



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 May 4, 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/96381169321>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 963 8116 9321.

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 963 8116 9321.

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. **Proclamation Designating the Month of May 2021 as Mental Health Month**

Departments: Behavioral Health

10 minutes

(Robin Roberts, Behavioral Health Director) - Each year millions of Americans face the reality of living with a mental illness. In designating May 2021 as Mental Health Month, Mono County joins the national movement to raise awareness about mental health and to provide education and reduce stigma around mental health. Mono County Behavioral Health has planned activities and events to recognize Mental Health Month.

Recommended Action: Approve proclamation designating May 2021 as Mental Health Month, hear report on activities planned to recognize Mental Health Month.

Fiscal Impact: None.

B. **Retirement Recognition of Steve Connett for His Years of Service with Mono County**

Departments: Information Technology

10 minutes

(Nate Greenberg, IT Director) - Steve Connett has been an employee of Mono County for more than 26 years, dating back to 1979. After serving in a number of different roles, he will be retiring from the position of GIS Technician in the Department of Information Technology on May 14, 2021.

Recommended Action: Adopt Resolution recognizing Steve Connett for his years of service with Mono County.

Fiscal Impact: None.

C. **Retirement Recognition of Rick Williams for His Years of Service with Mono County**

Departments: Social Services

10 Minutes

(Krista Cooper, Michelle Raust, Kathy Peterson, Department of Social Services) - Proposed resolution of the Mono County Board of Supervisors recognizing Rick

Williams for his years of service to Mono County and the Department of Social Services.

Recommended Action: Adopt Resolution recognizing Rick Williams for his years of service with Mono County.

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 - April 6, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on April 6, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on April 6, 2021.

Fiscal Impact: None.

B. Letter of Support for Inyo County Request for Funds for SBDC

Departments: Board of Supervisors, sponsored by Supervisor Gardner

Letter in support of Inyo County's request for funds towards the establishment of a regional small business development center (SBDC).

Recommended Action: Approve letter as presented or amended, and authorize Board Chair to sign.

Fiscal Impact: None.

C. Amending Mono County Code Title 9 - Animals

Departments: CAO, County Counsel, Animal Services

The Department of Animal Control has operated for several decades, caring for animals throughout Mono County and sheltering and caring for them. To better align the functions of the department, we are requesting to change the name of

the department.

Recommended Action: Approve Ordinance #21-___, Amending Mono County Code Title 9 to Change the Name of the Mono County Department of Animal Control to the Mono County Department of Animal Services and Change the Method by which Dogs are Licensed.

Fiscal Impact: None; once enacted, the revised ordinance alters cash flow for the Department but does not affect the amount of revenues.

D. Mono Basin Regional Planning Advisory Committee (RPAC) Appointments

Departments: Community Development

Consider appointments of Ronda Kauk and Kevin Brown to the Mono Basin RPAC for four-year terms.

Recommended Action: Appoint Ronda Kauk and Kevin Brown to the Mono Basin RPAC for four-year terms as recommended by Supervisor Gardner.

Fiscal Impact: None.

E. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 3/31/2021.

Fiscal Impact: None

F. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 3/31/2021.

Recommended Action: Approve the Investment Report for the Quarter ending 3/31/2021.

Fiscal Impact: None

G. Allocation List Amendment - Information Technology Lead Developer

Departments: Information Technology

This item will create a new Lead Developer position in the Information Technology Department which will help better serve the needs of the organization and our constituents as we continue to push forward initiatives aimed at improving transparency, accessing government resources online, and streamlining

business operations.

This request is to amend the Mono County Allocation List to add one new Lead Developer position to the IT Department and remove one GIS Technician III position for a net-zero change in FTEs.

The individual currently serving in the GIS Specialist III will move into the new Lead Developer position. Behind this move will be the promotion of existing staff.

Recommended Action: Adopt Resolution R21-___ modifying the Mono County Allocation List as indicated.

Fiscal Impact: The requested changes will have a net-zero impact on the FY 20-21 and 21-22 budgets. The cost increases for FY 20-21 will be covered by salary savings. FY 21-22 costs will be offset by the elimination of a part-time position.

H. **Allocation List Amendment - Social Services Department**

Departments: Social Services

Proposed changes to the Mono County list of allocated positions serving the Social Services Department in order to consolidate span of control, and increase decision-making autonomy within the Staff Services Analyst group.

Recommended Action: Adopt proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to delete one 1.0 FTE Staff Services Analyst I/II and add one 1.0 FTE Supervising Staff Services Analyst.

Fiscal Impact: The annual cost of the position is \$77,228 - \$93,871 in salary and approximately \$21,749 - \$35,007 in benefits and is included in the fiscal year 2021-22 budget request. The cost for the position is paid for with state and federal Social Services funds and will not increase the annual County general fund contribution to the Social Services Department.

