



**DRAFT 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
November 12, 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.

Backup Recording

Minute Orders

Resolutions

Ordinance

Zoom

M24-205 - M24-213

R24-099 - R24099

ORD24-007 Used

9:00 AM Meeting called 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.

Note:

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Chair Peters:

- Recognized and thanked our Veteran's on this 2024 Veteran's Day (yesterday).

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Juanita Watterson, IHSS Program Provider:

- Discussion on the IHSS providers; not being paid enough and asked the Board to consider a pay increase for the providers. She does not receive gas allowance while driving patients to doctors' appointments/shopping.

Supervisor Kreitz:

- Asked CAO Moberly if we are currently in negotiations for the pay raise for IHSS Providers and if there is a deadline.

Sandra Moberly, County Administrative Officer:

- Confirmed that we are currently in negotiations.

Chair Peters:

- Requested that Kathy Peterson please give an update during Board Reports regarding the IHSS negotiations deadline since this is not on the agenda to discuss.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Notifications for SCE update and shut off to come; PSPS for north of Crowley may be setting up in Lee Vining Community Center or Memorial Hall for community members that may be affected by the PSPS.
- Announced that the County was selected for the Rural County Public Defense System Data Assistance Project.
- Address Supervisor Kreitz question regarding Civic Center sidewalk; Paul Roten was coordinating with the Town's Public Works last week. Will request that Paul give an update during his CIP item today.

Chair Peters:

- Discussion on the "overload" of notifications and maybe work with IT so duplicate notifications do not get sent out.

Supervisor Gardner:

- Agrees with Chair Peters.

Supervisor Kreitz:

- Asked CAO Moberly if there is any update on the sidewalk at Civic Center, when the sidewalk will be open (remove the fencing).

4. DEPARTMENT/COMMISSION REPORTS

Kathy Peterson, Health and Human Services Director:

- Community Service Solutions negotiations for IHSS Provider wages update; their next meeting is not until late November and there is not a deadline. Details to come at a future Board Meeting (process and budgeting).
- Provided Flu Clinic and vaccine updates.

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- Oral Health Activities; a. Dental van in Walker last month for two days, set up next to the Senior Center and Oral health kits, PH staff make available oral health supplies throughout the year.
- ESUSD Administration asked PH staff to do some outreach in all of the schools within the district (Coleville, BP, Benton, and Lee Vining). Jordyn, our Community Health Outreach Specialist, visited with 160 (4th through 8th graders), and did a presentation on our “changing bodies and why listening to your body, taking care of it, and why hygiene is important.
- Announced Diaper Bank at 3 locations: Bridgeport Public Health Office, one in Coleville OVCDC, and one at MCOE Community Connections for Children in Mammoth.
- Announced that on November 4 through December 2 will be participating in a Winter Clothing Drive.
- Provided an update on the AV Senior Center conducted a Field trip.
- ESAAA Advisory Council. The letters of interest can be submitted between October 19th and November 22nd; If you are interested in serving on the Eastern Sierra Area Agency on Aging Advisory Council, have interest in the welfare of the region’s seniors, and are not employed by an entity currently in a subcontracting relationship with ESAAA, please submit your request for appointment on or before Friday, November 22 at 5:00 p.m. to the Board of Supervisors at P.O. Box N, Independence, CA 93526 or dellis@inyocounty.us. The purpose of the ESAAA Advisory Council is to be a principal advocate body on behalf of older individuals within a planning and service area and shall provide advice and consultation on issues affecting services provided locally to older individuals.
- We will be participating on calls with our various professional organizations to discuss the results of the 2024 election and potential policy shifts, including associated impacts to programs provided through Health and Human Services. We will provide the Board with any updates and anticipatory guidance we receive, as appropriate

Queenie Barnard, Registrar of Voters:

- Election update: largest turn out in years and gave statistics for this Election versus past elections. Update on ballots status, deadline to receive ballots, explained “cured ballots”, and webpage updates. Thanked inspectors (at the polling places); Maureen McGlinchy and Jack Suppa (Bridgeport), Jerry Bassett (Chalfant), Kevin Moss (Crowley), Beck Buccowich (June Lake), and Kyla Griffin (Walker). Mammoth we had coordinators and inspectors, Julianne Jones, Lou Jones, Allison Shaw, Jimmy Lee, Patrick Bloom, Robert Lavenburg and
- County staff thank you to; Julie Rhode’s, Brinn Little, Rob M, Payroll and HR staff, Facilities staff, and Clerk Recorder staff.

