



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: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA
93546

Regular Meeting August 15, 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. 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/84030887363> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 840 3088 7363.

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 840 3088 7363.

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. Review of Emergency Declarations - 2022/23 Winter Storms

Departments: Emergency Management

Review of local declarations of emergency related to 2023 severe winter storms proclaimed on January 10 and February 28, by the Mono County Emergency Services Director and ratified by the Board of Supervisors on January 17 and March 7, respectively (last review date: June 20, 2023).

Recommended Action: 1) Find that conditions justifying the two emergency declarations made by Mono County as a result of severe winter storms continue to exist and the emergency declarations should remain in place; and (2) Direct staff to agendize a subsequent review of the emergency declarations within 60 days as required by Government Code section 8630.

Fiscal Impact: Maintenance of the emergency declarations continues the County's eligibility for state and federal disaster assistance.

B. County of Inyo Hazardous Materials Program Management Services Contract

Departments: Health and Human Services - Environmental Health Division

Proposed contract with County of Inyo pertaining to Hazardous Materials Program Management Services.

Recommended Action: Approve, and authorize Chair to sign, contract with County of Inyo for Hazardous Materials Program Management Services for the period July 1, 2023, through June 30, 2026, and a not-to-exceed amount of \$300,000.

Fiscal Impact: Contract shall not exceed \$300,000. Per fiscal year amount shall not exceed \$100,000. Contract is included in the 2023/2024 fiscal year preliminary and recommended budget.

C. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2023-24

Departments: Health and Human Services - Public Health Division

Proposed contract with California Department of Public Health, pertaining to Maternal, Child, and Adolescent Health (MCAH) Division Agreement Funding Application (AFA) for Fiscal Year 2023-2024.

Recommended Action: Approve, and authorize Chair to sign, contract with California Department of Public Health for Maternal, Child, and Adolescent Health (MCAH) Division Agreement Funding Application (AFA) for the period July 1, 2023, through June 30, 2024, and a not-to-exceed amount of \$114,938.57. Additionally, provide authorization for the Health and Human Services Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights.

Fiscal Impact: The MCAH program is funded with a mix of Federal Title V and Title XIX dollars and Public Health Realignment, totaling \$114,939 for Fiscal Year 2023-2024. MCAH revenue and related expenditures are included in the Fiscal Year 2023-2024 preliminary and recommended budget.

D. Materials Transfer Agreement with Verily Life Sciences, LLC for Wastewater Pathogen Testing Services

Departments: Health and Human Services - Public Health Division

Proposed contract with Verily Life Sciences, LLC pertaining to materials transfer for wastewater pathogen testing services.

Recommended Action: Approve, and authorize Health and Human Services Director to sign, contract with Verily Life Sciences, LLC for materials transfer for wastewater pathogen testing services for the period August 15, 2023, through

December 31, 2026.

Fiscal Impact: There is no fiscal impact to Health and Human Services. Possible revenue recognition of \$150 per liquid sample provided.

E. Agreement with Smile Dental Services, Inc for Mobile Dental Van Services

Departments: Health and Human Services - Public Health Division

Smile Dental Services, Inc. is proposing to provide a Mobile Dental Van Service in Bridgeport and Walker, California during the month of August. The target populations are children and adults who have barriers to accessing dental services.

Recommended Action: Approve an agreement with Smile Dental Services Inc. and authorize the Health and Human Services Director to execute said agreement, for the provision of Mobile Dental Van services.

Fiscal Impact: None.

F. California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement

Departments: Health and Human Services - Public Health Division

The California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement sets forth the data privacy and security requirements that the Mono County Health and Human Services Department, Public Health Division, and the California Department of Public Health are obligated to follow with respect to all Cal-IVRS Data. By entering into this Agreement, Mono County and CDPH agree to protect the privacy and provide for the security of Cal-IVRS Data in compliance with all applicable state and federal laws concerning the Cal-IVRS Data.

Recommended Action: Approve an agreement with the State of California for use of the California Integrated Vital Records System (Cal-IVRS) and authorize the Board Chair to sign.

Fiscal Impact: None.

