



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting August 3, 2021

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#### TELECONFERENCE INFORMATION

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

Members of the public may participate in person, or via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting [http://monocounty.granicus.com/MediaPlayer.php?publish\\_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a](http://monocounty.granicus.com/MediaPlayer.php?publish_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a)

#### To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/98419219560>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 984 1921 9560.

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

#### To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar ID 984 1921 9560.

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

**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or [bos@mono.ca.gov](mailto:bos@mono.ca.gov). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

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

**ON THE WEB** You can view the upcoming agenda at <http://monocounty.ca.gov/bos>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

**UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.**

9:00 AM Call meeting to Order

Pledge of Allegiance

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

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

**2. RECOGNITIONS**

**A. Proclamation Designating the Month of August 2021 Child Support Awareness Month**

Departments: Board of Supervisors, sponsored by Chair Kreitz  
10 minutes

(Amy Weurdig, Eastern Sierra Child Support Services Regional Director) - Each August, Child Support Awareness Month is recognized and celebrated by the 47 County and Regional Child Support offices across California, along with child support offices nationwide. The Eastern Sierra Child Support Services Agency acknowledges the dedication of our child support services team and their hard work in providing a safety net for our local children and families.

**Recommended Action:** Adopt proposed proclamation. Provide any desired direction to staff.

**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**

Receive brief oral report on emerging issues and/or activities.

**5. CONSENT AGENDA**

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

**A. Board Minutes - June 8, 2021**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on June 8, 2021.

**Recommended Action:** Approve the Board Minutes from the Regular Meeting on June 8, 2021.

**Fiscal Impact:** None.

**B. Quarterly Investment Report**

Departments: Finance

Investment Report for the Quarter ending 6/30/2021.

**Recommended Action:** Approve the Investment Report for the Quarter ending 6/30/2021.

**Fiscal Impact:** None

**C. Contract with Caporusso Communications**

Departments: CAO

Proposed contract with Caporusso Communications pertaining to public relations and communication services.

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

**Fiscal Impact:** The contract limit is \$90,000 through June 30, 2022, and was included in the adopted budget.

**D. Authority to Hire Emergency Preparedness Manager at Step C**

Departments: Public Health

Authorize the Public Health Director to fill the Emergency Preparedness Manager position at Step C (75C).

**Recommended Action:** Authorize the Public health Director to hire Ms. Brianne Chappell-McGovern at a C step in the position of Emergency Preparedness Manager.

**Fiscal Impact:** There is no impact to the County General Fund. The cost of this position is currently budgeted in fiscal year 2021-22. The fiscal impact for the remainder of fiscal year 2021-22 will be approximately \$123,690 consisting of \$72,476 in salary and \$51,214 in benefits.

**E. Amendment to Desert Springs Contract Limit for Fiscal Year 2020-2021**

Departments: Economic Development

Amendment to the Desert Springs contract limit applicable to FY 2020-2021.

**Recommended Action:** Approve Desert Springs contract limit amendment for FY 2020-2021 (see attached draft amendment) using unspent appropriations for fish stocking in FY 2020-2021, and authorize Board Chair to sign the amendment.

**Fiscal Impact:** None. The increase required for the Fish Enhancement (102) budget to support the contract limit increase is funded entirely from unspent FY 2020-2021 appropriations included in the carryover balance in the Fish Enhancement fund balance. There is no fiscal impact to the County's General Fund.

**F. Ordinance Amending Mono County Code Section 3.52.050 - Assessment Appeals Boards**

Departments: Clerk of the Assessment Appeals Board

Proposed ordinance amending Mono County Code Section 3.52.050 to align with changes in state law which eliminated specified qualifications for members of County Assessment Appeals Boards in counties with populations under 200,000.

**Recommended Action:** Adopt proposed ordinance.

**Fiscal Impact:** None.

**G. Ordinance Amending Chapter 2.68 of the Mono County Code "Personnel System"**

Departments: Human Resources

Ordinance amending Chapter 2.68 of the Mono County Code to reflect the current use of Personnel Rules applicable to individual bargaining units, rather than a codified Personnel System

**Recommended Action:** Adopt proposed ordinance.

**Fiscal Impact:** None.

**6. CORRESPONDENCE RECEIVED**

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

**A. Letter from Alan Haight and Jo McProud Expressing Concern Regarding Off-Highway Vehicles in the Mammoth Lakes-June Lake Area**

A letter from Alan Haight and Jo McProud expressing concern regarding the increasing prevalence of unregulated off-highway vehicles in the Mammoth Lakes-June Lake area of the Inyo National Forest.

**B. Letter from Los Angeles Department of Water and Power (LADWP) Regarding LADWP's Adaptive Management Plan for the Bi-State Sage**

## **Grouse in Long Valley**

Letter from Cynthia McClain-Hill, President of the Board of Water and Power Commissioners, responding to the letter sent by the Board of Supervisors on April 20, 2021 regarding LADWP's Adaptive Management Plan for the Bi-State Sage Grouse in Long Valley.

