



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.
Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting August 10, 2021

TELECONFERENCE INFORMATION

The meeting will be held in person and via teleconferencing, as authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, with members of the Board attending from separate remote locations. This hybrid format recognizes that the state is moving beyond the Blueprint for a Safer Economy beginning June 15, 2021.

Members of the public may participate in person, or via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. 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

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/92905326237>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 929 0532 6237.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar ID 929 0532 6237.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. 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) and online. 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 and online.

ON THE WEB You can view the upcoming agenda at <http://monocounty.ca.gov/bos>. 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

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

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. Board Minutes - June 15, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on June 15, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on June 15, 2021.

Fiscal Impact: None.

B. Board Minutes - July 6, 2021

Departments: Clerk of the Board

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

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

Fiscal Impact: None.

C. 2021 Fall Special Events Road Closures

Departments: Public Works - Roads

When road impacts exist due to special events held within the County, roads must be closed, or traffic controlled, in accordance with County Policy which includes an approving Board Resolution.

Recommended Action:

- 1) Adopt proposed resolution R21-__ “A resolution of the Mono County Board of Supervisors authorizing the intermittent closure of county roads in the Antelope Valley area for the 2021 Eastern Sierra ATV & UTV Jamboree.”
- 2) Adopt proposed resolution R21-__ “A resolution of the Mono County Board of Supervisors authorizing the temporary closure of Sinclair Street for the Wrecks and Rods Car Show.”

Fiscal Impact: Approximately \$500 per event. These costs result from the assistance provided by the respective Road Districts for personnel, equipment, and supplies relating to signage and blockades to effectuate the closures.

D. Revisions to County Code Chapter 7.28 - Camping

Departments: Public Works

Proposed Ordinance of the Mono County Board of Supervisors Amending Chapter 7.28 of the Mono County Code Pertaining to Camping.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

E. Proposed Ordinance Adopting General Plan Amendment 21-01 (GPA 21-01): Safety Element, Land Use Element Cleanup & Chapter 16, Accessory Dwelling Units

Departments: Community Development

Second reading for proposed ordinance for General Plan Amendment 21-01 (GPA 21-01): Safety Element, Land Use Element Cleanup & Chapter 16, Accessory Dwelling Units Update.

Recommended Action: Adopt proposed ordinance.

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. Letter from Mono Lake Committee to Los Angeles Department of Water and Power Regarding Restoration of Streams Tributary to Mono Lake

A letter from the Mono Lake Committee to Los Angeles Department of Water

and Power regarding the restoration of streams tributary to Mono Lake.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, 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. Discussion of planning for changes to County operations, including, but not limited to: status of emergency declarations; returning to in-person County meetings; returning remote employees to work.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. 2020 California State Redistricting Letter

Departments: Board of Supervisors, sponsored by Supervisor Corless

15 minutes

(Elaine Kabala, ESCOG) - At the Eastern Sierra Council of Governments (ESCOG) meeting held June 11, 2021, the ESCOG Board directed staff to prepare correspondence to the California Redistricting Commission providing recommendations on State Senate and Assembly Redistricting.

Recommended Action: Review the recommendations and comment letter of the ESCOG on State Representation Redistricting, and provide direction to the ESCOG Board to submit as is, or provide modifications to the proposed redistricting requests.

Fiscal Impact: None.

C. 2021 Supervisorial Redistricting Update

Departments: CAO

20 minutes

(Robert C. Lawton, CAO, Christian Milovich, Assistant County Counsel) - Update from staff regarding the 2021 Redistricting Process, including discussion about public outreach, scheduling public hearings and creation of informational website.

Recommended Action: Receive update from staff. Provide any desired direction to staff.

Fiscal Impact: None.

D. Proposed Amendment to Mono County Personnel System 080 to Allow Hiring at Step Higher than A

Departments: CAO, Human Resources

10 minutes

(Robert C. Lawton, CAO, Ryan Roe, Acting HR Director) - Proposed Resolution of the Mono County Board of Supervisors to Amend Section 080 of the Personnel Systems for the Mono County Public Employees' Association, Mono County Paramedic Rescue Association, Mono County Probation Officers' Association, Mono County Public Safety Officers' Association and Mono County Deputy Sheriffs' Association.

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

Fiscal Impact: Unknown.

E. Update on Federal Litigation Concerning the Waters of the Walker River

Departments: County Counsel

30 minutes (15 minutes presentation, 15 minutes discussion)

(Emily Fox, Deputy County Counsel) - Presentation by County Counsel to update the Board and the public regarding the status of litigation in *United States of America v. Walker River Irrigation District, et al.*, in the United States District Court for the Northern District of Nevada, including claims in intervention brought by the Walker River Paiute Tribe and Mineral County, Nevada.

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

Fiscal Impact: None.

F. Adult Protective Services Departmental Update and Overview

Departments: Social Services

45 minutes

(Krista Cooper, Social Worker Supervisor, Michelle Raust, Child and Adult Services Manager) - Presentation by Krista Cooper regarding Adult Protective Services (APS) overview and update.

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

Fiscal Impact: None.

G. Agreement Between Mono County Social Services and Community Service Solutions for In-Home Supportive Services and Corresponding Budget Amendment

Departments: Social Services

10 minutes

(Kathy Peterson, Social Services, Amanda Phillips, Community Service Solutions) - Proposed Agreement with Community Service Solutions for the provision of In-Home Supportive Services professional services, and associated budget amendment.

Recommended Action:

- 1) Approve proposed Agreement between the County of Mono and Community Service Solutions of Walker, California, for the provision of In-Home Supportive Services professional services for a five-year period, July 1, 2021 through June 30, 2026; and authorize the Board Chair to execute the Agreement on behalf of the County.
- 2) Amend the Social Services Department fiscal year 2021-22 budget by increasing state and federal revenues, and associated expenditures, by \$59,336 (requires 4/5ths approval).

Fiscal Impact: Costs related to this Agreement are funded by a combination of state and federal matching funds (\$140,000 annually) for IHSS Public Authority Administration, and state and federal matching funds (\$6,000 annually) to operate an IHSS Advisory Committee. The cost of the proposed five-year Agreement is \$145,976 annually and \$729,880 in total over the five years. The fiscal year 2021-22 Social Services approved budget will need to be amended to include sufficient appropriation authority for the increase of \$59,336 in expenditures described in this agenda item. No additional County General funds are requested.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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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 Anne Frievalt. 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.

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. Response to 2020-21 Grand Jury Report on "Fiber Internet Connection as Essential Infrastructure in Mono County"

Departments: CAO, IT

30 minutes (10 minutes presentation, 20 minutes discussion)

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - Review of draft letter to Mono County Grand Jury in response to 2020-21 Grand Jury Report "Fiber Internet Connection as Essential Infrastructure in Mono County".

Recommended Action: Review Grand Jury report and draft letter and provide direction to staff for development of final response.

Fiscal Impact: None.

B. Response to 2020-21 Grand Jury Report on "Workforce Housing Crisis"

Departments: CAO, Community Development

30 minutes (10 minutes presentation, 20 minutes discussion)

(Robert C. Lawton, CAO, Wendy Sugimura, Community Development Director) - Review of draft letter to Mono County Grand Jury in response to 2020-21 Grand Jury Report "Mono County Workforce Housing Crisis".

Recommended Action: Review Grand Jury report and draft letter and provide direction to staff for development of final response.

Fiscal Impact: None.

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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