G. Authorization to Close Elderberry Lane

Departments: Public Works

Resolution authorizing the closure of Elderberry Lane from 8:00 am to 8:00 pm on September 18, 2023, for Southern California Edison to execute repairs on overhead power lines, including replacement of 6 poles.

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

Fiscal Impact: None. Paid for with encroachment permit fee and absorbed into

staff's workload.

H. Service Agreement with Eastern Sierra Propane

Departments: Public Works - Solid Waste

Proposed contract with Eastern Sierra Propane pertaining to propane delivery service.

Recommended Action: Approve and authorize Director of Public Works to sign, contract with Eastern Sierra Propane for propane delivery service on an as needed basis.

Fiscal Impact: Estimated average cost of service is approximately \$50/month.

I. Sale of Tax-Defaulted Property

Departments: Finance

Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

Recommended Action: Approve Request and Resolution to Sell Tax-Defaulted Property Subject to the Power of Sale.

Fiscal Impact: Total of all minimum bids is \$80,664. Minimum bids include known costs. There could potentially be additional costs not included in the minimum bid, which are unknown at this time.

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Bridgeport Post Office Letter to Representative Kiley

Departments: Clerk of the Board

Letter from Bridgeport resident Janelle Mills to Representative Kevin Kiley regarding the storm damage and current state of the Bridgeport Post Office.

B. KORE Mining - Exploratory Drilling

Departments: Clerk of the Board

Letter from Sierra Club regarding KORE Mining to start exploratory drilling in the Long Valley region of Mono County.

7. REGULAR AGENDA - MORNING

A. National Park Service Presentation

Departments: Board of Supervisors

30 minutes (15- minute presentation; 15- minute discussion)

(Rachel Collins, National Park Service Team Leader) - Presentation by Rachel Collins from National Park Service regarding visitor access management plan for Yosemite.

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

Fiscal Impact: None.

B. Updates Regarding the Inyo-Mono Broadband Consortium Work

Departments: Board of Supervisors

20 minutes

(Scott Armstrong, Regional Broadband Coordinator) - Presentation by Scott Armstrong regarding updates on the Inyo-Mono Broadband Consortium (IMBC) work and California Broadband Cooperative (CBC) digital.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Authorization to Participate in California Public Utilities Commission (CPUC) Proceedings re Broadband Service

Departments: County Administrative Office

10 minutes

(Mary Booher, Interim County Administrative Officer) - Board authorization for County participation in California Public Utilities Commission (CPUC) proceedings related to Broadband service quality and/or customer service in the region, including, but not limited to, current Rulemaking R23-04-006.

Recommended Action: Authorize the County Administrative Officer, or designee, to participate in quasi-legislative proceedings before the California Public Utilities Commission on behalf of the County including filing for party status and submitting comments related to broadband internet access, funding, service standards, and customer service standards consistent with Board policy and subject to County Counsel concurrence.

Fiscal Impact: No additional cost. The County currently shares the costs with the counties of Placer, Nevada and Inyo and the Towns of Mammoth Lakes and Truckee to utilize the services of a telecommunications law expert in the event special expertise is required in these proceedings.

D. Employment Agreement - Clerk / Recorder / Registrar

Departments: County Administrative Office

5 minutes

(Mary Booher, Interim County Administrative Officer) - Proposed resolution approving a contract with Queenie Barnard as Clerk / Recorder / Registrar, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve proposed resolution, approving a contract with Queenie Barnard as Clerk / Recorder / Registrar, 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 \$137,953, of which \$98,147 is salary and \$39,806 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$156,649, of which \$111,949 is salary and \$44,700 is benefits. This is included in the Department's FY 2023/24 preliminary and recommended budget.

E. Purchase of Portable and Mobile Radios for Use on the California Radio Interoperable System (CRIS)

Departments: Emergency Management, County Administrative Office, and County Counsel

20 minutes

(Mary Booher, Interim County Administrative Officer and Stacey Simon, County Counsel) - Purchase of Kenwood portable and mobile radios to operate countywide on the California Radio Interoperable System (CRIS) radio system and entry into implementation and cost-share agreement with the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District through which the Town and District would reimburse a portion of County costs.

