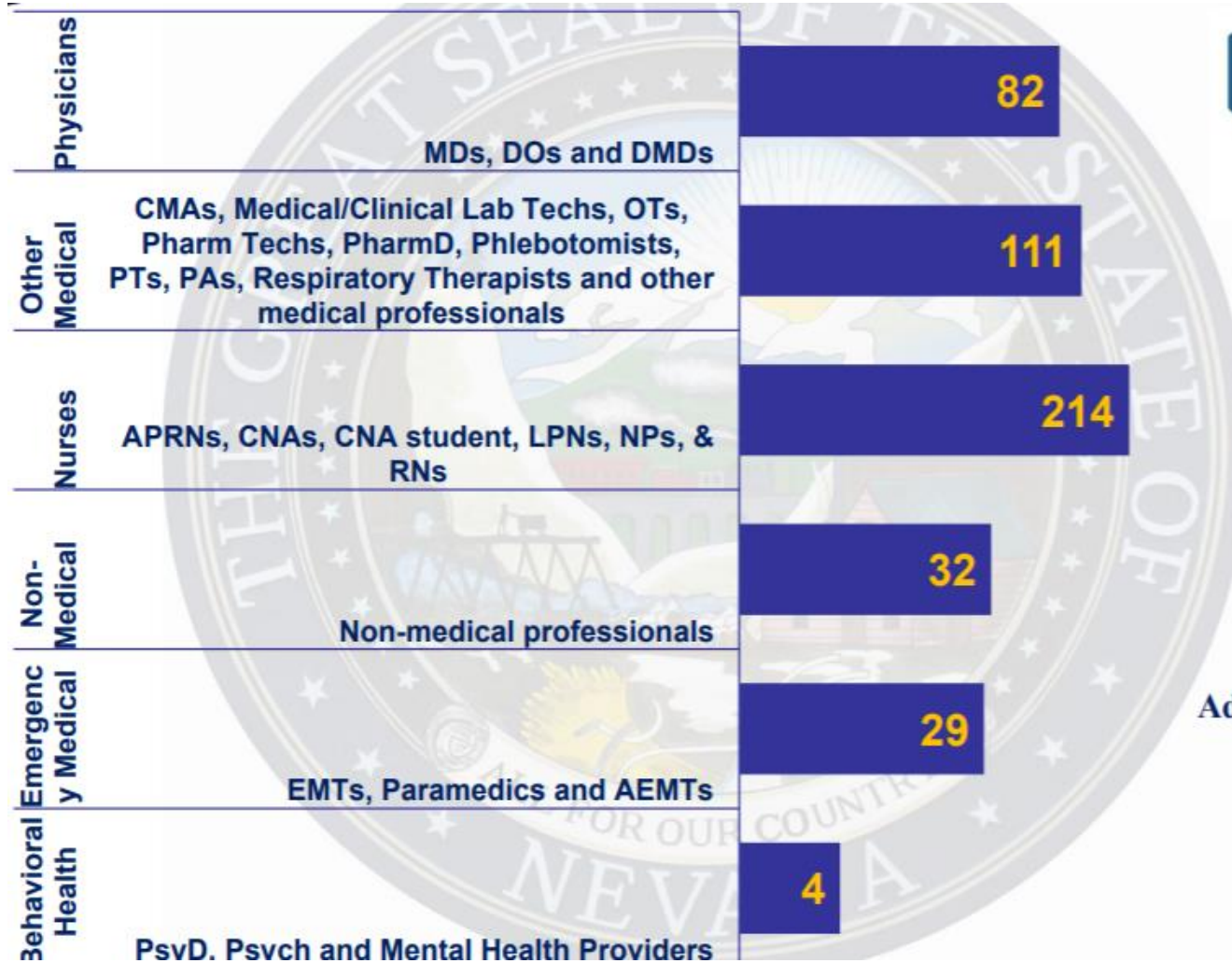




PLACES OF WORSHIP

- Places of worship holding services **MUST** comply with previous directives:
 - No gatherings of 10 people or more and at least 6 feet of social distance
- Places of worship are encouraged to use alternative methods like streaming or broadcasting, but staff **MUST** abide by group gathering & social distancing guidelines.

BATTLE BORN MEDICAL CORPS



Total Battle Born Medical Corps Volunteers:

472

Added since last update:

185



NEVADA HEALTH RESPONSE

NEVADA HERO OF THE DAY



- Julie Danner, Las Vegas resident is our first Nevada Hero of the Day. Since Monday, Julie has been nominated by 11 people.
- In March, she started the “Las Vegas/Henderson Coronavirus Community Rescue & Barter” to help provide meals, clothes, children’s supplies and Easter items for people in need during the COVID-19 outbreak.
- Again, if you know of a fellow Nevadan to nominate, please email NevadaHeroOfTheDay@gmail.com



DO YOUR PART TO STAY INFORMED

- Follow the Nevada Health Response on Facebook, Twitter and Instagram
- Many of our trusted news organizations are being hit hard by this pandemic. If you can, consider subscribing.
- You deserve transparency and the truth

Stay HOME
~~MEANS~~ NEVADA.
for

Learn more at
nvhealthresponse.nv.gov



QUESTIONS AND ANSWERS



NEVADA
HEALTH
RESPONSE

RESOLUTION NO. 20- R-05

RESOLUTION OF THE ESMERALDA COUNTY BOARD OF COUNTY COMMISSIONERS TO RATIFY ITS DECLARATION OF AN EMERGENCY IN ESMERALDA COUNTY, AND TO PROVIDE FOR REGULATIONS AND PROCEDURES TO IMPLEMENT THE RESPONSE TO SAID EMERGENCY AS SET FORTH IN FEDERAL, STATE AND LOCAL LAW

WHEREAS, Nevada Revised Statutes, Chapter 414 and Esmeralda County Ordinances authorize the Board of County Commissioners to declare a state of emergency within Esmeralda County; and

WHEREAS, Nevada Revised Statute 241.020 authorizes the Board of Commissioners to meet for emergency situations without the statutorily prescribed three day public notice; and

WHEREAS, The Centers for Disease Control and Prevention (CDC) are responding to an outbreak of a respiratory disease which has been named coronavirus disease 2019, abbreviated as COVID-19; and

WHEREAS, The World Health Organization declared the COVID-19 outbreak a pandemic; and

WHEREAS, The Honorable Governor Steve Sisolak has declared a state of emergency for the State of Nevada to respond to the Coronavirus; and

WHEREAS, On March 17, 2020, The Esmeralda County Board of Commissioners declared a state of emergency for the County of Esmeralda in response to the Coronavirus.

NOW THEREFORE, BE IT RESOLVED that:

The Esmeralda County Board of Commissioners hereby ratifies its March 17, 2020 declaration that a State of Emergency exists in Esmeralda County due to Coronavirus that threatens the health, safety, welfare and property of Esmeralda County residents.

The Board of Commissioners further resolves and directs:

1. That all Board Meetings be cancelled until April 30, 2020.
2. That the Courthouse be closed to the public except where required by law, and that all employees be encouraged to work from home where possible;
3. That all County owned Community Centers and public facilities, including parks, the Fish Lake Hot Box and any other publicly maintained place be closed for public functions until April 30, 2020.

4. That any public meetings held at the Courthouse be held at the District Courtroom, that all members of the public be allowed and encouraged to participate in said meeting by audio or video conferencing, and that those meetings be limited to no more than 10 persons at a time occupying the room.

5. The County Emergency Manager, in coordination with the Board, County Public Health Officer, Risk Management, and Human Resources Director develop and implement procedures and processes to enact CDC and State guidelines for access to public buildings, information sharing, employee training and other COVID- 19 guidelines.

6. The County Sheriff, in coordination with the Board, County Public Health Officer, Risk Management, and Human Resources Director develop and will develop a plan to enforce the Governor's Declaration by legal means, and to otherwise maximize the County's participation in social distancing as set forth by the Center for Disease Control (CDC).

7. That the County may, until April 30, 2020, approve paid administrative leave for employees who miss normally-scheduled work time for reasons relating directly to the COVID-19 public health crisis.

8. That all departments and offices suspend purchases and expenditures other than those necessary for operations.

9. That Senior Transportation be closed and that the County develop a process to provide necessities to its senior citizens through alternative means, including drive up meal pick up until April 30, 2020.

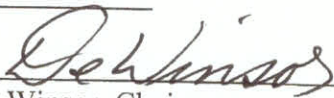
10. That all Esmeralda County Libraries be closed to the public until April 30, 2020.


11. The County is authorized to suspend operations of any non-essential or non legally mandated services and/or departments.

DATED this 7th day of April, 2020

Introduced and passed on April 7, 2020

Ayes: 3
Nays: 0
Abstains: 0 Absent: 0


De Winsor, Chairman

ATTEST: 
LaCinda Elgan
Esmeralda County Clerk



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Inyo County's Letter to CDFW to
Delay Fish Opener

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

A letter from the Inyo County Board of Supervisors to the California Department of Fish and Wildlife (CDFW) regarding the postponement of the regular fishing season and fish stocking in Inyo County.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letter](#)

History

Time	Who	Approval
4/9/2020 5:59 PM	County Administrative Office	Yes
4/9/2020 3:24 PM	County Counsel	Yes
4/9/2020 2:54 PM	Finance	Yes



EL CAMINO SIERRA

BOARD OF SUPERVISORS COUNTY OF INYO

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373
e-mail: dellis@inyocounty.us

MEMBERS OF THE BOARD
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MATT KINGSLEY

CLINT G. QUILTER
Clerk of the Board

DARCY ELLIS
Assistant Clerk of the Board

April 7, 2020

Director Charlton H. Bonham
State of California – Natural Resources Agency
Department of Fish and Wildlife (CDFW)
1416 Ninth Street, Room 125
Sacramento, CA 95814

Via Email

Re: Postponement of Regular Fishing Season and California Department of Fish and Wildlife (CDFW) Fish Stocking in Inyo County

Dear Mr. Bonham,

On behalf of the Inyo County Board of Supervisors, Inyo County Sheriff Jeff Hollowell, and Inyo County Public Health Officer, Dr. James Richardson, we are writing to request the postponement of the opening of trout fishing season scheduled for April 25, 2020. Attached is a previously sent request from Dr. James Richardson.

On April 7, 2020 the Inyo County Board of Supervisors considered the possible impacts of the annual Fishing Opener the weekend of April 25-26, 2020, on the public health and safety of local residents, communities and visitors.

Within Inyo County there is an insufficient quantity of critical healthcare infrastructure, including hospital beds, ventilators, and health care staff capable of adequately treating mass numbers of patients. For this reason, recreational travel to this area has been discouraged, developed recreation sites have been closed, and recreational short term lodging (including short-term rentals, vacation rentals, timeshares, hotels, motels, campgrounds, RV parks, and any other facility or property offering accommodation to renters for less than 30 days) throughout Inyo County has been prohibited.

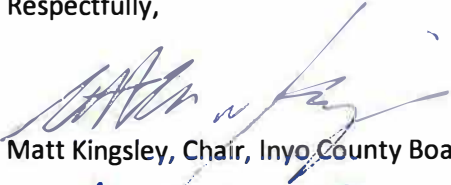
The annual fishing opener is one of Inyo County's most popular recreational events. Though the opener is a major driver of our local tourist economy and is beloved by locals and visitors alike, the event annually draws thousands of people into our small communities, potentially bringing disease into the area and burdening our health care system. We believe that Governor Newsom's March 19 "Stay-At-Home" Executive Order requiring all Californians to stay in their place of residence through April 30, 2020 prohibits all non-essential visitation to the Eastern Sierra. Further, all non-essential businesses in Inyo County are closed, including dining, lodging, and camping options. The Bureau of Land Management and Los Angeles Department of Water and Power have recently announced that their land is closed to recreation. In essence, should the fishing opener be held as scheduled, there will be no place for visitors to eat, sleep, or recreate.

We believe, based on these facts, that the Fishing Opener will draw significant numbers of people from throughout the state and beyond to fish in our region. This will exacerbate the transmission of COVID-19 and put additional strain on our already taxed health care services. We have begun seeing an increase in COVID-19 cases and have extremely limited resources to manage them. It is likely that by the time of the fish opener our medical system will simply be overwhelmed.

Again, we respectfully request that the Fishing Opener and the CDFW fish stocking schedule for the opener be postponed until the Governor's Stay-At-Home Order is lifted for the protection of public health and safety.

Please let us know if we can take any further action to expedite this request. Thank you in advance for your understanding and consideration of our situation.

