



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 November 16, 2021

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate 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=759e238f-a489-40a3-ac0e-a4e4ae90735d

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/97265882763>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 972 6588 2763.

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 972 6588 2763.

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 at <http://monocounty.ca.gov/bos>. 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.

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 OFFICER

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. Approval of a Letter of Support to the Wildlife Conservation Board for Caltrans District 9's Mammoth 395 Wildlife Crossing Project

Departments: Board of Supervisors, requested by Supervisor Corless

Letter to the Wildlife Conservation Board in support of Caltrans District 9's Mammoth 395 Wildlife Crossing Project.

Recommended Action: Approve and authorize Board Chair to sign letter.

Fiscal Impact: None.

B. Appointments to the Wheeler Crest Design Review Committee

Departments: Community Development

Reappoint two existing members (Judy Beard and Bob Weiland) to the Wheeler Crest Design Review Committee for three-year terms expiring November 2024, as recommended by Supervisor Duggan.

Recommended Action: Reappoint two existing members (Judy Beard and Bob Weiland) to the Wheeler Crest Design Review Committee for three-year terms expiring November 2024, as recommended by Supervisor Duggan.

Fiscal Impact: None.

C. Resolution Authorizing Virtual Meetings under AB 361

Departments: County Counsel

Proposed resolution containing findings necessary to continue remote teleconference meetings for the period of November 16, 2021 through December 16, 2021, pursuant to AB 361.

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

Fiscal Impact: None.

D. Resolution Establishing Distribution of County Penalty Assessments Levied by Mono County Superior Court

Departments: County Counsel

Proposed resolution establishing distribution of county penalty assessments imposed by the courts and superseding and replacing Resolution R16-42.

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

Fiscal Impact: None. The resolution simply states the existing distribution, which currently supports funding for courthouse construction, criminal justice facilities construction, and emergency medical services.

E. Children's Medical Services 2021-2022 Plan

Departments: Public Health

Mono County Children's Medical Services (CMS) Plan for fiscal year 2021-2022.

Recommended Action: Approve the Mono County Children's Medical Services (CMS) Plan for fiscal year 2021-2022 and authorize the Chair to sign the California Children's Services Certification Statement and the Child Health and Disability Prevention Program Certification Statement (2 copies of each required).

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 \$293,690.

F. COVID-19 Public Health Crisis Response and the Public Health Workforce Development Supplemental Funding Appropriations Request

Departments: Public Health

Appropriations request for the COVID-19 Public Health Crisis Response and the

Recommended Action: Approve increasing appropriations in the amount of \$466,832, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

Fiscal Impact: There is no impact to the County General Fund. \$466,832 in additional expenditures paid for with \$466,832 in new grant revenues for the funding period of July 1, 2021 to June 30, 2023.

G. Public Health Appropriations Request for California Equitable Recovery Initiative Grant Funding

Departments: Public Health

Appropriations request for the Public Health California Equitable Recovery Initiative Funding Award.

Recommended Action: Approve increasing appropriations in the amount of \$300,000, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

Fiscal Impact: There is no impact to the County General Fund. \$300,000 in additional expenditures paid for with \$300,000 in new grant revenues for the funding period of September 1, 2021 to May 31, 2023.

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 Susan Johnson Regarding Owens Valley Groundwater Authority Withdrawal

A letter from Benton resident Susan Johnson regarding the Owens Valley Groundwater Sustainability Plan

B. Application for Alcoholic Beverage License - Balanced Rock Saloon

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by B-ROC, LLC doing business as BALANCED ROCK SALOON located at 2588 HWY 158, JUNE LAKE, CA 93529.

C. Letter from Acting District Ranger LeeAnn Murphy Regarding the Long Valley Exploratory Drilling Project

Acting Mammoth District Ranger Leeann Murphy's letter of response to the Mono County Board of Supervisors letter dated October 13, 2021 regarding the

decision memo issued for the Long Valley Exploratory Drilling Project.

D. California State Association of Counties (CSAC) Circle of Service Award to Supervisor John Peters

The California State Association of Counties (CSAC) is honoring Supervisor John Peters with their prestigious Circle of Service Award on December 2 for his work on behalf of CSAC and California Counties. This award is a way for CSAC to recognize County officials, staff and other association-affiliated members whose service to their Association and membership has been substantially above and beyond the expectation.

7. REGULAR AGENDA - MORNING

A. Winter Seasonal Outlook Presentation

Departments: Clerk of the Board

30 minutes

(Chris Smallcomb, NWS Reno) - Presentation by Chris Smallcomb of the National Weather Service in Reno regarding the 2021-22 Winter Outlook.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. 2021 Economic Outlook and General Fund Fiscal Performance

Departments: Finance

1 hour

(Janet Dutcher, Director of Finance) - Presentation discussing the 2021 and beyond economic outlook, analysis of trends, review of the County's General Fund (GF) fiscal performance for the year ended June 30, 2021, and concluding with information about the status of GF carryover and reserve balances. Consider request to transfer \$500,000 to the General Reserve Fund and \$1,500,000 to the Economic Stabilization Reserve Fund.