Janet Dutcher, Finance Director:

- Update on TOT collections for 2023-24.
- Treasure Tax Collectors Office is at 50% staffing right now (2 employees out on medical). Thanked Jimmy Ybarra for coming in on his days off to assist with staffing shortage.

Supervisor Salcido:

- Requested details on the TOT collected amount.

Mike Martinez, IT Director:

- Update on the audio/video equipment in the County community centers and training to go with the new equipment to enhance the participation for the Board meetings.

5. CONSENT AGENDA

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(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. Proposition 68 In-House Labor

Departments: Public Works

Authorization to use In-House Labor to complete Proposition 68 Projects at the Walker Park and the Mono Lake Park. Project Manager Valentine Vega reached out to various contractors who either did not accept work or did not respond within the minimum required time according to California Code, Public Contractor Code 22034 (1).

Action: Approved Public Works Facilities to do the construction of Proposition 68 Projects (Walker Park and Mono Lake Park).

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-205

B. Authorization for One Sheriff Truck Purchase

Departments: Public Works Fleet

Replacement of one truck for the Sheriff's Department.

Action: Approved the purchase of one new 2024 Chevy Silverado along with all up fitting required for the Sheriff's department in an amount not to exceed \$90,358. Authorized the Public Works Director to sign all required contracts and documents for the above purchase.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-206

C. Authorization for One Animal Services Truck Purchase

Departments: Public Works Fleet

Replacement of one Animal Services vehicle.

Action: Approved the purchase of one new 2024 Chevy Silverado along with all upfitting required for the Animal Services Division in an amount not to exceed \$112,522. Authorized the Public Works Director to sign all required contracts and documents for the above purchase.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-207

D. Congressional Designated Spending Application for the Purchase of a New Ambulance

Departments: Emergency Medical Services

Presentation by Mono County Emergency Medical Services Chief Bryan Bullock regarding submission of Congressional Designated Spending funding application for a new ambulance. Also, approving CAO Moberly as the signing authority of the application. On February 28th, 2023, Interim CAO Mary Snyder

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informed the Board of the request for funding of three projects through Congressional Directed Spending (CDS). One of the items that was awarded was \$215,000 towards the purchase of a new ambulance. The next step in the process of receiving that funding is to submit the attached application. Other attachments include the purchase order of the new ambulance and gurney/load system, but for informational purposes only to show how much more would need to be requested in order to make that purchase. That funding request will be on a separate agenda item.

Action: Approved CAO Moberly as the signing authority of the application.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-208

E. New Vehicle Allocation for Behavioral Health

Departments: Public Works Fleet

Request from the Behavioral Health Department to add an additional vehicle allocation to the Bridgeport/North County location. This vehicle is included in the fiscal year (FY) 2024-25 budget.

Action: Authorized Public Works Fleet to purchase one new Ford Explorer on behalf of the County in an amount not to exceed \$50,000.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-209

F. Claim for Damages - Jonathon Rockwell

Departments: Risk Management

Claim for damages filed by Jonathon Rockwell, related to alleged defamation, physical, and mental health as a result of purported allegations made by the County related to a personnel investigation. This claim is available for public inspection by contacting the Clerk-Recorder's Office.

Action: Denied the claim submitted by Jonathon Rockwell, and directed the Risk Manager, in consultation with County Counsel, to send notice to the claimant of said denial.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-210

G. Disease Intervention Specialist (DIS) Workforce Development Grant Agreement Amendment Number 21-10569 A1

Departments: Health and Human Services

Proposed contract with California Department of Public Health pertaining to the Disease Intervention Specialist (DIS) Workforce Development Grant Agreement Amendment Number 21-10569 A1.

Action: Approved and authorized the Health and Human Services Director to sign contract and associated certification clauses with California Department of

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Public Health for the Disease Intervention Specialist (DIS) Workforce Development Grant Agreement Amendment Number 21-10569 A1 for the period July 1, 2021, through January 31, 2026, and a not-to-exceed amount of \$304,326. This authorization shall include making minor adjustments to said contract from time to time as the Health and Human Services Director may deem necessary, provided such amendments do not alter the amount not to exceed and do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-211

H. Cooperative Agreement with the Lee Vining Public Utilities District for Infrastructure Improvements

Departments: County Administrative Office

(Mary Snyder, Special Projects) - Proposed Cooperative Agreement with the Lee Vining Public Utilities District for Infrastructure Improvements.

