



# 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 9, 2021

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#### 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=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a](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/98960935880>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 989 6093 5880.

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 989 6093 5880.

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](mailto: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**

**A. Rural County Representatives of California (RCRC) Presentation**

Departments: Board of Supervisors, sponsored by Supervisor Corless  
30 minutes

(Patrick Blacklock, RCRC President and CEO) - RCRC is a thirty-seven county member service organization that champions policies on behalf of California's rural counties. RCRC's President and CEO will provide an update on organizational programming and present (virtually) the proceeds of RCRC's 2021 Annual Meeting to several Mono County community-based organizations. The local recipients of these funds are the Antelope Valley Lions Club, Mono Arts Council, Disabled Sports Eastern Sierra, Eastern Sierra Conservation Corps, and Valentine Eastern Sierra Reserve Fund.

**Recommended Action:** None.

**Fiscal Impact:** 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. Board Minutes**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meetings in October 2021.

**Recommended Action:**

- 1) Approve the Board Minutes from the Regular Meeting on October 5, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on October 12, 2021.

**Fiscal Impact:** None.

**B. Ordinance Rescinding Chapter 2.08 of the Mono County Code Pertaining to Supervisorial Districts**

Departments: County Counsel

Proposed ordinance rescinding Chapter 2.08 of the Mono County Code pertaining to supervisorial districts in anticipation and preparation of the adoption of new district boundaries pursuant to Elections Code section 21500.

**Recommended Action:** Adopt proposed ordinance.

**Fiscal Impact:** None.

**C. Amendment to Contract Agreement with Caporusso Communications**

Departments: Economic Development

Proposed contract amendment with Caporusso Communications.

**Recommended Action:** Approve, and authorize the County Administrator to sign, amendment of existing Caporusso Communications contract with Mono County to include \$15,000 for media and public relations services for the Economic Development Department. New contract total will be \$105,000.

**Fiscal Impact:** None noted. Tourism budget already includes an allocation of \$15,000 to be applied to this contract amendment.

**D. 2021 Snow Removal Priorities**

Departments: Public Works - Roads

The Board of Supervisors annually considers policies, procedures, and priorities for the Department of Public Works' snow removal operations that are memorialized through Board Resolution, with supporting written policies and a countywide map.

**Recommended Action:**

- 1) Receive staff report regarding current snow removal priorities.
- 2) Provide direction to staff regarding modifications to current snow removal priorities.
- 3) Consider and potentially adopt Resolution No. R21-\_\_\_\_, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads."
- 4) Provide any desired direction to staff.

**Fiscal Impact:** None.

**E. FY 2020-21 COVID-19 Hospital Preparedness Program (HPP) Supplemental Funding Award Number COVID-19-2602 Appropriations Request**

Departments: Public Health

FY 2020-21 COVID-19 Hospital Preparedness Program (HPP) Supplemental Funding Award Number COVID-19-2602 Appropriations Request.

**Recommended Action:** Approve increasing appropriations in the amount of \$119,428, funded with new grant revenues to support the public health response to COVID-19 retroactively for fiscal year 2020-2021 in the Public Health Department's bioterrorism fund (requires 4/5ths vote approval).

**Fiscal Impact:** There is no impact to the County General Fund. \$119,428 in additional expenditures for the 2020-2021 fiscal year paid for with \$119,428 in new grant revenues. Expenditures comprised of \$30,000 in equipment and \$89,428 in personnel and indirect cost.

**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 County Superior Court Regarding Public Health Department**

A letter from the Mono County Superior Court expressing appreciation for the work of the Mono County Public Health Department, specifically Deputy Director of COVID Operations/Infection Preventionist, Jennifer Burrows and Community Health Outreach Specialist Magnolia Barra.

**B. 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: (1) H&H Analyses for Saddlebag Lake Dam and Tioga Lake Dam; (2) Authorization to Use the Traditional Licensing Process; (3) Notice of Intent to File License Application, Filing of Pre-application Document, and Approving Use of the Traditional Licensing Process.

