



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 November 3, 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/91050541130>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 910 5054 1130.

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 910 5054 1130.

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 - 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 - September 15, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on September 15, 2020.

Recommended Action: Approve the Board Minutes from the Regular Meeting on September 15, 2020.

Fiscal Impact: None.

B. Board Minutes - September 22, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on September 22, 2020.

Recommended Action: Approve the Board Minutes from the Special Meeting on September 22, 2020.

Fiscal Impact: None.

C. 2020 Snow Removal Priorities

Departments: Public Works - Roads

The Board of Supervisors annually considers policies, procedures, and priorities for the Department of Public Works' snow removal operations that are memorialized through Board Resolution, with supporting written policies and a countywide map.

Recommended Action: Consider and potentially adopt Resolution R20-____, A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads.

Fiscal Impact: None.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2020.

Recommended Action: Approve the Treasury Transaction Report for the month ending 9/30/2020.

Fiscal Impact: None.

E. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 9/30/2020.

Recommended Action: Approve the Investment Report for the Quarter ending 9/30/2020.

Fiscal Impact: None.

F. Appointments to Special Districts

Departments: Elections

Pursuant to Government Code 1780 and Elections Code Section 10515(b), the Mono County Registrar of Voters is requesting that the Board of Supervisors appoint to office persons who: (1) have filed declarations of candidacy for election but are running unopposed (or the number of vacant seats is equal to or greater than the number of candidates); (2) people who have applied/been recommended by a special district board to fill vacancies on that board where no candidate has filed a declaration of candidacy; and/or (3) persons who have applied/been recommended by the special district board to temporarily fill a vacancy on that board occurring outside of the election cycle.

Recommended Action:

Appoint members to fill Special District board vacancies as set forth below:

Birchim Community Services District	Robin Davis	11/30/2024
	Lori Michelin	11/30/2022
	Steve Toups	11/30/2024
Bridgeport Fire District	Joe Huggans	11/30/2024
	Jim Reid	11/30/2024
Bridgeport Public Utility District	Kenneth Reynolds	11/30/2024
Chalfant Valley Fire Protection / Community Services District	Gina Barsi	11/30/2024
	Debbe Eilts	11/30/2024
	Christopher P. Wickam	11/30/2024
June Lake Fire Protection District	David Naaden	11/30/2024
	Keith Potter	11/30/2024
	Jon Simmons	11/30/2024
June Lake Public Utility District	Jerry Hallum	11/30/2024
	Sarah Minich	11/30/2024
	Justin Walsh	11/30/2024
Lee Vining Fire Protection District	Dulce Pasatti	11/30/2024
Lee Vining Public Utility District	Rebecca Watkins	11/30/2024
	Paul McFarland	11/30/2024
	Tom Beveridge	11/30/2024
Long Valley Fire Protection District	Hank Brown	11/30/2024
	Ron Day	11/30/2024
	John W. Mendel	11/30/2024
Mammoth Lakes Fire Protection District	Carole A. Schilz	11/30/2024
	David "Buck" Wahl	11/30/2024
	Thomas Cage	11/30/2024
Mammoth Community Water District	Thomas R. Smith	11/30/2024
	Gary Thompson	11/30/2024
	Doug Thornburg	11/30/2024
Mono City Fire Protection District	John Warneke	11/30/2024
	Dale Beeson	11/30/2024
Paradise Fire Protection District	Evan Russell	11/30/2024
	David Anderson	11/30/2024
Southern Mono Healthcare District	Laurey Carlson	11/30/2024
	Alec Clowes	11/30/2024
	Tri-Valley Groundwater Management District	
At Large	Geri Bassett	11/30/2024
	Phillip West III	11/30/2024
	Dave Doonan	11/30/2024
Director A	Matt Doonan	11/30/2024
	Danny Ray Connors	11/30/2024
	Brent W. Miller	11/30/2024
Director B	Dale Schaub	11/30/2024
	Michael Bornfield	11/30/2024
	Bill Goodman	11/30/2024
Wheeler Crest Community Services District	Helmut Grigereit	11/30/2024
Wheeler Crest Fire Protection District		

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. State Water Resources Control Board Order Approving Temporary Urgency Changes

State Water Resources Control Board Order approving petitions for renewal of temporary urgency change of Licenses 10191 and 10192 (Applications 8042 and 8043) of City of Los Angeles, Department of Water and Power.

