



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 December 21, 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/96414948837>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 964 1494 8837.

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 964 1494 8837.

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

A. Recognition of Steve Nelson, Retiring Field Manager for the Bishop Bureau of Land Management Field Office

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

(Supervisor Corless) - Resolution of appreciation for Steve Nelson, Field Manager for the Bishop Bureau of Land Management Field Office, who is retiring at the end of the month.

Recommended Action: Approve resolution of appreciation.

Fiscal Impact: None.

B. Recognition of Tim Taylor, Retiring Wildlife Biologist at the California Department of Fish and Wildlife

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

(Supervisor Corless) - Resolution of appreciation for Tim Taylor, Wildlife Biologist at the California Department of Fish and Wildlife and Bridgeport resident, who is retiring at the end of the month.

Recommended Action: Approve resolution of appreciation.

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. Memorandum of Agreement - Federal Lands Access Program - Saddlebag Lake Road

Departments: Public Works

Proposed Memorandum of Agreement (MOA) and Fund Transfer Agreement (FTA) with Inyo National Forest and Federal Highways Administration pertaining to the project development and scoping process of the Saddlebag Lake Road Project.

Recommended Action: Approve County entry into Federal Lands Access Program Project MOA with Inyo National Forest and Federal Highways Administration, and a FTA between the County of Mono and the Central Federal Lands Highway Division, pertaining to the project development and scoping process of the Saddlebag Lake Road Project. Authorize the Public Works Director to execute MOA and FTA on behalf of the County.

Fiscal Impact: No General Fund Impact. The County is required to provide \$10,000 toward project scoping, which can be drawn from existing appropriations for transportation funding.

B. Cal Recycle 1383 Model Ordinance

Departments: Public Works - Solid Waste

Proposed ordinance implementing mandatory organic waste disposal reduction pursuant to Senate Bill 1383.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: SB1383 compliance places unfunded mandates on jurisdictions. The extent of those impacts are not yet known, as several program specifics are still forthcoming. It is anticipated that the majority of the impacts will be borne by the Solid Waste Enterprise Fund.

C. Proposed Ordinance Adding Chapter 20.10 to the Mono County Code, Open Range, and Excluding Additional Portions of the County from Territory Devoted Chiefly to Grazing

Departments: Agricultural Commissioner

Proposed ordinance adding Chapter 20.10, Open Range, to the Mono County Code consolidating the provisions of, and thereby replacing Ordinance Nos. 79-480, 79-480A and 87-480B and excluding additional areas of the County from territory devoted chiefly to grazing.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

6. CORRESPONDENCE RECEIVED - NONE

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. Behavioral Health Department Update and Requested Actions for Upcoming Grants and Projects

Departments: Behavioral Health

1 hour (30 minutes presentation; 30 minutes discussion)

(Robin Roberts, Behavioral Health Director; Amanda Greenberg, Program Manager) - Workshop with requested action to 1) authorize CAO to sign contract for two Telehealth Grants to be used for information-technology-related purchases in the department; 2) authorize Behavioral Health Director to sign Mental Health School Services Act (MHSSA) Grant application, which would, if awarded, fund enhanced mental health programming in all Mono County schools; 3) provide direction to staff on additional projects including the Crisis Care Mobile Unit grant, supplemental Substance Abuse Block Grant, First Episode Psychosis Program, Behavioral Health Quality Improvement Program, MyStrength Project, and Permanent Supportive Housing Project.

Recommended Action:

- 1) Approve and authorize County Administrative Officer (CAO) to sign contract with Sierra Health Foundation: Center for Health Program Management for the provision of Telehealth Grant Administration Services (Mental Health Award) for a period of November 20, 2021 to November 30, 2022 and a not-to-exceed amount of \$99,999.
- 2) Approve and authorize CAO to sign contract with Sierra Health Foundation: Center for Health Program Management for the provision of Telehealth Grant Administration Services (Substance Use Disorders Award) for a period of November 20, 2021 to November 30, 2022 and a not-to-exceed amount of \$91,320.
- 3) Approve and authorize Behavioral Health Director to complete and sign Mental Health School Services Act (MHSSA) Grant application.
- 4) Provide direction to staff on remaining project and initiatives.

Fiscal Impact: The cumulative revenue of the grants presented is approximately \$4,000,000 over the next six years. Each funding opportunity has quite specific expenditure limitations and MCBH is determining how these sources will blend with and ultimately be sustained through existing funding. Additionally, MCBH is actively working with the Finance Department to ensure that all necessary tracking mechanisms are in place.

B. Letter from Eric Edgerton and Proposed Resolution Regarding Cannabis Cultivation Tax Reform

Departments: CAO

15 minutes

(Robert C. Lawton, CAO) - Proposed resolution requesting state cannabis cultivation tax reform.

Recommended Action: Consider and potentially adopt resolution proposed by Mr. Edgerton as drafted or with modifications. Provide any desired direction to staff.

Fiscal Impact: None.

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. Employment Agreement - Public Health Officer

Departments: Public Health, Human Resources

15 Minutes

(Bryan Wheeler, Public Health Director; Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Dr. Caryn Slack as Public Health Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce fiscal impact. Adopt proposed resolution #R21-___, approving a contract with Dr. Caryn Slack as Public Health Officer, 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: There is no fiscal impact to the County General Fund. The cost of the position for the remainder of Fiscal Year 2021-22 is \$80,651 of which \$59,800 is salary and \$20,851 is the cost of benefits. There are no effects to the department budget for personnel as the budget at present includes an allocation for a Public Health Officer for the entire fiscal year.

E. Employment Agreement - Chief Probation Officer

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Karin Humiston as Chief Probation Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with Karin Humiston as Chief Probation Officer, 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 is \$173,864 of which \$133,406 is salary and \$40,458 is the cost of benefits, and was included in the approved budget.

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, Ryan Roe, and Oliver Yee. 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 - 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: two.

C. 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. Countywide Solid Waste Services - Proposals and Recommendation

Departments: Public Works - Solid Waste

40 minutes

(Tony Dublino, Director of Public Works; Justin Nalder, Solid Waste Superintendent) - Discussion of proposals received for the operation of County Transfer Stations. Consider options and direct staff to execute associated agreements.

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

Fiscal Impact: None at this time except that chosen alternative could result in higher future tipping fees to cover projected operational deficits.

B. County Vehicle Policy Update

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works) - Presentation and approval of the 2021 County Vehicle Policy, with associated introduction of Ordinance to amend Section 2.83 of the County Code to reflect current practice.

Recommended Action:

1) Introduce, Read Title and Waive Further Reading of Ordinance Amending Mono County Code Section 2.83 "County-Owned Vehicles" to reflect the current process for developing and adopting rules governing the use of county-owned vehicles.

2) Adopt proposed resolution implementing an updated County Vehicle Policy applicable to county-owned vehicles and to private vehicles when used for county business.

Fiscal Impact: None.

C. Budget Amendment Request to Provide for Additional Motor Pool Vehicle Purchases

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works; Ingrid Braun, Sheriff) - Request from Sheriff's Department for budget amendment to acquire additional motor pool vehicle to be paid for with 2011 court security realignment revenues.

Recommended Action: Approve Budget Amendment increasing appropriation in Motor Pool Capital Equipment: Vehicles (650-10-723-53010) by \$73,597 to accommodate an additional vehicle purchase for the Sheriff's Office with a transfer from the 2011 Court Security Realignment Fund (requires 4/5ths approval).

Fiscal Impact: No General Fund Impact, and no impact to the Motor Pool Internal Service Fund. The proposed purchase is funded with court security realignment revenues to offset the cost of the requested vehicles.

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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