



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 January 3, 2023

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/81682680666> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 816 8268 0666.

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 816 8268 0666. 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=e7d204c7-e668-44f4-be12-b19e6bd13e27

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

Ceremonial Swearing in of Newly Elected Officials

Departments: Board of Supervisors

10 minutes

(Scheereen Dedman, Clerk of the Board) - Swearing in of Jennifer Kreitz as District One Supervisor, Lynda Salcido as District Five Supervisor, Barry Beck as Assessor, David Anderson as District Attorney, Judge Mark Magit as Superior Court Judge, and Ingrid Braun as Sheriff-Coroner.

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. Election of New 2023 Board Chair

Departments: Board of Supervisors

5 minutes

(Bob Gardner, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2023.

Recommended Action: Elect the new Chair of the Board for 2023.

Fiscal Impact:

None.

B. Presentation to Outgoing Board Chair Gardner

Departments: Board of Supervisors

5 minutes

(Newly Elected Board Chair) - Presentation to outgoing Board Chair Gardner by newly elected Board Chair honoring Supervisor Gardner's service to the Board in 2022.

Recommended Action: None.

Fiscal Impact: None.

C. Election of New 2023 Vice Chair

Departments: Board of Supervisors

5 minutes

(Newly Elected Board Chair) - The newly-elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2023.

Recommended Action: Elect the new Vice Chair of the Board for 2023.

Fiscal Impact: None.

D. Election of New 2023 Chair Pro-Tem

Departments: Clerk of the Board

5 minutes

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2023.

Recommended Action: Elect the new Chair Pro-Tem of the Board for 2023.

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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 11/30/2022.

Fiscal Impact: None.

B. Proposed Amendment to Paradise Fire Protection District Conflict of Interest Code

Departments: Clerk of the Board

All local government agencies, including special districts, are required by state law (Government Code section 81000 et seq.) to adopt their own conflict-of-interest codes and to review such codes once every two years. Paradise Fire Protection District has revised their conflict of interest code to incorporate changes to staff position duties and practices since the amendment adopting the prior code. The code as adopted by the Board of Directors has been reviewed by County Counsel and complies with all applicable statutory requirements.

Recommended Action: Approve the new Conflict of Interest Code adopted by the Paradise Fire Protection District.

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. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2023

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Scheereen Dedman, Board of Supervisors) - Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31, 2022. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions, and committees for 2023.

Fiscal Impact: None.

B. 2023 Calendar of Meetings of the Board of Supervisors

Departments: Clerk of the Board

10 minutes

(Scheereen Dedman, Board of Supervisors) - Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular and special meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Recommended Action: Approve proposed calendar of meetings for 2023; cancel any agreed upon meeting(s) for 2023.

Fiscal Impact: None.

C. Appointment of 2023 Rural County Representatives of California (RCRC) Delegate and Alternates

Departments: Clerk of the Board

5 minutes

(Scheereen Dedman, Board of Supervisors) - The Mono County Board of Supervisors must appoint a Delegate and Alternate(s) to serve on the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) Board of Directors, Golden State Connect Authority (GSCA) Board of Directors, and Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2023.

Recommended Action: 1) Appoint a Supervisor as the 2023 RCRC, GSFA, GSCA, and ESJPA Delegate; and 2) Appoint a Supervisor as the 2023 RCRC, GSFA, GSCA, and ESJPA First Alternate; and 3) Appoint Justin Nalder as the 2023 RCRC ESJPA Second Alternate (in his capacity as Solid Waste Superintendent).

Fiscal Impact: None.

D. 2023-24 Mono County Board of Supervisors Governance Handbook

Departments: CAO, County Counsel, Clerk of the Board

30 minutes (10 minute presentation; 20 minute discussion)

(Robert C. Lawton, CAO) - On September 13, 2022, following multiple facilitated workshops, the Board of Supervisors adopted the 2022 Mono County Board of Supervisors Governance Handbook, including the Mono County Board of Supervisors Procedural Manual. This Agenda Item would adopt and continue the 2022 Handbook for the 2023-24 Board term.

Recommended Action: Staff recommends that your Board: 1) Conduct a biennial review of the Governance Handbook to clarify expectations and define roles; 2) Provide staff with such direction as may be necessary for future

amendment; and 3) Adopt the Governance Handbook at the first Board meeting of each odd-numbered year.

Fiscal Impact: None.

- E. Board Letter in Support of New Access Road at Lower Rock Creek Ranch**
Departments: County Counsel; Community Development; Environmental Health
10 minutes

(Emily Fox, Deputy County Counsel) - Proposed letter from the Board of Supervisors supporting an application for funding from the USDA to construct an upgraded access road at Lower Rock Creek Ranch for the benefit of the Sierra del Oro, the Paradise Community and Lower Rock Creek Mutual Water Company.

Recommended Action: Review and approve proposed letter, and authorize Board Chair to sign.

Fiscal Impact: None.

8. CLOSED SESSION

- A. Closed Session - Public Employee Evaluation**

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

- B. 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.

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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