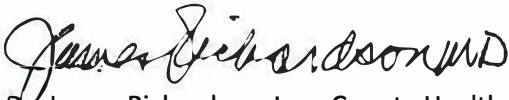
Respectfully,



Matt Kingsley, Chair, Inyo County Board of Supervisors



Sheriff Jeff Hollowell



Dr. James Richardson, Inyo County Health Officer

CC Via Email: Governor Gavin Newsom
Senator Andreas Borgeas
Assemblyman Devon Mathis
California Fish and Game Commission
Melissa Miller-Henson, Executive Director, California Fish and Game Commission
California Department of Natural Resources
California Department of Public Health
Mono County Board of Supervisors
Town of Mammoth Lakes Council
City of Bishop Council
Karen E. Mouritsen, California State Director, Bureau of Land Management
Stafford Lehr, Deputy Director, California Department of Fish and Wildlife
Nora Rasure, Regional Forester Region 4, United States Forest Service
Randy Moore, Regional Forester Region 5, United States Forest Service
Los Angeles Department of Water and Power



County of Inyo

HEALTH & HUMAN SERVICES DEPARTMENT

James Richardson, M.D.
Public Health Officer, Inyo County
760-873-7868

April 3, 2020

CDFW Director Charlton H. Bonham
California Department of Fish and Wildlife
1416 9th Street, 12th Floor
Sacramento, CA 95814

Dear Director Bonham,

I am writing to request that the California Department of Fish and Wildlife prioritize public health and safety by postponing the scheduled April 25, 2020 Eastern Sierra fishing opener in Inyo County.

Coronavirus disease (COVID-19) is an infectious and potentially fatal disease caused by a newly discovered coronavirus which leads to respiratory illness. The virus is thought to spread mainly between people who are in close contact with one another (within about 6 feet) through respiratory droplets produced when an infected person coughs or sneezes. COVID-19 can also live on surfaces for days, leading to the spread of the disease through public facilities such as restrooms, recreational equipment, food service, and retail. As of April 1, 2020, the United States Centers for Disease Control and Prevention reported a total of 186,101 cases of COVID-19 nationwide with almost 9,640 cases in California alone.

There is currently no vaccine to prevent COVID-19. As a result, the best way to prevent illness is to avoid being exposed to the virus. California has seen rapid community spread of the virus. As a result, the Governor of California issued on March 19th Executive Order N-33-20, which directs all individuals living in the state to stay home or at their place of residence. These requirements were implemented to preserve the public health and safety, and to ensure the healthcare delivery system is capable of serving all residents.

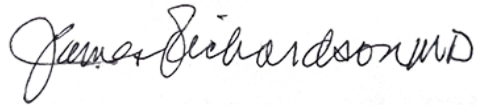
Within Inyo County there is an insufficient quantity of critical healthcare infrastructure, including hospital beds, ventilators, and health care staff capable of adequately treating mass numbers of patients. For this reason, recreational travel to this area has been discouraged, developed recreation sites have been closed, and recreational short term lodging (including short-term rentals, vacation rentals, timeshares, hotels, motels, campgrounds, RV parks, and any other facility or property offering accommodation to renters for less than 30 days) throughout Inyo County has been prohibited.

The annual fishing opener is one of Inyo County's most popular recreational events. Though the opener is a major driver of our local tourist economy and is beloved by locals and visitors alike, the event annually draws thousands of people into our small communities, potentially bringing disease into the area and burdening our health care system. Further, all non-essential business in Inyo County is

closed, including dining, lodging, and camping options. The Bureau of Land Management and Los Angeles Department of Water and Power have recently announced that their land is closed to recreation. In essence, should the fishing opener be held as scheduled, there will be no place for visitors to eat, sleep, or recreate.

Again, for the sake of the health and safety of the people of Inyo County, I ask that in accordance with the Governor's Order and local Health Officers Orders, the Fishing Opener be rescheduled to take place only after California Governor Gavin Newsom's Executive Order N-33-20 is rescinded.

Respectfully,

A handwritten signature in black ink that reads "James Richardson MD". The signature is written in a cursive style.

James Richardson, MD
Inyo County Health Officer



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT LADWP Temporary Urgency Change
Petition

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

The Los Angeles Department of Water and Power (LADWP) is requesting that the State Water Resources Control Board (SWRCB) approve it's Temporary Urgency Change Petition (TUCP), pursuant to Water Code section No. 1435, to temporarily deviate from the Stream Restoration Flow requirements as outlined in the SWRCB Order 98-05. The flows include Rush, Lee Vining, Walker, and Parker Creeks.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Letter](#)

History

Time	Who	Approval
4/9/2020 5:58 PM	County Administrative Office	Yes
4/9/2020 3:25 PM	County Counsel	Yes
4/9/2020 2:55 PM	Finance	Yes



CUSTOMERS FIRST

Mono Conf
Board of Supervisors

Eric Garcetti, Mayor

Board of Commissioners

Mel Levine, President

Cynthia McClain-Hill, Vice President

Jill Banks Barad

Nicole Neeman Brady

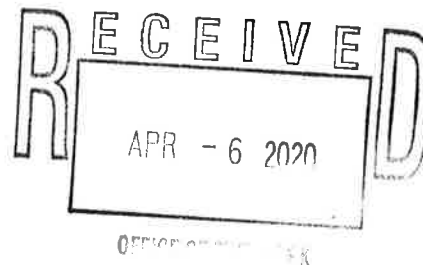
Susana Reyes

Susan A. Rodríguez, Secretary

Martin L. Adams, General Manager and Chief Engineer

March 27, 2020

Mr. Erik Ekdahl
Deputy Director
Division of Water Rights
State Water Resources Control Board
1001 I Street, 14th Floor
Sacramento, California 95814



Dear Mr. Ekdahl:

Subject: Temporary Urgency Change Petition to Deviate From the Stream Restoration Flow Requirements

The Los Angeles Department of Water and Power (LADWP) requests that the State Water Resources Control Board (SWRCB) approve this Temporary Urgency Change Petition (TUCP), pursuant to Water Code Section No. 1435, to temporarily deviate from the Stream Restoration Flow requirements as outlined in the SWRCB Order 98-05.


Upon approval of the TUCP, flows will be scheduled in Rush, Lee Vining, Walker, and Parker Creeks in accordance with the enclosed "MONO BASIN OPERATIONS PLAN UNDER THE APRIL 2020 TUCP" (OP). The OP was sent to, and discussed in a conference call on March 25, 2020, with representatives from the California Department of Fish and Wildlife; the Mono Lake Committee; CalTROUT; and stream scientists, Dr. Bill Trush and Mr. Ross Taylor, for comments. There is consensus to support the OP as enclosed.

The above flows are the Stream Ecosystem Flows (SEFs) recommended by the SWRCB-appointed stream scientist in the 2010 Synthesis of Instream Flow Recommendations to the State Water Resources Control Board and the Los Angeles Department of Water and Power. With the approval of this TUCP, almost a year and a half (540 days) of testing the implementation of the SEFs will conclude on September 28, 2020. The above requested action is exempt from the California Environmental Quality Act pursuant to Public Resources Code Section No. 15306.

Mr. Erik Ekdahl
Page 2
March 27, 2020

LADWP appreciates your attention to this request. Checks for the application fees are also enclosed. If you have any questions or concerns, please contact Dr. Paul C. Pau, Environmental Engineering Associate, at (213) 367-1187.

Sincerely,


for Clarence E. Martin
Manager of Aqueduct

PCP:jm
Enclosures
c/enc: Mono Basin Distribution List
Dr. Paul C. Pau

**Mono Basin Distribution List
State Water Board and Interested Parties
March 2020**

<p>Mr. Erik Ekdahl Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814 erik.ekdahl@waterboards.ca.gov</p>	<p>Ms. Jule Rizzardo Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814 jule.rizzardo@waterboards.ca.gov</p>
<p>Mr. Sam Boland-Brien Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814 samuel.boland-brien@waterboards.ca.gov</p>	<p>Mr. Scott McFarland Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814 scott.mcfarland@waterboards.ca.gov</p>
<p>Mr. Greg Brown Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814 greg.brown@waterboards.ca.gov</p>	<p>Mr. Steve Marquez Division of Water Rights State Water Resources Control Board 1001 I Street, 14th Floor Sacramento, CA 95814 steve.marquez@waterboards.ca.gov</p>
<p>Dr. William Trush Humboldt State University River Institute c/o Dept. of Environmental Science & Mgmt. 1 Harpst Street Arcata, CA 95521-8299 bill.trush@gmail.com</p>	<p>Mr. Ross Taylor Ross Taylor and Associates 1254 Quail Run Court McKinleyville, CA 95519 rossntaylor@sbcglobal.net</p>
<p>Mr. Martin Adams Los Angeles Department of Water and Power 111 North Hope Street, Room 1468 Los Angeles, CA 90012 martin.adams@ladwp.com</p>	
<p>Mr. Adam Perez Los Angeles Department of Water and Power 300 Mandich Street Bishop, CA 93514 adam.perez@ladwp.com</p>	<p>Mr. Clarence Martin Los Angeles Department of Water and Power 300 Mandich Street Bishop, CA 93514 clarence.martin@ladwp.com</p>
<p>Mr. Anselmo Collins Los Angeles Department of Water and Power 111 North Hope Street, Room 1468 Los Angeles, CA 90012 anselmo.collins@ladwp.com</p>	<p>Mr. Eric Tillemans Los Angeles Department of Water and Power 300 Mandich Street Bishop, CA 93514 eric.tillemans@ladwp.com</p>
<p>Mr. Saeed Jorat Los Angeles Department of Water and Power 111 North Hope Street, Room 1468 Los Angeles, CA 90012 saeed.jorat@ladwp.com</p>	<p>Mr. Paul Pau Los Angeles Department of Water and Power 111 North Hope Street, Room 1468 Los Angeles, CA 90012 paul.pau@ladwp.com</p>

<p>Mr. Steve Parmenter Department of Fish and Wildlife 787 North Main Street, Suite 220 Bishop, CA 93514 steve.parmenter@wildlife.ca.gov</p>	<p>Ms. Patricia Moyer Department of Fish and Wildlife 787 North Main Street, Suite 220 Bishop, CA 93514 patricia.moyer@wildlife.ca.gov</p>
<p>Mr. Geoffrey McQuilkin Mono Lake Committee P.O. Box 29 Lee Vining, CA 93541 geoff@monolake.org</p>	<p>Mr. Bartshe Miller Mono Lake Committee P.O. Box 29 Lee Vining, CA 93541 bartshe@monolake.org</p>
<p>Mr. Greg Reis Mono Lake Committee P.O. Box 29 Lee Vining, CA 93541 greg@monolake.org</p>	<p>Mr. Doug Smith Grant Lake Marina P.O. Box 21 June Lake, CA 93529 doug.smith@rossignol.com</p>
<p>Mr. Redgie Collins California Trout Inc. 701 South Mount Shasta Boulevard Mount Shasta, CA 96067 rcollins@caltrout.org</p>	<p>Ms. Lia Webb California Trout Inc. 174 West Line Street Bishop, CA 93514 lwebb@caltrout.org</p>
<p>Mr. Eric Huber California Trout Inc. 174 West Line Street Bishop, CA 93514 ehuber@caltrout.org</p>	
<p>Mr. Matt Green California State Parks P.O. Box 266 Tahoma, CA 96142 matt.green@parks.ca.gov</p>	<p>Mr. Dan Shaw California State Parks P.O. Box 266 Tahoma, CA 96142 daniel.shaw@parks.ca.gov</p>
<p>Mr. Gordon Martin Inyo National Forest Mammoth-Mono District Ranger P.O. Box 148 Mammoth Lakes, CA 93546 gmartin@fs.fed.us</p>	<p>Ms. Sheila Irons Inyo National Forest Mammoth-Mono District P.O. Box 148 Mammoth Lakes, CA 93546 siron@fs.fed.us</p>
<p>Mono County Board of Supervisors c/o Clerk of the Board P.O. Box 715 Bridgeport, CA 93517 skendall@mono.ca.gov</p>	<p>Ms. Stacey Simon Mono County Counsel P.O. Box 2415 Mammoth Lakes, CA 93546 ssimon@mono.ca.gov</p>

**Mono Basin Distribution List
State Water Board and Parties
Attorneys**

<p>Mr. David Rose Office of Chief Counsel State Water Resources Control Board 1001 I Street, 22nd Floor Sacramento, CA 95814 david.rose@waterboards.ca.gov</p>	<p>Ms. Nancee Murray Office of General Counsel California Department of Fish and Wildlife 1416 Ninth Street Sacramento, CA 95814 nancee.murray@wildlife.ca.gov</p>
<p>Mr. David Edwards Deputy City Attorney Los Angeles Department of Water and Power 221 North Figueroa Street, 10th Floor Los Angeles, CA 90012 david.edwards@ladwp.com</p>	<p>Ms. Winter King Attorneys for Mono Lake Committee Shute, Mihaly & Weinberger LLP 396 Hayes Street San Francisco, CA 94102 king@smwlaw.com</p>
<p>Mr. Richard Roos-Collins Attorneys for California Trout Water and Power Law Group PC 2140 Shattuck Avenue, Suite 801 Berkeley, CA 94704 rrcollins@waterpowerlaw.com</p>	

ATTACHMENT

MONO BASIN OPERATIONS PLAN UNDER THE APRIL 2020 TUCP

INTRODUCTION

This is the Operations Plan (OP) for the Los Angeles Department of Water and Power's (LADWP's) Temporary Urgency Change Petition (April 2020 TUCP). The TUCP covers a 180-day period, starting on April 1, 2020 and ending on September 28, 2020.