Recommended Action: Receive presentation and discuss. Approve increasing General Fund appropriations by \$2,000,000 from carryover, transferring \$500,000 to the General Reserve Fund and \$1,500,000 to the Economic Stabilization Reserve Fund (requires 4/5ths approval).

Fiscal Impact: The request to increase GF appropriations increases reserve balances to \$7,978,924, or 20.1% of annual GF spending.

C. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

10 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Grant Funding for Sheep Fence Remediation on Conway Ranch

Departments: Public Works

20 minutes

(Justin Nalder, Solid Waste Superintendent) - Project to apply for grand funding to remediate degraded existing sheep grazing fencing on Conway Ranch.

Recommended Action:

- 1) Authorize staff to apply for available funds through the United States Fish and Wildlife Service (FWS) to cleanup old fencing and posts within Conway Ranch; and
- 2) Find that the project qualifies for a Class 1 exemption under CEQA for "Existing Facilities."

Fiscal Impact: Potential for up to \$25,000 in up front expenditures from the general fund in 2022 that would then be reimbursed by the grant. The expenditure is not included in the FY 2021-2022 budget.

E. Chalfant Cell Site Project Update

Departments: IT, Public Works

10 minutes

(Nate Greenberg, IT Director) - Update regarding a proposed project to put a telecommunications site at a portion of the Chalfant Transfer Station and posting a Notice of Intent to Award following completion of bidding.

Recommended Action: Authorize the IT Department to post a notice of intent to award in response to the bids received for the Chalfant Transfer Station Telecommunications Site License Agreement.

Fiscal Impact: None. Posting the Notice of Intent to Award is a non-binding commitment on the County at this stage, pending successful further negotiations and satisfactory completion of environmental reviews.

F. Employment Agreement with Tom Perry as Part-Time Building Official

Departments: CDD, Building Division

10 minutes

(Wendy Sugimura, Community Development Director) - Proposed contract with Tom Perry as the part-time Building Official.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R21-____, approving a contract with Tom Perry as Building Official, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Total cost of salary and benefits for FY 2021-22 is \$35,708, of which \$34,787 is salary, and was included in the Community Development Department's budget.

G. Community Economic Resilience Fund (CERF) Program - Public Comment

Departments: Economic Development

20 minutes

(Jeff Simpson, Economic Development Manager; Alicia Vennos, Economic Development Director) - Review of Community Economic Resilience Fund (CERF) program, proposed Economic Regions, and provide input and approve draft public comment from the Board.

Recommended Action: Review and approve draft public comment letter regarding the proposed CERF Economic Regions and other program parameters.

Fiscal Impact: None at this time.

H. Appointment of 2022 Rural County Representatives of California (RCRC) Delegate and Alternates

Departments: Clerk of the Board

5 minutes

(Queenie Barnard, Assistant Clerk of the Board) - The Mono County Board of Supervisors must appoint a Delegate and Alternate(s) to serve on the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) Board of Directors, Golden State Connect Authority (GSCA) Board of Directors, and Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022.

Recommended Action:

- 1) Appoint Supervisor Stacy Corless as the 2022 RCRC, GSFA, GSCA, and ESJPA Delegate; and
- 2) Appoint Supervisor John Peters as the 2022 RCRC, GSFA, GSCA, and ESJPA First Alternate; and
- 3) Appoint Justin Nalder as the 2022 RCRC ESJPA Second Alternate (in his capacity as Solid Waste Superintendent)

Fiscal Impact: None.

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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.

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 Ryan Roe. 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 - 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 v. Amerisourcebergen Drug Corp. Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al.*, U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCE-KJN.

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 v. Matthew Kile*, Mono County Superior Court Case No. CV210050.

D. 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.

E. 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

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11. REGULAR AGENDA - AFTERNOON

A. Redistricting Workshop - Identification of Map(s) for Publication

Departments: Board of Supervisors

3 hours

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - Redistricting Workshop - Further discussion of and input into the establishment of supervisorial district boundaries based on the results of the 2020 federal decennial census.

Recommended Action:

- 1) Receive further public input on and consider draft maps prepared based on previous input from the Board and the public and consideration of legal constraints and guidelines.
- 2) Provide any additional Board input and/or potentially direct changes to one or more of the presented maps.
- 3) Identify the final map(s) to be published on the County's website in anticipation of adoption, on December 14, 2021, as the final supervisorial district map for Mono County.

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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