



**MEETING MINUTES
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**

9:03 AM Meeting called to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, and Salcido. (All attended in person, teleconference, or via zoom).

Supervisors Absent: Supervisor Peters.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Mary Booher, Interim County Administrative Officer:

- Happy Birthday to Chair Duggan.
- Update on the opening of the Disaster Resource Centers in Bridgeport and Mammoth.

4. DEPARTMENT/COMMISSION REPORTS

Kathy Peterson, Social Services Director/Interim Public Health Director:

- Update on 2-day training held by Mono/Inyo Health Care Coalition.
- Celebrated Jacinda Croissant and announced her departure from the County.

Yvonne Freeman, Social Services:

- Update on Presidential Major Disaster Declaration and Disaster CAL Fresh Program.

Lauren Kemmeter, Public Health Department – Tobacco Education Program:

- Update on free yoga classes in Chalfant area.

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.

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

Gardner moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

M23-099

Supervisor Kreitz and Chair Duggan:

- Pulled from Consent Agenda.

Danielle Patrick, Senior Deputy Clerk:

- Mental Health Services corrected acronym to MHSSA.

Jessica Workman, Behavior Health Accountant:

- Clarifies budget ask and the remaining amount allocation.

Moved to item #5c.

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.

Action: Approved the proposed resolution R23-034, 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.

Gardner moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

R23-034

Moved to item #7d.

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.

Action: Approved the proposed resolution R23-036, approving an application to The Proposition 64 Public Health and Safety Grant Program.

Gardner moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

R23-036

Action: Authorized 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.

Gardner moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

M23-100

Supervisor Salcido:

- Pulled from Consent Agenda.

Moved to item #7a.

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.

Action: Adopted proposed resolution R23-035, 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.

Gardner moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

R23-035

Action: Appointed 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.

Gardner moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

M23-098

Moved to item #5a.

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. First 5 Mono Annual Evaluation Presentation

Departments: First 5 Mono County

(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

Action: None.

Molly DesBaillets, Executive Director First 5 Mono County:

- Presented item.

B. Funding for Childcare and Education Provider Stipends

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

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

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

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

M23-101

Molly DesBaillets, Executive Director First 5 Mono County:

- Presented item.

Break: 10:15 AM

Reconvened: 10:27 AM

C. Russ Branson - General Fund Forecast

Departments: CAO

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

Action: None.

Megan Chapman, Budget Officer:

- Introduced item.

Russ Branson, Consultant:

- Presented item.

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

Departments: Elections

(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.

Action: Adopted proposed resolution R23-037, authorizing the Registrar of Voters to not include the list of proponents and opponents of local measures on county ballots.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

R23-037

Scheereen Dedman, Clerk-Recorder-Registrar:

- Presented item.

E. Budget Workshop Updates

Departments: CAO

(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.

Action: None.

Mary Booher, Interim County Administrative Officer:

- Introduced item.

F. Legislative Update

Departments: County Administration

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

Action: None.

Mary Booher, Interim County Administrative Officer:

- Introduced item.

8. CLOSED SESSION

Closed Session: 11:56 AM

Reconvened: 1:10 PM

Nothing to report out of Closed Session.

Moved to Adjournment.

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

Chair Duggan:

- Attended the RCRC, GSFA & GSCA Board of Directors Meeting: the summary of key issues and highlights covered during the Rural County Representatives of California, the Golden State Finance Authority, and the Golden State Connect Authority Board of Directors meetings on May 12, 2023:
- [RCRC BOD Meeting Highlights](#)
- [GSFA BOD Meeting Highlights](#)
- [GSCA BOD Meeting Highlights](#)

Supervisor Gardner:

- On Tuesday May 9 I participated in a meeting of the Mono Basin Housing Committee. We discussed the progress of plans for pursuing possible housing on County property next to the Lee Vining Community Center.
- On Wednesday May 10 I joined several business owners in Lee Vining for their Spring meeting of the Lee Vining Chamber of Commerce. We heard updates from various public agencies about the storm cleanup and runoff concerns, and the Chamber elected new officers.
- Also, on Wednesday the 10th I attended the June Lake Business Appreciation Lunch held by the County Economic Development staff. I commend Jeff Simpson and his staff for putting together a great program with much information for our businesses.
- On Thursday May 11 I led a Town Hall meeting in June lake to discuss the preparation for the anticipated runoff from the melting snow. Southern California Edison provided updates on the Rush Creek Dam System and other information about their plans for the summer. Other public agency representatives provided updates on their planning as well.
- On Friday May 12 I attended a dinner in Mammoth for Childcare providers in our County. This was sponsored by the Childcare Council as an opportunity to say thank you to the many people who support and provide childcare every day to our County children and youth.

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Supervisor Kreitz:

- Attended the Sierra Nevada Aquatic Research Laboratory (SNARL) meeting.
- Attended NACo Housing Task Force meeting in Dallas.

Supervisor Peters:

- Absent, no report.

Supervisor Salcido:

- 5/11 attended California Wild meeting on wildfire prevention.

Moved to Closed Session.

ADJOURNED at 1:13 PM.

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**