The OP starting April 1, 2020, for the 180-day period, is presented herein below.

MONO BASIN OPERATIONS PLAN UNDER THE APRIL 2020 TUCP

Forecast for RY2020-21

The Mono Basin's April 1st forecast for RY2020-21 is not yet available. However, good snow falls in March mean that RY2020-21 could be a "Dry/Normal II" or "Dry/Normal I" or "DRY" year type. This operations plan covers all the above year types in accordance with the Draft Amended License for the 180-days starting April 1, 2020.

Rush Creek

Dry/Normal II - Rush Creek Stream Ecosystem Flows (SEFs) will follow Table 1E of the Draft Amended License for the April 1 – September 28 period (Attachment A).

Dry/Normal I - Rush Creek Stream Ecosystem Flows (SEFs) will follow Table 1F of the Draft Amended License for the April 1 – September 28 period (Attachment A).

DRY - Rush Creek Stream Ecosystem Flows (SEFs) will follow Table 1G of the Draft Amended License for the April 1 – September 28 period (Attachment A).

Lee Vining Creek

Dry/Normal II - Lee Vining SEFs will follow Table 2A of the Draft Amended License for the April 1 – September 28 period (Attachment A).

Dry/Normal I - Lee Vining SEFs will follow Table 2B of the Draft Amended License for the April 1 – September 28 period (Attachment A).

DRY - Lee Vining SEFs will follow Table 2B of the Draft Amended License for the April 1 – September 28 period (Attachment A).

An exception to the flows in Table 2B will be made in September during fish monitoring activities where flow in Lee Vining Creek will be set to around 28 cfs for up to two weeks in order to ensure the safety of the stream scientists and LADWP biologists performing the fish monitoring activities. The exact dates for the fish monitoring activities will be determined later in the year.

MONO BASIN OPERATIONS PLAN UNDER THE APRIL 2020 TUCP

As mentioned in LADWP's Feasibility Report to the Synthesis Report and in the Petition for Temporary Urgency Change Application sent to the SWRCB in 2010, implementing Table 2B flows for Lee Vining Creek presents challenges for LADWP with current infrastructure as the current infrastructure does not function accurately when setting a constant diversion flow while Lee Vining Creek flow fluctuates.

In addition, in recent years Lee Vining Creek flow has fluctuated drastically on a day-to-day basis due to Southern California Edison operations upstream of the Lee Vining Creek Intake. This adds further concern to LADWP's ability to accurately implement flows as outlined in Table 2B.

LADWP will be implementing Table 2B flows to the extent that the current infrastructure allows, but also will be conservative in operations so ensure flows in Lee Vining Creek do not drop below the minimum specified flows as outlined in Table 2B. The conservative operations will most likely result in less water being diverted from Lee Vining Creek than allowed by Table 2B.

Parker and Walker Creeks

All flows will be continuously bypassed per Provision 11c of the Draft Amended License.

Grant Lake Reservoir Management

Provisions 11(b)(2)i and 11(b)(2)ii of the Draft Amended License will be followed. These provisions set a minimum Reservoir storage between July 1 and September 30 and provides for bypass of diverted water from Lee Vining Creek into Rush Creek under certain specific conditions.

Planned Exports for RY 2019-20

LADWP will export 16,000 AF for RY2020-21. The plan is to export at a constant rate of 40 cfs and make adjustment(s) as necessary to export the 16,000 AF before March 31, 2021. Export start date is to be determined.

Communication

LADWP will communicate with Mono Basin parties (MLC, CalTrout, California Department of Fish and Wildlife), the Stream Scientists, and the State Water Resources Control Board during the TUCP's authorized period to coordinate and gain input as SEFs are implemented. Specifically, a conference call will be scheduled within a reasonable time before the end of this TUCP to discuss the operations plan for the remaining runoff year, address questions, and seek Stream Scientist input that may result from the operations plan. LADWP will also provide reasonable communication to update parties, answer questions, and address unforeseen challenges as SEFs are delivered according to the April 1 forecast for RY 2020-21.



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT California Fish and Game
Commission Notice of Change of
Adoption Hearing

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

A notice from the California Fish and Game Commission announcing a change of Location of Discussion / Adoption Hearing for Mammal Hunting, Waterfowl (annual), and other sections to a teleconference / webinar on April 16, 2020 at 9:00 AM.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Letter

History

Time	Who	Approval
4/9/2020 5:58 PM	County Administrative Office	Yes
4/9/2020 3:24 PM	County Counsel	Yes
4/9/2020 2:55 PM	Finance	Yes

Commissioners
Eric Sklar, President
Saint Helena

Samantha Murray, Vice President
Del Mar

Jacque Hostler-Carmesin, Member
McKinleyville

Russell E. Burns, Member
Napa

Peter S. Silva, Member
Jamul

STATE OF CALIFORNIA
Gavin Newsom, Governor

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

Melissa Miller-Henson
Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
[fgc@fgc.ca.gov](mailto:fqc@fgc.ca.gov)
www.fgc.ca.gov

Notice of Change of Location of Discussion/Adoption Hearing for

Mammal Hunting
(OAL Notice Number Z-2019-1224-05)

and

Waterfowl (annual)
(OAL Notice Number Z-2019-1224-07)

and

Upper Klamath-Trinity spring Chinook salmon Sport Fishing (Certificate of Compliance)
(OAL Notice Number Z-2019-1231-02)

and

Central Valley Sport Fishing (annual)
(OAL Notice Number Z-2019-1231-03)

and

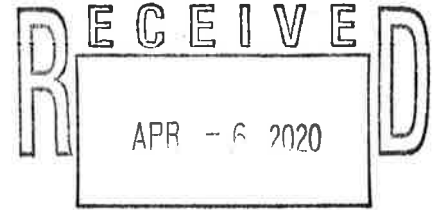
Klamath River Basin Sport Fishing (annual)
(OAL Notice Number Z-2019-1231-04)

and

Public Use of Department of Fish and Wildlife Lands
(OAL Notice Number Z-2020-0114-02)

On January 3, 2020, the Fish and Game Commission (Commission) provided notice of its intent to amend sections 360, 361, 362, 364 and 364.1, Title 14, California Code of Regulations (CCR), concerning annual adjustments to mammal hunting tag quotas; and notice of its intent to amend sections 502 and 507, Title 14, CCR, concerning annual waterfowl regulations. The notices were published in California Regulatory Notice Register 2020, No. 1-Z.

AND on January 10, 2020, the Commission provided notice of its intent to adopt subsection (b)(91.2) of Section 7.50, Title 14, CCR, concerning upper Klamath-Trinity spring Chinook salmon sport fishing; notice of its intent to amend sections 2.35 and 7.00, and subsections (b)(5), (b)(68), (b)(124), and (b)(156.5) of Section 7.50, Title 14, CCR, concerning Central Valley



OFFICE OF THE CLERK

sport fishing regulations; and notice of its intent to amend subsection (f) of Section 5.87 and subsection (b)(91.1) of Section 7.50, Title 14, CCR, concerning Klamath River Basin sport fishing regulations. The notices were published in California Regulatory Notice Register 2020, No. 2-Z.

AND on January 24, 2020, the Commission provided notice of its intent to amend sections 550, 550.5, 551, 552, 630 and 702, Title 14, CCR, concerning wildlife areas, public lands and ecological reserves. The notice was published in California Regulatory Notice Register No. 4-Z.

At the time the notices were published, the location for the April 16, 2020 discussion/adoption hearing was indicated as the California Natural Resources Building Auditorium, 1416 Ninth Street, First Floor, Sacramento, California, 95814.

In response to the COVID-19 pandemic and physical distancing guidelines, and in compliance with Executive Order N-29-20, the Commission has changed the location and format of the April 16, 2020 discussion/adoption hearing to a teleconference and webinar. As a result, at a **teleconference and webinar to be held on April 16, 2020, at 9:00 a.m.**, or as soon thereafter as the matter may be heard, the Commission will consider the following actions:

Discuss:

- Central Valley Sport Fishing (annual) (OAL Notice Number Z-2019-1231-03)
- Klamath River Basin Sport Fishing (annual) (OAL Notice Number Z-2019-1231-04)

Consider adopting:

- Mammal Hunting (OAL Notice Number Z-2019-1224-05)
- Waterfowl (annual) (OAL Notice Number Z-2019-1224-07)
- Upper Klamath-Trinity spring Chinook salmon Sport Fishing (Certificate of Compliance) (OAL Notice Number Z-2019-1231-02)
- Public use of Department of Fish and Wildlife lands (OAL Notice Number Z-2020-0114-02)

Any person interested may present statements, orally or in writing, relevant to these actions at the April 16, 2020 hearing.

The original notices, initial statements of reasons, and proposed regulatory language, are posted on the Commission's website at <https://fgc.ca.gov/>.

FISH AND GAME COMMISSION

Date: April 01, 2020

Melissa Miller-Henson
Executive Director



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT

FERC Letter to SCE re: Focused
Spillway Assessment and Evaluation
Plan and Schedule for Additional
Information

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

The Federal Energy Regulatory Commission (FERC) letter to Southern California Edison (SCE) regarding the submitted plan and schedule for additional spillway information for dams and projects listed in the attached letter.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: 7609325538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Letter</p>

History

Time	Who	Approval
4/9/2020 5:57 PM	County Administrative Office	Yes
4/9/2020 5:54 PM	County Counsel	Yes
4/9/2020 6:06 PM	Finance	Yes

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections – San Francisco Regional Office
100 First Street, Suite 2300
San Francisco, CA 94105-3084
(415) 369-3300 Office – (415) 369-3322 Facsimile

April 1, 2020

In reply refer to:
Project No. 67, 1388, 1390,
1394, 2085, 2086, 2175-CA

Mr. James A. Buerkle
Director of Generation
Southern California Edison Company (SCE)
1515 Walnut Grove Ave
Rosemead, CA 91770-3710

Re: Focused Spillway Assessment and Evaluation Plan and Schedule for Additional
Information

Dear Mr. Buerkle:

This is in response to a letter dated June 24, 2019 from Mr. Wayne Allen that submitted a plan and schedule for additional spillway information for the dams and projects listed in the Enclosure. The plan and schedule for submittal of additional spillway information by April 30, 2020 for Balsam Meadow, Tioga Lake, Mammoth Pool and Saddlebag Dams is acceptable. We note that the additional spillway information for Vermillion Valley, Bishop Creek Intake 2, Hungtinton Lake, Sabrina Lake, Rhinedollar, Lundy Lake and Hillside Dams have already being submitted.

We appreciate your continued efforts in this aspect of the Commission's dam safety program. If you have any questions, please contact Mr. Chris Wang at (415) 369-3366.

Sincerely,



Frank L. Blackett, P.E.
Regional Engineer

Enclosure

SCE Projects and Dams		
Project No.	Project Name	Dam Name
67	Big Creek No. 2A, No. 8, and Eastwood	Balsam Meadows Dam
1388	Lee Vining Creek	Saddlebag
1388	Lee Vining Creek	Tioga Lake
1388	Lee Vining Creek	Rhinedollar
1390	Lundy	Lundy
1394	Bishop Creek	Sabrina
1394	Bishop Creek	Bishop Intake 2
1394	Bishop Creek	Hillside
2085	Mammoth Pool	Mammoth Pool
2086	Vermilion Valley	Vermilion Valley
2175	Big Creek Nos. 1 and 2	Big Creek Dam Nos. 1-3a



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: County Counsel

TIME REQUIRED 5 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Stacey Simon, County Counsel

SUBJECT Appointment of Bob Lawton as Acting
County Administrative Officer

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Formally appoint Robert C. Lawton Acting County Administrative Officer.

