



# 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 17, 2020

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#### 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/94912271179>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 949 1227 1179.

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 949 1227 1179.

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](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. Termination of Local Emergency for Severe WildFire**

Departments: Sheriff

Review of need for continuation of local emergency declared by Mono County Sheriff Braun on September 18, 2020, and ratified by Resolution R20-89 of the Mono County Board of Supervisors on September 22, 2020, related to severe wildfire threatening portions of Mono County.

**Recommended Action:** Determine that the conditions warranting declaration of a state of local emergency due to severe wildfire threat no longer exist and terminate the local emergency.

**Fiscal Impact:** None.

**B. Contract Award - Airport Road Rehabilitation Project**

Departments: Public Works

Public Works Contract with Qualcon Contractors, Inc. for the Construction of the Airport Road Rehabilitation Project, Federal Project No. RPSTPL-5947(059).

**Recommended Action:**

(1) Identify Qualcon Contractors, Inc. as the responsible bidder, submitting the

lowest responsive bid in response to the Invitation for Bids for the Airport Road Rehabilitation Project (“Project”);

(2) Approve and authorize the Public Works Director to execute a contract with Qualcon Contractors, Inc. for the Project in an amount not to exceed \$1,193,835.00;

(3) Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code section 20142 in an amount not to exceed \$72,191.75 per change order, provided such amendments and change orders (i) do not substantially alter the scope of work, (ii) do not cause spending on the project to exceed the budgeted authority, and (iii) are approved as to form and legality by County Counsel.

**Fiscal Impact:** \$1,400,000 is programmed for the Project in the State Transportation Improvement Program (STIP) and \$103,817 in Highway Improvement Program (HIP) funds. In addition to the federal funds, \$181,954 in SB1 / RMRA funds were allotted to this project. Due to the low bid received, the HIP funds and SB1 / RMRA funds will be de-obligated from funding the Project. Federal reimbursement of 88.53 percent will be funded with STIP federal funds only, and the 11.47 percent local match will be funded with Caltrans Toll Credits.

**C. Children's Medical Services 2020-2021 Plan**

Departments: Public Health

Mono County Children’s Medical Services (CMS) Plan for fiscal year 2020 – 2021.

**Recommended Action:** Approve the Mono County Children’s Medical Services (CMS) Plan for fiscal year 2020 – 2021 and authorize the Chair to sign two copies of the California Children’s Services Certification Statement and two copies of the Child Health and Disability Prevention Program Certification Statement.

**Fiscal Impact:** There is no impact to the Mono County General Fund. These programs are funded with a mix of Federal Title XIX (Medicaid), Federal Title XXI funds, State General Fund, and Realignment dollars totaling \$276,985.

**D. Resolution Authorizing the Mono County Community Corrections Partnership (CCP) Executive Committee’s Submission of the Realignment Implementation Plan**

Departments: Probation

Proposed resolution approving the Mono County Community Corrections Partnership Realignment Report and Implementation Plan for submission to the Board of State and Community Corrections.

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

**Fiscal Impact:** Counties are eligible to receive funding if they submit an updated Community Corrections Partnership plan and a report to the Board of State and Community Corrections by December 15, 2020.

**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: Poole Powerhouse Penstock Repair**

A letter from Frank L. Blackett, P.E., Federal Energy Regulatory Commission Regional Engineer, to James A. Buerkle, Southern California Edison Company Director of Generation, in response to a letter from Wayne Allen responding to comments on the Poole Penstock Proposed Repair Plan, which is part of the Lee Vining Creek Project, FERC No. 1388.

**B. Southern California Edison (SCE) Notice of Filing re: Application to Establish Marginal Costs, Allocate Revenues, and Design Rates**

On October 23, 2020, Southern California Edison Company (SCE) filed its Application to Establish Marginal Costs, Allocate Revenues, and Design Rates with the California Public Utilities Commission (CPUC). The CPUC has assigned Docket Number A.20-10-012.

