



# 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 13, 2024

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#### 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.*

#### 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/86184622677> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 8462 2677.

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 861 8462 2677

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=714fe04d-98f2-4e11-b476-233e3caea796](https://monocounty.granicus.com/MediaPlayer.php?publish_id=714fe04d-98f2-4e11-b476-233e3caea796)

**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. Claim for Damages - Frontier**

Departments: Risk Management

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

**Recommended Action:** Deny 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.

**Fiscal Impact:** None

**B. Resolution Determining that Scott Minder is Industrially Disabled**

Departments: Risk Management

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

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

**Fiscal Impact:** Advanced Disability Pension Payments in the amount of \$2,304.84 per month until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419).

**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.

**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, 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.

**Fiscal Impact:** The MCAH program is funded with a mix of Federal Title V and Title XIX dollars and Public Health Realignment, totaling \$116,896.23. for Fiscal Year 2024-2025. MCAH revenue and related expenditures are included in the Department's Recommended Fiscal Year 2024-2025 budget.

**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.

**Recommended Action:** Approve, and authorize 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.

**Fiscal Impact:** The MCAH CHVP program is funded with California General Fund dollars, totaling \$408,086 for Fiscal Year 2024-2025. MCAH CHVP revenue and related expenditures are included in the Department's Recommended Fiscal Year 2024-2025 budget.

**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.

**Recommended Action:** Approve, and authorize 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.

**Fiscal Impact:** The HIV Surveillance Grant is funded through the California Department of Public Health, Center for Infectious Diseases, Office of AIDS State General Funds. Maximum grant amount of \$15,000, \$3,000 per year of the five-year grant cycle. Revenue and related expenditures are included in the Department's Recommended Fiscal Year 2024-2025 budget.

**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.

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

**Fiscal Impact:** The grant award will not exceed \$33,603. There is no required match.

**G. 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, \$96,780. 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 - 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

30 minutes

(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.

**Recommended Action:** Following update, receive any direction from the Board.

**Fiscal Impact:** None.

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

Departments: County Administrative Office

30 minutes

(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.

**Recommended Action:** Receive and provide comments and direction

**Fiscal Impact:** None.

**C. Mono County Audit Reports for FY 2022-23**

Departments: Finance

15 Minutes

(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.

**Recommended Action:** None. Presentation and discussion only.

**Fiscal Impact:** Timely completion of audits and their filing with federal and state partners and the Municipal Securities Rulemaking Board ensure continuation of intergovernmental revenues and continuing disclosure requirements.

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

Departments: District Attorney

5 minutes

(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.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution approving a contract with Milan Brandon as Deputy District Attorney, 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 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.

**8. CLOSED SESSION**

**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**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

**ADJOURN**