



# 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.

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

### Regular Meeting March 17, 2020

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#### TELECONFERENCE LOCATIONS:

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. The meeting will be livecast from the following location: 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA., 93546, and a teleconference location at the Mono County Courthouse, Board Chambers 2nd Floor, 278 Main St., Bridgeport, CA., 93517, where members of the public shall have the right to observe and offer public comment. 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. You are strongly encouraged to observe the live stream of the Board of Supervisors meetings at [http://monocounty.granicus.com/MediaPlayer.php?publish\\_id=759e238f-a489-40a3-ac0e-a4e4ae90735d](http://monocounty.granicus.com/MediaPlayer.php?publish_id=759e238f-a489-40a3-ac0e-a4e4ae90735d).
2. If you choose not to attend the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Deputy Clerk of the Board Scheereen Dedman at [sdedman@mono.ca.gov](mailto:sdedman@mono.ca.gov). Your comment will be placed into the record at the Board meeting.
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](mailto:sdedman@mono.ca.gov). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.
4. If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**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).

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

available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **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 PRESENCI INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITE 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. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments  
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

**4. DEPARTMENT/COMMISSION REPORTS**

**5. CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

**A. Board Minutes**

Approval of the Board Minutes of the Board of Supervisors Regular meeting on February 4, 2020.

**Recommended Action:** Approve the Board Minutes of the Board of Supervisors Regular meeting on February 4, 2020.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of the Board Minutes of the Board of Supervisors Regular meeting on February 11, 2020.

**Recommended Action:** Approve the Board Minutes of the Board of Supervisors

Regular meeting on February 11, 2020.

**Fiscal Impact:** None.

**C. Appointments to the Wheeler Crest Design Review Committee**

Departments: Community Development - Planning

Reappoint four members to the Wheeler Crest Design Review Committee (WCDRC).

**Recommended Action:** Reappoint four existing members (Ray Tompauskas, Mike Day, Tom Hopkins, and Bill Goodman) to the Wheeler Crest Design Review Committee for terms expiring March 2022, as recommended by Supervisor Stump.

**Fiscal Impact:** None.

**D. Claim for Damages - Cory Zila**

Departments: Risk Management

Claim for damages filed by Cory Zila for bodily injury and psychological harm at the Mono County Jail.

**Recommended Action:** Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denials.

**Fiscal Impact:** None

**E. Solid Waste Task Force Appointment**

Departments: Public Works - Solid Waste

On February 19, 2020 Ron Day, a Mammoth Lakes general contractor, was identified as a candidate to fill a vacant position and represent the construction industry on the Solid Waste Task Force.

**Recommended Action:** Approve appointment of Ron Day to fill the Representative from Construction Industry vacancy on the Solid Waste Task Force for a two-year term commencing on April 30, 2020 and ending on April 29, 2022.

**Fiscal Impact:** No fiscal impact.

**F. Reappointment to the Mono County Child Care Council**

Departments: Mono County Child Care Council

Mono County Child Care Council seeks the re-appointment of Annaliesa Calhoun by the Mono County Board of Supervisors for a two-year term beginning March 31, 2020 and terminating March 30, 2022.

**Recommended Action:** Appoint Annaliesa Calhoun to a two-year term in the category of Community Representative from March 31, 2020 and terminating March 30, 2022.

**G. Fiscal Impact:** None.  
**Contract Amendment with Terra Firma Organics, Inc. for Green and Wood Waste Processing**

Departments: Public Works Department, Solid Waste Division

Proposed contract amendment to agreement with Terra Firma Organics, Inc. for green and wood waste processing services.

**Recommended Action:** Approve amendment to existing agreement with Terra Firma Organics, Inc. and authorize the Public Works Director to execute that amendment on behalf of the County; provide any desired direction to staff.

**Fiscal Impact:** Up to \$80,000 to the Solid Waste Enterprise Fund; no General Fund impact.

**6. CORRESPONDENCE RECEIVED**

All items listed are located in the Office of the Clerk of the Board, and are available for review. 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 March 2020**

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

**B. Lahontan Region Basin Planning Project Bacteria Water Quality Objective Evaluation**

A notice of public workshops from the Lahontan Regional Water Quality Control Board (Regional Board) is hosting a series of staff-led public workshops about the Bacteria Water Quality Objective (WQO) Evaluation project. The intent of the workshops is to inform the public about the definition of the bacteria WQO, why the Regional Board is engaging in the evaluation of the WQO, and the proposed timeline for the project.

