



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

March 8, 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/85939124331>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 859 3912 4331

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 859 3912 4331.

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. Coleville High School Girls Basketball State Championship Recognition

Departments: Board of Supervisors, sponsored Supervisor Peters

10 minutes

(Supervisor Peters) - A proclamation of the Mono County Board of Supervisors recognizing the Coleville High School Girls Basketball team winning the NIAA State Championship.

Recommended Action: Adopt proposed proclamation.

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 February 8, 2022 and February 22, 2022 meetings of the Board of Supervisors.

Recommended Action: Approve the Board Minutes from the February 8, 2022 Regular Meeting and February 22, 2022 Special Meeting.

Fiscal Impact: None.

B. Resolution Determining that Charles Clark is Industrially Disabled

Departments: Risk Management

Proposed resolution determining that Charles Clark is eligible for industrial disability retirement.

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

Fiscal Impact: Advanced Disability Pension payments in the amount of \$3707.34 monthly until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419).

C. Claim for Damages - Rocko Moore

Departments: Risk Management

Claim for damages filed by Rocko Moore, related to alleged bodily injury during a fight near the Crowley Lake Dam in a dispersed camping area on LADWP land.

Recommended Action: Deny the claim submitted by Rocko Moore, direct the Risk Manager, in consultation with County Counsel, to send notice to the claimant of the denial.

Fiscal Impact: None.

D. Contract with E-Squared Communications Group (SE2) for Marketing Campaign

Departments: Behavioral Health

Proposed contract with E-Squared Communications Group (SE2) to provide marketing services for substance use prevention campaign.

Recommended Action: Approve, and authorize CAO to sign, contract with E-Squared Communications Group for Prevention Media Campaign Services for the period February 15, 2022 through December 31, 2022 and a not-to-exceed amount of \$120,640.

Fiscal Impact: The total amount of this contract is \$120,640, and is not to exceed \$120,640 per 12-month period. This contract will be paid with the Substance Abuse Prevention and Treatment Block Grant (SABG) supplemental grant- the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), all federal sources of funding. The revenue and corresponding appropriations are included in the Department's budget for FY 2021-22 and will be included in the Department's proposed budget for FY 2022-23.

E. Adoption of Ordinance Amending Chapter 7.90 (Mono County First 5 Commission)

Departments: County Counsel

Proposed ordinance of the Mono County Board of Supervisors amending Chapter 7.90, Sections 050 and 060 of the Mono County Code, pertaining to the Mono County First 5 Commission, to omit guidance regarding the staggering of initial commissioner terms, amend term lengths, and fix the number of appointed commissioners.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

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. Comment Letter from Sierra County Board of Supervisors to California Natural Resources Agency Regarding Draft "Pathways to 30 x 30" Strategy

Comment Letter From Sierra County Board of Supervisors to California Natural Resources Agency Regarding California Natural Resources Agency Draft "Pathways to 30x30: Accelerating Conservation of California's Nature."

7. REGULAR AGENDA - MORNING

A. 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.

B. Resolution Making Findings under AB 361 through April 7

Departments: County Counsel

15 minutes

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of March 8, 2022 through April 7, 2022.

Recommended Action:
Adopt proposed resolution.

Fiscal Impact: None.

C. Review of Emergency Declaration Due to Winter Storms

Departments: Sheriff
10 minutes

(Sheriff Ingrid Braun) - Review of continuing need for Board of Supervisor's January 11, 2022, Declaration of Local Emergency due to severe winter storms.

Recommended Action: Hear report from Sheriff Braun and determine if there is a need to continue the local state of emergency declared on January 11, 2022.

Fiscal Impact: None.

D. Cannabis Delivery Within the Unincorporated Area of Mono County

Departments: Community Development
30 minutes

(Michael Draper, Planning Analyst II) - Discuss next steps following the expiration of R20-38, allowing temporary cannabis delivery during the stay-at-home order.

Recommended Action:

- 1) Direct staff to initiate a General Plan Amendment (GPA) and County Code amendment, as necessary, to permit commercial cannabis delivery and return with a resolution temporarily permitting commercial cannabis delivery until a decision is finalized via the GPA. OR
- 2) Determine the temporary waiver of the prohibition of commercial cannabis delivery as stated in R20-38 to be expired, and direct staff to contact retailers to ensure compliance.

Fiscal Impact: No impact to the General Fund for staff time to implement either action; however, Community Development Department priorities may be impacted. Potential tax revenue may be generated if businesses are allowed to conduct cannabis delivery.

E. First Amendment to Employment Agreement with Jacob Sloane

Departments: County Counsel, CAO
10 minutes

(Stacey Simon, County Counsel) - Proposed resolution approving an amendment to the contract with Jacob Sloane as Risk Manager, to account for additional service provided to the County's Human Resources division and addition of ten percent of base salary for said work, for a period of three months.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-____, approving amendment to the employment agreement with Jacob Sloane as Risk Manager. Authorize the Board Chair to execute said contract amendment on behalf of the County.

Fiscal Impact: \$827 per month (10% of base salary) for a period of three months (\$2,481 total), unless extended upon a finding of continuing need.

F. Employment Agreement - Housing Opportunities Manager

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Sanjay Choudhrie as Housing Opportunities Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-2____, approving a contract with Sanjay Choudhrie as Housing Opportunities Manager, 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: Total cost of salary and benefits for FY 2021-22 is \$48,256, of which \$36,585 is salary, and \$11,672 is benefits. This is included in the County Administrator's budget. The cost for an entire fiscal year would be approximately \$144,769 of which \$109,754 is salary and \$35,015 is the cost of benefits.

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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, John Craig, Patty Francisco, 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 Correctional Deputy Sheriffs' Association. 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. K.R. Property Development, et al.* (Mono County Superior Court Case No: CV200081)

C. 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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