



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 November 8, 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.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/86843307590> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 868 4330 7590. 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 868 4330 7590. To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

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

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. Proclamation Designating the Month of November 2022 as Native American Heritage Month

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Recognition of November as Native American Heritage Month.

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

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. 2022 Snow Removal Priorities

Departments: Public Works - Roads

Consideration of policies, procedures and priorities for the Department of Public Works snow removal operations that are memorialized annually through Board Resolution, with supporting written policies and a countywide map.

Recommended Action: (1) Provide direction to staff regarding modifications to current snow removal priorities. (2) Consider and potentially adopt Resolution No. R22-____, “A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads.” (3) Provide any desired direction to staff.

Fiscal Impact: None.

B. Appointment to the Mammoth Lakes Mosquito Abatement District

Departments: Clerk of the Board

In June of 2020, one seat of the Mammoth Lakes Mosquito Abatement District (MLMAD) was vacated. Unfortunately, there were no applications submitted. In August of 2020, vacancy notices were posted again. One application was submitted.

Recommended Action: Appoint Melissa Simmons to a seat on the Mammoth Lakes Mosquito Abatement District Board of Trustees, with a term expiring May 15, 2026.

Fiscal Impact: None.

C. Appointments to Special Districts in Lieu of Election

Departments: Elections

Pursuant to Government Code 1780 and Elections Code Section 10515(b), the Mono County Registrar of Voters is requesting that the Board of Supervisors appoint to office persons who: (1) have filed declarations of candidacy for election but are running unopposed (or the number of vacant seats is equal to or greater than the number of candidates); (2) people who have applied/been recommended by a special district board to fill vacancies on that board where no candidate has filed a declaration of candidacy; and/or (3) persons who have applied/been recommended by the special district board to temporarily fill a vacancy on that board occurring outside of the election cycle.

Recommended Action:

Appoint members to fill Special District board vacancies as set forth below:

Special District	Name	Term End Date

Birchim Community Services District	Patricia M. Corto	11/30/2026
	Joan Stern	11/30/2026
	Michael Martyr	11/30/2026
Bridgeport Fire Protection District	Marcus Bunn	11/30/2026
	James Jeude	11/30/2026
	Jeff Beard	11/30/2026
Bridgeport Public Utility District	Donna Lee Simensen	11/30/2026
	Jessica Rockwell	11/30/2026
Chalfant Valley Fire Protection District	Frank R Bauer II	11/30/2026
	Harold McDonald	11/30/2026
Hilton Creek Community Services District	Isabel S. Connolly	11/30/2026
	Cynthia Adamson	11/30/2026
June Lake Fire Protection District	Chris Jackson	11/30/2026
	Mary Karen O'Keefe	11/30/2026
June Lake Public Utility District	Bill Hunt	11/30/2026
Lee Vining Fire Protection District	Manuel Santillan	11/30/2026
	Santiago Escruceria	11/30/2026
Lee Vining Public Utility District	Joey Audenried	11/30/2026
Long Valley Fire Protection District	Sharon Marie Shaw	11/30/2026
	Kim A. Czeschin	11/30/2026
Mammoth Community Water District	Dennis Domaille	11/30/2026
	Elizabeth "Betty" Hylton	11/30/2026
Mammoth Lakes Fire Protection District	Bret Bihler	11/30/2026
	Roger H. Curry Jr.	11/30/2026
Mono City Fire Protection District	David Swisher	11/30/2026
	John Warneke	11/30/2026
Paradise Fire Protection District	Pat Pontak	11/30/2026
	Jeni Winterburn	11/30/2026
	Gina Webber	11/30/2026
Southern Mono Healthcare District	Joanne Hunt	11/30/2026
	Yuri R Parisky	11/30/2026
Tri-Valley Groundwater Management District Director A	Carol Ann Mitchell	11/30/2026
	Andy Puhvel	11/30/2026
Wheeler Crest Community Services District	Brian Cashore	11/30/2026
	Charles Tucker	11/30/2026
Wheeler Crest Fire Protection District	Robert (Bob) Draney	11/30/2026
	Brent Miller	11/30/2026
White Mountain Fire Protection District	Geraldine Cady	11/30/2026
	Bruce Vidal	11/30/2026

Fiscal Impact: None.

