



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 September 7, 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/98002991171>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 980 0299 1171.

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 980 0299 1171.

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

A. Recognition of President/Curator of the Mono County Historical Society/Mono County Museum Kent Stoddard

Departments: Board of Supervisors, sponsored by Supervisor Peters
10 minutes

(Supervisor Peters) - Recognition of longtime Bridgeport resident, Kent Stoddard, President/Curator of the Mono County Historical Society/Mono County Museum.

Recommended Action: Approve proposed recognition.

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 - July 20, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on July 20, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on July 20, 2021.

Fiscal Impact: None.

B. Board Minutes - August 3, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on August 3, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on August 3, 2021.

Fiscal Impact: None.

C. Board Minutes - August 10, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on August 10, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on August 10, 2021.

Fiscal Impact: None.

D. Out-of-State Travel Authorization for 2021 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference

Departments: Clerk of the Board

Out-of-state travel request for Supervisor Duggan to attend the 2021 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference in Salt Lake County, Utah.

Recommended Action: Approve out-of-state travel request for Supervisor Duggan to attend the 2021 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference in Salt Lake County, Utah from October 13-15, 2021.

Fiscal Impact: Up to \$1,500 for conference registration, hotel stay, and travel for Supervisor Duggan, which is included in the Board of Supervisors' budget for FY 2021-22.

E. Amendment of Mono County Conflict of Interest Code

Departments: County Counsel

Proposed resolution R21-____, a Resolution of the Mono County Board of Supervisors Amending the County Conflict of Interest Code as required by Government Code section 87306.5.

Recommended Action: Adopt proposed resolution in order to revise the county conflict of interest code to reflect all new positions added since the previous code was adopted in 2018. Provide any desired direction to staff.

Fiscal Impact: None.

F. Resolution Waiving Fire Mitigation Fees for Homes Lost in the Mountain View Fire

Departments: County Counsel

This item was requested by the Antelope Valley Fire Protection District (AVFPD). Proposed resolution waiving fire mitigation fees applicable to new development within the boundaries of the AVFPD for homes destroyed by the Mountain View Fire.

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

Fiscal Impact: No fiscal impact to the County. These fees are remitted entirely to the AVFPD.

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 6/30/2021.

Fiscal Impact: None

H. 2021-22 Appropriations Limit

Departments: Finance

Proposed resolution establishing the 2021-22 Appropriations Limit.

Recommended Action: Adopt proposed resolution R21-____, establishing the 2021-22 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriations limits.

Fiscal Impact: None.

I. 2021-22 Property Tax Rates

Departments: Finance

Proposed resolution establishing the 2021-22 tax rates on the secured roll.

Recommended Action: Adopt proposed resolution R21-____, establishing the 2021-22 tax rates on the secured roll.

Fiscal Impact: None. Allows for the collection of voter approved debt.

J. Tarzana Treatment Centers Agreement for Services

Departments: Behavioral Health

Proposed contract with Tarzana Treatment Centers pertaining to the provision of residential Substance Use Disorder (SUD) treatment services.

Recommended Action: Approve County entry into proposed contract and authorize CAO Robert Lawton to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Total payments to the contractor by the County will not exceed \$200,000, and not to exceed \$100,000 in any 12 month period. This service is paid for by the Substance Abuse Block Grant.

K. Contract between Mono County and North American Mental Health Services

Departments: Probation

Proposed contract with North American Mental Health Services pertaining to Mental Health Assessments, Psychological Evaluations and Psychiatric Evaluations.

Recommended Action: Approve County entry into proposed contract and authorize CAO Lawton to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Up to \$100,000 in any 12-month period, paid for with 2011 realignment revenues managed by the Community Corrections Partnership (CCP), and included in the 2021-2022 adopted budget.

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. Notice and Application from Southern California Edison for a Permit to Construct for the Transmission Line Rating Remediation, Control – Silver Peak Project

Notice and Application from Southern California Edison for a Permit to Construct for the Transmission Line Rating Remediation, Control – Silver Peak Project with the California Public Utilities Commission.

B. Letter from Altice USA/Suddenlink in Response to the Joint Letter Sent on July 9, 2021

A letter from Altice USA/Suddenlink in response to the joint letter from Mono, Placer, and Nevada Counties and the Towns of Mammoth Lakes and Truckee sent on July 9, 2021, regarding service and infrastructure issues related to broadband internet provided by Altice USA/Suddenlink in the region.

C. Letter from CalOES Regarding U.S. Small Business Administration Economic Disaster Declaration - Tamarack Fire

A letter from CalOES regarding the U.S. Small Business Administration declaring the primary County of Alpine and the contiguous counties of Amador, Calaveras, El Dorado, Mono, and Tuolumne a disaster area as a result of economic impacts caused by the Tamarack Fire.

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.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Ad Hoc Subcommittee for Strategic Planning

Departments: CAO

5 minutes

(John Craig, Assistant CAO) - Board Rules of Procedure (Rule 42) authorize the Board to establish ad hoc subcommittees comprised of less than a quorum of the Board to serve a limited or single purpose, for a limited period of time. The County Administrative Office is recommending the establishment of a 2-member ad hoc subcommittee to work on strategic planning.

Recommended Action: Establish an ad hoc subcommittee comprised of the Chair and Vice-Chair, or such other Board Members as the Board may designate, for the purpose of working on the County's strategic plan update, which subcommittee shall report periodically on its work to the full Board at an agenda meeting and shall be dissolved upon Board adoption of the strategic plan update. Provide any desired direction to staff.

Fiscal Impact: None.

