



# 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.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting February 11, 2020

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#### TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**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).

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). 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 (Annex I - 74 North School Street, Bridgeport, CA 93517). **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 MORNIN AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCI INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITE HEARD.***

9:00 AM Call meeting to Order

Pledge of Allegiance

#### 1. 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.)

**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**

**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**

Departments: Clerk of the Board

Approval of the Board Minutes of the Board of Supervisors Regular meeting on January 7, 2020.

**Recommended Action:** Approve the Board Minutes of the Board of Supervisors Regular meeting on January 7, 2020.

**Fiscal Impact:** None.

**B. Resolution Finding that Colin Tams is Industrially Disabled**

Departments: Risk Management

(Jay Sloane) - Proposed resolution determining that Colin Tams is eligible for industrial disability retirement.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** Advance Disability Pension Payments will be made monthly in the amount of \$2,561.07 beginning March 1, 2020, and retroactive to February 11, 2020. The amount of the retroactive Advance Disability Payment for the period of February 11, 2020, through February 29, 2020 is \$1,599.79. Reimbursement from CalPERS is expected for all advance disability pension payments remitted.

**C. Resolution Finding that Michael Hallum is Industrially Disabled**

Departments: Risk Management

(Jay Sloane) - Proposed resolution determining that Michael Hallum is eligible for industrial disability retirement.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** Advanced Disability Pension payments in the amount of \$3,070 monthly, retroactive to May 26, 2017, until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419).

**D. Resolution approving use of a three-year audit cycle for Mono City Fire Protection District**

Departments: Finance

Resolution approving use of a three-year audit cycle for Mono City Fire Protection District in lieu of an annual audit.

**Recommended Action:** Approve Resolution R20-\_\_\_, Approving use of a three-year audit cycle for Mono City Protection District in lieu of an annual audit.

**Fiscal Impact:** Slight decrease in annual audit fees plus reduction in finance and special district personnel time devoted to the audit.

**E. Letter of Support for Inyo National Forest's Innovative Finance for National Forests Grant Application**

Departments: Board of Supervisors

The Innovative Finance for National Forests (IFNF) is a grant program for local communities and stakeholders looking for new ways of funding healthy forests, project developers who can help connect investment capital to forested landscapes, and Forest Service managers and collaborators with projects that are ripe for private investment capital. The Mono County Board of Supervisors will issue a letter in support of the grant application from Mammoth Lakes Trails and Public Access Foundation, on behalf Inyo National Forest,

**Recommended Action:** Approve letter of support. Authorize Board Chair to sign.

**Fiscal Impact:** None.

**6. CORRESPONDENCE RECEIVED**

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

**A. Great Basin Unified Air Pollution Control District Notices of Public Hearings**

Great Basin Unified Air Pollution Control District Public Hearing notices for (1) the review of 2020-2021 General Fund and SB 270 Budgets and Order; and (2) consideration of amendments to Rule 411 wildland vegetation management burning in wildland and wildland / urban interfaces and the smoke management program, both to occur on Thursday, March 5, 2020.

**B. Mono County Tri-Valley Groundwater Management District's Request to**

## **Withdraw from the OVGA**

At its regular meeting held on January 29, 2020, the Mono County Tri-Valley Groundwater Management District Board of Directors unanimously voted to request withdrawal from the Owens Valley Groundwater Authority (OVGA).

### **C. Notice of Petitions for Temporary Transfer and Change Involving Rights Established Under the Walker River Decree**

The Walker River Irrigation District has submitted petitions for the temporary transfer of water and change, including instream flow dedication. Comments must be received by the Division of Water Rights by 4:30 p.m. on March 9, 2020.

## **7. REGULAR AGENDA - MORNING**

### **A. Eastern Sierra Cancer Alliance Update and Proclamation**

Departments: Eastern Sierra Cancer Alliance  
10 minutes

(Rosie Graves, Eastern Sierra Cancer Alliance) - The Eastern Sierra Cancer Alliance (ESCA) will provide an update including changes to their Board, upcoming events, and this past October's festivities. ESCA is also requesting Board approval of a Proclamation recognizing National Colorectal Awareness Month.

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

**Fiscal Impact:** None.

### **B. Legislative Platform 2020 Update**

Departments: CAO  
45 minutes

(Steve Barwick) - Presentation by Steve Barwick regarding Legislative Platform.

**Recommended Action:** Review topics and language and provide any desired direction to staff.

**Fiscal Impact:** None

### **C. Community Corrections Partnership Update**

Departments: Probation  
15 minutes

(Karin Humiston) - Informational update on the progress of the Community Corrections Partnership.

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

**Fiscal Impact:** None.

**D. US Fish and Wildlife Service Proposed Listing of the Sierra Nevada Distinct Population Segment of the Sierra Nevada Red Fox as Endangered Under the Endangered Species Act**

Departments: Community Development

20 minutes

(Kelly Karl) - Workshop to review the United States Fish and Wildlife Service's (USFWS) proposed listing the Sierra Nevada distinct population segment of the Sierra Nevada red fox as endangered under the Endangered Species Act (ESA). The proposed rule was published in the Federal Register on Wednesday, January 8, opening a 60-day public comment period through March 9, 2020. Information on how to submit comments is available at [www.regulations.gov](http://www.regulations.gov) by searching under docket number FWS-R8-ES-2019-0006.

**Recommended Action:** Provide feedback and direction for developing comments on the proposed listing and critical habitat designation for the Sierra Nevada Red Fox.

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

**E. Civic Center Update**

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works) - Progress update on the County's Civic Center project at 1290 Tavern Road in Mammoth Lakes (note new permanent address: former construction address was 96 Thompsons Way).

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

**Fiscal Impact:** None.

**F. Project Review Committee Project Update**

Departments: Public Works - Facilities

45 minutes (15 minute presentation, 30 minute discussion)

(Joe Blanchard) - Presentation by Joe Blanchard regarding Project Review Committee review of current Project request forms.

**Recommended Action:** Discuss the Project Approval Policy as well as review and prioritize current submissions of Project Request Forms. Provide any desired direction to staff.

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

**8. 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.)

**9. CLOSED SESSION**

**A. Closed Session - Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Steve Barwick, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Larsen. 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), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

**B. Closed Session - Public Employment**

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

**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 Joan Wenger against Mono County.

**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: 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.

**ADJOURN**