**C. Letter from Wildlife Conservation Board (WCB) Regarding Projects Proposed**

A letter from the Wildlife Conservation Board (WCB) regarding a proposal to consider the allocation of funds for a grant to provide necessary infrastructure to meet the needs of the growing community and future interest in White Mountain

Research Center. The proposal is scheduled for the November 18, 2021 WCB meeting.

**7. REGULAR AGENDA - MORNING**

**A. Mammoth Lakes Housing Presentation on Access Apartments Project**

Departments: Board of Supervisors, sponsored by Chair Kreitz  
30 minutes

(Patricia Robertson, Mammoth Lakes Housing Executive Director) - Mammoth Lakes Housing will provide a presentation on their Access Apartments Project in Mammoth Lakes.

**Recommended Action:** None, informational only. Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. Receive Strategic Planning Update**

Departments: County Administrative Officer  
20 minutes

(Robert Bendorf) - During 2019, Mono County Supervisors and staff developed a five-year Strategic Plan, consistent with the County's Vision, Mission and Values.

In July 2021, the Board of Supervisors and County Department Heads held retreats, facilitated by Robert Bendorf, to discuss priorities and outcomes for a Strategic Plan Update.

Mr. Bendorf will provide the Board with an update on the process and potential outcomes and provide status on outreach strategies as well a Community Webinar scheduled for November 15, 2021

**Recommended Action:** Staff recommends the Board receive the report and provide further direction as appropriate.

**Fiscal Impact:** None noted at this time.

**C. Agreement with Beth Cohen, dba Organizational Mind Group**

Departments: CAO  
10 minutes

(Robert C. Lawton, CAO) - Proposed contract with Beth Cohen, dba Organizational Mind Group, for ongoing Employee Wellness, 360 Evaluation, and Behavioral Health Department consulting services. The proposed contract consolidates and replaces three separate contracts with Beth Cohen for these services.

**Recommended Action:** Approve County entry into proposed contract with Beth Cohen, dba Organizational Mind Group for Employee Wellness, 360 Evaluation, and Behavioral Health Department consulting services, for a 12-month period commencing September 11, 2021, and terminating September 10, 2022, and a not-to-exceed amount of \$115,000. Authorize the Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The not-to-exceed contract limit of \$115,000 for all services for the 12-month period of the agreement is funded with \$25,000 from the CAO/HR budget (360 evaluations), \$50,000 from the County's health and wellness fund financed with Trindel incentive revenues, and \$40,000 from Behavioral Health sourced revenues.

**D. 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.

**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:** Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

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 supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

**F. Resolution for Exemption from SB 1383 - Mandatory Organics Collection**

Departments: Public Works - Solid Waste

15 minutes

(Justin Nalder, Solid Waste Superintendent) - Proposed resolution to affirm an exemption from the requirements of mandatory organics collection services.

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

**Fiscal Impact:** By affirming exemption from mandatory organics collection services, significant operational expenses will be avoided. No fiscal impacts would be realized at this time for Solid Waste.

**G. Inmate Welfare Fund Annual Report, Fiscal Year 2020-2021**

Departments: Sheriff

5 minutes

California Penal Code Section 4025(e) states: The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. ... An itemized report of these expenditures shall be submitted annually to the board of supervisors.

**Recommended Action:** Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2020-2021.

**Fiscal Impact:** None.

**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, 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.

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.**

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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**11. REGULAR AGENDA - AFTERNOON**

**A. CalPERS Pension Workshop**

Departments: Finance

Item scheduled to start at 12:30 PM (1 hour 15 minutes - 45 minutes presentation, 30 minutes questions and discussion)

(Janet Dutcher, Finance Director; Dan Matusiewicz of GovInvest, Inc.) - Presentation by GovInvest, Inc. covering pension basics, CalPERS policy and investment strategies, current challenges, and how Mono County is doing, including projection of the unfunded accrued liability, its funded status, contribution requirements, and future budgetary impacts.

**Recommended Action:** None. Presentation and discussion only.

**Fiscal Impact:** None at this time.

**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.

**ADJOURN**