**7. REGULAR AGENDA - MORNING**

**A. Coronavirus Update**

Departments: Mono County Departments

10 minutes

(Sandra Pearce) - An opportunity for Mono County Departments to share Coronavirus-related issues with the Board, to include, but not limited to, the Public

Health Department and its efforts to provide guidance and mitigation measures to reduce the impact of COVID-19 in Mono County and the Eastern Sierra.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**B. First 5 FY 2018-19 Evaluation Report**

Departments: First 5 Mono County

10 minutes (5 minute presentation; 5 minute discussion)

(Molly DesBaillets, Executive Director) - Evaluation of services provided to families and children prenatal to five years old in Mono County for Fiscal Year 2018-19.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. Census 2020 Update and request to use General Fund Contingency**

Departments: Administration

15 minutes

(Rebecca Buccowich) - Update from the Mono County Census Committee (Rebecca Buccowich, Molly DesBaillets, Director of First 5, and Christopher Platt, Librarian for Mono County Libraries/Office of Education) regarding the upcoming 2020 Census. Consider request to use General Fund contingency for cost of proposed mailers (requires 4/5ths vote).

**Recommended Action:** Receive presentation and provide any desired direction to staff. Authorize transfer of General Fund contingency of \$2,000 to fund an increase in the CAO budget for Census 2020 mailers (requires 4/5ths vote).

**Fiscal Impact:** Cost of the mailers is estimated at \$2,000. Use of General Fund contingency reduces the balance available for the remainder of the year to \$227,095.

**D. Community Development Block Grant (CDBG) 2020 Application**

Departments: Finance, Community Development, Public Works

30 minutes

(Megan Mahaffey) - Staff recommendations and Board and public discussion about the specific activities and amounts for inclusion in the County's CDBG 2020 funding application.

**Recommended Action:** Presentation of staff recommendations for CDBG activities to include in the County's 2020 funding application and direction from the Board. Consider approval of a resolution R20-\_\_\_\_, approving a grant application for funding and the execution of a grant agreement and any amendments thereto

from the 2019 2020 funding year of the State Community Development Block Grant program.

**Fiscal Impact:** The County is eligible to apply for up to \$3.5 million in CDBG funding. Staff recommendations include \$700,000 for housing assistance, \$400,000 for public services, \$250,000 for technical assistance, \$1.34 million for public facility construction, and up to \$1.3 million towards affordable housing projects.

**E. Regional Dispatch Update and Contract Approval**

Departments: Information Technology; Sheriff  
10 minutes (5 minute presentation; 5 minute discussion)

(Nate Greenberg; Sheriff Ingrid Braun) - This item will authorize Mono County to engage Federal Engineering to complete a Regional Dispatch Consolidation Feasibility Study in partnership with Inyo County, the City of Bishop, and Town of Mammoth Lakes.

**Recommended Action:** Approve, and authorize the County Administrative Officer to sign, contract with Federal Engineering to conduct a Regional Dispatch Feasibility Study and Implementation Plan.

**Fiscal Impact:** \$74,943 which is fully budgeted in the 2019-2020 Radio budget and is offset by incoming revenue from CalOES (\$37,471) and \$9,367 each from Inyo County, the City of Bishop, and Town of Mammoth Lakes for a total of \$28,103. The County's obligation for this project would be \$9,367.

**F. Amendment to Mono County Code Section 3.03.030**

Departments: County Counsel and CAO  
5 minutes

(Stacey Simon and Steve Barwick) - Proposed ordinance amending section 3.03.030 of the Mono County Code to increase delegated authority of the County Administrative Officer to process, allow, compromise or settle claims against the County from \$20,000 to \$30,000.

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

**G. FY 2020-21 Budget Update**

Departments: Finance  
30 minutes

(Janet Dutcher) - CAO and Finance will update the Board about the FY 2020-21 budget development process.

**Recommended Action:** Receive information and provide direction to staff, if desired.

**Fiscal Impact:** None.

**8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**9. CLOSED SESSION**

**A. Closed Session - Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Steve Barwick, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Larsen. 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: County Administrative Officer.

**C. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Vickie Murphy against Mono County.

**D. Closed Session - Existing Litigation**

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

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 PM.**

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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**11. REGULAR AGENDA - AFTERNOON**

**A. White Mountain Fire Protection District Ambulance Operation Update**

Departments: White Mountain Fire District, EMS

1 hour

(Dave Doonan, Fire Chief) - Presentation by Chief Dave Doonan of White Mountain Fire District regarding the EMS program in the Tri-Valley area..

**Recommended Action:** Provide any desired direction to staff.

**Fiscal Impact:** Information only at this time.

**B. Backup Power - Recommendations**

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works and Joe Blanchard, Facilities Superintendent) - Presentation by Tony Dublino regarding County generator infrastructure and recommendations for future expansion and investment.

**Recommended Action:** Approve the expenditure of CalOES Funding for the replacement of the Bridgeport Jail Generator and Associated Infrastructure, and the development of Continuity Plans for other mandated services.

**Fiscal Impact:** Expenditures would be limited to CalOES Subrecipient Allocation of \$153,512. No General Fund Impact. Appropriation included and approved during the 2019-20 Mid-year Budget Review.

**C. 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.

**12. 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**