### **C. Notification of Eastern Sierra Land Trust Application for Second Renewal of Accreditation**

Eastern Sierra Land Trust has announced that they are applying for their second renewal of their accreditation with the Land Trust Accreditation Commission and the Land Trust Alliance (LTA). The land trust accreditation program recognizes land conservation organizations that meet national quality standards for protecting important natural places and working lands.

### **D. Application for Alcoholic Beverage License**

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Krystin Snyder located at 474 S. Landing Rd, Crowley Lake, CA 93546.

### **E. Letter from Tri-Valley Groundwater Management District Board of Directors Regarding Appointments to the Board**

A letter from the Tri-Valley Groundwater Management District Board of Directors notifying the Board of Supervisors of the opportunity to make an appointment to the Tri-Valley Board of Directors by August 24, 2021.

### **F. Letter from Inyo County Board of Supervisors to Altice USA/Suddenlink Regarding Issues**

A letter from the Inyo County Board of Supervisors to Altice/Suddenlink regarding issues related to broadband service in the region.

## **7. REGULAR AGENDA - MORNING**

### **A. COVID-19 (Coronavirus) Update**

Departments: CAO, Public Health  
30 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic. Discussion of planning for changes to County operations, including, but not limited to: status of emergency declarations; returning to in-person County meetings; returning remote employees to work.

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

**Fiscal Impact:** None.

**B. Mountain View Fire Update and Review of Emergency Declarations**

Departments: Mountain View Fire Emergency Operations Center

10 minutes

(Justin Nalder, EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

**Recommended Action:** Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

**Fiscal Impact:** Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

**C. PUBLIC HEARING: General Plan Amendment 21-01 (GPA 21-01): Safety Element, Land Use Element Cleanup & Chapter 16, Accessory Dwelling Units Update**

Departments: Community Development

Public Hearing: 10:00 AM (30 minutes)

(Bentley Regehr, Planning Analyst) - Proposed ordinance for modifications to the Safety Element and Chapter 16 of the Land Use Element (Accessory Dwelling Units), and minor changes to the Land Use Element.

**Recommended Action:**

- 1) Hold a public hearing on GPA 21-01, the associated Addendum to the General Plan Environmental Impact Report, and receive testimony, deliberate, and make any desired modifications; and
- 2) Introduce, read title, and waive further reading of proposed Ordinance ORD21-\_\_ making the required findings, certifying the Addendum, and adopting General Plan Amendment 21-01.

**Fiscal Impact:** None.

**D. Contract Approval for Prescriptive Accessory Dwelling Unit (ADU) Design**

Departments: Community Development

15 minutes

(Jason Davenport, Building Inspector) - Proposed contract with RRM Design Group pertaining to engineering and architectural services.

**Recommended Action:** Approve County entry into proposed contract with RRM Design Group. Provide any desired direction to staff.

**Fiscal Impact:** Total budget not to exceed \$80,000 with grant funding of \$74,800 and approved general fund (Building Division budget) of \$5,200.

**E. Approval of Contract between Mono County and EcoShift for Services Related to Updates to Vehicle Miles Traveled (VMT) and Greenhouse Gas Emissions (GHG) Standards**

Departments: Community Development

10 minutes

(Bentley Regehr, Planning Analyst) - Proposed contract with EcoShift Consulting pertaining to services related to updates to Vehicle Miles Traveled (VMT) and Greenhouse Gas Emissions (GHG) standards.

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

**Fiscal Impact:** The County's budget for the project is \$105,200, of which \$85,200 are SB-2 grant funds and \$20,000 are LTC funds. Up to 5% of the funding will be available to compensate for County staff time.

**F. Fiscal Year 2020-2021 Year End Clean Up Budget Adjustment**

Departments: Finance, CAO

10 minutes

(Janet Dutcher, Finance Director, Megan M. Chapman, Accountant II) - During the year-end process of closing the accounting records, approval from the Board of Supervisors is required when budgeted appropriations are estimated insufficient to cover actual spending incurred by County Departments and where other administrative remedies to reallocate budgeted amounts within budget units is not available or inefficient to do so.

**Recommended Action:** Approve and direct the Finance Director to make the FY 2020-2021 year-end budget clean-up adjustments as recommended in Attachment A, or as amended (requires 4/5ths approval).

**Fiscal Impact:** If approved as recommended, General Fund expenditure contingencies is reduced by \$64,000 to a remaining balance of \$254,550. In non-General Fund accounts, additional spending of \$125,987 is offset by an increase of \$37,000 in GF subsidy to cover unanticipated maintenance expenditures at the County's airports, use of \$32,987 of carryover in the Fish Enhancement fund, and use of \$56,000 of carryover in the Civic Center Capital

Projects fund.

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

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**9. CLOSED SESSION**

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, 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 – Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Amerisourcebergen Drug Corp., Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al., U.S. Dist. Court for Eastern California, Case No. 2:18- cv-00149-MCEKJN.

**C. Closed Session – Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Ernesto Bravo and Elvira Bravo, Mono County Superior Court Case No. CV 200072.

**D. 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.

**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**