



# 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 8, 2023

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#### 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/86879793596> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 868 7979 3596.

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 868 7979 3596.

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](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](mailto: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. California Department of Human Services (CalHR) Proposed Revision to Social Worker IV Classification Specification**

Departments: Health and Human Services - Social Services Division

Proposed change by Merit System Services to the minimum qualifications of the Social Worker IV job classification specification to allow for additional recruitment options for counties that are facing critical staffing needs.

**Recommended Action:** Approve the Merit System Services (MSS) Program intent to revise the Social Worker IV classification specification for use by Interagency Merit System (IMS) counties, including Mono County, to include language that will allow candidates to participate in the selection process prior to meeting the minimum qualifications (MQs) of the classification and authorize the Health and Human Services Director to sign the Classification Specification Revision Certification Form.

**Fiscal Impact:** None.

**B. Agreement between Sicuro Data Analytics and Mono County**

Departments: District Attorney

Proposed contract with Sicuro Data Analytics pertaining to the extraction and analysis of case data to ensure compliance with the Racial Justice Act.

**Recommended Action:** Approve, and authorize Department Head to sign, contract with Sicuro Data Analytics for the purpose of extracting and analyzing case data pursuant to said contract for the period August 8, 2023, through August 7, 2025, and a not-to-exceed amount of \$150,000.

**Fiscal Impact:** The total cost will not exceed \$150,000 over two fiscal years. \$75,000 has already been allocated for this contract in the FY 23-24 adopted preliminary budget.

**C. Corrected Side Letter to Memorandum of Understanding (MOU) with Correctional Deputy Sheriffs' Association Regarding "C" Step Salary**

Departments: Human Resources

Proposed resolution of the Mono County Board of Supervisors adopting and approving a side letter to the Memorandum of Understanding (MOU) between the County of Mono and the Correctional Deputy Sheriffs' Association to implement a "C" step salary for two Correctional Deputies upon their promotion to Deputy II and superseding and replacing R23-052.

**Recommended Action:** Approve proposed resolution.

**Fiscal Impact:** No additional impact, correction to previously approved agenda item.

**D. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2023.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 6/30/2023.

**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. Update on Emergency Repair Benton Crossing Road and Northshore Drive**

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Update on emergency road repairs on Benton Crossing Road and June Lake's Northshore Drive.

**Recommended Action:** 1. Receive update on the status of repairs. 2. Review the emergency action and find that there is a need to continue the repair of Benton Crossing Road and Northshore Drive to make those roads safe for travel before winter snows. 3. Authorize the Public Works Director to continue procuring the necessary equipment, services, and supplies to continue emergency repairs on Benton Crossing Road and Northshore Drive, without giving notice for bids to let contracts. (4/5 vote is required.)

**Fiscal Impact:** The project will be funded with Federal Emergency Management Agency. (FEMA) and California Governor's Office of Emergency Services (CALOES) assistance.

**B. Quarterly Investment Report**

Departments: Finance

10 minutes

(Gerald Frank, Assistant Finance Director / Treasurer-Tax Collector) - Investment Report for the Quarter ending 6/30/2023.

**Recommended Action:** Approve the Investment Report for the Quarter ending 6/30/2023.

**Fiscal Impact:** None.

**C. Department Overview and Proposed Department Structure - Health and Human Services**

Departments: Health and Human Services

45 minutes

(Kathy Peterson, Health and Human Services Director; Stephanie Butters; Fiscal and Administrative Officer; Michelle Raust, Child and Adult Services Manager; Marjoree Neer, Health Program Manager, PHN) - Health and Human Services Department overview and proposed department structure.

**Recommended Action:** Receive Health and Human Services Department overview and approve proposed department structure. Provide any additional direction to staff.

**Fiscal Impact:** None.

**D. Department Overview - Finance**

Departments: Finance

30 minutes

(Janet Dutcher, Finance Director; Gerald Frank, Assistant Finance Director / Treasurer-Tax Collector; Kim Bunn, Assistant Finance Director / Auditor-Controller) - Presentation by Finance staff to update the Board and the public on Finance functions, activities, operations, budget, goals, and objectives.

**Recommended Action:** None, information 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 - Initiation of Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

**C. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

**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: *Mono v. KR Property et al.* Mono County Superior Court case number: CV200081.

**E. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *USA*

*& Walker River Paiute Tribe v. Walker River Irrigation District, et al.*,  
Consolidated Case Nos. 15-16478 and 15-16479, U.S. District Court for the  
District of Nevada.

**F. 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**