



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 November 5, 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.

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 - Dana Room of the Mono County Civic Center, Second 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. Absent participation by a member of the Board under AB 2449, the Zoom Webinar is provided as a courtesy participation method but is not guaranteed.
- Members of the public may participate in person at the above listed locations, or, if available, 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.

Additionally, if available, you may view the live stream of the meeting by visiting:

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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from October 1, 2024, regular meeting. Approval of Board minutes from October 8, 2024, regular meeting. Approval of Board minutes from October 15, 2024, regular meeting.

Recommended Action: Approve the Board minutes from October 1, 2024, regular meeting. Approval of Board minutes from October 8, 2024, regular meeting. Approval of Board minutes from October 15, 2024, regular meeting.

Fiscal Impact: None.

B. Cancellation of the December 17, 2024, Regular Meeting of the Board of Supervisors

Departments: Clerk of the Board

Cancellation of the December 17, 2024, regular meeting of the Board of Supervisors.

Recommended Action: Cancel the December 17, 2024, regular meeting of the Board of Supervisors.

Fiscal Impact: None.

C. California Governor's Office of Emergency Services Governing Body Resolution for Purposes of Emergency Management Performance Grant and Homeland Security Grant Administration

Departments: Emergency Management

CalOES requires the Board of Supervisors to appoint specific staff to execute for, and on behalf of the County, all actions related to the administration of these grants. The authorization of these specific staff is signified via the Governing Body Resolution (GBR) document which must be approved by the Board of Supervisors. This GBR will cover Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP), HSGP applications for the next three years. FY2024 – FY2026.

Recommended Action: Adopt proposed resolution for the purpose of grant submission and administration.

Fiscal Impact: No immediate fiscal impact is associated with this item, however, the annual award to Mono County between the EMPG and HSGP grant programs is roughly \$210,000.

D. Fiscal Year 2023-24 County Audit Engagement Letter

Departments: Finance

This audit engagement letter between the County of Mono and the audit firm of Price Paige and Company, and subject to an existing contract for services entered into on June 6, 2023, establishes an understanding about the audit services to be performed and the responsibilities of each party. To strengthen independence, there is a partner rotation with Joshua Giosa now signing as the County's engagement partner from Price Paige and Company.

Recommended Action: Approve and authorize the Chair of the Board of Supervisors to sign the Fiscal Year (FY) 2023-24 audit engagement letter between the County of Mono and the audit firm of Price Paige and Company.

Fiscal Impact: The cost of the audit for FY 2023-24 is \$82,205, which is

included in the Finance Department's adopted budget for FY 2024-25.

E. Authorization for the Eastern Sierra Council of Governments (ESCOG) to Submit a Grant Application

Departments: CDD for ESCOG

Proposed resolution authorizing the Eastern Sierra Council of Governments (ESCOG) to apply for the federal Reconnecting Communities Pilot Program grant.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

F. Contract with Daniel B. Stephens and Associates for Groundwater Modeling for the Tri-Valley Region

Departments: Community Development

Proposed contract with Daniel B. Stephens and Associates pertaining to Groundwater Modeling for the Tri Valley Region.

Recommended Action: Approve, and authorize Chair to sign, contract with Daniel B. Stephens and Associates for groundwater modeling for the period November 5, 2024, to December 31, 2025, and a not-to-exceed amount of \$198,952.

Fiscal Impact: The cost of this contract, \$198,952, is completely funded by the \$229,000 grant agreement from the CA Department of Water Resources.

G. Audit Engagement Letter for Proposition 64, Cohort 2 Grant (Control, Regulate and Tax Adult Use of Marijuana Act (AUMA))

Departments: Probation

Engagement letter from Price Paige and Company.

Recommended Action: Approve and authorize Chair to sign Engagement letter from Price Paige and Company.

Fiscal Impact: Contract with Price Paige and Company is \$12,000 for Prop 64 Cohort 2 audit. This has been budgeted for and will be paid with Prop 64 Cohort 2 funding.

H. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 8/31/2024.

Recommended Action: Approve the Treasury Transaction Report for the month

ending 8/31/2024.

Fiscal Impact: None.

