



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 August 1, 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 - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, 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. Supervisor Gardner Teleconference Location - 1631 NW 198th St, Shoreline, WA 98177;
4. 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/81908943661> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 819 0894 3661.

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 819 0894 3661.

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=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

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. Eastern Sierra Child Support Recognition

Departments: County Administrative Office

5 minutes

(Mary Booher, Interim County Administrative Officer and Amy Weurdig, Regional Director Eastern Sierra Child Support Services) - Proposed proclamation recognizing August as Child Support Awareness Month and honoring Eastern Sierra Department of Child Support Services for achieving the highest percentage of Support Orders Established for similar-sized agencies.

Recommended Action: Adopt proposed proclamation recognizing August as Child Support Awareness Month and honoring Eastern Sierra Department of Child Support Services for achieving the highest percentage of Support Orders Established for similar-sized agencies.

Fiscal Impact: None.

B. Retirement Recognition of Pat Espinosa for Her Years of Service with Mono County

Departments: Social Services

10 minutes

(Kathy Peterson, Social Services Director; Krista Cooper, Social Worker Supervisor; Michelle Raust, Program Manager, Child, and Adult Services) - Proposed proclamation of the Mono County Board of Supervisors recognizing Pat Espinosa for her years of service to Mono County and the Department of Social Services as the Senior Services Manager for northern Mono County communities.

Recommended Action: Adopt proposed proclamation recognizing Pat

Espinosa for her years of service to Mono County and the Department of Social Services as the Senior Services Manager for northern Mono County communities. 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. Reappointment to Assessment Appeals Board

Departments: Clerk of the Board

Reappointment of one regular member to the Mono County Assessment Appeals Board.

Recommended Action: Reappoint Richard Liebersbach as a regular member of the Assessment Appeals Board for a three-year term effective September 4, 2023, through September 3, 2026.

Fiscal Impact: None.

B. Resolution Approving Department of State Hospitals Grant

Departments: Probation

Proposed resolution approving entry into grant agreement with the Department of State Hospitals for funding to provide psychiatric, and/or competency restoration services for justice involved clients.

Recommended Action: Approve the proposed resolution and authorize the County Administrative Officer on behalf of the Mono County Board of Supervisors to sign the grant agreement with the Department of State Hospitals.

Fiscal Impact: The total grant amount is \$500,000 for five years with \$100,000 per fiscal year beginning with FY 2022-23.

C. Amendment to Contract with County of Inyo for an Increase in Funds Related to the Senior Services Program

Departments: Social Services

Amendment #1 to contract between County of Inyo and County of Mono for an increase in funds related to the Senior Services Program for period ending FY 2023-24.

Recommended Action: Approve the proposed contract Amendment #1 to the contract with Inyo County for senior services for the period July 1, 2020, through June 30, 2024, and authorize the Board Chair to execute such Amendment on behalf of the County.

Fiscal Impact: The proposed contract amendment provides an overall increase in funding for Mono County for fiscal years 2022-23 and 2023-24. The total contract limit amount for July 1, 2020, through June 30, 2024, is increased from \$600,000 to \$660,136, an increase of \$60,136.

D. Amendment to North American Mental Health Services (NAMHS) Contract

Departments: Behavioral Health

Proposed amendment to contract with North American Mental Health Services (NAMHS) pertaining to Tele-psychiatry and Telehealth Services.

Recommended Action: Approve, and authorize Chair to sign, contract amendment with North American Mental Health Services for the addition of authorized travel to the scope of work and schedule of fees for the period October 1, 2022, through September 30, 2025.

Fiscal Impact: No additional fiscal impact to the contract. The current contract limit is \$420,000 per 12-month period.

E. Cancellation of September 19, 2023, Regular Meeting of the Board of Supervisors

Departments: County Administrative Office

Cancellation of the September 19, 2023, Board of Supervisors regular meeting, so that Board members can attend the Rural County Representatives of California meeting.

Recommended Action: Approve the cancellation of the September 19, 2023, Board of Supervisors regular meeting.

Fiscal Impact: None.

F. Agreement with Boxx Modular, Inc.

Departments: Public Works - Solid Waste

Proposed contract with Boxx Modular, Inc. pertaining to purchase and installation of a modular gatehouse at Pumice Valley.

Recommended Action: Approve and authorize Director of Public Works to sign

contract and any change orders with Boxx Modular, Inc. for the purchase of a Gatehouse modular structure for the period January 1, 2023, through December 31, 2023, and to pay added sales taxes and provide for work on site to secure the modular structure in a total amount up to \$270,000.

Fiscal Impact: The maximum amount payable to Boxx Modular, Inc. is \$250,000, with an additional \$20,000 estimated to cover sales tax and site preparation work, to be paid from the Solid Waste Enterprise Fund.

