



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: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA
93546

Regular Meeting September 20, 2022

TELECONFERENCE INFORMATION

This meeting will be held both in person and via teleconferencing with some members of the Board possibly attending from separate teleconference and 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.

Teleconference locations will be available to the public:

1. First and Second Meetings of Each Month in the Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Third Meeting of Each Month in the Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Zoom Webinar. 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=fd043961-041d-4251-a6e8-803b439caa17

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/82263395381> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 822 6339 5381. 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 822 6339 5381. 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. Flu Clinic Memoranda of Understanding

Departments: Public Health

Proposed Memoranda of Understanding (MOUs) with Mono County Office of Education and Mammoth Unified School District pertaining to Flu Vaccination Clinic to be provided by Mono County Public Health on school campuses.

Recommended Action: Approve, and authorize the County Administrative Officer to sign, the MOUs with Mono County Office of Education and Mammoth Unified School District for Flu Clinics for the period October 1, 2022 through November 30, 2022.

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. COVID-19 (Coronavirus) Update

Departments: Public Health

15 minutes

(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. Employment Agreement - Outdoor Recreation Manager

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Marcella Rose as Outdoor Recreation Manager, and prescribing the compensation, appointment and conditions of said employment

Recommended Action: Approve Resolution R22-____, approving contract with Marcella Rose as Outdoor Recreation 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 the remainder of FY 2022-2023 is approximately \$82,348 of which \$57,000 is salary and \$25,348 is benefits. This is included in the adopted budget. The full cost of salary and benefits for an entire fiscal year is approximately \$112,687, of which \$78,000 is salary and \$34,687 is benefits.

C. Employment Agreement - Roads and Fleet Operations Superintendent

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Kevin Julian as Roads and Fleet Operations Superintendent, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution R22-____, approving contract with Kevin Julian as Roads and Fleet Operations Superintendent, 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 the remainder of FY 2022-2023 is approximately \$116,081 of which \$86,432 is salary and \$29,649 is benefits. This is included in the adopted budget. The full cost of salary and benefits for an entire fiscal year is approximately \$154,774, of which \$115,242 is

salary and \$39,532 is benefits.

D. Letter to Los Angeles Department of Water and Power (LADWP) regarding Long Valley and Little Round Valley

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel) - Proposed letter to Board President Cynthia McClain-Hill and Los Angeles Board of Water and Power Commissioners regarding water deliveries to Long Valley and Little Round Valley, consistent with direction provided by the Board at its August 16, 2022 meeting.

Recommended Action: Approve proposed letter as drafted or with changes as directed by the Board. Provide any additional desired direction to staff.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

Subdivision (a) of Government Code section 54956.9. Name of case: Workers' Compensation claim of Mark Hanson.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph

(1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) United States of America et al. v. Walker River Irrigation District, et al., United States District Court, District of Nevada, Case No. 3:73-cv-00127-MMD-WGC.

C. 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.

D. Closed Session - Public Employee Evaluation

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

9. 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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