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. Award Letter for County Financial Transactions Reporting

Departments: Clerk of the Board

Letter from Malia Cohen, California State Controller congratulating Mono County and Finance Director Dutcher on receiving an award for County Financial Transactions Reporting.

7. REGULAR AGENDA - MORNING

A. Appointments to Special Districts in Lieu of Election

Departments: Elections

10 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - Pursuant to Government Code 1780 and Elections Code Section 10515(b), the Mono County Registrar of Voters is requesting that the Board of Supervisors appoint to office persons who have: (1) filed declarations of candidacy for election but are running unopposed (or the number of vacant seats is equal to or greater than the number of candidates); or (2) applied/been recommended by a special district board to fill vacancies on that board where no candidate has filed a declaration of candidacy; or (3) applied/been recommended by the special district board to temporarily fill a vacancy on that board occurring outside of the election cycle.

Recommended Action:

Appoint members to fill Special District board vacancies as set forth below:

Special District	Name	Term End Date
Antelope Valley Water District	David Park	11/30/2028
	Randall Gilbert	11/30/2028
	Don Harper (2-yr term)	11/30/2026
	Alan Chichester (2-yr term)	11/30/2026
	Harold Curti Jr (2-yr term)	11/30/2026
Antelope Valley Fire Protection District	Kathryn Mandichak	11/30/2028
	Randall Gilbert	11/30/2028
	Don Morris	11/30/2028
Birchim Community Services District	Robin Davis	11/30/2028
	Steve Miller	11/30/2028

Bridgeport Fire Protection District	James Reid	11/30/2028
	Joe Huggans	11/30/2028
Chalfant Valley Fire Protection District	Debbe Eilts	11/30/2028
	Chris Wickham	11/30/2028
	Gina Barsi	11/30/2028
Hilton Creek Community Services District	Steve Shipley	11/30/2028
	Windsor Czeschin	11/30/2028
June Lake Fire Protection District	David Naaden	11/30/2028
	Ian Fettes	11/30/2028
	Jon Simmons	11/30/2028
June Lake Public Utility District	Jerry Hallum	11/30/2028
	Mark Fogg	11/30/2028
Lee Vining Fire Protection District	Stephanie Banta	11/30/2028
Lee Vining Public Utility District	Timothy A Banta	11/30/2028
	Tom Strazdins	11/30/2028
	Paul McFarland	11/30/2028
Long Valley Fire Protection District	Ronald Day	11/30/2028
	Lorinda Beatty	11/30/2028
	David Melchior	11/30/2028
Mammoth Community Water District	Gary Thompson	11/30/2028
	Tom Smith	11/30/2028
	Tom Cage	11/30/2028
Mammoth Lakes Fire Protection District	John W Mendel	11/30/2028
	Christopher Bulkley	11/30/2028
	Elizabeth Temple Truax	11/30/2028
Paradise Fire Protection District	B. J. Schnieder	11/30/2028
	Gina M. Webber	11/30/2028
	Michele Kinney	11/30/2028
Tri-Valley Groundwater Management District	Donald Moss	11/30/2028
	Geraldine Marie Bassett	11/30/2028
	Matthew Doonan	11/30/2028
	Gregory Allen	11/30/2028
Wheeler Crest Fire Protection District	Michael Bornfeld	11/30/2028
	Pamela Padgett	11/30/2028
	Brent Miller	11/30/2028
White Mountain Fire Protection District	Matthew D. Yount	11/30/2028
	Jarrett M. Phillips	11/30/2028

Fiscal Impact: None.

B. Appointment of 2025 Rural County Representatives of California (RCRC) Delegate and Alternates

Departments: Clerk of the Board

15 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - The Mono County Board of Supervisors must appoint a Delegate and Alternate(s) to serve on the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) Board of Directors, Golden State Connect Authority (GSCA) Board of Directors, and Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2025. Supervisor Duggan is currently the 2024 RCRC, GSFA, GSCA, and ESJPA Delegate. Supervisor Salcido is currently the 2024 RCRC, GSFA, GSCA, and ESJPA First Alternate. Chad Senior, Public Works Associate Engineer Superintendent is the 2024 RCRC, ESJPA Second Alternate.

