



# 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 10, 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/94657578023>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 946 5757 8023.

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 946 5757 8023.

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](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. Reappointment to the Mono County Child Care Council**

Departments: Mono County Child Care Council

Mono County Child Care Council seeks the re-appointment of Jacinda Croissant by the Mono County Board of Supervisors for a two-year term beginning October 22, 2020 and terminating October 22, 2022.

**Recommended Action:** Appoint Jacinda Croissant to a two-year term in the category of Public Agency Representative beginning October 22, 2020 and terminating October 22, 2022.

**Fiscal Impact:** None.

**B. Training Funds Request for Supervisor-Elect Duggan**

Departments: Board of Supervisors

Training funds request for Supervisor-Elect Duggan to attend the CSAC 2020-21 New County Supervisors Institute, with the first sessions being held December 1-2, 2020.

Under State law and the County Code, upon request of a Supervisor-Elect, county general fund moneys may be used prior to the assumption of office by that Supervisor-elect, for training and orientation including the payment of course

fees, travel and per diem expenses, course materials, and consultant fees.

**Recommended Action:** Approve training funds request for Supervisor-Elect Duggan to attend the CSAC 2020-21 New County Supervisors Institute.

**Fiscal Impact:** Registration fee for the New Supervisors Institute is \$499.00 and includes Annual Meeting registration and all three sessions of the New Supervisors Institute, which is included in the Board of Supervisors travel, conferences and training budget for FY 2020-2021.

**C. MOU between Toiyabe Indian Health Project and Mono County Public Health Department Related to the sharing of COVID-19 Information and Resources**

Departments: Public Health

Memorandum of Understanding between Toiyabe Indian Health Project and Mono County Public Health Department related to the sharing of COVID-19 information and resources.

**Recommended Action:** Approve the Memorandum of Understanding (MOU) between Toiyabe Indian Health Project (“Toiyabe”) and Mono County Public Health Department related to the sharing of COVID-19 information and resources and authorize the Chair of the Board of Supervisors to execute said MOU on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions to the MOU that do not substantively modify its terms, with approval as to form by County Counsel.

**Fiscal Impact:** There is no fiscal impact on the Mono County General Fund. There are no additional costs associated with entering into this MOU.

**D. Agreement with Chalfant Fire Department for Installation of Communications Equipment**

Departments: Information Technology

Proposed license agreement with Chalfant Valley Public Utility District (Chalfant Valley Fire Department) for the placement and maintenance of communications equipment on fire station property.

**Recommended Action:** Determine that the project is exempt from review under sections 15301 (existing facilities); 15303 (small facilities); and 15311 (accessory structures) of the California Environmental Quality Act Guidelines and direct staff to file a notice of exemption. Approve County entry into proposed agreement and authorize the Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The cost of the tower with necessary engineering to meet California Building Code requirements is \$5,700. In addition a soils report had to be obtained for \$750. The Mono County Radio Budget will cover these costs, plus the \$100/mo. charge for accessing Digital 395 at this location.

**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. Los Angeles Department of Water and Power (LADWP) Notice of Intent to Adopt a Mitigated Negative Declaration**

The City of Los Angeles Department of Water and Power (LADWP) prepared an Initial Study for the Mono Basin Water Rights Licenses Project. Based on the information contained in the Initial Study, LADWP intends to adopt a Mitigated Negative Declaration for the project under the California Environmental Quality Act (CEQA).

**7. REGULAR AGENDA - MORNING**

**A. Election Update**

Departments: Elections

10 minutes

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

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

**Fiscal Impact:** None.

**B. Update on Wildfires and Review of Open Fire Ban**

Departments: Sheriff

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 potentially adopt proposed ordinance terminating open fire ban.

**Fiscal Impact:** None.

**C. 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.

**D. Inyo / Mono County Veteran Affairs Representative Update**

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Report and discussion on the Inyo / Mono County Veteran Affairs representative.

**Recommended Action:** Receive report and provide staff direction.

**Fiscal Impact:** None.

**E. Agreement with Chalfant Valley Community Services District Regarding Emergency Medical Services Stipend and Billing**

Departments: EMS

10 minutes

(Chris Mokracek, EMS Chief) - Agreement between Mono County EMS and the Chalfant Valley Community Services District replacing and updating current agreement to include the provision of ambulance billing services by the County and an increase to the response stipend from \$300.00 to \$500.00.

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

**Fiscal Impact:** Annual increase in EMS spending of \$6,000, which can be absorbed into the EMS Department's existing FY 2020-21 budgeted appropriations.

**F. New Hire for Human Resources Specialist at Step B**

Departments: Human Resources/CAO

5 minutes

(David R Butters, HR Director) - Request approval to hire Ryan Roe as Human Resources Specialist at Step B.

**Recommended Action:** Authorize the hiring of Ryan Roe as Human Resources Specialist at Step B.

**Fiscal Impact:** There is no fiscal impact as this position was budgeted at the E step.

## **G. 2020 Economic Outlook and General Fund Fiscal Performance**

Departments: Finance

1 hour 15 minutes (1 hour presentation, 15 minutes discussion)

(Janet Dutcher, Finance Director) - Presentation discussing the 2020 and beyond economic outlook, analysis of trends, review of the County's General Fund (GF) fiscal performance for the year ended June 30, 2020, and concluding with information about the status of GF carryover and reserve balances. Consider request to increase GF appropriations from GF carryover in the amount of \$1,000,000 and transfer to the Economic Stabilization Reserve Fund (requires 4/5ths Board approval).

**Recommended Action:** Receive presentation and discuss. Approve request to increase GF appropriations from GF carryover in the amount of \$1,000,000 and transfer to the Economic Stabilization Reserve Fund (requires 4/5ths Board approval).

**Fiscal Impact:** The request to increase GF appropriations increases reserve balances to \$6,412,712, or 16.6% of annual spending.

## **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 - 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.

**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. Communication Provider Update**

Departments: Information Technology

1 hour (30 min presentation; 30 minute discussion)

(Nate Greenberg, IT Director) - This item will provide a high-level overview of the current state of broadband and telecommunication providers throughout the County, discuss the Frontier bankruptcy and potential impacts, and offer an opportunity for the Board to ask questions or provide direction to staff.

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

**Fiscal Impact:** None at this time.

**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**