**7. REGULAR AGENDA - MORNING**

**A. Behavioral Health Department Update on Permanent Supportive Housing Project and Termination of Predevelopment Loan Agreement**

Departments: Behavioral Health

40 minutes (20 minute presentation, 20 minute discussion)

(Amanda Greenberg, Robin Roberts) - Staff Presentation by Mono County Behavioral Health Department on Permanent Supportive Housing Project and Approval of Agreement Terminating Predevelopment Loan Agreement with Integrity Housing.

**Recommended Action:**

- (1) Receive staff presentation on Mono County Behavioral Health Department ("MCBH") Permanent Supportive Housing Project, including possible participation of County in Phase 1 of the Town of Mammoth Lakes' Parcel Project ("Project");
- (2) Approve and authorize the County Administrative Officer to execute agreement with Affordable Housing Alliance II, Inc., dba Integrity Housing, terminating Predevelopment Loan Agreement;
- (3) Direct MCBH staff and consultants to prepare an agreement with Pacific West Communities, Inc. for the construction of the Project as part of the Town of Mammoth Lakes' Parcel Project;

- (4) Adopt resolutions authorizing the County's participation in the No Place Like Home Program [Non-Competitive] and No Place Like Home Program [Competitive]; and
- (5) Provide any desired direction to staff.

**Fiscal Impact:** None at this time. Terminating the Predevelopment Loan Agreement with Integrity Housing will unencumber \$330,021 for potential future commitment pursuant to an agreement with Pacific West Communities, Inc; and the No Place Like Home resolutions will allow MCBH (in conjunction with developer) to apply for \$500,000 in non-competitive funds and up to \$2,000,000 in competitive funds.

**B. Workshop: Chapter 16 Accessory Dwelling Units**

Departments: Community Development

30 minutes

(Bentley Regehr, Planning Analyst) - Presentation by Bentley Regehr regarding updates to General Plan Chapter 16: Accessory Dwelling Units to comply with state law and consider short-term rental policy implications and maximum height restrictions.

**Recommended Action:** Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. Mono County Revolving Loan Fund Presentation and Update**

Departments: Finance

15 minutes

(Janet Dutcher, Megan Mahaffey, Patricia Robertson) - Staff Presentation and Update on Mono County (Affordable Housing) Revolving Loan Fund.

**Recommended Action:**

- (1) Receive presentation and update from Finance Department and Mammoth Lakes Housing (MLH) staff on use of Mono County (Affordable Housing) Revolving Loan Fund (RLF) as required by Resolution Nos. 15-81 and 17-86;
- (2) Discuss MLH's use of RLF funds to purchase affordable/deed-restricted housing and compliance with RLF program requirements; and
- (3) Provide any desired direction to staff.

**Fiscal Impact:** None.

**D. Microsoft Enterprise Agreement Renewal**

Departments: Information Technology

10 minutes

(Nate Greenberg, IT Director) - Renewal of Microsoft Enterprise Agreement under which the County purchases a variety of software products including Office 365. Blank versions of the enrollment agreement and signature form are

provided in your packet, but completed versions of those two forms (i.e., with number of licenses and total cost) will be provided prior to or at your meeting for approval.

**Recommended Action:** Approve County entry into Microsoft Enterprise Agreement and authorize the County Administrative Officer to sign the agreement on behalf of the County.

**Fiscal Impact:** The initial purchase price of Office 365 licenses under this new Enterprise Agreement is approximately \$82,851.41 which is within the existing Information Technology budget.

**E. Appointment of 2021 Rural County Representatives of California (RCRC) Delegate and Alternates**

Departments: Board of Supervisors

5 minutes

Each year the Mono County Board of Supervisors appoints a Delegate and two alternates to serve on the RCRC board. The Delegate and first alternate (for RCRC and Golden State Finance Authority Boards) are Mono County Supervisors; the second alternate (who serves on the RCRC Environmental Services Joint Powers Authority) is typically the Solid Waste Superintendent. RCRC has requested confirmation of delegates/alternates for the 2021 calendar year.

**Recommended Action:** Appoint Supervisor Stacy Corless as the 2021 RCRC delegate; appoint Supervisor John Peters as the first alternate; appoint Justin Nalder as the second alternate (to the RCRC ESJPA board in his capacity as Solid Waste Superintendent). These appointments will expire in December 2021.

**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.

**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**