Recommended Action: 1) Appoint a Supervisor as the 2025 RCRC, GSFA, GSCA, and ESJPA Delegate; and 2) Appoint a Supervisor as the 2025 RCRC, GSFA, GSCA, and ESJPA First Alternate; and 3) Appoint the 2025 RCRC ESJPA Second Alternate.

Fiscal Impact: None.

C. Resolution Supporting Operation Green Light for Veterans

Departments: County Administrative Office

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution supporting Operation Green Light.

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

Fiscal Impact: None.

D. Proposed Purchase of 158 Kingsley Street, Bridgeport, CA 93517 APN 008-134-014-000

Departments: Behavioral Health

5 minutes

(Robin K. Roberts, Behavioral Health Director) - Proposed resolution authorizing the purchase of real property at 158 Kingsley Street, Bridgeport, CA 93517 (APN: 008-134-014-000)

Recommended Action: Adopt proposed resolution authorizing the purchase of the property located at 158 Kingsley Street Bridgeport, CA 93517 (APN: 008-134-014-000). Provide any desired direction to staff.

Fiscal Impact: This purchase is included in the FY 2024-2025 Budget, as well as the Mental Health Service Act (MHSA) plan budget. MHSA Capital Facilities

funds will be used for the purchase of \$300,000 plus \$9,188.44 in closing costs.

E. Cooperative Agreement with Caltrans for Lee Vining Public Utility Department Project

Departments: County Administrative Office

15 minutes

(Mary Snyder, Special Projects) - Proposed contract with Caltrans pertaining to highway rehabilitation project in Lee Vining to include the Lee Vining Public Utility Department (PUD) water and sewer infrastructure.

Recommended Action: Approve, and authorize the Chair to sign, cooperative agreement with California Department of Transportation for project to replace water and sewer infrastructure owned by Lee Vining PUD, with construction estimated to occur in 2026, at an estimated cost not to exceed \$2 million.

Fiscal Impact: The cost of this commitment is up to \$2 million, with some unspecified reimbursement in the future.

F. Electric Vehicle Charger Infrastructure Update

Departments: Public Works

20 minutes

(Karyn Spears, Assistant Public Works Director) - Presentation by Karyn Spears regarding existing and future Electric Vehicle (EV) chargers in Mono County.

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

Fiscal Impact: None.

G. Mammoth Airport Triennial Multi Casualty Incident Full-Scale Exercise

Departments: Emergency Medical Services

15 minutes

(Bryan Bullock, Emergency Medical Services Chief) - Presentation by Mono County Emergency Services Chief Bryan Bullock regarding the Mammoth Airport Triennial Multi Casualty Incident full-scale exercise.

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

Fiscal Impact: None.

H. Letter Regarding Mono County comments on Prevailing Rate Systems; Change in Criteria for Defining Appropriated Fund Federal Wage System Wage Areas

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Letter to the Office of Personnel Management on the proposed rule "Prevailing Rate Systems; Change in Criteria for Defining Appropriated Fund Federal Wage System Wage Areas" advocating for Mono County to be included in the Los Angeles Survey Area, Area of Application.

Recommended Action: Approve Chair Peters to sign the letter.

Fiscal Impact: None.

I. Recreation Fiscal Year 2024-25 Overall Work Plan Update

Departments: Public Works - Recreation

30 minutes

(Marcella Rose, Sustainable Recreation Coordinator) - Provide the Board with an update of the Public Works - Recreation Division achievements and challenges as they relate to progress on the Division's Overall Work Plan for fiscal year 2024-25.

Recommended Action: None, informational only.

Fiscal Impact: None.

J. Mono County Jail Update

Departments: Public Works

15 minutes

(Paul Roten, Public Works Director) - Mono County Jail update.

Recommended Action: None, informational only.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Jonathon Rockwell.

B. 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. Case number: CV200081

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 233 E Elm Street, Bishop, CA. County Negotiator: Sandra Moberly Negotiating Parties: Harivanden Bhakta. Under Negotiation: Price, terms and conditions.

D. 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.

A. Board Member and Board Ad Hoc Reports

- Board Ad Hoc Arts Committee (CAO, Chair Peters, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (COB, Chair Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Gardner and Supervisor Kreitz)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido and Supervisor Gardner)

ADJOURN