



**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: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
August 13, 2024**

TRIBAL LAND ACKNOWLEDGMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kutzadika Tribe, and Utu Utu Gwaitu Tribe are the indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.

9:03 AM Call meeting to Order by Chair Peters.

Pledge of Allegiance led by Supervisor Salcido.

Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

Supervisors Absent: None.

All votes were conducted by roll call.

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>

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Announced the upcoming agenda item discussing cancelling the September 17, 2024, meeting due to RCRC Conference.

Supervisor Kreitz:

- Discussion on cancelling due to not having a quorum or due to lack of material.

4. DEPARTMENT/COMMISSION REPORTS

Luis Molina, Environmental Health Director:

- Update on the hazardous bloom on Crowley Lake and Bridgeport Reservoir regarding the harmful algae testing and advisory.

Supervisor Salcido:

- Discussion on past findings and when these blooms became a hazard.

Supervisor Peters:

- Discussion on the sampling of fish and if the fish is safe to consume.

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.)

Chair Peters:

- Discussion on questions from the public as to why Items a and b are on the Consent Agenda.

Chris Beck, County Counsel:

- Clarification on why Item a and b are on the Consent Agenda vs Regular Agenda.

A. Claim for Damages - Frontier

Departments: Risk Management

Two claims for damages filed by Frontier for damaged Frontier cables allegedly caused by Mono County digging operations

Action: Denied the two claims submitted by Frontier, and direct the Risk Manager, in consultation with County Counsel, to send notices to the claimant for said denials.

Salcido moved; Gardner seconded

Vote: 5 yes, 0 no

M24-150

B. Resolution Determining that Scott Minder is Industrially Disabled

Departments: Risk Management

Proposed resolution determining that Scott Minder is eligible for industrial disability retirement.

Action: Adopted Resolution R24-078, Determining that Scott Minder is eligible for industrial disability retirement.

Salcido moved; Gardner seconded

Vote: 5 yes, 0 no

R24-078

C. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2024-2025

Departments: Health and Human Services

Proposed contract with California Department of Public Health, pertaining to Maternal, Child and Adolescent Health (MCAH) Division Agreement Funding Application (AFA) for Fiscal Year 2024-2025.

Action: Approved, and authorized 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, 2024, through June 30, 2025, and a not-to-exceed amount of \$116,896.23. 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.

Salcido moved; Gardner seconded

Vote: 5 yes, 0 no

M24-151

D. Maternal, Child, and Adolescent Health (MCAH) California Home Visiting Program (CHVP) Agreement Funding Application FY 2024-2025

Departments: Health and Human Services

Proposed contract with California Department of Public Health, pertaining to Maternal, Child and Adolescent Health (MCAH) Division, California Home Visiting Program (CHVP) Agreement Funding Application (AFA) for Fiscal Year 2024-2025.

Action: Approved, and authorized Chair to sign, contract with California Department of Public Health for Maternal, Child and Adolescent Health (MCAH) Division, California Home Visiting Program (CHVP) Agreement Funding Application (AFA) for the period July 1, 2024, through June 30, 2025, and a not-to-exceed amount of \$408,086. 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.

Salcido moved; Gardner seconded

Vote: 5 yes, 0 no
M24-152

E. Proposed contract with California Department of Public Health, pertaining to HIV Surveillance Grant Agreement Number 24-10294 July 1, 2024 - June 30, 2029

Departments: Health and Human Services

Proposed contract with California Department of Public Health, pertaining to HIV Surveillance Grant Agreement Number 24-10294.

Action: Approved, and authorized Chair to sign, contract with California Department of Public Health for HIV Surveillance Grant Agreement Number 24-10294 for the period July 1, 2024, through June 30, 2029, and a not-to-exceed amount of \$15,000. 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.

Salcido moved; Gardner seconded

Vote: 5 yes, 0 no

M24-153

F. FY 24/25 Alcoholic Beverage Control Grant

Departments: Sheriff

Proposed resolution approving the application for the State of California Alcoholic Beverage Control Alcohol Policing Program Grant.

Action: Adopted Resolution R24-079, Approving the application for the State of California Alcoholic Beverage Control Alcohol Policing Program Grant.

Salcido moved; Gardner seconded

Vote: 5 yes, 0 no

R24-079

G. Sale of Tax-Defaulted Property

Departments: Finance

Request for approval to sell tax-defaulted property subject to the power of sale.

Action: Approved Request and Resolution R24-080, Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

Salcido moved; Gardner seconded

Vote: 5 yes, 0 no

R24-080

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. California's Fire Insurance Crisis

Departments: Emergency Management

(Chris Mokracek, Emergency Management Director) - A presentation by Chris Mokracek, Director of Emergency Management, on the ongoing loss of fire insurance coverage by a growing number of residents in Mono County.

Action: None.

Chris Mokracek, Emergency Management Director:

- Presented item.
- Discussion on the upcoming CalFire update for the Board.

Supervisor Gardner:

- Discussion on "discounts" and "not drops" notifications from insurance companies.
- Discussion on CalFire doing audits of homes.
- Discussion on insurance profits.
- Discussion on volunteers and the compensation they may receive.

Supervisor Kreitz:

- Discussion on "policy retention" notifications in her condo (Mammoth Lakes).