RECOMMENDED ACTION:

Appoint Robert C. Lawton as Acting County Administrative Officer and direct staff to return to the Board with an amendment to Mr. Lawton's employment agreement to reflect his new role. Provide any other desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time	Who	Approval
4/9/2020 5:57 PM	County Administrative Office	Yes
4/9/2020 5:28 PM	County Counsel	Yes
4/9/2020 5:50 PM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: CAO

TIME REQUIRED Item will start at approximately 9:15 AM

PERSONS APPEARING BEFORE THE BOARD Bob Lawton, Acting CAO

SUBJECT COVID-19 (Coronavirus) Update

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

An opportunity for Mono County Departments and stakeholders to share Coronavirus-related issues with the Board, to include, but not limited to, an update from Unified Command and the branches of crisis response such as the Public Health Department, Operations /Emergency Services, Community Support, Communications / Public Information, Economic Recovery, and Recreation. Additional specific topics include, but are not limited to: (1) Seasonal roadway openings on state highways; (2) Opportunities to donate for local relief efforts; (3) County road signage; (4) Southern California Edison vegetation management.

RECOMMENDED ACTION:

None, informational only. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: 7609325538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time	Who	Approval
4/9/2020 12:53 PM	County Administrative Office	Yes

4/9/2020 4:50 PM

County Counsel

Yes

4/9/2020 10:32 AM

Finance

Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: CAO

TIME REQUIRED 5 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

Bob Lawton, Acting CAO; Janet
Dutcher, Finance Director

SUBJECT Cost-Share Agreement for Multi-
Agency Response to COVID-19

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Proposed contract with the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District pertaining to sharing of costs associated with COVID-19 incident management and response.

RECOMMENDED ACTION:

Approve County entry into proposed contract and authorize County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

FISCAL IMPACT:

The agreement provides a methodology and process of sharing EOC related expenditures including the costs of extra hire personnel, services and supplies. It excludes the cost sharing of each jurisdiction's own existing permanent personnel.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: 760-648-3270 / ssimon@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Cost-Share Agreement
<input type="checkbox"/> Exhibit A - AHIMT Mutual Aid Agreement
<input type="checkbox"/> Exhibit B - Cost Share Methodology

History

Time	Who	Approval
4/9/2020 12:53 PM	County Administrative Office	Yes
4/9/2020 10:44 AM	County Counsel	Yes
4/9/2020 10:30 AM	Finance	Yes

County Counsel
Stacey Simon

Assistant County Counsels
Christian E. Milovich
Anne L. Frievalt

Deputy County Counsel
Jason Canger

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Lucas

To: Board of Supervisors

From: Stacey Simon, Janet Dutcher and Bob Lawton

Date: April 14, 2020

Re: Cost Share Agreement for Multi-Agency Response to COVID-19

Recommended Action

Approve County entry into proposed contract and authorize County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

Strategic Plan Focus Areas Met

Economic Base Infrastructure Public Safety
 Environmental Sustainability Mono Best Place to Work

Discussion

In July of 2016, Mono County, the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District entered into an Interagency All-Hazards Incident Management Team Mutual Aid Agreement. That agreement provided a structure pursuant to which the three agencies would operate in the event of an emergency situation requiring a multi-jurisdictional response.

The agreement recognized and provided that in the event of an incident lasting longer than 48 hours, the agencies might wish to contract separately regarding a methodology to apportion the costs of their collective response among them.

In response to the COVID-19 emergency, the County, Town and Fire District established an Emergency Operations Center (EOC) and Unified Command structure pursuant to the 2016 agreement and are utilizing that structure to respond to the crisis by taking actions to reduce and mitigate the spread of the virus.

Staff of all three agencies have met to discuss the appropriate methodology to share the costs of their mutual response, a process for tracking and reimbursing costs and a description of covered expenses. These concepts are memorialized in the proposed Cost Share Agreement for Multi-

Agency Response. The recommended apportionment is set forth in Exhibit B to the agreement. Both the Town and the Fire District have approved this document.

If you have any questions regarding this item prior to your meeting, please call me at 760-924-1704.

Attachments:

Cost Share Agreement

Exhibit A – 2016 All-Hazards Incident Management Team Mutual Aid Agreement

Exhibit B – Cost Share Methodology

COST SHARE AGREEMENT FOR MULTI-AGENCY EMERGENCY RESPONSE TO COVID-19

This Cost Share Agreement (“Agreement”) is entered into as of March 16, 2020, (“Effective Date”) by and among the County of Mono (“County”), the Town of Mammoth Lakes (“Town”), and the Mammoth Lakes Fire Protection District (“MLFPD”) (collectively, the “Parties”), for the purpose of outlining the basis and methodology for allocating costs incurred by the Parties working collectively as the Emergency Operations Center (EOC) for COVID-19 emergency planning and response.

RECITALS

1. In 2016, the Parties entered into an Interagency All Hazards Incident Management Team Mutual Aid Agreement (the “Mutual Aid Agreement”), which is incorporated herein by this reference as if fully set forth.
2. The Mutual Aid Agreement outlines procedures to be followed in the event of an emergency requiring multi-agency response, including procedures for the establishment and operation of an Incident Management Team (IMT) and/or activation and operation of an Emergency Operations Center (EOC).
3. The Mutual Aid Agreement provides that each Party is responsible for its own staff costs and that all other costs may be allocated through a cost share agreement among the Parties.
4. In March of 2020, the Parties activated an EOC under the Mutual Aid Agreement for the purpose of coordinating a multi-agency response to the COVID-19 pandemic within Mono County and the Town of Mammoth Lakes.
5. The EOC’s primary areas of activity are: (1) public health response and planning; (2) hospital services and capacity; (3) emergency services; and (4) community support.
6. In furtherance of these activities, the Parties will incur, or have already incurred, various expenses and charges related to the purchase of services, supplies, equipment, temporary staffing, communications resources, lodging, and other COVID-19 response-related items and services.
7. The purpose of this Agreement is to implement the cost share provisions of the Mutual Aid Agreement by establishing a cost share plan covering the Parties’ activities in responding collectively, as the EOC, to the COVID-19 pandemic.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the Parties do hereby agree as follows:

1. Recitals. The above recitals are adopted by the Parties as if fully set forth herein.
2. Covered Costs. The following activities, services and goods are subject to the cost share provisions of this Agreement:

- 2.1 All salaries, benefits, taxes and reimbursable expenses for additional staff hired by a Party to this Agreement for the purpose of assisting with COVID-19 response (“emergency-hire staff”), provided that the hiring is approved in writing by a designated EOC representative for each Party.
 - 2.1.1 The Written approval shall include, at a minimum, the nature of the services to be provided, the hourly rate to be paid and an estimate of the hours to be worked.
 - 2.1.2 The costs for existing staff of a Party, regardless of whether that staff is working in their regular function or redirected to emergency COVID-19 response through the EOC, shall be borne by the employing Party, as provided in the Mutual Aid Agreement, and is not a covered cost under this Agreement.
- 2.2 All costs, including expenses, rates and miscellaneous charges, for contractual services provided to a Party or the EOC for the purpose of assisting with COVID-19 response, provided that the contract amount and the nature of the service are approved in writing by a designated EOC representative for each Party.
- 2.3 All equipment, materials and supplies purchased at the direction of the EOC for use in COVID-19 response and planning, provided that any purchase in excess of \$10,000 must be approved in writing by a designated EOC representative for each Party.
- 2.4 All costs to lease, rent or otherwise secure lodging, storage space or any other physical facility for use by the EOC in COVID-19 response and planning, provided that the facility, use, duration and cost is approved in writing by a designated EOC representative for each Party.
- 2.5 Any other cost or expense determined by the EOC to be necessary or desirable to effective COVID-19 response and planning, provided it is approved in writing by a designated EOC representative for each Party.
- 2.6 A template which the Parties may use for the purpose of providing the written approvals described in this Section 1 is attached as Exhibit A. All approvals under this section 1 should ideally be provided in advance, but may be given after the fact.
3. Cost Share Methodology. Costs incurred pursuant to this Agreement shall be shared by the Parties in accordance with Exhibit “B”, which is attached hereto and incorporated by this reference.
4. Expenditure Limits.
 - 3.1 **County of Mono.** The total amount authorized to be paid or reimbursed with County funds pursuant to this Agreement is \$750,000. The County expressly reserves the right to deny any payment or reimbursement that is in excess of this amount.
 - 3.2 **Town of Mammoth Lakes.** The total amount authorized to be paid or reimbursed with Town funds pursuant to this Agreement is \$500,000. The Town expressly reserves the right to deny any payment or reimbursement that is in excess of this amount.

3.3. **Mammoth Lakes FPD.** The total amount authorized to be paid or reimbursed with MLFPD funds pursuant to this Agreement is \$100,000. MLFPD expressly reserves the right to deny any payment or reimbursement that is in excess of this amount.

5. Procedures for Tracking, Invoicing and Payment/Reimbursement. The following procedures and requirements shall apply to all purchases, expenses or other costs incurred by or through the EOC/UC for purposes of responding to the COVID-19 pandemic:

5.1 **Existing Staff.** Each Party shall separately track and account for the costs, including salary and benefits, of time spent by existing staff of that Party which is redirected from their normal duties to the performance of work assigned by the Emergency Operations Center/Unified Command, including time spent attending meetings and time spent carrying out directives or tasks.

5.2 **Emergency-Hire Staff.** Mono County shall be the employer of record for any emergency-hire staff employed to engage in COVID-19 planning and response. The County will pay, and account for, all costs associated with the employment of emergency-hire staff. On a bi-weekly schedule which aligns with its employee payroll period, the County will produce and remit to the Town invoices accounting for all costs associated with employing these. Invoices will reflect the Town's cost share, as described in this Agreement and will be accompanied by all timekeeping records and payroll registers. Upon receipt of such invoices, the Town shall remit payment to the County within 30 days.

5.3 **Consultants.** All costs incurred and paid for by each Party for consultants, technicians, contractors, or other services, including expenses and per diem, shall be tracked and accounted for by the contracting Party. Accounting shall be in sufficient detail to satisfy FEMA/CalOES audit requirements, including an explanation of need for the service. On the tenth day of the month following the month in which services were provided, the Party incurring the cost shall invoice the other Parties for their applicable cost share. Invoices shall include all back-up invoices and other documentation. Upon receipt of such invoices, the other Parties shall remit payment to the invoicing Party within 30 days.

5.4 **Goods, Materials, Supplies and Equipment.** All costs incurred and paid for by each party for goods, materials, supplies or equipment (collectively "supplies") shall be tracked and accounted for by the purchasing Party. Accounting shall be in sufficient detail to satisfy FEMA/CalOES audit requirements, including justification for the purchase. On the tenth day of the month following the month in which the supplies were purchased, the purchasing Party shall invoice the other Parties for their applicable cost share. Invoices shall include all back-up invoices and other documentation. Upon receipt of such invoices, the other Parties shall remit payment to the invoicing Party within 30 days.

5.5 **Weekly Meetings.** Financial officers designated by each Party will meet weekly during the course of the incident on such day as may be designated by the EOC and agreed to by the financial officers.

5.6 **Accounting.** At each weekly meeting of financial officers, all Parties shall provide the other Parties with an account history report showing the previous week's transactions and transactions related to the incident to-date. Each Party's reports shall be combined into a consolidated report that provides at least the amount of costs incurred for the week and the amount of costs incurred for the incident to date (i.e., the "burn rate"). The weekly burn rate cap is projected to be no more than \$104,167 and the maximum for the

incident shall be no more than \$1,250,000, unless this agreement is modified by amendment mutually agreed upon by the Parties.

IN WITNESS THEREOF, the County, Town and MLFPD have executed this Agreement on the ____ day of _____, _____.

