



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 March 9, 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/98783774351>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 987 8377 4351.

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 987 8377 4351.

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. Commendation for Building Permit Technician Michael Jones

Departments: Community Development Department

5 minutes

(Wendy Sugimura, Community Development Director) - Commendation email from a building permit customer for Michael Jones' excellent customer service.

Recommended Action: Information only. 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 - January 19, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on January 19, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on January 19, 2021.

Fiscal Impact: None.

B. 2021-2022 California State Parks Off-Highway Vehicle Grant Program

Departments: Sheriff

Resolution approving application for 2021-2022 California State Parks Off-Highway Vehicle Grant Program

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

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Off-Highway Vehicle Grant Program for Fiscal Year 2021-2022. When the grant is awarded, the award will not exceed \$125,000.

C. Authority to Hire Staff Services Analyst III at Step D

Departments: Social Services

The Social Services Department is seeking to fill a vacant Staff Services Analyst III position. The department is requesting authorization to offer Leslie Gaunt employment at Step D of the salary range based on her skills and experience.

Recommended Action: Grant the Director of Social Services the authority to fill a Staff Services Analyst III position at Step D.

Fiscal Impact: The cost for this position is paid for with state and federal Social Services funds. The fiscal year 2020-21 full fiscal impact for this position at a 74D will be approximately \$127,563 consisting of \$80,993 in salary and up to \$46,570 in benefits.

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. Federal Energy Regulatory Commission (FERC) Letter re: Dams Part of the Lee Vining Creek Project, FERC Project No. 1388-CA

Federal Energy Regulatory Commission (FERC) letter in response to FERC comments on authorization for construction: dam surveillance cameras for 2020 eastern operations dams.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

1 hour

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - 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 and Review of Emergency Declarations

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 and determine whether 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.

Fiscal Impact: Continuation of the declared emergencies continues the County's eligibility for state and federal disaster assistance.

C. Great American Outdoors Act (GAOA) Presentation

Departments: Inyo National Forest

Item scheduled to start at 10:30 AM (30 minutes)

(Inyo National Forest Staff: Lesley Yen, Nora Gamino, Adam Barnett) - The Great American Outdoors Act (GAOA) provides funding over the course of five years (2021-2025) for federal land management agencies, including the Forest Service, to take care of deferred maintenance on recreation facilities. The Inyo National Forest will discuss current and future GAOA project submissions.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Memorandum of Understanding Regarding Bi-State Sage-Grouse Conservation Efforts

Departments: Community Development Department

10 minutes

(Wendy Sugimura, Community Development Director) - Consider memorializing Mono County's role and responsibilities in the Bi-State Sage-Grouse effort by signing the multi-agency Memorandum of Understanding.

Recommended Action: Authorize the Chair to sign the Memorandum of Understanding with Bi-State partners for Bi-State sage-grouse conservation (Attachment 1).

Fiscal Impact: No fiscal impacts are expected. Staff time and conservation commitments are programmed in existing budgets and work, and some staff time

is offset by a cooperative grant with the Bureau of Land Management. (Total grant award is subject to annual BLM budget allocations and provides for up to \$150,000 over three years.)

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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9. CLOSED SESSION

A. Closed Session - Public Employee Evaluation

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

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. K.R. Property Development et al.* (Mono Sup. Court Case # CV200081).

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 et al. v. City of Los Angeles et al.* (Alameda Sup. Ct. Case No. RG18923377).

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.

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