Sandra Moberly, County Administrative Officer:

- Discussion on her personal experience retaining her policy after doing requested (by insurance company) work on her property.

Supervisor Duggan:

- Discussion on Ready Mono site and resources.
- Discussion on any upcoming lot maintenance dates.

Supervisor Salcido:

- Discussion on "considering cancelling" notifications from insurance agencies.

Chair Peters:

- Discussion on insurance companies deploying new tactics.

Public Comment:

Bruce, California resident:

- Two questions:
 1. Is the State of California is considering doing any kind of reinsurance to help?
 2. Is there any way to work with an insurance company to reduce your premium. If you take certain steps to make your home fire safe?

Break 10:00 AM

Reconvened: 10:10 AM

B. Housing Policy Analysis - Background, Problem, Objectives, and Criteria

Departments: County Administrative Office

(Tyrone Grandstrand, Housing Opportunities Manager) - Presentation by Tyrone Grandstrand regarding Housing Policy Analysis. The complete analysis will have five sections Background, Objectives, Criteria, Policy Options, and Analysis. This presentation is covering the first two sections, which will guide the completion of the next three. Each section is iterative, and the entire process can also be iterative as well. The goal of the presentation and the policy analysis overall is to build out a housing program that will efficiently utilize resources while maximizing the impacts desired by the Board of Supervisors.

Action: None.

Tyrone Grandstrand, Housing Opportunities Manager:

- Presented item.
- Clarified the objectives.
- Provided clarity on the analysis process.

Supervisor Gardner:

- Mentioned along with workforce housing to keep in mind that there is a retired population to consider.

Supervisor Kreitz:

- Discussion on local economy and updating our needs assessment list (preferred language).
- Discussion on "Define the Problem" page of presentation.

Supervisor Salcido:

- Discussion on housing issues and how to move forward.

Supervisor Duggan:

- Discussion in the ongoing analysis.

Chair Peters:

- Suggested adding workforce housing verbiage.

Sandra Moberly, County Administrative Officer:

- Discussion on the consensus and options offered to the Board on direction to move forward.

Wendy Sugimura, Community Development Director:

- Discussion on deed restrictions, ADU's, and mobile homes.

C. Mono County Audit Reports for FY 2022-23

Departments: Finance

(Janet Dutcher, Finance Director) - Presentation of the Annual Comprehensive Financial Report (ACFR) and the Single Audit Report for the fiscal year ended June 30, 2023.

Action: None.

Janet Dutcher, Finance Director:

- Presented item.

D. Terms and Conditions of Employment for Milan Brandon as Deputy District Attorney

Departments: District Attorney

(David Anderson, District Attorney) - Proposed resolution approving a contract with Milan Brandon as Deputy District Attorney, and prescribing the compensation, appointment and conditions of said employment.

Action: Announced Fiscal Impact. Approved Resolution R24-081, Approving a contract with Milan Brandon as Deputy District Attorney, and prescribing the compensation, appointment and conditions of said employment. Authorized the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The fiscal impact for this position for a complete fiscal year is \$162,900 of which \$130,138 is salary and \$32,762 is benefits. This is included in the Department's 2024/2025 Requested Budget and the CAO's Recommended Budget.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

R24-081

David Anderson, District Attorney:

- Presented item.

8. CLOSED SESSION

Chris Beck, County Counsel:

- Withdrew the Closed Session item.

Moved to Board Reports.

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Oliver Yee, Christopher Beck, Janet Dutcher, and Christine Bouchard. 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.

9. BOARD MEMBER REPORTS

Supervisor Duggan:

- 8/7 Meeting with Community Development staff regarding Special Districts.

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- Budget Hearing and thanked staff for their hard work.
- 8/7 Attended the Special Meeting of the Mono County Local Transportation Commission. The Commission will be reviewing, updating and adopting the Regional Transportation Plan. We received an update from Caltrans, and the free YARTS reservation program funded by LTC.
- Attended the Community Development outreach meetings discussing RV issues

Supervisor Gardner:

- Last Wednesday Aug. 6 I attended the monthly meeting of the June Lake Citizens Advisory Committee. Most of the meeting was focused on a presentation from Community Development requesting input from the Committee about RVs as residences. It was a lively discussion which will be a part of the ongoing review of this issue.
- On Thursday the 8th I joined the rest of the Board for our FY 2024-25 Budget Hearing. I thought the meeting went quite well and want to thank Megan and her team for doing a great job on this year's budget.

Supervisor Kreitz:

- Friday, August 9th ILG Sustainable and Resilient Communities Advisory Council Meeting #1
- Monday, August 12, 2024 – Special Meeting of the Mono County Local Transportation Commission. The Commission will be reviewing, updating and adopting the Regional Transportation Plan. We received an update from Caltrans, and the free YARTS reservation program funded by LTC.
- Later Monday, I participated in the regular meeting of the Eastern Sierra Continuum of Care.

Chair Peters:

- Attended the Budget Hearing.
- Attended the LTC meeting
- Attended the CSA 5 meeting – project updates, working with Public Works.

Supervisor Salcido:

- 8/12 Attended Behavioral Health Advisory Board meeting.

ADJOURNED AT 11:47 AM

ATTEST

John Peters

John Peters (Oct 8, 2024 16:26 PDT)

JOHN PETERS
CHAIR OF THE BOARD

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D. Patrick

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