MONO COUNTY

Stacy Corless, Board Chair

Date

Approved as to Form:

Mono County Counsel

TOWN OF MAMMOTH LAKES

Dan Holler

Date

Approved as to Form:

City Attorney

MAMMOTH LAKES FIRE PROTECTION DISTRICT

Frank Frievalt, Chief

Date

Approved as to Form:

Attorney for District

Exhibit A

COST SHARE APPROVAL TEMPLATE – COVID-19 RESPONSE AND PLANNING

1. Nature of Procurement:

- Goods (please list): _____
- Services (please describe): _____
- Extra-hire staff (title, duties, hours/week): _____

- Lodging or other facility (please describe): _____
- Other (please describe): _____

2. Cost

Actual \$ _____

--or--

Estimated Not-to-exceed amount: \$ _____

3. Party responsible for upfront payment: _____

4. Contract Term (as applicable): _____

APPROVED:

Steve Barwick, Mono County Date

Dan Holler, Town of Mammoth Lakes Date

Frank Frievalt, Mammoth Lakes FPD

Date

**Interagency All Hazards Incident Management Team
Mutual Aid Agreement**

This Mutual Aid Agreement (Agreement) is made and entered into by and between Mono County (County), The Town of Mammoth Lakes (TOML), and the Mammoth Lakes Fire Protection District (MLFPD), which may be individually referred to herein as a “party” or collectively as the “parties.”

ARTICLE I - RECITALS

- 1.1 The law of the State of California provides that each public entity within the State of California is empowered to make and enter into mutual aid agreements with other contiguous public entities within the State to more effectively allocate law enforcement services during emergency situations.
- 1.2 None of the parties to this Agreement possess all of the necessary resources to cope with the management of every possible emergency by themselves, and the parties are isolated from mutual aid resources by distance and seasonal weather conditions.
- 1.3 The parties desire to effectively and efficiently manage emergencies in and around their collective jurisdictions, and recognize that an efficient, effective response can best be achieved by the application and leveraging of the collective resources of the parties to respond to law enforcement emergencies within their individual and collective jurisdictions.
- 1.4 It is necessary and desirable that a mutual aid agreement be executed for the interchange of such mutual assistance on a local, county, and/or regional basis.
- 1.5 The parties recognize that the regional coordination of emergency resources is best accomplished through use of the Incident Command System (ICS).
- 1.6 The parties acknowledge that the Federal Emergency Management Agency (FEMA) recognizes the use of Incident Management Teams as a best practice in emergency management.

ARTICLE II - DEFINITIONS

- 2.1 **Authorized Representative:** The chief executive officer of a party to this agreement, or his or her designee, who has authorization to request, offer, or provide assistance under the terms of this Agreement.
- 2.2 **Emergency:** The actual or threatened existence of conditions of disaster or extreme peril to the safety of persons and property within this county caused by such conditions as air pollution, avalanche, drought, earthquake, epidemic, fire, flood, riot, storm, sudden and

severe energy shortage, volcano, or other conditions, including conditions resulting from war or imminent threat of war, but other than conditions resulting from a labor controversy, which conditions may or may not be beyond the control of the services, personnel, equipment, and facilities of this county and which may require the combined forces of other political subdivisions to combat¹, which are determined by an Authorized Representative in that jurisdiction or by the Governor of the State of California to be beyond the capability and/or capacity of the agency's baseline response to effectively manage.

- 2.3 **Mutual Aid:** The provision of assistance by one participating agency at the request of another participating agency during an emergency under the terms of this Agreement.
- 2.4 **Incident Action Plan:** A set of incident outcomes and a strategy to achieve them.
- 2.5 **Delegation of Authority:** A statement provided to the Incident Commander by the administrator of the Requesting Agency and any Assisting Agencies delegating authority and assigning responsibility. The Delegation of Authority can include objectives, priorities, expectations, constraints and other considerations or guidelines as needed.
- 2.6 **Participating Agency:** A public agency of a party to this agreement.
- 2.7 **Period of Assistance:** The period of time beginning with the departure of personnel and/or equipment of the assisting agency from any point for the purpose of traveling to provide assistance exclusively to the requesting agency pursuant to this MOU, and ending on the return of all the assisting agency's personnel and equipment to their regular place of work or assignment, or as otherwise terminated through written or verbal notice to the designated agency official of the requesting agency by the designated official of the assisting agency.
- 2.8 **Requesting Agency:** A public agency of a party to this agreement that has requested assistance through an authorized representative from the IMT in response to an emergency within its jurisdiction.
- 2.9 **Assisting Agency:** A public agency of a party to this agreement that provides aid pursuant to this agreement.
- 2.10 **All Hazards Incident Management Team Incident Commander:** A member of the IMT specifically trained to supervise and manage the IMT who accepts the requesting agency's request for help and is responsible for managing the incident. Upon activating the IMT, the IMT Incident Commander has the authority to draft and disseminate emergency response plans, serve as operational area coordinator, and guide and direct personnel and trained volunteers of responding agencies.
- 2.11 **IMT Members:** Employees and/or registered volunteers of the parties to this agreement who are trained and qualified pursuant to Section 3.3.1 of this agreement, and whose participation in the IMT is authorized by their respective party.

¹ See also "Emergency" as defined by Mono County Code Section 2.60.020, which is hereby incorporated by reference.

- 2.12 **IMT Roster:** A list of IMT members who are trained and qualified with technical assistance from CalOES Region VI.
- 2.13 **Staging Area:** One or more locations designated for equipment and personnel to assemble for briefing, assignment, and related matters in response to an emergency.

ARTICLE III – TERMS AND CONDITIONS

- 3.1 **Formation of IMT.** The parties hereby agree to the development, implementation, and maintenance of a regional All Hazards Incident Management Team (IMT). Any organization that is not a party to this Agreement and wishes to participate in the IMT must first become a party to this Agreement.
- 3.2 **Operational Principles.** The IMT shall be guided by the following operational principles:
 - 3.2.1 Authority to request activation of the IMT is delegated to the Mono County Board of Supervisors, the Mono County Director of Emergency Services/Sheriff-Coroner², the TOML Manager, the TOML Police Chief, the MLFPD Fire Chief, or their respective designees.
 - 3.2.2 In support of IMT activations and required trainings, the parties agree to release personnel who are IMT members in order to participate, unless the release would cause extreme hardship.
 - 3.2.3 During activations, IMT members remain employees or volunteers of their respective agencies, but are under the delegated authority and guidance of, the IMT Incident Commander.
 - 3.2.4 Wildfire incidents are generally outside of the scope of the IMT. Where needed, state and federal IMTs specializing in wildfire management will be the primary management agency.
- 3.3 **Training.**
 - 3.3.1 IMT Members shall be trained and qualified to a recognized industry standard of emergency response, e.g. U.S. Fire Administration O-305 or the Interstate Incident Management Team Qualification System (IIMTQS).
 - 3.3.2 Each agency will be responsible for its own staff and costs for having its members on the IMT.
 - 3.3.3 Each agency agrees to support the ongoing training of its personnel assigned to the AHIMT, provided that such actions would not unreasonably diminish its capacity

² Pursuant to Mono County Code Chapter 2.60, which is hereby incorporated by this reference.

to provide services to its own jurisdiction. IMT Members unable to maintain initial and continuing certification as required in the standard may be removed from the Team if the barriers to certification are deemed chronic by the AHIMT Incident Commander.

3.4 Provision of Mutual Aid Assistance.

- 3.4.1 To invoke mutual aid under the provisions of this Agreement, the designated official from the requesting agency shall contact the IMT Commander by telephone, in writing, or e-mail. The IMT Commander may request information from the requesting agency as is necessary to confirm the emergency situation and to assess the types and amounts of assistance that can be provided.
- 3.4.2 If the requesting agency and Incident Commander agree on an Incident Action Plan with a set of incident outcomes within agency constraints, those will be written into a Delegation of Authority between the IMT and the requesting agency.
- 3.4.3 Whenever assistance under the provisions of this Agreement has been invoked, radio communications should be established between all of the parties, where possible, through the use of the local public mutual aid radio system or other shared communication system.
- 3.4.4 Each party agrees that in the event of an emergency situation where a requesting party invokes assistance, the IMT will furnish such personnel, equipment, facilities, or services as are available, provided that such actions would not unreasonably diminish its capacity to provide services to its own jurisdiction.
- 3.4.5 During an emergency situation, all personnel from assisting agencies shall report to and work under the direction of the designated Incident Commander. Personnel from either the requesting or the assisting agency may receive supervision from any command personnel from the participating parties if authorized by the Incident Commander or his or her designee in the incident command structure, depending on identified needs and available resources deemed most qualified to meet mission goals and objectives.
- 3.4.6 Personnel serving outside their jurisdictions pursuant to this Agreement shall be paid their customary wages including overtime and benefits by their employer, and shall continue to be covered through their primary employer for any injury or illness while assigned to the incident.
- 3.4.7 Parties to the agreement shall not seek reimbursement from each other for periods of mutual aid assistance lasting less than 48 hours unless otherwise negotiated in a cost share agreement between the Incident Commander and the requesting party. Mutual aid requests for the AHIMT from public agencies or entities other than the parties to the agreement may be billed for actual costs plus a 10% administrative

fee. Any reimbursement for the AHIMT shall be paid to Mono County, and thereafter distributed to the parties in a manner using general cost-share principles.

3.4.8 Actions taken by any individual personnel shall be subject to the approval of the Incident Commander, and the scope of practice prescribed for their position(s).

3.5 Insurance.

3.5.1 Workers' Compensation: Each party will be responsible for its own actions and those of its employees and is responsible for complying with State of California workers' compensation insurance requirements. Coverage may be obtained (1) by a policy with an insurance company licensed to do business in the State of California, (2) by being a qualified self-insured entity, or (3) by being a member of a group self-insurance association. Each party acknowledges that workers' compensation coverage does not automatically extend to volunteers, but that each party may obtain accident insurance for any volunteer at the party's discretion.

3.5.2 General Liability Coverage: Each party to this Agreement shall procure and maintain, during the entire term of this Agreement, a policy of Comprehensive General Liability Insurance which covers all the work and services to be performed under this Agreement, including operations, products and completed operations, as applicable. Such policy shall provide limits of not less than \$1,000,000.00 combined single limit (CSL) per occurrence. Such policy will not exclude or except from coverage any of the services and work required to be performed by Contractor under this Agreement. The required policy of insurance shall be issued by an insurer authorized to sell such insurance by the State of California, and have at least a "Best's" policyholder's rating of "A" or "A+". Notwithstanding the foregoing, a party may satisfy the requirements of this paragraph by procuring equivalent coverage through a group self-insurance association.

3.5.3 Automobile Liability Coverage: Each party is responsible for its own actions and for complying with the State of California motor vehicle financial responsibility laws. Coverage under these laws may be obtained (1) by a policy with an insurance company licensed to do business in the State of California, (2) by being a qualified self-insured entity, or (3) by being a member of a group self-insurance association. Each party agrees to obtain automobile liability coverage with at least \$1,000,000 combined single limit and coverage extended to owned, non-owned, and hired vehicles. It is understood that a party may include in the emergency response volunteer companies that have motor vehicles titled in the name of the volunteer company. It is the responsibility of such party to determine if the volunteer company has automobile liability coverage as outlined in this section. This provision is met by being a qualified self-insured entity or by being a member of a group self-insurance association.

3.5.4 Mutual Hold Harmless: Each party to this agreement shall, to the fullest extent permitted by law, hold harmless, defend, and indemnify each other from and against

all claims, losses, judgments, liabilities, damages, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection to performance of mutual aid services rendered under this Agreement, by the willful or negligent acts, errors, or omissions of their respective agents, officers, employees, volunteers and members.

3.6 General.

- 3.6.1 Each participating agency shall develop and update on a regular basis a plan providing for the effective mobilization of its resources and facilities.
- 3.6.2 Interagency Assistance Plans shall be developed and updated on a regular basis by the parties hereto and are operative between the parties in accordance with the provisions of such plans.
- 3.6.3 The agencies agree to meet on a regular basis to review all Interagency Assistance Plans and the provisions of this Agreement.
- 3.6.4 This Agreement shall become effective as to each party when approved and executed by that party and one other party. The Agreement shall remain in effect as between each and every party until participation in this Agreement is terminated by the party in writing.
- 3.6.5 Nothing in this Agreement shall preclude the respective parties from responding to a mutual aid request from a public entity that is not a party to this Agreement.
- 3.6.6 Each party shall designate an authorized representative who has the legal authority to bind that party to this Agreement and who shall sign this Agreement.
- 3.6.7 The execution of this Agreement shall not give rise to any liability or responsibility for failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

3.7 Miscellaneous.

- 3.7.1 **AMENDMENT:** This Agreement may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties hereto, if such amendment or change is in written form, and executed with the same formalities as this Agreement, and attached to the original Agreement to maintain continuity.
- 3.7.2 **NOTICE:** Any notice, communication, amendments, additions or deletions to this Agreement, including change of address of any party during the term of this Agreement, which any party shall be required, or may desire to make, shall be in

writing and may be personally served, or sent by prepaid first-class mail to the respective parties as follows:

Mono County:

Mono County Administrative Officer
P.O. Box 696
Bridgeport, CA 93517
760-932-7549

Town of Mammoth Lakes:


Town Manager
P.O. Box 1609
Mammoth Lakes, CA 93546

Mammoth Lakes Fire Protection District

Fire Chief
P.O. Box 5
Mammoth Lakes, CA, 93546
Phone: 760-934-2300

- 3.7.3 **TERMINATION:** Any party to this Agreement may terminate participation in this Agreement upon 30 days' written notice addressed to the authorized representatives of each of the other parties to this Agreement. Upon such termination this Agreement shall remain in effect as to the remaining parties hereto.
- 3.7.4 **GOVERNING LAW:** This Agreement shall be construed under and in accordance with the laws of the State of California.
- 3.7.5 **INTEGRATION:** This Agreement contains the entire Agreement of the parties with respect to the subject matter hereof, and supersedes all prior negotiations, understandings or agreements. This Agreement may only be modified by a writing signed by both parties.
- 3.7.6 **NO THIRD-PARTY BENEFICIARIES:** There are no intended third party beneficiaries of any right or obligation assumed by the parties hereto.