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

Departments: CAO and Community Development

30 minutes

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

Recommended Action: Approve proposed letter.

Fiscal Impact: None.

D. Mono County Inventory of Land Holdings

Departments: CAO

30 minutes

(Robert C. Lawton, CAO; Kevin Carunchio, Willdan Public Agency Resources Group) - Transmittal and discussion of a report, Mono County Land Holdings, which reviews County-controlled parcels for opportunities to advance various County policies.

Recommended Action:

- 1) Receive the attached report on Mono County Land Holdings;
- 2) Discuss with staff the report's findings;
- 3) Consider further direction to staff

Fiscal Impact: None noted at this time.

E. Response to Letter from LADWP Regarding Sage Grouse Adaptive Management Plan

Departments: County Counsel

15 minutes

(Emily Fox, Deputy County Counsel) - Response to letter received from LADWP on June 2. The June 2 letter responds to correspondence the County sent to LADWP on April 20 regarding the LADWP's proposed Adaptive Management Plan for the Bi-State Sage Grouse in the Long Valley. This letter responds to apparent confusion from LADWP about the interconnectedness of the Mono Lake Basin and Long Valley and invites the president of LADWP to tour Long Valley as part of revising and improving the draft Adaptive Management Plan.

Recommended Action: Approve letter to send to LADWP.

Fiscal Impact: None.

F. Revisions to County Code Chapter 7.28 - Camping

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works) - Proposed Ordinance Amending Chapter 7.28 of the Mono County Code pertaining to Camping in County parks and rights-of-way.

Recommended Action:

- 1) Make a motion to reconsider action from August 10, 2021 meeting (Item 5.D) in which the Board voted 2/2 regarding adoption of the proposed ordinance, resulting in the ordinance not being adopted. (Motion to reconsider must be made by Chair Kreitz, Supervisor Corless, or Supervisor Peters).
- 2) If the reconsideration motion is made, and is approved by the Board, consider and potentially adopt proposed ordinance. (The ordinance was introduced on August 3, 2021).

Fiscal Impact: None.

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

Departments: CAO and IT

30 minutes

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - County response to Grand Jury report entitled "Fiber Internet Connection as Essential Infrastructure in Mono County."

Recommended Action: Approve letter and response.

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, 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.

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: Claim for damages filed by Adam Flores.

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. Ernesto Bravo, et al.*, Mono County Superior Court Case No. CV 200072.

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. Facts and circumstances: Threat of litigation made by Angela Olson of Coleville.

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. 2021 Supervisorial Redistricting Update

Departments: CAO
15 minutes

(Robert C. Lawton, CAO) - 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.

B. Ordinance Amending Mono County Code Section 3.04.030 Pertaining to Purchases Made by Department Heads

Departments: County Counsel; CAO; Finance
10 minutes

(Christian Milovich, Assistant County Counsel) - Proposed ordinance amending section 3.04.030 of the Mono County Code to authorize assistant purchasing agents (i.e., department heads) to purchase services, supplies and equipment in amounts not to exceed \$25,000 per purchase.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact associated with the adoption of this ordinance. Once adopted, we anticipate this ordinance is likely to lower the staff costs associated with individual procurements of not more than \$25,000.

C. Request from County Service Area (CSA) No. 1 Advisory Board for Rate of Pay Increases for Staff and Contractors

Departments: CAO

10 minutes

(John Craig, Assistant CAO) - Request from CSA #1 advisory board that County increase hourly pay for class instructors and the Program Director for the recreational classes operated at the Crowley Community Center. Request is to increase instructor rate from \$25/hour to \$35/hour (if County employee) or to \$40/hour (if independent contractor) and to increase Program Director rate from \$25/hour to \$34.21/hour.

Recommended Action: Consider recommendation and potentially direct staff to implement increased pay for class instructors and/or the Program Director, to such amount as Board determines.

Fiscal Impact: The ultimate fiscal impact of increasing class instructor rates by approximately 60% depends on the number of and type of classes held. Based on pre-pandemic activity levels, the estimated additional cost ranges between \$1,200 and \$4,200. The additional cost of increasing the Program Director pay rate is estimated at \$3,200. These additional costs were not anticipated in the CSA #1 FY 2021-2022 adopted budget. Adjustments, if necessary, will be included at mid-year.

D. Resolution Providing Necessary Certifications for Exception to 180-Day Wait Period Under Government Code Sections 7522.56 & 21224 for Limited Term, Part-Time Employment of PERS Retiree Suzanne West, Staff Services Manager

Departments: Social Services, Human Resources

10 Minutes

(Kathy Peterson, Social Services Director, Ryan Roe, Acting Human Resources Director) - Proposed Resolution Providing Necessary Certifications for Exception to 180-Day Wait Period Under Government Code Sections 7522.56 & 21224 for Limited Term, Part-Time Employment of PERS Retiree Suzanne West, Staff Services Manager.

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

Fiscal Impact: Total cost of salary and employment taxes is approximately \$4,500 (\$49.82/hour X 80 hours + employment taxes). Salary savings within the Department of Social Services budget is available to cover the additional cost.

E. Employment Agreement - Assistant Clerk - Recorder / Registrar of Voters

Departments: Human Resources

5 minutes

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Queenie Barnard as Assistant Clerk - Recorder / Registrar Of Voters Of Mono County, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R21-_____, Approving a contract with Queenie Barnard as Assistant Clerk - Recorder / Registrar Of Voters Of Mono County, 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 an entire fiscal year would be \$110,779 of which \$81,900 is salary and \$28,879 is the cost of benefits, and was included in the approved budget.

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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