



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 September 8, 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 recommendations by local officials that 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. Joining via Zoom

There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/98993868277>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 989 9386 8277.

To provide public comment (at appropriate times) during the meeting, press the "**Raise Hand**" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 989 9386 8277.

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. Viewing the Live Stream

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

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 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

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

2. RECOGNITIONS

A. Recognition of Garrett Higerd

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works) - Proposed resolution in appreciation and recognition of Garrett Higerd, former Mono County Engineer.

Recommended Action: Adopt resolution in appreciation and recognition of Garrett Higerd.

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. Board Minutes - August 4, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on August 4, 2020.

Recommended Action: Approve the Board Minutes from the Regular Meeting on August 4, 2020.

Fiscal Impact: None.

B. Board Minutes - August 6, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on August 6, 2020.

Recommended Action: Approve the Board Minutes from the Special Meeting on August 6, 2020.

Fiscal Impact: None.

C. Board Minutes - August 10, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on August 10, 2020.

Recommended Action: Approve the Board Minutes from the Special Meeting on August 10, 2020.

Fiscal Impact: None.

D. Board Minutes - August 11, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on August 11, 2020.

Recommended Action: Approve the Board Minutes from the Regular Meeting on August 11, 2020.

E. Board Minutes - August 13, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on August 13, 2020.

Recommended Action: Approve the Board Minutes from the Special Meeting on August 13, 2020.

Fiscal Impact: None.

F. 2020-21 Appropriations Limit

Departments: Finance

Proposed resolution establishing the 2020-21 Appropriations Limit.

Recommended Action: Adopt proposed resolution #R20-____, establishing the 2020-21 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of supervisors that are required to establish appropriation limits.

Fiscal Impact: None.

G. 2020-21 Property Tax Rates

Departments: Finance

Proposed resolution establishing the 2020-21 tax rates on the secured roll.

Recommended Action: Adopt proposed resolution #R20-_____, establishing the 2020-21 tax rates on the secured roll.

Fiscal Impact: None. Allows for the collection of voter approved debt.

H. Regions I and VI Mutual Aid Agreement for Emergency Medical and Health Disaster Services

Departments: Public Health

California Mutual Aid Region I and VI Inter-Region Cooperative Agreement for Emergency Medical and Health Disaster Services/Personnel/Equipment/Supplies.

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

Fiscal Impact: None at this time. Fiscal impact is cost neutral if Mono County is providing assistance at the request of another jurisdiction.

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. Proposed 2020 Heritage Trout Designation – Wolf Creek, Mono County

The California Department of Fish and Wildlife will be proposing new designated Heritage and Wild Trout Waters during the 2020 cycle to the California Fish and Game Commission. One proposed location will be Wolf Creek, Mono County. This Designated Heritage Trout Water would support Lahontan Cutthroat Trout within their historic drainages to provide anglers a unique opportunity to catch native trout in a manner that promotes conservation. Designated Heritage Trout waters are restricted from stocking of hatchery-origin trout and angling regulations are implemented that allow trout populations to sustain themselves through natural reproduction.

B. Letter re: DeChambeau Ponds and Wilson Creek

A letter from Hillary Hansen Jones to the Board regarding DeChambeau Ponds and Wilson Creek and comments made by Bartshe Miller, Eastern Sierra Policy Director of the Mono Lake Committee.

C. DeChambeau Ranch/Ponds Illegal Activity Report

Report from Gordon Martin, Inyo National Forest District Ranger, and Thomas Torres, District Wildlife Biologist, regarding DeChambeau Ranch/Ponds illegal activity.

7. REGULAR AGENDA - MORNING

A. Election Update

Departments: Elections

10 minutes

(Shannon Kendall) - Update on November 3, 2020 General Election.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. COVID-19 (Coronavirus) Update

Item will start at approximately 10:00 AM

(Robert C. Lawton) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Permit Fee Adjustment for Spas and Pools

Departments: Public Health

15 minutes

(Louis Molina) - Proposed resolution: Permit Fee Adjustment for Spa Pools Ordered Closed Due to the COVID-19 Pandemic.

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

Fiscal Impact: Approved resolution would result in reduced fee collection by the Health Department of up to \$33,591, dependent on the length of ordered closure of spa pools in Mono County. Fee reductions with no corresponding decrease in costs likely results in higher usage of realignment revenues to replace the lost revenues, depending on many other performance related factors.

D. Letter of Support - Emergency Wildfire and Public Safety Act

Departments: Board of Supervisors

10 minutes

A letter from the Mono County Board of Supervisors to Senator Dianne Feinstein supporting the Emergency Wildfire and Public Safety Act.

Recommended Action: Approve letter and authorize Board Chair to sign. Provide comments on the Emergency Wildfire and Public Safety Act.

Fiscal Impact: None.

E. Mono County Public Employees - Proposed Revision to Personnel Rule 330(C)

Departments: Human Resources/CAO

10 minutes

(David R Butters) - Proposed resolution of the Mono County Board of Supervisors Amending Mono County Public Employees Union Personnel System 330(C) to clarify when employees may respond to local emergencies by performing volunteer fire fighting/search and rescue services during their regular work hours without loss of pay.

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

Fiscal Impact: Fiscal impact unknown.

F. Employment Agreement - County Counsel

Departments: Human Resources/CAO

5 minutes

(David R Butters) - Proposed resolution approving a contract with Stacey Simon as County Counsel, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R20-___, approving a contract with Stacey Simon as County Counsel, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Total cost for the remainder of fiscal year (2020-2021) will be \$286,201 of which \$177,000 is annual salary and \$109,201 is the cost of benefits. The cost for a full fiscal year would be \$290,563 of which \$180,000 is annual salary and \$110,563 is the cost of benefits. This salary increase is not budgeted, and we will need to look for budget savings or contingency during the mid-year budget adjustment process.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

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, 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 Employee Evaluation

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

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

11. REGULAR AGENDA - AFTERNOON

A. Budget Public Hearing and Planned Adoption for FY 2020-21

Departments: Finance, CAO

Public Hearing: 1:00 PM (30 minutes)

(Janet Dutcher, Robert Lawton, Megan Mahaffey) -

Public hearing and adoption of the 2020-2021 County of Mono Recommended Budget, as presented or amended. The Mono County Recommended Budget for fiscal year 2020-2021 is available on the Mono County Website:

<https://www.monocounty.ca.gov/auditor/page/2020-2021-budget-development-adoption>

Recommended Action: 1. Conduct public budget hearing. 2. Adopt resolution R20-____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2020-2021, as presented or amended.

Fiscal Impact: The recommended budget includes \$121,263,920 in expenditures, \$109,273,876 in revenues, and relies on \$11,990,044 in carryover balance. The General Fund component includes \$40,678,873 in expenditures, \$37,552,510 in revenues, and relies on \$3,126,363 in carryover fund balance.

B. List of Allocated Positions for Fiscal Year 2020-21

Departments: Administration

15 minutes

(Robert Lawton, Janet Dutcher) - Proposed resolution to adopt the Fiscal Year 2020-21 Position Allocation List for positions classified in the Recommended Budget.

Recommended Action: Adopt Resolution R20-____, Adopting a Schedule for Position Classifications in Conjunction with the Adoption of the 2020-2021 Budget.

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.

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