



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: Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Mammoth Lakes, CA 93546

Regular Meeting

May 16, 2023

TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Mammoth Lakes, CA 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - 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/81835505324> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 818 3550 5324.

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 818 3550 5324. 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: https://monocounty.granicus.com/MediaPlayer.php?publish_id=c990fc2b-61b3-451f-a38e-a0074e365b18

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. Budget Adjustment for Behavioral Health

Departments: Behavioral Health

Budget adjustment to increase appropriations in budget unit 841 – Mental Health Services Act (MHSA) for contract services and rents and leases. Recognize new revenue from the Mental Health Student Services (MHSS) grant and carryover fund balance to finance these additional spending requests.

Recommended Action: Approve budget adjustment (requires 4/5ths vote).

Fiscal Impact: An increase of \$400,000 in contract services will be offset with Mental Health Student Services Act (MHSSA) revenue. An increase in Rents and Leases of \$20,000 which will be offset with Mental Health Services Act (MHSA) fund balance.

B. Fiscal Year 2023-24 Off-Highway Vehicle Grant

Departments: Sheriff

Proposed resolution approving application for the fiscal year 2023-24 Off-Highway Vehicle Grant.

Recommended Action: Approve the proposed resolution authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Off -Highway Vehicle Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off-Highway Vehicle Grant Program for fiscal year 2023-24. The Off-Highway Vehicle Grant will not exceed \$125,000.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Off-Highway Vehicle Grant Program for fiscal year 2023-2024. When the grant is awarded, the award will not exceed \$125,000.

C. Resolution Approving Proposition 64 Public Health and Safety Grant

Departments: Probation

Proposed Resolution approving Proposition 64 Public Health and Safety Grant Program - Cohort 3.

Recommended Action: Approve the proposed resolution and authorize the County Administrative Officer on behalf of the Mono County Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement with the Board of State and Community Corrections, including any amendments thereof.

Fiscal Impact: The Probation Department has proposed grant funding in the amount of \$2,767,916 over a period of five years from May 1, 2023, to April 30, 2028.

D. Appointment of Emergency Standby Officials

Departments: CAO

Appointment of Emergency Standby Officials for each of the five Board members and the County Administrative Officer, pursuant to the California Emergency Services Act.

Recommended Action: 1. Adopt proposed resolution designating Emergency Standby Officials to serve in the event a member of the Board of Supervisors or the County Administrative Officer is unavailable to serve during a declared state, local or state of war emergency. Additionally, appoint Patricia Robertson to serve as the first alternate for Supervisorial District 1, Kathryn Peterson as the first alternate for Supervisorial District 2, Paul McFarland as the first alternate for Supervisorial District 3, Jeff Simpson as the first alternate for Supervisorial District 4 and Stacy Corless as the first alternate for Supervisorial District 5. 2. Direct the Clerk to issue a minute order including those appointments.

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. First 5 Mono Annual Evaluation Presentation

Departments: First 5 Mono County
20 minutes

(Molly DesBaillets, Executive Director First 5 Mono County) - Presentation by Molly DesBaillets, Executive Director of First 5 Mono County, regarding the evaluation of services provided to families and children prenatal to five years old in Mono County for fiscal year 2021-22

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

B. Funding for Childcare and Education Provider Stipends

Departments: First 5 Mono County, Mono County Office of Education
10 minutes

(Molly DesBaillets, Executive Director First 5 Mono County) - Presentation from Molly DesBaillets requesting funding for childcare and education provider stipends.

Recommended Action: Allocate \$50,000 to begin to address low pay for childcare providers.

Fiscal Impact: Increases General Fund spending by \$50,000. This is not included in the current fiscal year 2022-2023 budget.

C. Russ Branson - General Fund Forecast

Departments: CAO
1 hour

(Russ Branson, Consultant) - Annual General Fund long term forecast from Russ Branson.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

D. Resolution Authorizing the Registrar of Voters to Not Print the List of Proponents and Opponents of Local Measures on County Ballots

Departments: Elections

15 minutes

(Scheereen Dedman, Clerk-Recorder-Registrar) - Assembly Bill (AB) 1416 was passed by the State Legislature in 2022 with an effective date of January 1, 2023. AB 1416 requires counties to list the supporters and opponents of statewide measures on the ballot label or the ballot. AB 1416 gives counties the option to elect not to list supporters and opponents of local (county, city, district, or school) measures appearing on county ballots.

Recommended Action: Adopt proposed resolution authorizing the Registrar of Voters to not include the list of proponents and opponents of local measures on county ballots.

Fiscal Impact: If the resolution is not adopted, there is an anticipated increase in printing costs and potentially mailing costs to all Mono County registered voters due to the increased length and size of ballots resulting from the additional text.

E. Budget Workshop Updates

Departments: CAO

10 minutes

(Mary Booher, Interim County Administrative Officer; Megan Chapman, Budget Officer) - Presentation by County Administrative Office staff regarding following up on questions from the Budget Workshops.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

F. Legislative Update

Departments: County Administration

15 minutes

(Mary Booher, Interim County Administrative Officer) - Presentation by Mary Booher regarding the Governor's May Budget proposal.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, Stacey Simon, Janet Dutcher, Jack Conry, 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 Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Interim 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.

ADJOURN