D. Re-Appointments to County Service Area (CSA) Boards

Departments: Clerk of the Board of Supervisors

The terms for County Service Areas (CSA) #1 and #5 expire 11/30/2022. This items seeks to reappoint current board members to these expiring seats for new terms expiring on 11/30/2026.

Recommended Action: Reappoint John Connolly and Rick LaBorde to CSA #1 Board. Reappoint Tajia Rodriguez, Steve Noble, and Lynda Pemberton to CSA #5 Board. All appointments are for terms expiring 11/30/2026.

Fiscal Impact: None.

E. Proposed Wastewater Sampling Project

Departments: Public Health

Consideration of a draft letter to the Mammoth Community Water District Board urging their reconsideration of a wastewater sampling project, as requested by the Mono County Board of Supervisors, and an associated Memorandum of Understanding for wastewater sampling and analysis.

Recommended Action: Approve proposed letter from the Mono County Board of Supervisors to the Mammoth Community Water District Board of Directors in support of a wastewater sampling program to detect COVID-19 and other infectious diseases.

Fiscal Impact: None.

F. Establishment of Office of Public Administrator - Public Guardian; Repeal of Existing Code Sections

Proposed ordinance amending the Mono County Code to establish the Office of the Public Administrator - Public Guardian for Mono County; to repeal Chapter 7.91 related to Conservatorships; and unconsolidated the Office of the Public Administrator from the Office of the District of Attorney.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: A ten percent (10%) increase over current salary is proposed for the Department Head (Social Services Director) who assumes Public Administrator/Public Guardian/Public Conservator functions, effective February 15, 2023. Details regarding that cost will accompany a future agenda item to amend the Social Services Director job description, the current Social Services Director's employment agreement and the County's salary matrix.

G. FY2021 Emergency Management Performance Grant (EMPG) - American Rescue Plan Act (ARPA) Governing Board Resolution

Departments: Emergency Management

Mono County is a sub-grantee of the State of California for the (EMPG) (ARPA), which are managed by the California Governor's Office of Emergency Services (CalOES). CalOES requires the Board of Supervisors to appoint specific staff to execute for, and on behalf of the County for all actions related to the administration of these grants. The authorization of these specific staff is signified via the Governing Body Resolution (GBR) document which must be approved by the Board of Supervisors at least every three years.

Recommended Action: Adopt proposed resolution authorizing Mono County to participate in the FY 2021 (EMPG) - American Rescue Plan Act and Designating the Director of Emergency Management and County Administrative Officer (CAO) as Authorized Agents to Sign For And Administer the Grant.

Fiscal Impact: No immediate fiscal impact is associated with this item, however, the annual award to Mono County is \$60,101 with no required local match.

H. Contract with The Ferguson Group, LLC (TFG)

Departments: CAO

Proposed contract with The Ferguson Group, LLC (TFG) pertaining to Federal Advocacy, Consulting, and Grant Services for a period of July 1, 2022, to June 30, 2023, and a not-to-exceed amount of \$101,000.

Recommended Action: Approve, and authorize CAO to sign, a contract with The Ferguson Group, LLC (TFG).

Fiscal Impact: The total amount of the contract is not-to-exceed \$101,000. This is included in the FY 2022-23 Adopted Budget.

I. California County Assessors' Information Technology Authority

Departments: Assessor

The Mono County Assessor wishes to join the Joint Exercise of Powers Agreement of the California County Assessors' Information Technology Authority to implement various state-funded software programs.

Recommended Action: Authorize the Mono County Assessor to sign the Joint Exercise of Powers Agreement of the California County Assessors' Information Technology Authority.

Fiscal Impact: No initial contributions are required. Future contributions for on-going maintenance and implementation of the program may be imposed on member agencies after the program is developed.

J. Addendum to Memorandum of Understanding with Blue Cross Partnership Plan, Inc.

Departments: Behavioral Health

Proposed addendum to MOU with Blue Cross Partnership Plan, Inc. to update terms pertaining to exchange of protected health information in conformity with current CalAIM Data Sharing Authorization Guidance.

Recommended Action: Approve County entry into addendum to November 14, 2014, MOU with Blue Cross Partnership Plan, Inc. and authorize Behavioral Health Director to execute said addendum on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None.

