



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 October 12, 2021

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. 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

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/91429729043>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 914 2972 9043.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar ID 914 2972 9043.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. 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).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

ON THE WEB You can view the upcoming agenda at <http://monocounty.ca.gov/bos>. 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

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. RECOGNITIONS

A. Proclamation Designating the Month of October 2021 Domestic Violence Awareness Month

Departments: Clerk of the Board
10 minutes

(Matias Bernal, Wild Iris Executive Director) - Proclamation designating the month of October 2021 as Domestic Violence Awareness Month.

Recommended Action: Approve proclamation designating the month of October 2021 as Domestic Violence Awareness Month.

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. FY 2020-2021 County Audit Engagement Letter

Departments: Finance

This audit engagement letter between the County of Mono and the audit firm of Price Paige & Company, and subject to an existing contract for services entered into on August 7, 2018, establishes an understanding about the audit services to be performed and the responsibilities of each party.

Recommended Action: Approve Chair of the Board of Supervisors signature on the Fiscal Year 2020 - 2021 audit engagement letter between the County of Mono and the audit firm of Price Paige & Company.

Fiscal Impact: The cost of this audit for FY 2020-2021 is \$75,293, which is included in the department's adopted budget for FY 2021-2022.

B. Green Fox Events Contract Agreement for Services

Departments: Public Health

Mono County has been allocated \$350,000 through the WeVax+ funding opportunity for vaccine-related services to increase vaccination rates amongst communities that the COVID-19 pandemic has disproportionately burdened. \$100,000 of that funding has been allocated towards Outreach Events. Green Fox Events and Guest Services will provide event management and coordination for two (2) separate COVID-19 Vaccine Outreach Events. The first is scheduled for October 17, 2021, with the second date to be determined.

Recommended Action: Approve County entry into the proposed contract. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. Not to exceed \$100,000, funded through WeVax+ Grant.

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 from Fire Safe Councils of the Eastern Sierra Regarding Concerns about Wildfire Activity

Letter from Fire Safe Councils of the Eastern Sierra and members of the Regional Forest and Fire Capacity Program regarding concerns about wildfire activity in and around our communities.

B. State Water Resources Control Board Order Approving Petitions for Change and Issuing Amended Licenses 10191 and 10192

State Water Resources Control Board, Division of Water Rights order approving petitions for change and issuing amended Licenses 10191 and 10192 (Applications 8042 and 8043) held by the City of Los Angeles, Department of Water and Power (LADWP).

The petitions include a request to modify flow regimes in four creeks tributary to Mono Lake as recommended in the 2010 Mono Basin Stream Restoration and Monitoring Program: Final Report on Synthesis of Instream Flow Recommendations to the State Water Resources Control Board and the Los

Angeles Department of Water and Power. The change in flow regimes would trigger the need for construction of a new outlet at Grant Lake Reservoir (GLR) to achieve such flows. Other changes include implementation of conditions consistent with the 2013 Settlement Agreement Regarding Continuing Implementation of Water Rights Orders 98-05 and 98-07 between LADWP and interested parties for the continuance of stream and habitat restoration of tributary creeks to Mono Lake.

7. REGULAR AGENDA - MORNING

A. Review and Declaration of September 14, 2021, California Gubernatorial Recall Election Results

Departments: Elections

5 minutes

(Scheereen Dedman, Registrar of Voters) - Presentation of certified election results. Request for declaration of results. To view the complete Statement of Vote (that will be submitted to the Secretary of State electronically, when available), visit the link below:

<https://monocounty.ca.gov/elections/page/september-14-2021-california-gubernatorial-recall-election-results>

Recommended Action:

- 1) Approve as correct the Statement of Votes for the September 14, 2021, California Gubernatorial Recall Election; and
- 2) Pursuant to the Statement of Vote, approve as correct the total votes cast for the September 14, 2021, California Gubernatorial Recall Election.

Fiscal Impact: None.

B. Presentation - Building a Financially Resilient Mono County

Departments: Finance

45 minutes (30 minutes presentation, 15 minutes discussion)

(Janet Dutcher, Finance Director) - This is an updated version of a May 15, 2018, presentation given by the Finance Department about Government Finance Officers' Association (GFOA) identification of eight essential characteristics of a financially resilient system and the building blocks of long-term financial planning. This is a good opportunity to revisit this framework in advance of the October 19th workshop discussing Mono County revenues and revenue enhancement opportunities.

Recommended Action: None. Presentation only.

Fiscal Impact: None.

C. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

30 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. 30-day Review of Campfire Ordinance Prohibiting Open Fires on Private Property and County-Operated Campgrounds in Unincorporated Mono County

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - The Board has requested that the Ordinance prohibiting open fires on private property and County-operated campgrounds within unincorporated Mono County (Ord. 21-08), adopted as an urgency measure on August 17th, be reviewed every thirty days for consideration of continuing need.

Recommended Action: Review Ord. 21-08 and determine whether there is a continuing need to prohibit open fires on private property and in County-operated campgrounds. Provide desired direction to staff.

Fiscal Impact: None at this time.

E. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

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.

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 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

F. Approval / Delegated Authority to Write a Letter to State Assemblymember Bigelow and State Senator Borgeas Regarding Public Resources Trailer

Bill (SB 155)

Departments: Board of Supervisors

15 minutes

(Supervisor Corless) - This item was requested by Supervisor Corless for the purpose of seeking the Board's approval/delegated authority to write a letter to State Assemblymember Bigelow and State Senator Borgeas expressing the Board of Supervisors' disagreement with their recent vote against Senate Bill 155 (Public Resources Trailer Bill).

Recommended Action: Consider and potentially authorize Supervisor Corless to draft and execute on behalf of the Board a letter to Assemblymember Bigelow and Senator Borgeas.

Fiscal Impact: None.

G. Letter to USFS Regarding Decision Memo Issued for KORE Mining Long Valley Drilling Exploration

Departments: Community Development

10 minutes

(Wendy Sugimura, Community Development Director; Emily Fox, Deputy County Counsel) - Letter to the Inyo National Forest requesting input, a timeline and regular updates regarding KORE Mining Ltd.'s exploratory drilling project in Long Valley.

Recommended Action: Approve and authorize Chair to sign proposed letter as drafted or as revised by the Board.

Fiscal Impact: None.

H. Local Enforcement Agency (LEA) Independent Hearing Officer

Departments: Public Health

10 minutes

(Louis Molina, Environmental Health Director) - Proposed Resolution would replace the current LEA Independent Hearing Panel with an Independent Hearing Officer.

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

Fiscal Impact: There is no fiscal impact to the General Fund. In the case that an Independent Hearing Officer is needed, a contract for the Hearing Officer will be in place with an independent contractor to fill this need. Costs would come out of the Environmental Health budget for that fiscal year.

I. Employment Agreement - Risk Manager

Departments: HR and County Counsel

5 minutes

(Stacey Simon, County Counsel) - Proposed resolution approving a contract with Jacob Sloane as Risk Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution R21-____, approving a contract with Jacob Sloane as Risk Manager, 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: The cost for an entire fiscal year is \$123,807 of which \$99,552 is salary and \$24,255 is the cost of benefits, and was included in the approved budget.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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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, Janet Dutcher, Anne Frievalt, and Ryan Roe. 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 - 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: two.

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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