



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

**Special Meeting
February 22, 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=b030dad3-5438-4a8a-9e67-9ccfab715ac4

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/82803398161>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 828 0339 8161.

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 828 0339 8161.

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. AGENDA ITEMS

A. 2021-22 Mid-Year Budget Review

Departments: CAO

1 hour

(Robert C. Lawton, CAO; John Craig, ACAO; Megan Mahaffey, Accountant III) - Present mid-year budget requests from Departments, discuss, and advise Board regarding staff recommendations.

Recommended Action: Consider motion to approve recommended mid-year budget adjustments, as presented or amended (4/5th vote required).

Fiscal Impact: No direct fiscal impact at this time. The Mid-Year Report as proposed anticipates a FY2021-22 Budget surplus of \$37,206 based on conditions in effect at present.

B. Letter to Senator Borgeas Requesting Legislation Making Public Administrator Appointed

Departments: CAO

15 Minutes

(Robert Lawton) - Letter to Senator Andreas Borgeas requesting legislation adding Mono County to the list of counties in California Government Code section 24011 where the Public Administrator may be appointed, rather than elected, and authorizing appointment of the same individual to serve both as Public Administrator and Public Guardian.

Recommended Action:

Approve and authorize the Chair to sign proposed letter.

Fiscal Impact: None currently. However, if the legislation is approved and Mono County moves forward with the establishment of a consolidated Public Guardian/Public Conservator/Public Administrator function within an existing department, there will be additional salary costs in the range of 5-10% of the current Department Head salary for that department.

C. Resolution Authorizing a Grant of \$100,000 to Assist IMACA

Departments: County Administrative Office

30 Minutes

(Robert C. Lawton, CAO) - A resolution authorizing a grant to assist Inyo Mono Advocates for Community Action (IMACA) to manage and administer Community benefit programs to residents of Mono County, subject to IMACA'S agreement to take certain actions to preserve the long-term use of real property located at Willow Avenue in June Lake, California for transitional and affordable housing; and taking and authorizing other actions relating thereto.

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

Fiscal Impact: This Resolution would recognize \$100,000 of unanticipated revenue in account 100-10-001-10062, Prop Tax - Excess ERAF, and appropriate an additional \$100,000 in account 100-10-071-47020, Contributions to Non-Profit Organizations.

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