B. Letter re: Inyo / Mono County Veteran Affairs Representative

A letter from Todd Estrada to the Board expressing concerns regarding the Inyo / Mono County Veteran Affairs representative.

C. Letter re: COVID-19 Response

A letter from "Mammoth Group" to the Board regarding COVID-19, asserting that there has been a lack of communication from appointed health officials regarding the pandemic.

7. REGULAR AGENDA - MORNING

A. Update on Wildfires and Review of Open Fire Ban

20 minutes

(Sheriff Braun, County Counsel Simon) - Update and discussion regarding status of wildfires across the State and in Mono County. Weekly review of need for Urgency Ordinance Prohibiting Open Fires on Private Property Within the Unincorporated Area of Mono County Due to Extreme Fire Danger.

Recommended Action: Hear update and provide any desired direction to staff including, but not limited to, whether to continue the prohibition in whole or in part.

Fiscal Impact: None.

B. COVID-19 (Coronavirus) Update

Departments: CAO
30 minutes

(Robert C. Lawton, CAO, Dr. Tom Boo, Mono County Health Officer) - 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. Project Review Process - Current Ranking and Update

Departments: Public Works
30 minutes

(Joe Blanchard, Facilities Superintendent / Tony Dublino, Director of Public Works) - Presentation of the current list of prioritized projects as ranked by the Project Review Committee. Update on status

of completed projects, projects in progress, and projects currently scheduled.

Recommended Action: Review the Project Review Committee Rankings, revise if necessary, and approve. Provide direction and/or input on funding for unfunded projects, as needed.

Fiscal Impact: None proposed.

D. New Hire for Planning Commission Secretary at Step B

Departments: Community Development Department

10 minutes

(Wendy Sugimura, Community Development Director) - Hire for the Planning Commission Secretary position in the Community Development Department at Step B.

Recommended Action: Authorize the hiring of Becky Peratt as the Planning Commission Secretary in the Community Development Department at Step B.

Fiscal Impact: This position is included in the approved FY 20-21 Community Development Department budget at Step B. The annual cost differential between a step A and a step B is \$3,152, of which \$2,745 is salary and \$407 is benefits.

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.

C. Closed Session - Public Employee Evaluation

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

D. 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.

E. 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-

F. MCE-KJN.
Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Employee appeal of disciplinary action.

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. **Presentation of the Community Corrections Partnership (CCP) Public Safety Realignment Report**

Departments: Probation

Item scheduled to start at 1:00 PM (30 minutes)

(Chief Probation Officer Karin Humiston) - Presentation by Chief Probation Officer Karin Humiston and members of the Executive Committee of the Community Corrections Partnership draft Public Safety Realignment Report and Five Year Plan.

Recommended Action: Review, comment and provide direction to staff.

Fiscal Impact: None.

B. **Mill / Wilson Creek Water Management - Letters to Water Right Holders and Stakeholders**

Departments: County Counsel's Office

30 minutes

(Jason Canger, Assistant County Counsel) - Discussion and possible approval of letters to Mill Creek water right holders and stakeholders requesting assistance to address ongoing impacts to Wilson Creek fisheries and habitat.

Recommended Action: (1) Review and discuss draft letters to water right holders and stakeholders requesting assistance with initial steps to address impacts to Mill and Wilson Creeks; (2) Provide any desired comments and changes to staff, approve letters, and direct staff to send to water right holders and stakeholders; and (3) Provide any additional desired direction to staff.

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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