In witness whereof, this Agreement has been executed and approved and is effective and operative as to each of the parties as herein provided.

<p><u>TOWN OF MAMMOTH LAKES</u></p> <p>By <u></u> Daniel C. Holler, Town Manager</p> <p>Approved as to form: <u></u> Andrew Morris Town Attorney</p>	<p><u>MONO COUNTY ADMINISTRATIVE OFFICER</u></p> <p>By <u></u> Leslie Chapman</p> <p><u>MONO COUNTY DIRECTOR OF EMERGENCY SERVICES/SHERIFF-CORONER</u></p> <p>By <u></u> Ingrid Braun</p>
<p><u>MAMMOTH LAKES FIRE PROTECTION DISTRICT</u></p> <p>By <u></u> Frank L. Frievalt, Fire Chief</p> <p>Approved as to form:</p> <p>_____ James Reed District's Attorney</p>	<p>Approved as to form:</p> <p><u></u> Stacey Simon Mono County Counsel</p>

In witness whereof, this Agreement has been executed and approved and is effective and operative as to each of the parties as herein provided.

<p><u>TOWN OF MAMMOTH LAKES</u></p> <p>By <u><i>Daniel C. Holler</i></u> Daniel C. Holler, Town Manager</p> <p>Approved as to form: <u><i>Andrew Morris</i></u> Andrew Morris Town Attorney</p>	<p><u>MONO COUNTY ADMINISTRATIVE OFFICER</u></p> <p>By _____ Leslie Chapman</p> <p><u>MONO COUNTY DIRECTOR OF EMERGENCY SERVICES/SHERIFF-CORONER</u></p> <p>By _____ Ingrid Braun</p>
<p><u>MAMMOTH LAKES FIRE PROTECTION DISTRICT</u></p> <p>By <u><i>Frank L. Frievalt</i></u> Frank L. Frievalt, Fire Chief</p> <p>Approved as to form: <u><i>James Reed</i></u> James Reed District's Attorney</p>	<p>Approved as to form: _____ Stacey Simon Mono County Counsel</p>

Exhibit B - Cost Share Methodology

Expense Type	County of Mono	Town of Mammoth Lakes	Mammoth Lakes Fire Protection District
Additional Staff within EOC (Emergency or Extra Hire Staffing)	50%	50%	0%
PIO or Community Outreach	50%	50%	0%
Consultants and Technicians supporting EOC Facility	50%	50%	0%
All Equipment & Supplies supporting EOC operations	50%	50%	0%

Technical Staff - Augmentation of duties specific to an Agency			
211 Nurses - Hotline information	50%	50%	0%
Social Services - Community Support ¹	80%	20%	0%
Consulting - Messaging for County	100%	0%	0%
Consulting - Messaging for Town	0%	100%	0%
Consulting - Messaging for Fire	0%	0%	100%
EMS Services - Field Staff / Nurse - Pre and Post Hospital	70%	30%	0%
Fire Station - backfill positions	10%	10%	80%
Specialty services, to be determined	50%	50%	0%

Lodging Facilities	
Construction Workers - County	Paid by workers or existing agreements
Additional Hospital Staff	Housing at SNR, cost paid by Mammoth Hospital
IMACA / Wild Iris	By Contract SNR - Funding supplied by IMACA Grants
Homeless (Displaced Residents)	Housing at SNR - Town \$20 commitment, County CoC \$30-40 per night
Emergency Stay - Stranded	Housing at SNR - Town \$20 commitment, customer pays \$30-\$40 or Town picks up variance
Emergency Workers - Town / County	Housing at SNR - Town \$20 commitment, County CoC \$30-40 per night
Emergency Workers - Private	Housing at SNR - Paid by private companies
Social Services Placement	Housing at SNR - Town \$20 commitment, County CoC \$30-40 per night
Quarantined or Isolation Individuals	Housing at SNR - Town \$20 commitment, County CoC \$30-40 per night
Post Hospital Care	Housing at SNR - Town \$20 commitment, County CoC \$30-40 per night

¹ The Parties agree that, at the time of the Agreement's execution, it is impossible to know and determine which communities within Mono County (e.g., the Town of Mammoth Lakes or the unincorporated areas of Mono County), and to what extent, will require "Social Services – Community Support" services. Accordingly, notwithstanding anything in the Agreement (including this Exhibit B) to the contrary, the Parties agree that the cost share methodology for the "Social Services - Community Support" expense item may be renegotiated once the Parties have a better understanding of each community's need for such services.

Note:

CoC = Continuum of Care

SNR = Sierra Nevada Resort

Lodging rate at SNR is \$50 per Individual or couple and \$60 for Family 3+

Inability to pay by lodging resident or non qualification of CoC cost will be - 100% Town



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: CDD

TIME REQUIRED 15 minutes

**PERSONS
APPEARING
BEFORE THE
BOARD** Wendy Sugimura

SUBJECT Request to delay public hearing(s)
and consideration of the Tioga Inn
Specific Plan Amendment #3
(Project) and Final Subsequent
Environmental Impact Report (SEIR)
by the Planning Commission and/or
the Board of Supervisors

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Consider a letter by the Mono Basin RPAC requesting a delay of the April 16 Planning Commission public hearing on the Tioga Inn Specific Plan Amendment #3 and FSEIR.

RECOMMENDED ACTION:

The County has no procedural or administrative basis for delaying the project and, therefore, the recommendation is to proceed with the public hearing. Other options, including directing that the Planning Commission hearing and consideration of the project be delayed or, alternatively, that the Board hearing and consideration of the project be delayed, are provided in the staff report.

FISCAL IMPACT:

None.

CONTACT NAME: Wendy Sugimura

PHONE/EMAIL: 7609241814 / wsugimura@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

[Mono Basin RPAC Letter](#)

History

Time	Who	Approval
4/9/2020 5:59 PM	County Administrative Office	Yes
4/9/2020 4:49 PM	County Counsel	Yes
4/9/2020 2:53 PM	Finance	Yes

Mono County Community Development Department

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800, fax 924.1801
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420, fax 932.5431
www.monocounty.ca.gov

To: Board of Supervisors

From: Wendy Sugimura, Director

Date: April 14, 2020

Re: Request to delay public hearing(s) and consideration of the Tioga Inn Specific Plan Amendment #3 (Project) and Final Subsequent Environmental Impact Report (SEIR) by the Planning Commission and/or the Board of Supervisors

Recommended Options:

1. Direct staff and Planning Commission to delay its April 16, 2020, public hearing consideration of the *Tioga Inn Specific Plan Amendment #3 (Project) and Final Subsequent Environmental Impact Report (SEIR)* until a specified date and with specified conditions under which the hearing can proceed **and** provide direction to staff on procedures to follow for processing all applications during the COVID-19 pandemic and related shelter-in-place orders.
2. Provide no direction to Planning Commission; instead delay the Board of Supervisors' public hearing for consideration of the *Tioga Inn Specific Plan Amendment #3 (Project) and Final Subsequent Environmental Impact Report (SEIR)* until a specified date and with specified conditions under which the hearing can proceed **and** provide direction to staff on procedures to follow for processing all applications during the COVID-19 pandemic and related shelter-in-place orders.
3. Do nothing and the project will proceed for consideration and recommendation by the Planning Commission on April 16, 2020, and thereafter will be agendaized for consideration by the Board of Supervisors without delay.

Fiscal Impact: None

Discussion:

At its April 8, 2020, meeting, the Mono Basin Regional Planning Advisory Committee (MB RPAC) approved a letter to the Mono County Planning Commission and Board of Supervisors requesting the public hearings on the Tioga Inn Specific Plan Amendment #3 (Project) and FSEIR be postponed to a later date due to the COVID-19 pandemic (letter attached).

The County has no procedural or administrative basis to further delay the project and notes that the project has previously been delayed several times (and additional public meetings have been held) at the request of the public, including an extension to the Draft SEIR comment period, postponement of the release of the FSEIR until after the 2019 Christmas holidays, an advanced release of the FSEIR in late February 2020 to voluntarily provide review time, additional public meetings for both the DSEIR and FSEIR, and the original Planning Commission public hearing date of March 23 was delayed due to the fact that the COVID-19 pandemic was then just beginning in California and Mono County and procedures had not yet been established to enable video meetings.

The State has now provided authorization and guidance enabling local jurisdictions to proceed with business as usual by implementing remote strategies for holding public meetings. For the past couple of weeks, the County has successfully

implemented these strategies and has held numerous public meetings, which have proven efficient and productive. These same strategies have been employed by the Mono County Superior Court to conduct essential business and hold essential hearings as well as by most other Planning Departments throughout the State.

Finally, Tioga Inn Specific Plan Amendment #3 is a housing project, and the California Governor's Executive Order N-33-20 identifies housing projects as "essential business" that should move forward during the COVID-19 pandemic.

Given the foregoing, staff recommends the County proceed with the public hearing. If the Board does opt to delay one or both of the requisite hearings on this Project (i.e., the Planning Commission meeting and the Board of Supervisors meeting) staff respectfully requests that it provide well-defined direction to staff on procedures for processing all development applications during the COVID-19 crisis.

If you have any questions regarding this item prior to your meeting, please contact Wendy Sugimura at (760) 924-1814 or wsugimura@mono.ca.gov.

Attachment: Mono Basin Regional Planning Advisory Committee (RPAC) letter requesting the Planning Commission public hearing on the Tioga Inn Specific Plan be delayed.

M o n o B a s i n
R e g i o n a l P l a n n i n g A d v i s o r y C o m m i t t e e

PO Box 347
Mammoth Lakes, CA 93546
.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov/RPAC

April 8, 2020

To: Mono County Board of Supervisors, Jennifer Kreitz, Fred Stump, Bob Gardner, John Peters, and Stacy Corless
The Mono County Planning Commission, CD Ritter (Secretary)
Wendy Sugimura, Mono County Community Development, Department Director

This letter is a request to postpone the Special Public Hearing by the Planning Commission on the Final Subsequent EIR for the Tioga Inn until such a time that the current COVID-19 crisis no longer threatens to overwhelm the Mono county community. As we transition back to a normal state, with reduced stress and anxiety, we request this delay even if the meeting is still to be carried out remotely.

We, the Mono Basin Regional Planning Advisory Committee, want our Mono County officials, administration and staff to know that we respect and appreciate that you are making every effort to carry out your work for Mono County under these trying circumstances during the global COVID-19 pandemic.

We ask, however, that in regard to this scheduled Public Hearing, you consider the status of the “Public” during this time of a declared National Emergency.

Prior to this moment there have been hundreds of citizens who felt compelled to participate and share their opinions on the Tioga Inn proposal and would continue to do so.

But now, we, the public, are stressed to the max. We are combatting anxiety, fear, isolation and grief. We are working daily to meet the financial, food security and mental and physical health needs of our families, friends, neighbors and communities. Night and day, our thoughts and energies are consumed with the need to personally and collectively survive this challenge for what is likely to be an extended time period.

There are many priorities that the county and its residents need to take up right now. The RPAC will be working to help identify pressing community needs and to work with each other and Mono County to address them. It is not an appropriate time to burden the public with matters that will cause further stress and tax limited resources and community capacities.

We don't know how to make it any plainer, but the time to take up the Tioga Inn Project is not during this life-changing crisis.