K. Addendum to Memorandum of Understanding with California Health and Wellness Plan

Departments: Behavioral Health

Proposed addendum to July 3, 2018, MOU with California Health and Wellness Plan to update terms pertaining to exchange of protected health information in conformity with CalAIM Data Sharing Authorization Guidance.

Recommended Action: Approve County entry into proposed addendum and authorize Behavioral Health Director to execute said addendum on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None.

L. Electric Vehicle Charging Station Permit Expediting Ordinance

Departments: Community Development Department

Proposed ordinance of Electric Vehicle Charging Station Permit Expediting Ordinance.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

M. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 9/30/2022.

Fiscal Impact: None.

N. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 9/30/2022.

Recommended Action: Approve the Investment Report for the Quarter ending 9/30/2022.

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

10 minutes

(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. Humboldt-Toiyabe National Forest Update

Departments: Board of Supervisors

20 minutes

(Megan Mallowney, Bridgeport District Ranger) - Presentation by Bridgeport District Ranger Megan Mallowney regarding the Humboldt-Toiyabe National Forest.

Recommended Action: Informational only.

Fiscal Impact: None.

C. TFG (The Ferguson Group) Presentation

Departments: CAO

2 hours

(Kristi More, TFG (The Ferguson Group)) - Presentation by Kristi More regarding Mono County's Federal funding, regulatory, and legislative interests.

Recommended Action: Informational only.

Fiscal Impact: None.

D. Adult Detention Facility Update – Local Match Financing Requirements and Schedule of Activities

Departments: Public Works, Finance

20 minutes

(Paul Roten, Public Works Director; Janet Dutcher, Finance Director) - Staff will provide a timeline of activities to complete the adult detention facility, from now until completion in 2025. Additional information will be provided on the construction budget, which increased by \$2.5 million from \$31.7 million (March 2022 estimate) to \$33.7 million (Oct 2022) because of construction inflation and greater precision in construction estimation. Staff request the Board approve appropriating \$2,491,643 from General Fund carryover towards the project including setting aside an additional \$800,000 as local contingency reserve to minimize needing to revise this resolution again.

Recommended Action: Receive update and provide direction, as desired. Adopt proposed resolution R22-____, updating the county cash commitment to the new Bridgeport jail construction project. Approve budget transfer of \$2,491,643 from general fund carryover to the Adult Detention Justice Facility Capital Projects Fund and increasing appropriations in the Adult Detention Facility Capital Project fund by \$1,991,643 for capital outlay and \$800,000 for contingency (requires 4/5th's vote).

Fiscal Impact: This item, if approved, will reduce General Fund carryover balance by almost \$2.5 million and increase the budget for the jail project by \$2.8 million, from \$30.9 million to \$33.7 million, which includes setting aside a contingency allowance of \$800,000.

E. Mono County Social Media Policy

Departments: CAO

15 minutes

(Robert C. Lawton, CAO) - Proposed Resolution: A resolution of the Mono County Board of Supervisors adopting a Mono County Social Media Policy. The proposed Mono County Social Media Policy provides a policy structure for preserving social media posts using Archive Social, providing County Departments with a policy on how to manage their social media pages, and assisting employees in the appropriate usage of personal social media communication to the extent that it relates to County work.

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

Fiscal Impact: None.

F. Hydrologic Monitoring at Casa Diablo

Departments: Community Development Department

20 minutes

(Nick Criss, Code Enforcement) - Groundwater monitoring in the Casa Diablo

Basalt Canyon area on behalf of Ormat Technologies, Inc. pursuant to requirements applicable to the permits for Ormat's geothermal operations.

Recommended Action: Authorize staff to initiate a Request for Proposal (RFP) process to solicit proposals to select a long-term monitoring entity to conduct hydrologic monitoring in the Casa Diablo Basalt Canyon area.

Fiscal Impact: The costs of staff time to administer the contracts and request for proposals, which is reimbursed by Ormat.

8. 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, 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 - Public Employee Evaluation

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

9. REGULAR AGENDA - AFTERNOON

A. Housing Policy Workshop

Departments: CAO

2 hours

(Stan Keasling, Sanjay Choudhrie, Housing Authorities Manager) - Presentation by Stan Keasling on Housing Policy.

Recommended Action: Board will articulate Housing Policy for Mono County. Provide any desired direction to staff.

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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