Recommended Action: 1. Authorize the County Administrative Officer to purchase CRIS compliant mobile and portable radios on behalf of the County from Sierra Electronics in Sparks, NV, in an amount not to exceed \$2,082,622.90. 2. Approve agreement for Local Agency Collaboration in Implementation of the California Radio Interoperable System (CRIS) Trunked Radio Service in Mono County with the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District.

Fiscal Impact: The total cost of the purchase is \$2,082,623. The federal earmark, after payment of other project costs, is estimated to cover \$1,583,344 of these cost, and other jurisdictions committed total proceeds of \$356,040, leaving the County with a contribution commitment of \$143,239.

F. Adoption of Mono County Administrative Manual

Departments: County Counsel and County Administrative Office

15 minutes

(Stacey Simon, County Counsel and Mary Booher. Interim County Administrative Officer) - Proposed resolution adopting a comprehensive Administrative Policy Manual governing internal county operations and transactions.

Recommended Action: Adopt proposed resolution adopting Administrative Policy and Procedures Manual. Provide any desired direction to staff.

Fiscal Impact: None.

G. 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. 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. 2. 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.

H. Approve Contract Change Orders for Mono County Jail HazMat Removal and Monitoring Contracts

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director or Kalen Dodd, Engineer) - Authorize change order for Hazardous Material Removal and Monitoring contracts.

Recommended Action: 1. Ratify the Work Orders approved by the Public Works Director to increase the Hazardous Materials Abatement Services contract for an amount up to \$160,000 (4/5ths vote). 2. Find that competitive bidding would be unavailing or would not produce advantage.

Fiscal Impact: The cost of all change orders is anticipated to total approximately \$180,000. This will bring the total cost of the Hazmat abatement effort to \$403,000, which is below the initially approved amount of \$600,000. This work is funded with the Mono County's Criminal Justice Facility Capital Projects Fund.

I. Peterson Tract Roads (June Lake) - Evaluation and Options

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Board direction to evaluate potential

options for improvement of roads within June Lake's Peterson Tract to ensure access for County emergency vehicles and for possible future incorporation into the County Road system, including engaging a private consulting/engineering firm to evaluate current road conditions, access and snow removal and provide a report to the County.

Recommended Action: Find that the development of information regarding road improvements in the Peterson Tract serves a public purpose in informing the County regarding a possible future decision to accept such roads in the County-maintained road system and aids in ensuring emergency access for County law enforcement and emergency vehicles. Direct the Public Works Director to contract with a consulting/engineering firm for an amount not to exceed \$10,000 to assess the condition of Peterson Tract roads and provide information and recommendations to the County.

Fiscal Impact: This initial study will impact the General Fund in an amount not to exceed \$10,000.

J. Mono County Custodial Operations

Departments: Public Works - Facilities

10 minutes

(Paul Roten, Public Works Director) - Provide Public Works with direction for operations related to Custodial Services and Campground Management.

Recommended Action: Select from options as discussed in the attached staff report, based on the level of service that Mono County should provide for Custodial and Campground Management Services. Provide direction to staff.

Fiscal Impact: Refer to the attached cost comparisons for each of the three options with fiscal impact ranging from no impact (Option 1), savings of \$25,118 (Option 2) or additional costs of \$5,698 (Option 3), all affecting the County's General Fund budget.

K. Public Hearing Continuation Fiscal Year 2023-24 Recommended Budget

Departments: County Administrative Office

10 minutes

(Mary Booher, Interim County Administrative Officer and Megan Chapman, County Budget Officer) - This item is a continuation of the Public Hearing from August 10, 2023, regarding the FY 2023-2024 Recommended Budget, if additional time is needed.

Recommended Action: Provide direction to staff on FY 2023-24 Recommended Budget and policy items for inclusion in the Final Budget that will return to the Mono County Board for adoption on September 12, 2023.

Fiscal Impact: The Mono County FY 2023-24 Recommended Budget is for \$119,686,260 in appropriations, offset by \$110,091,530 in revenue and

\$9,594,730 in fund balance. The General Fund portion of the FY 2023- 24 Recommended Budget for is for \$48,674,995 in expenditures, offset by \$49,066,215 in revenue and \$1,112,000 in fund balance.

8. CLOSED SESSION

A. 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.

B. 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.

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.

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