Respectfully submitted,

Duncan King, Chair, Mono Basin Regional Planning Committee

Submitted electronically.

Passed by the Mono Basin RPAC on April 8, 2020, by the following vote: 4 Ayes, 1 Nay, 1 Recusal/Abstention



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: Public Works

TIME REQUIRED 20 minutes

SUBJECT Civic Center Update

**PERSONS
APPEARING
BEFORE THE
BOARD**

Tony Dublino, Director of Public Works; Nate Greenberg, IT Director

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

RECOMMENDED ACTION:

None; Informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5459 / tdublino@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time	Who	Approval
4/9/2020 12:54 PM	County Administrative Office	Yes
4/9/2020 10:45 AM	County Counsel	Yes
4/9/2020 10:31 AM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: Public Works - Roads

TIME REQUIRED 10 Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD** Kevin Julian

SUBJECT FY19/20 RSTP Funding Agreement

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approval of annual funding through the Regional Surface Transportation Program (RSTP) apportionment. This repeating annual agreement authorizes the exchange of federal highway funds for state highway funds thereby providing the Road Fund with a more flexible funding source.

RECOMMENDED ACTION:

Approve and authorize Chair's signature on the FY19/20 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program

FISCAL IMPACT:

\$329,725 of intergovernmental revenue to the Road Fund (Fund 180), which was included in the FY 2019-20 adopted budget.

CONTACT NAME: Kevin Julian

PHONE/EMAIL: 7609325449 / kjulian@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> Staff Report
<input type="checkbox"/> Agreement

History

Time

Who

Approval

4/9/2020 12:54 PM	County Administrative Office	Yes
4/1/2020 3:30 PM	County Counsel	Yes
4/9/2020 11:44 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: April 7, 2020
To: Honorable Chair and Members of the Board of Supervisors
From: Kevin Julian, Road Operations Superintendent
Subject: FY19/20RSTP Road Funding Agreement

Recommended Action:

Approve and authorize Chair's signature on the FY19/20 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Fiscal Impact:

\$329,725 revenue to Public Works' Road Fund.

Discussion:

The annual funding through the Regional Surface Transportation Program (RSTP) apportionment is a major source of revenue for Mono County's road maintenance programs. Although the amount is based on a statewide formula that has not increased over the years, the RSTP funding and the annual gas tax apportionment continue to be one of the foundations of Public Works' Road Division. The exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control over how those funds are expended.

The Federal Apportionment Exchange Program and State Match Agreement, a copy of which is enclosed with this report, will authorize the exchange of federal highway funds for state highway funds. The proposed exchange is made available to rural counties on an annual basis and provides the Road Fund with a more flexible, less complicated funding source.

If you have any questions regarding this item, please contact me at 760.932.5449 or by email at kjulian@mono.ca.gov.

Respectfully submitted,

Kevin Julian
Road Operations Superintendent

Attachments: Agreement No. X20-5947(061)

FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM
 CALIFORNIA DEPARTMENT OF TRANSPORTATION - NON MPO COUNTY

09 MONO
 District County

Agreement No. X20-5947(061)
 AMS Adv ID:0920000035

THIS AGREEMENT is made on _____, by the COUNTY of MONO , a political subdivision of the State of California (COUNTY), and the State of California, acting by and through the Department of Transportation (STATE).

WHEREAS, COUNTY desires to assign federal apportionments made available to COUNTY for allocation to transportation projects in accordance with Section 182.6 of the Streets and Highways Code [Regional Surface Transportation Program (RSTP)/Regional Surface Transportation Block Grant Program (RSTBGP) funds] in exchange for nonfederal State Highway Account funds, and

WHEREAS Section 182.9 of the Streets and Highways Code requires the allocation of State Matching funds from the State Highway Account to COUNTY:

NOW, THEREFORE, the parties agree as follows:

I. FEDERAL APPORTIONMENT EXCHANGE PROGRAM

A. As authorized by Section 182.6 of the Streets and Highways Code, and the RTPA having agreed to exchange or elected not to exercise its authority as it relates to the COUNTY'S portion of the RSTP/RSTBGP under Section 182.6(g), COUNTY agrees to assign to STATE:

\$229,725.00 from the eligible portion of its estimated annual minimum RSTP/RSTBGP Apportionment for Fiscal Year 2019/2020.

The eligible portion of said minimum apportionment is the COUNTY'S estimated annual minimum RSTP/RSTBGP apportionment established under Section 182.6(d)(2) of the Streets and Highways Code less any federal apportionments already obligated for projects chargeable to COUNTY'S eligible portion of its estimated annual minimum RSTP/RSTBGP apportionment.

For Caltrans Use Only

I hereby Certify upon my own personal knowledge that budgeted funds are available for this encumbrance			
<i>Jennie Yee</i>	Accounting Officer	Date <i>3/4/2020</i>	\$ <i>329,725.00</i>

B. COUNTY agrees that it will not undertake any capacity-expanding project funded herein located in an air quality nonattainment area without prior inclusion of said project by its RTPA in the "build" alternative of the air quality conformance analysis and the RTPA's subsequent concurrence in the project's implementation.

II. STATE MATCH PROGRAM - Section 182.9

A. As authorized by Section 182.9 of the Streets and Highways Code, STATE agrees to pay to COUNTY \$100,000.00 from the unobligated balance of COUNTY's State Matching funds for Fiscal Year 2019/2020.

B. COUNTY agrees that before COUNTY uses State Matching funds for any other lawful purpose, COUNTY shall use such funds to match federally funded transportation projects.

III. COMMON PROVISIONS

A. Subject to the availability of State funds by the State Budget Act, and upon receipt of COUNTY invoice evidencing COUNTY's assignment of COUNTY's estimated apportionment under Section I.A to STATE, STATE agrees to pay to COUNTY an amount not to exceed \$329,725.00 that equals the sum of the estimated apportionment amounts identified in Sections I.A and the State Match funds identified in Section II.A.

B. COUNTY agrees to use all State funds paid hereunder only for transportation purposes that are in conformance with Article XIX of the California State Constitution.

C. COUNTY agrees to establish a special account within their County Road Fund for the purpose of depositing all payments received from STATE pursuant to this agreement.

D. COST PRINCIPLES

1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office of Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

2. COUNTY will assure that its fund recipients will be obligated to agree that (a) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, part 31, et seq., shall be used to determine the allowability of individual project cost items and (b) Those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments. Every sub-recipient receiving funds as a contractor or sub-contractor under this agreement shall comply with federal administrative procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

3. Any fund expenditures for costs for which COUNTY has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget

Supercircular, 2 CFR Part 200, are subject to repayment by COUNTY to STATE. Should COUNTY fail to reimburse funds due STATE within 30 days or demand, or within such other period as may be agreed in writing between the parties hereto, STATE is authorized to intercept and withhold future payments due COUNTY from STATE of any third-party source, including, but not limited to, the State Treasurer, the State Controller and the CTC.

E. THIRD PARTY CONTRACTING

1) COUNTY shall not award a construction contract over \$10,000 or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed using funds without the prior written approval of STATE.

2) Any subcontract or agreement entered into by COUNTY as a result of disbursing funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors.

3) In addition to the above, the preaward requirements of third party contractor/consultants with COUNTY should be consistent with Local Program Procedures as published by STATE.

F. ACCOUNTING SYSTEM

COUNTY, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate fund expenditures by line item. The accounting system of COUNTY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices.

G. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of COUNTY'S contracts with third parties, COUNTY, COUNTY's contractors and subcontractors and STATE shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of final payment of funds to COUNTY. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and COUNTY shall furnish copies thereof if requested.

H. TRAVEL AND SUBSISTENCE

Payments to only COUNTY for travel and subsistence expenses of COUNTY forces and its subcontractors claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced are in excess of those authorized

DPA rates, then COUNTY is responsible for the cost difference and any overpayments shall be reimbursed to STATE on demand.

STATE OF CALIFORNIA
Department Of Transportation

COUNTY OF MONO

By: _____
Office of Project Implementation
Division of Local Assistance

By: _____

Title: _____

Date: _____

Date: _____



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: Probation

TIME REQUIRED 15 minutes

PERSONS APPEARING BEFORE THE BOARD Karin Humiston

SUBJECT Community Corrections Partnership Update

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Informational update on the progress of the Community Corrections Partnership.

RECOMMENDED ACTION:

None.

FISCAL IMPACT:

None.

CONTACT NAME: Jeff Mills

PHONE/EMAIL: 7609325573 / jlmills@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
4/9/2020 12:54 PM	County Administrative Office	Yes
4/9/2020 9:38 AM	County Counsel	Yes
4/9/2020 10:17 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

Departments: Behavioral Health

TIME REQUIRED	20 minutes (10 minute presentation, 10 minute discussion)	PERSONS APPEARING BEFORE THE BOARD	Robin Roberts
SUBJECT	Restructure of Behavioral Health Department and Approval to Hire a Director of Clinical Services at "C" Step		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

In an effort to increase capacity to serve the residents of Mono County, the County Behavioral Health Department is proposing a reorganization that involves the addition of 1 Director of Clinical Services position; 2 Behavioral Health Services Coordinator I positions; 2 Behavioral Health Services Coordinator II positions; 1 Behavioral Health Program Manager; 1 Substance Use Disorders Supervisor; 1 Substance Use Disorders Counselor III position; 1 Staff Services Analyst II position and 1 case Manager III position and the elimination of: 2 Psychiatric Nurse Practitioner positions; 1 Clinical Program Manager position; 1 Alcohol & Drug Counselor II position; 1 Mental Health Services Act Coordinator position; 1 Psychiatric Specialist III position; 2 Case Manager II positions; 1 Behavioral Health Services Coordinator position; and 1 Alcohol and Drug Counselor III position. The Department is also seeking Board approval to hire a Director of Clinical Services at the "C" Step in recognition of years of service of that individual as a supervisor in the field.

RECOMMENDED ACTION:

Approve proposed restructure of the Behavioral Health Department by adopting proposed resolution R20-__ Authorizing the County Administrative Officer to amend the County List of Allocated Positions to Eliminate Eleven Positions and Add Ten Positions in the Department of Behavioral Health. The proposed resolution also includes approval to hire the Director of Clinical Services position at the "C" Step. Provide any desired direction to staff.

FISCAL IMPACT:

The cost of removed positions is \$812,650 (\$712,851 is salaries, \$99,799 is benefits) and the cost of proposed positions is \$726,605 (\$637,373 is salaries, \$89,232 is benefits), for a net positional savings of \$207,860. Savings results primarily because four highly compensated vacant positions with salaries totaling \$326,436 were removed.

CONTACT NAME: Robin Roberts

PHONE/EMAIL: 760-924-1740 / rroberts@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Organizational Chart
BHS Restructure - Detailed Fiscal Impact by Position
Resolution

History

Time	Who	Approval
4/9/2020 6:10 PM	County Administrative Office	Yes
4/9/2020 5:59 PM	County Counsel	Yes
4/9/2020 3:20 PM	Finance	Yes



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

P.O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-1741

TO: Mono County Board of Supervisors
FROM: Robin K. Roberts, Behavioral Health Director
DATE: February 20, 2020

SUBJECT:

Restructure of Behavioral Health Department

RECOMMENDATION:

Authorize the restructuring of Mono County Behavioral Health (MCBH) and adopt Resolution R20-__ modifying of the Mono County Allocation List as indicated, including approval of hiring the Director of Clinical Services position at the "C Step" to compensate for years of service as a supervisor in the field.

DISCUSSION:

In an effort to increase capacity to serve the residents of Mono County, the County Behavioral Health department is proposing a reorganization. This has been fiscally analyzed to ensure sustainability over time. The proposed restructure addresses allocated positions (addressing position titles, job descriptions, and career pathways), and overall department structure (creating a clearer reporting and team structure). This restructure allows for staff advancement, succession planning, and an increase in capacity to serve our community. No staff will lose their employment with MCBH related to this restructure.

This Restructure was originally slated to come before the Board during the Salary Survey process in 2018. However, decisions made at that time put this plan on hold until the MCPE negotiations could be completed.

The MCBH Restructure is:

- Modeled after the organizational structure of the other two Mono County Health and Human Service departments. To date, there are no management level positions in the Behavioral Health Department but for the Director position. Adding the two management level positions allows for more and better supervision of staff, as well as creating a workflow that is less cumbersome and more efficient.
- Most MCBH staff work under three or more funding streams. This means that their positions require them to "wear many hats." The current Case Management duties limit

what our staff can provide without having to add “out of class” pay. Moving some Case Managers to Behavioral Health Coordinators allows for more flexibility for staff to work with clients and oversee programs. For example, there will be more flexibility within the role of the Behavioral Health Coordinator series to provide direct service and oversee programs like the Benton Social, School Based Programs, and Transitional Housing, to name a few.

