



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 2, 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/96798397357>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 967 9839 7357.

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 967 9839 7357.

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. Resolution Recognizing Finance Department Staff

Departments: Finance

5 minutes

(Janet Dutcher, Finance Director) - Proposed Resolution #R21-____, A Resolution of the Mono County Board Of Supervisors Recognizing the Mono County Finance Department for Continuing to Provide Excellent Service to the Residents and Staff of Mono County throughout 2020.

Recommended Action: Adopt proposed resolution. 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 12, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on January 12, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on January 12, 2021.

Fiscal Impact: None.

B. June Lake Citizens Advisory Committee Appointment

Departments: Community Development - Planning

The June Lake Citizens Advisory Committee currently has three seats open. Kevin Larson submitted an application and has been recommended by the District Supervisor for appointment to the Committee.

Recommended Action: Appoint Kevin Larson to the June Lake Citizens Advisory Committee meeting for a four-year term expiring December 31, 2024.

Fiscal Impact: None.

C. Emergency Guardrail Replacement - Justification for Continued Emergency

Departments: Public Works - Roads

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 the staff report, 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: The total cost of the emergency repair/replacement of the guardrails is approximately \$160,000. 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). The LTC approved using transportation funding for the remaining 25% County match. Project costs are included in the amended budget for FY 2020-21.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month

ending 1/31/2021.

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

Federal Energy Regulatory Commission (FERC) letters regarding the following: H&H Analyses for Saddlebag Lake Dam and Tioga Lake Dam; 2019 Dam Safety Surveillance and Monitoring Report for Rhinedollar, Saddlebag, and Tioga Dams; High Flow Operations Plans; Report of Inspection and Attempted Repair of Sinkhole at Saddlebag Dam; and Updated Public Safety Plans for Saddlebag, Rhinedollar, and Sabrina Lake Dams.

B. Letter from Hillary Hansen Jones re: Wilson Creek Management

Letter from Hillary Hansen Jones regarding Wilson Creek and DeChambeau Ponds management.

C. Letter from Rural County Representatives of California (RCRC) to Representative Obernolte re: House Committee on Oversight and Reform's COVID-19 Relief Bill Language

Letter of support from Rural County Representatives of California (RCRC) to Representative Obernolte regarding the House Committee on Oversight and Reform's COVID-19 relief bill language that would provide direct financial assistance for counties.

7. REGULAR AGENDA - MORNING

A. Eastern Sierra Transit Authority (ESTA) Fiscal Year 2019-20 Annual Report

Departments: Eastern Sierra Transit Authority (ESTA)
15 minutes

(Phil Moores, ESTA Executive Director) - The Joint Powers Authority agreement requires the submission of an annual report after the close of the fiscal year. With the fiscal audit in the final steps of completion, the financials of FY19-20 are fixed and ready for reporting. The annual report includes information on ridership, costs, revenue, and expenses.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. 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.

C. Inyo-Mono County Veteran Affairs Representative Update

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Report and discussion on the Inyo-Mono County Veteran Affairs representative.

Recommended Action: Receive report and provide staff direction.

Fiscal Impact: None.

D. Fiscal Year 2021-22 Budget Update

Departments: CAO, Finance

20 minutes

(Janet Dutcher, Finance Director, Megan Mahaffey, Accountant II) - CAO and Finance will update the Board about the FY 2021-22 budget development process.

Recommended Action: Receive information and provide direction to staff, if desired.

Fiscal Impact: None.

E. Allocation List Amendment - Risk Management Position

Departments: County Counsel and CAO

5 minutes

(Stacey Simon, County Counsel) - Proposed resolution authorizing the County Administrative Officer to amend the list of allocated positions to add the position of Risk Manager in the Office of the County Counsel and eliminate the position of Risk Manager in the County Administrative Office.

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

Fiscal Impact: None. There is no change to the salary for the Risk Manager position.

F. Employment Agreement - Risk Manager

Departments: Human Resources

10 minutes

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

Recommended Action: Announce Fiscal Impact. Approve Resolution #R21-____, approving a contract with Jay 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 this position for the remainder of FY 2020-2021 (March 2nd to June 30th) is \$39,466 of which \$31,665 is salary and \$7,801 is the cost of the benefits and is included in the approved budget. Total cost for a full six months of the contract is \$59,199 of which \$47,497 is annual salary and \$11,702 is the cost of the benefits.

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 - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, Anne Frievalt, and Dave Wilbrecht. 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 - Public Employee Evaluation

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

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. 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.

11. REGULAR AGENDA - AFTERNOON

A. SB1383 Overview

Departments: Public Works - Solid Waste

Item scheduled to start at 1:00 PM (45 minutes)

(CalRecycle Rep. Jeffory McDaniel) - Jurisdiction presentation by CalRecycle SB1383 representatives regarding regulations for reducing short-lived climate pollutants in California.

Recommended Action: Receive presentation. Designate department(s) responsible for required programs. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact at this point. However, unfunded mandates associated with SB1383 are projected to require additional County staff and/or additional contracts.

B. Mountain View Fire Update

10 minutes

(Justin Nalder, EOC Director) - Update on the Mountain View Fire in Walker, California.

Recommended Action: Receive update from Incident Command for the Mountain View Fire and involved staff regarding impacts of the fire, recovery efforts, County response, debris removal and related topics. Provide any desired direction to staff.

Fiscal Impact: No impact from this update.

C. Follow Up On Legislative Platform

Departments: CAO, County Counsel

30 minutes

(Robert C. Lawton, CAO, Stacey Simon, County Counsel) - 1) Review changes made to the County's 2021 Legislative Platform and proposed resolution subsequent to your Board's February 16 review of the preliminary Draft Legislative Platform; and 2) Provide direction for the use and implementation of the Legislative Platform.

Recommended Action: 1) Make any further changes or recommendations for the 2021 Legislative Platform and/or approve for publishing; and 2) Adopt proposed resolution; and 3) Provide any desired direction to staff.

Fiscal Impact: \$500 in printing costs.

12. 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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