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 Wildlife Conservation Board (WCB) re: Sierra Nevada Aquatic Research Laboratory (SNARL) Facilities Enhancement**

The Wildlife Conservation Board (WCB), in addition to other responsibilities, carries out a program that includes granting funds to the University of California's Natural Reserve System for the construction and development of facilities. WCB proposes to consider the allocation of funds for a grant to complete facilities enhancements at the Sierra Nevada Aquatic Research Laboratory (SNARL) in Mono County.

7. REGULAR AGENDA - MORNING

A. Southern California Edison (SCE) Customer Service Re-Platform Project

Departments: Board of Supervisors, sponsored by Supervisor Kreitz
25 minutes (15 minute presentation; 10 minute discussion)

(Southern California Edison Staff: Calvin Rossi, Lori Blackwell, Sandy Gabriel) - Southern California Edison (SCE) staff will provide an update on their new Customer Service Re-Platform Project.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Letter to Inyo National Forest Regarding Kore USA Ltd.'s Long Valley Exploration Drilling Project

Departments: Community Development
20 minutes

(Wendy Sugimura, Community Development Director) - Proposed comment letter to the Inyo National Forest regarding the Kore USA Ltd.'s Long Valley Exploration Drilling Project. The Inyo National Forest initiated a 30-day scoping period on April 7, 2021 and comments are due May 6, 2021 via the project's website at <https://www.fs.usda.gov/project/?project=59294>.

Recommended Action:

- 1) Review and discuss draft comment letter, provide direction to staff regarding revisions to and finalization of the letter;
- 2) Approve and authorize the Chair to sign the final letter as updated by Board direction and discussion for submittal by the May 6 deadline.

Fiscal Impact: No fiscal impacts are expected.

C. Inyo National Forest Presentation on Prescribed Fire Management Program and Plans for Managing Recreation

Departments: Board of Supervisors, sponsored by Supervisor Duggan
Item scheduled to start at 10:30 AM (1.5 hours)

(Inyo National Forest Staff: Forest Supervisor Lesley Yen, District Ranger Gordon Martin, Fire Chief 1 Taro Pusina, District Ranger Megan Mallowney) - Inyo National Forest staff will present prescribed fire plans for this and future seasons as well as discuss how the approval process works, what mitigations are in place, etc. Additionally, staff will discuss plans for managing recreation this summer.

Recommended Action: None, informational only.

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 - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, 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. PUBLIC HEARING: Short-Term Rental Activity Permit (STR 21-001/Stone)

Departments: Community Development - Planning

PUBLIC HEARING: 1:00 PM (30 minutes)

(Kelly Karl, Associate Planner) - Public hearing regarding Short-Term Rental (STR) Activity Permit 21-001/Stone, an owner-occupied short-term rental use of an attached one-bedroom unit at 116 Crowley Lake Drive (APN 060-030-018) in Long Valley. The Land Use Designation (LUD) is Estate Residential (ER). Maximum occupancy is two people and one vehicle.

Recommended Action:

- 1) Hold a public hearing, receive testimony, deliberate, and make any desired changes;
- 2) Find that the project qualifies as a Categorical Exemption under CEQA guidelines 15301 and direct staff to file a Notice of Exemption;

- 3) Make the required findings as contained in the project staff report; and
- 4) Approve STR Activity Permit 21-001 subject to the findings and conditions as recommended or with desired modifications.

Fiscal Impact: The proposed project will generate an incremental increase in transient occupancy taxes.

B. Housing Element Annual Progress Report

Departments: Community Development

20 minutes

(Bentley Regehr, Planning Analyst) - Presentation by Bentley Regehr regarding the Housing Element Annual Progress Report.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Employment Agreement - Acting HR Director

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Ryan Roe as Acting Human Resources Director and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with Ryan Roe as Acting Human Resources Director 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 incremental cost increase is \$4,238 per month, of which \$3,660 is salary and \$578 is benefits. There is sufficient budget to cover this increase.

D. COVID-19 (Coronavirus) Update

Departments: 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, 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.

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:

- 1) Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.
- 2) Find that 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 continues the County's eligibility for state and federal disaster assistance.

F. Solid Waste Parcel Fee Program, FY21-22; Solid Waste Fee Agreement with the Town of Mammoth Lakes

Departments: Public Works - Solid Waste

15 minutes

(Justin Nalder, Solid Waste Superintendent) - Extension, without increase, of Mono County Solid Waste Fee Program for Fiscal Year 2021-2022 and accompanying agreement with the Town of Mammoth Lakes to continue to implement the fee within the Town for one or two years (depending on a determination to be made by the Town).

Recommended Action:

- 1) Approve and authorize the Chair's signature on Resolution R21-____, Authorizing Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for the Period of July 1, 2021 through December 31, 2022 [or 2023]
- 2) Approve and authorize the Chair's signature on Resolution R21-____, Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2021-2022.

Fiscal Impact: Countywide, continued receipt of approximately \$800,000 in revenue to support solid waste operations and future landfill closure 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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