- These changes allow all staff to, eventually, be able to ‘move up the ladder’ within our department. All of the positions we are adding are directly related to succession planning that is a part of the Behavioral Health 2020 Strategic Plan.
- Moving three staff members into new positions that have direct supervision of staff as part of their role; these new positions include Behavioral Health Program Manager, Substance Use Disorders Supervisor, and Staff Services Analyst II.
- We will be eliminating some of the Case Manager positions to fill the Behavioral Health Coordinator positions; we will keep Case Manager positions to address increased direct service needs.

The MCBH department is forecasting a continued increase in need for programs and direct service related to the aftermath of Covid19. As it stands, as we have adapted to the needs of our clients and community during the “Stay At Home” order, our service delivery is now at capacity. We anticipate that this will only grow over time. Additionally, we added our media presence, Latino Community Organizer, and a Warm Line and we anticipate that these programs and functions will continue throughout the next two fiscal years as our community recovers from the impacts of the Covid19 Pandemic.

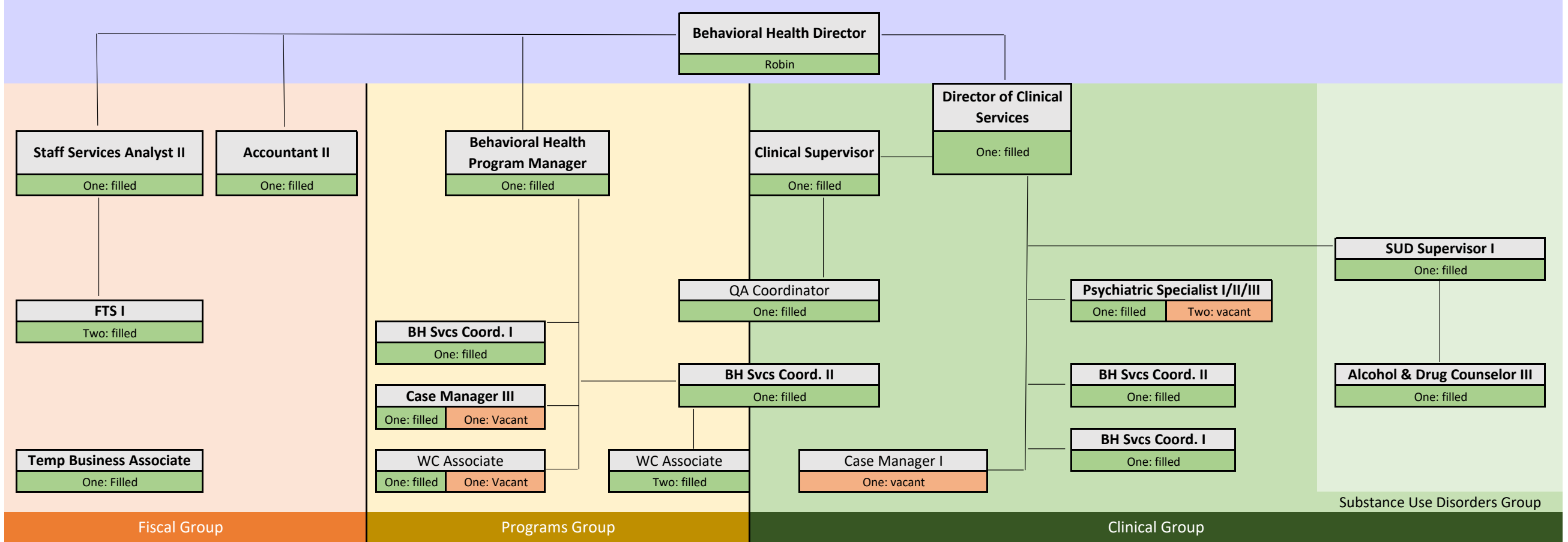
FISCAL IMPACT:

The cost of removed positions is \$812,650 (\$712,851 is salaries, \$99,799 is benefits) and the cost of proposed positions is \$726,605 (\$637,373 is salaries, \$89,232 is benefits), for a net positional savings of \$207,860. Savings results primarily because four highly compensated vacant positions with salaries totaling \$326,436 were removed.

SUBMITTED BY:

Robin K. Roberts, Director of Behavioral Health, Contact: 760.924.1740

MCBH Org Chart 2019-2020



BEHAVIORAL HEALTH SERVICES
Staffing Restructure
Detailed Schedule of Fiscal Impact by Position

REMOVED POSITION	FILLED / VACANT	RANGE-STEP	CURRENT SALARY	PROPOSED POSITION	FILLED / VACANT	RANGE-STEP	PROPOSED SALARY	FISCAL IMPACT
Alcohol & Drug Counselor II	Filled	58-C	\$ 50,942	Substance Use Disorders Counselor III	Filled	62-B	\$ 53,553	\$ 2,611
Alcohol & Drug Counselor III	Filled	62-E	61,994	Substance Use Disorders Supervisor	Filled	72-A	65,288	3,294
Fiscal Technical Specialist IV	Filled	63-B	54,892	Staff Services Analyst II	Filled	70-A	62,142	7,250
Mental Health Services Act Coordinator	Filled	72-C	71,980	Behavioral Health Program Manager	Filled	82-A	83,574	11,594
Case Manager II (underfilled)	Filled	54-A	41,860	Behavioral Health Service Coordinator I	Filled	62-A	51,003	9,143
None				Behavioral Health Service Coordinator I	Filled	62-A	51,003	51,003
Case Manager II	Filled	58-B	48,516	Behavioral Health Service Coordinator I	Filled	66-A	56,298	7,782
Behavioral Health Services Coordinator	Filled	62-C	56,231	Behavioral Health Service Coordinator I	Filled	66-B	59,112	2,881
None				Case Manager III	Filled	60-A	48,545	48,545
Clinical Programs Manager	Filled	82-A	83,574	Director of Clinical Services	Filled	88-C	106,855	23,281
Psychiatric Nurse Practitioner	Vacant	82-A	83,574	None			-	(83,574)
Psychiatric Nurse Practitioner	Vacant	82-A	83,574	None			-	(83,574)
Psychiatric Specialist III	Vacant	78-A	75,714	None			-	(75,714)
	Total Salaries		712,851		Total Salaries		637,373	(75,478)
	Payroll Costs (PERS, Medicare, SDI)		99,799		Payroll Costs (PERS, Medicare, SDI)		89,232	(10,567)
	Total Costs		\$ 812,650		Total Costs		\$ 726,605	\$ (86,045)



R20-__

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ADMINISTRATIVE
OFFICER TO AMEND THE COUNTY OF MONO LIST OF ALLOCATED POSITIONS
TO ELIMINATE ELEVEN POSITIONS AND ADD TEN POSITIONS IN THE
DEPARTMENT OF BEHAVIORAL HEALTH**

WHEREAS, the County of Mono maintains a list of County job classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications on its List of Allocated Positions (or “Allocation List”); and

WHEREAS, the Allocation List identifies approved vacancies for recruitment and selection by Human Resources and implements collective bargaining agreements related to job classifications and pay rates; and

WHEREAS, the County seeks to provide public services in the most efficient and economical manner possible, which at times requires the modification of the job classifications on the Allocation List; and

WHEREAS, it is currently necessary to amend the Allocation List as part of maintaining proper accounting for hiring employees to perform public services.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES that the County Administrative Officer is authorized to amend the County of Mono List of Allocated Positions to reflect the following changes:

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1 Remove the allocation of:

- 2 • Two full-time permanent Psychiatric Nurse Practitioners (new total: zero) (salary range per
3 year: \$83,574-\$101,585).
- 4 • One full-time permanent Clinical Programs Manager (new total: zero) (salary range 82:
5 \$83,574-101,585 per year).
- 6 • One full-time permanent Alcohol & Drug Counselor II (new total: zero) (salary range per
7 year: \$46,206-\$56,164).
- 8 • One full-time permanent Fiscal Technical Specialist IV (new total: zero) (salary range per
9 year: \$52,278-\$63,544).
- 10 • One full-time permanent Mental Health Services Act Coordinator (new total: zero) (salary
11 range per year: \$65,288-\$79,358).
- 12 • One full-time permanent Psychiatric Specialist III (new total: one) (salary range per year:
13 \$75,714-\$92,031).
- 14 • Two full-time permanent Case Manager II (new total: zero) (salary range per year: \$46,206-
15 \$56,164).
- 16 • One full-time permanent Behavioral Health Services Coordinator (new total: zero) (salary
17 range per year: \$51,003-\$61,994).
- 18 • One full-time permanent Alcohol and Drug Counselor III (new total: zero) (salary range per
19 year: \$51,003-\$61,994).
- 20 • One full-time permanent Alcohol and Drug Counselor III (new total: zero) (salary range per
21 year: \$51,003-\$61,994).
- 22 • One full-time permanent Alcohol and Drug Counselor III (new total: zero) (salary range per
23 year: \$51,003-\$61,994).

24 Add the allocation of:

- 25 • One full-time permanent Director of Clinical Services to be hired at 88C to compensate for
26 years of service as a supervisor in the field (new total: one) (\$106,855 per year).
- 27 • Two full-time permanent Behavioral Health Services Coordinator I (new total: two) (salary
28 range per year: \$51,003-\$61,994).
- 29 • Two full-time permanent Behavioral Health Services Coordinator II (new total: two) (salary
30 range per year: \$56,298-\$68,430).
- 31 • Two full-time permanent Behavioral Health Services Coordinator II (new total: two) (salary
32 range per year: \$56,298-\$68,430).

- 1 • One full-time permanent Behavioral Health Program Manager (new total: one) (salary range
- 2 per year: \$83,574-\$101,585).
- 3 • One full-time permanent Substance Use Disorders Supervisor (new total: one) (salary range
- 4 per year: \$65,288-\$79,358).
- 5 • One full-time permanent Substance Use Disorders Counselor III (new total: one) (salary
- 6 range per year: \$51,003-\$61,994).
- 7 • One full-time permanent Staff Services Analyst II (new total: one) (salary range per year:
- 8 \$62,142-\$75,534).
- 9 • One full-time permanent Case Manager III (new total: two) (salary range per year: \$48,545-
- 10 \$59,007).
- 11
- 12
- 13

14 **PASSED, APPROVED** and **ADOPTED** this _____ day of _____, 2020,
 15 by the following vote, to wit:

16 **AYES:**

17 **NOES:**

18 **ABSENT:**

19 **ABSTAIN:**

20

21

22

23 _____
 24 Stacy Corless, Chair
 Mono County Board of Supervisors

26 **ATTEST:**

26 **APPROVED AS TO FORM:**

29 _____
 30 Clerk of the Board

29 _____
 30 County Counsel



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Frievalt. 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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
--

History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Public Employment

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Initiation of
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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: Five.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Anne Frievalt

PHONE/EMAIL: 760 924-1707 / afrievalt@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
4/9/2020 12:29 PM	County Administrative Office	Yes
4/9/2020 9:34 AM	County Counsel	Yes
3/19/2020 4:31 PM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Initiation of
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Jason Canger

PHONE/EMAIL: (760) 924-1700 / jcanger@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
4/9/2020 12:53 PM	County Administrative Office	Yes
4/9/2020 9:37 AM	County Counsel	Yes
4/9/2020 10:18 AM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Real Property
Negotiations

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 452 Old Mammoth Road, Mammoth Lakes. Agency negotiators: Dave Wilbrecht and Shields Richardson. Negotiating parties: Mono County and 452 OM RD., Investors, LLC. Under negotiation: Price and terms of lease.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
4/9/2020 12:53 PM	County Administrative Office	Yes
4/8/2020 2:38 PM	County Counsel	Yes
4/9/2020 10:18 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Mono County v. Los Angeles Department of Water and Power* (Alameda Superior Court Case No. RG18923377.)

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
4/9/2020 12:52 PM	County Administrative Office	Yes
4/9/2020 9:36 AM	County Counsel	Yes
4/9/2020 10:30 AM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE April 14, 2020

TIME REQUIRED

SUBJECT Closed Session - Exposure to
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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History

Time	Who	Approval
4/9/2020 12:52 PM	County Administrative Office	Yes
4/9/2020 9:36 AM	County Counsel	Yes
4/9/2020 10:30 AM	Finance	Yes