



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 January 11, 2022

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=e42e610c-7f06-4b97-b1d6-739b1ff28cf8

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/85604060237>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 856 0406 0237.

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 856 0406 0237.

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. Out-of-State Travel Authorization for 2022 National Association of Counties' (NACo) Legislative Conference

Departments: Board of Supervisors

Out-of-state travel request for Supervisors Duggan, Gardner, and Kreitz to attend the 2022 NACo Legislative Conference in Washington D.C.

Recommended Action: Approve out-of-state travel for Supervisors Duggan, Gardner, and Kreitz to attend the 2022 NACo Legislative Conference in Washington, D.C. from February 12-16, 2022.

Fiscal Impact: Up to \$3,000 per Supervisor for conference registration, hotel stay, and air travel, which is included in the Board of Supervisors' budget for FY 2021-22.

B. Resolution Authorizing Virtual Meetings under AB 361

Departments: County Counsel

Proposed resolution authorizing remote teleconference meetings for the period of January 11, 2022 through February 11, 2022, pursuant to AB 361.

Recommended Action: Adopt proposed resolution. Provide any desired

direction to staff.

Fiscal Impact: None.

C. Resolution Adopting Amended Records Retention Policy

Departments: County Counsel

10 minutes

(Stacey Simon) - Proposed resolution adopting amended County-Wide Records Retention & Destruction Policy to update provisions of previously-enacted policy in accordance with current law.

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

Fiscal Impact: None.

D. Budget Amendment for Community Development Block Grant (CDBG) CV 1, 2 & 3

Departments: Economic Development

Budget Amendment for Community Development Block Grant (CDBG) CV 1, 2 & 3.

Recommended Action: Approve increasing appropriations in the County's HOME/CDBG fund (#185) by \$299,138 funded with revenues of \$64,484 for CV 1 and \$234,654 for CV 2&3 (requires 4/5ths approval).

Fiscal Impact: If approved, \$299,138 in expenditures will be added to the County's budget for the Economic Development Department to implement these CDBG grants and provide economic resources for the County's business communities.

E. Resolution Declaring County's Intent to Reimburse Itself for Capital Costs Incurred on the new Jail Facility Project

Departments: Finance, County Counsel

Proposed resolution of the Board of Supervisors of Mono County declaring its official intent to reimburse itself for certain capital costs incurred on the new jail facility project from the proceeds of long-term debt

Recommended Action: Adopt proposed resolution #R22-____, Declaring Its Official Intent to Reimburse Itself for Certain Capital Costs from the Proceeds of Long-Term Debt. Provide any desired direction to staff.

Fiscal Impact: Allows for reimbursement to the County of any capital related project costs associated with constructing the new Jail Facility, which are incurred prior to the issuance of the related tax-exempt debt financing.

F. Mono County Statement of Investment Policy

Departments: Finance

Annual approval of the Mono County Statement of Investment Policy pursuant to Section 27133 of the Government Code of the State of California.

Recommended Action: Approve the Mono County Statement of Investment Policy as presented or amended.

Fiscal Impact: None

G. Annual Resolution Delegating Investment Authority to the County Treasurer

Departments: Finance

Resolution Delegating Investment Authority to the County Treasurer.

Recommended Action: Adopt Resolution R22-____, Delegating Investment Authority to the County Treasurer.

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. Ratification of Proclamation of Local Emergency and Request to be Included in Governor's Emergency Proclamation

Departments: Sheriff, CAO

10 minutes

(Sheriff Braun; Robert C. Lawton, CAO) - Proposed resolution ratifying proclamation of local emergency made by the Mono County Sheriff on January 6, 2022.

Recommended Action: Hear update on status of the winter snowstorms impact and, if the Board determines that conditions of local emergency continue to exist, adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: The declaration provides access to State funds for emergency response purposes.

B. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

15 minutes

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

Recommended Action: None, informational only.

Fiscal Impact: None.

C. 2022 Broadband Policy and Strategy Update

Departments: Information Technology

1 hour (30 minute presentation; 30 minutes discussion)

(Nate Greenberg, IT Director) - This item will provide a high-level overview of the current state of broadband throughout the County, discuss the most significant aspects of legislation impacting broadband development in the area, and begin to chart the course for some local policy decisions which will need to be made in the coming year to take advantage of emerging opportunities.

Recommended Action:

- 1) Receive update from staff
- 2) Authorize signature of letter to Louis Fox
- 3) Provide direction or feedback as appropriate

Fiscal Impact: None at this time.

D. Status of County Membership in the Owens Valley Groundwater Authority (OVGA)

Departments: Community Development

30 minutes

(Wendy Sugimura, Community Development Director; Stacey Simon, County Counsel, Michael Draper, Planning Analyst) - Potential withdrawal from membership in the Owens Valley Groundwater Authority (OVGA) Joint Powers Agency which is the current groundwater sustainability agency for the Owens Valley Groundwater Basin.

Recommended Action: Consider OVGA membership options; if withdrawing, approve the draft letter (Attachment 1) notifying the Owens Valley Groundwater Agency (OVGA) of the County's intention to withdraw from the OVGA Joint Powers Agency pursuant to Article VI, Section 1.1 of the joint powers agreement and authorize the Board Chair to sign.

Fiscal Impact: The OVGA reimburses Mono County for staff time. In addition, the County previously made a financial contribution to fund OVGA operations until a Groundwater Sustainability Plan (GSP) was completed. Contributions of \$75,514 is budgeted for FY 2021-22. If Mono County withdraws, this contribution covers the time period up until membership is terminated (June 30, 2022) and no further financial obligation will be incurred. If the County remains in the OVGA, the expected fiscal impact is an equal percentage share of the total

budget (determined in March) for the upcoming year, plus an additional contribution to gain more voting shares, if unclaimed votes are available and if desired by the County.

E. Road Closure, Bridgeport Valley Winter Trail Grooming Pilot Program

Departments: Public Works - Roads

15 minutes

(Kevin Julian, Road Operations Superintendent) - Proposed Resolutions authorizing seasonal closure of Buckeye Road and Buckeye Creek Road in support of the Bridgeport Valley Winter Trail Grooming Pilot Program

Recommended Action:

- 1) Adopt proposed resolution R22-___ "A resolution of the Mono County Board of Supervisors authorizing the seasonal closure of Buckeye Road and Buckeye Creek Road for the Bridgeport Valley Winter Trail Grooming Pilot Program."
- 2) Approve hold harmless agreement between Jimmy and Brinn Little and the County and authorize Chair to sign
- 3) Find the activity is Categorically Exempt from review under the California Environmental Quality Act and direct staff to file a Categorical Exemption (section 15301 – existing facilities) for the project

Fiscal Impact: None.

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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 - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

10. 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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