G. Cost Share Agreement Related to 2023 Winter Storms

Departments: County Administrative Office

Proposed Cost-Share agreement for 2023 Winter Storm Emergency with the Town of Mammoth Lakes, Inyo County, and the City of Bishop.

Recommended Action: Approve, and authorize Chair to sign, Cost-Share agreement.

Fiscal Impact: The agreement provides a methodology and process of sharing Emergency Operations Center (EOC) related expenditures including the costs of personnel, services and supplies, and filing for reimbursement with Federal Emergency Management Agency/California Governor's Office of Emergency Services (FEMA/CalOES). It excludes the cost sharing of each jurisdiction's own existing permanent personnel.

H. FY 2023-24 Boating Safety and Enforcement Financial Aid Program Application

Departments: Sheriff

The Board of Supervisors approved Resolution 23-002 on January 17, 2023, authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for FY 2023/24. The California Department of Parks and Recreation, Division of Boating and Waterways, requested that additional language be added to Section Three of the Resolution to read: "The County Auditor shall be authorized to certify the amount of prior year vessel taxes received by the county." The proposed resolution makes that change, is otherwise identical to R23-002, and would supersede and replace R23-002.

Recommended Action: Adopt proposed resolution authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for FY 2023/24 and superseding and replacing prior Resolution R23-002.

Fiscal Impact: The award will not exceed \$136,017. There is no match requirement for this grant. In previous years, this grant was used to pay on-going

costs associated with regular boating patrol on 23 lakes and to enforce California boating laws applicable to our area. Past grant expenditures include salaries, overtime, benefits, maintenance, supplies, training, vehicle expenses, utilities, and occasionally replacement of equipment. Costs incurred and not covered by the grant are transferred to the Sheriff's budget.

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. Emergency Repair Benton Crossing Road and Northshore Drive

Departments: Public Works - Engineering

10 minutes

(Chad Senior, Engineer and Paul Roten, Public Works Director) - Proposed resolution to contract emergency repairs for Benton Crossing Road and Northshore Drive.

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

Fiscal Impact: Funded by SB1, with potential for reimbursement by CalOES or FEMA.

B. Employment Agreement - Jeffrey T. Hughes

Departments: County Counsel

5 minutes

(Stacey Simon, County Counsel) - Proposed resolution approving a contract with Jeffrey T. Hughes as Deputy County Counsel, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution approving a contract with Jeffrey T. Hughes as Deputy County Counsel, 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: The estimated cost of this position for the remainder of the fiscal year is \$153,205, of which \$105,631 is salary and \$47,574 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$169,923, of which \$117,547 is salary and \$52,376 is benefits. Of these amounts, up to \$5,000 is a moving cost reimbursement and is non-recurring after the first year. This is included in the County Counsel preliminary FY 2023/24 budget.

C. Contract Indigent Defense Services

Departments: County Administrative Office

10 minutes

(Mary Booher, Interim County Administrative Officer) - Authorization to release request for Proposals (RFP) for indigent defense services.

Recommended Action: Direct staff to finalize and issue an RFP for indigent defense services.

Fiscal Impact: Unknown until RFP responses received. Preliminary budget is for \$700,000, which covers three public defenders, investigators, and other contract costs related to indigent defense services.

D. Mono County Jail Facility - Update

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Presentation by Paul Roten regarding the progress on Mono County Jail construction on Twin Lakes Road in Bridgeport.

Recommended Action: None, informational only.

Fiscal Impact: None.

E. Department Overview - Information Technology

Departments: Information Technology

30 minutes

(Milan Salva, Interim IT Director) - Presentation by Milan Salva, Interim IT Director, to update the Board of Supervisors and public on Information Technology operations, goals, and objectives.

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

Fiscal Impact: None.

F. Department Overview - Community Development

Departments: Community Development

20 minutes

(Wendy Sugimura, Community Development Director; Brent Calloway, Principal Planner; Nick Criss, Compliance Officer) - Presentation regarding an overview of Community Development Department functions and services.

Recommended Action: None, informational only. Provide any 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 – Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 34 Kirkwood Street, Bridgeport, CA. County Negotiator: Mary Booher. Negotiating Parties: Brianna Brown and County of Mono. Under Negotiation: Price, terms and conditions.

C. Closed Session – Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 264 Highway 182, Bridgeport, CA County Negotiator: Mary Booher. Negotiating Parties: Garth Moore and County of Mono. Under Negotiation: Price, terms and conditions.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Villanueva v. Mammoth Unified School District et al.*, Mono County Superior Court Case No.: 22UCM99.

E. 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.

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