



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.
Teleconference Only - No Physical Location

Regular Meeting January 19, 2021

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/98650035923>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 986 5003 5923.

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 986 5003 5923.

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=759e238f-a489-40a3-ac0e-a4e4ae90735d

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 - December 15, 2020

Departments: Clerk of the Board

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

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

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 to Governor Newsom re: County Regional Assignments

Letter from the Town of Mammoth Lakes and Mono County to Governor Newsom requesting that Mono County be removed from the Southern California Region.

B. Letters from Mill Creek Water Right Holders in Response to Mono County Board of Supervisors Letter Sent on November 10, 2020

Letters from Los Angeles Department of Water and Power (LADWP), Bureau of Land Management, and Inyo National Forest in response to a letter from the

Mono County Board of Supervisors to Mill Creek water right holders sent on November 10, 2020.

C. Filing Notice of State Video Franchise Renewal for Suddenlink Communications d/b/a NPG Cable, LLC (Franchise #0040)

In accordance with California's Digital Infrastructure and Video Competition Act ("DIVCA"), General Order 169 and Decision 14-08-057 Amending General Order 169 to Implement the Franchise Renewal Provisions of the Digital Infrastructure and Video Competition Act of 2006, Suddenlink Communications d/b/a NPG Cable, LLC hereby notifies the Board of Supervisors of the state video franchise renewal application it has filed for the region with the State of California.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

1 hour

(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.

B. Mountain View Fire Update

20 minutes

(Justin Nalder, EOC Director) - Update on the Mountain View Fire in Walker, California.

Recommended Action: Receive update from Incident Command for the Mountain View Fire and involved staff regarding impacts of the fire, recovery efforts, County response, debris removal and related topics. Provide any desired direction to staff.

Fiscal Impact: No impact from this update.

C. Emergency Guardrail Replacement - Justification for Continued Emergency

Departments: Public Works - Roads

10 minutes

(Kevin Julian, Road Operations Superintendent) - Update on the Emergency

Guardrail replacement project on Eastside Lane and North River Lane and finding of continued emergency.

Recommended Action:

1. Receive update on Eastside Lane and North River Lane emergency guardrail repair/replacement project.
2. As established by Public Contract Code Chapter 2.5, "Emergency Contracting Procedures," review the emergency action taken on Jan 5, 2021 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Eastside Lane and North River Lane, and that continuation of action to replace the damaged guardrail on both roads is necessary to respond to the emergency. [4/5th Vote Required.]
3. Delegate to the Mono County Road Operations Superintendent the authority to continue to procure the necessary equipment, services, and supplies for the emergency guardrail replacement on Eastside Lane and North River Lane, without giving notice for bids to let contracts, including executing any agreements or contracts for the construction or repair of the damaged/destroyed guardrails. [4/5th Vote Required.]

Fiscal Impact: Based on the initial estimates obtained by the Public Works Department – Roads Division, the total cost of the emergency repair/replacement of the Eastside Lane and North River Lane guardrails is approximately \$160,000. The emergency projects are eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by the Governor's Office of Emergency Services (CalOES). Staff proposes that the 25% County match for the emergency guardrail repairs/replacements be paid with available transportation funding

D. State Route 120 Freeway Rescission Recommendation

Departments: Community Development

20 minutes

(Bentley Regehr, Planning Analyst) - Proposed resolution to recommend rescission of the 1961 and 1964 State Route 120 freeway agreements between Mono County and the State of California.

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

Fiscal Impact: None.

E. Behavioral Health Update on Permanent Supportive Housing Project and Approval of Letter of Commitment for Tax Credit Application

Departments: Behavioral Health

20 minutes (10 minute presentation, 10 minute discussion)

(Amanda Greenberg, Program Manager, Robin Roberts, Behavioral Health Director) - Presentation by Amanda Greenberg regarding Mono County Behavioral Health's Permanent Supportive Housing Project, including updates on

No Place Like Home (NPLH) grant application and letter of the County's commitment of MHSAs and NPLH funding for Pacific West Communities' tax credit application.

Recommended Action:

1. Receive staff update and presentation on permanent supportive housing project;
2. Approve and authorize County Administrative Officer to sign Letter of Commitment for the California Tax Credit Allocation Committee (TCAC);
3. Provide any desired direction to staff.

Fiscal Impact: None at this time. The letter of commitment demonstrates the County's intention to commit \$1,800,000 in MHSAs funds and \$500,000 in to-be-awarded non-competitive NPLH funds to the development partnership should a tax credit be awarded and all other necessary financing is secured.

F. Mono County 2020-2021 Interactive Budget Book and Progress Toward Distinguished Budget Award from Government Finance Officers Association (GFOA)

Departments: Finance

20 minutes

(Megan Mahaffey, Accountant) - In an effort to move Mono County toward a budget presentation worthy of distinction by the Government Finance Officers Association we have selected an interactive on-line budget book format. The new interactive format improves transparency and allows for easier engagement and better governance.

Recommended Action: Receive demonstration of the interactive on-line budget book and provide any direction to staff.

Fiscal Impact: None.

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 - Public Employee Evaluation

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

B. 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.

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 Arlene Wright against Mono County.

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. Status of Child Welfare and Child Protective Services (CPS)

Departments: Social Services
30 minutes

(Michelle Raust, DSS Program Manager) - Presentation by Michelle Raust regarding the status of Child Protective Services (CPS) during the COVID-19 pandemic including System Improvement Plan progress, recent outcomes, and inter-agency systems of care updates.

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

Fiscal Impact: None.

B. 2021 Supervisorial Redistricting Process Workshop

Departments: IT and County Counsel
2 hours

(Nate Greenberg, IT Director, Assistant County Counsel Milovich) - Presentation by staff on the required process and procedure for redrawing supervisorial district boundaries.

Recommended Action: Following staff presentation, determine whether to appoint a redistricting commission to aid in the redistricting process or whether the Board will perform the redistricting process independently. If the Board decides to appoint a redistricting commission, determine whether it will be an advisory, independent or hybrid commission as well as a timeline and process for appointing members or, alternatively, direct the CAO to return with recommendations. Provide any other desired direction to staff.

Fiscal Impact: None associated with this workshop.

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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