



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 12, 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/94524614373>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 945 2461 4373.

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 945 2461 4373.

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. Mono County's 2020 Community Spirit Award

Departments: Board of Supervisors

15 minutes

(Supervisor Corless) - The inaugural Community Spirit Award celebrates the people who took initiative to do something beneficial for their community in the most difficult times. The Mountain View Fire caused unprecedented devastation and loss in Walker and the Antelope Valley. In the aftermath of the Mountain View Fire, a group of community members quickly organized and found ways to help their neighbors and friends who had lost everything, and created opportunities for well-meaning donors to contribute to the fire recovery.

Supervisor Corless, as outgoing 2020 Board Chair, requests that the Board of Supervisors recognize this incredible group of community members with the first-ever Mono County Community Spirit Award. As we start 2021 with hope and resiliency, let's create a new tradition of honoring people in our county who exemplify community spirit.

Recommended Action: Approve resolution designating the Mountain View Fire Volunteers the recipients of Mono County's 2020 Community Spirit Award.

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 - December 1, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on December 1, 2020.

Recommended Action: Approve the Board Minutes from the Special Meeting on December 1, 2020.

Fiscal Impact: None.

B. Board Minutes - December 8, 2020

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on December 8, 2020.

Recommended Action: Approve the Board Minutes from the Regular Meeting on December 8, 2020.

Fiscal Impact: None.

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2020.

Recommended Action: Approve the Treasury Transaction Report for the month ending 11/30/2020.

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. Notice of Bacteria Water Quality Objectives Board Workshop

Notice from the Lahontan Regional Water Quality Control Board regarding the Bacteria Water Quality Objectives Board Workshop on the January 13, 2021 meeting agenda.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

1 hour

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director and Dr. Tom Boo, Local 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. COVID-19 Prevention Plan Policy

Departments: Risk Management

15 minutes

(Jay Sloane, Risk Manager) - Presentation by Risk Manager regarding Cal/OSHA's new regulations and the corresponding policy to address these requirements.

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

Fiscal Impact: None.

C. Mountain View Fire Update and Review of Emergency Declarations

20 minutes

(Stacey Simon, County Counsel, Robert C. Lawton, CAO, 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: Find that there is a need to continue the local state of emergency declared by the Board on November 17, 2020 and a need to continue the local health emergency declared by the Public Health Officer on November 19, 2020 (and subsequently ratified by the Board) as a result of the Mountain View Fire.

Fiscal Impact: Continuation of the emergency declarations is necessary for the County's eligibility to receive disaster assistance funds to reimburse on-going expenditures incurred for Category A - Debris Removal and Category B - Emergency Work.

D. 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 \$160,000.00. 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

E. State Housing (REAP and LEAP) Grant Applications

Departments: Community Development

30 minutes

(Bentley Regehr, Planning Analyst) - Resolutions authorizing application for and receipt of Regional Early Action Planning (REAP) and Local Early Action Planning (LEAP) grant funds for County housing programs.

Recommended Action:

1. Adopt Resolution R21-___ authorizing application for and receipt of REAP funds and making the required findings.
2. Adopt Resolution R21-___ authorizing application for and receipt of LEAP funds and making the required findings.
3. Provide any additional direction to staff.

Fiscal Impact: Upon Board approval, staff will submit an over-the-counter request for \$121,517 for REAP and \$65,000 for LEAP to the California Department of Housing and Community Development (HCD).

F. Eastern Sierra Council of Governments (ESCOG) Sustainable Recreation and Ecosystem Management Program (SREMP) Resolution

Departments: Eastern Sierra Council of Governments

15 minutes

(Elaine Kabala, ESCOG Administrative Services Contractor) - On October 16, 2020, the Eastern Sierra Council of Governments (ESCOG) adopted a resolution creating and describing a program of work to be known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program” (SREMP). The SREMP Resolution authorizes the ESCOG JPA to undertake actions to support regional sustainable recreation projects, such as writing and accepting grants for region-wide projects impacting regional sustainable recreation projects, or projects addressing ecosystem management, such as fire preparedness. The SREMP further authorizes the ESCOG JPA to retain contractors and hire staff; make recommendations about project feasibility, and enter into long term agreements.

Recommended Action: Approve proposed Resolution 21-____, Authorizing the Eastern Sierra Council of Governments to Commence a Program of Work to be Known as the “ESCOG: Sustainable Recreation and Ecosystem Management Program.”

Fiscal Impact: There are no fiscal impacts associated with adopting the resolution.

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 - 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: 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: County of Mono, et al. v. Los Angeles Department of Water and Power, et al. (Alameda Superior Court 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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