Action: Approved the Proposed Cooperative Agreement with the Lee Vining Public Utilities District for Infrastructure Improvements and approve Chair Peters to sign agreement on behalf of Mono County, as amended.

Kreitz moved; Salcido seconded

Vote: 5 yes, 0 no

M24-213a

Supervisor Kreitz:

- Pulled item from consent for further discussion.
- Discussion on the recitals on the first page (8th whereas), Suggested the change to read "and/or" not just "or" (Amendment to the action).
- Suggested to include that the PUD would be responsible for maintenance of the infrastructure.
- 3a. – Language is confusing and requested that the language change reflect including but not limited to analyzing raising rates in accordance with a fee study. Is looking to staff to assist with the wording.

Supervisor Gardner:

- Thinks that the language is clear.

Supervisor Duggan:

- Fine with the language the way it is.

Supervisor Salcido:

- Fine with the language the way it is.
- Question – Was this contract put together in conjunction with California Department of Transportation?

Chris Beck, County Counsel:

- Clarified, the contract was not created in conjunction with the California Department of Transportation.

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Chair Peters:

- On the 8th Whereas, “and/or” not just “or” and consensus to keep the rest as presented (amendment noted in action).

Consensus on language the way it is:

Gardner - Y

Duggan – Y

Salcido – Y

Peters – Y

Kreitz – N

Paul McFarland, Lee Vining resident:

- Discussion on special districts and rate changes.
- Thanked staff.

Moved to Item #7a.

I. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2024.

Action: Approved the Treasury Transaction Report for the month ending 9/30/2024.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-212

J. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 9/30/2024.

Action: Approved the Investment Report for the Quarter ending 9/30/2024.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-213

Moved back to item #5h.

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. Winter Seasonal Outlook Presentation

Departments: Clerk of the Board

(Dawn Johnson, National Weather Service (NWS) Reno) - Presentation by Dawn Johnson of the National Weather Service in Reno regarding the 2024/25 Winter Weather Outlook.

Action: None.

Dawn Johnson, National Weather Service (NWS) Reno:

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- Presented item.

B. Chapter 8 Tax Sale

Departments: Finance

(Janet Dutcher, Finance Director) - Purchase Agreement and Resolution authorizing the purchase and sale of tax defaulted property: 56 Kirkwood Street, Bridgeport, CA 93517 (008-093-032-000).

Action: 1. Adopted Resolution R24-099, Authorizing the Purchase and sale of tax defaulted property and finding that the purchase is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15061(b)(3) (Common Sense Exemption), 15301 (Class 1 - Existing Facilities), 15302 (Class 2 - Replacement or Reconstruction), and 15303 (Class 3 - New Construction or Conversion of Small Structures). 2. Approved the Purchase Agreement for tax defaulted property and authorized the Chair's signature.

Salcido moved; Kreitz seconded

Vote: 5 yes, 0 Duggan o

R24-099

Janet Dutcher, Finance Director:

- Presented item.

Chair Peters:

- Questions on the condition of the property.
- Questions on if others are interested
- Question on sale of the property

Chis Beck, County Counsel:

- Stated that the sale is as is and we only see the outside of the property
- Zoned for ...
-

Supervisors Salcido:

- Question on zoning.

Break 10:17 AM

Reconvened 10:29 AM

C. Enterprise Resource Planning (ERP) Project Activities

Departments: Finance

(Janet Dutcher, Finance Director; Eva Olsaker, GFOA Consultant) - The County's ERP Replacement Project team will provide an update about recent activities, including the project's anticipated timeline, budget, and results of the recent business analysis meetings held in June Lake October 15 to 17.

Action: None.

Janet Dutcher, Finance Director:

- Introduced item.

Eva Olsaker, GFOA Consultant:

- Presented item.
- Discussion on the ROI number and implementation of ERP.

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Supervisor Gardner:

- Please keep the Board informed for “likes” and “asks” for data.
- Performance indicators: this is a must to build into this project. Link results and resources.

Supervisor Duggan:

- Encouraged not just talking to departments but “involving” them and noting what works and what does not work.

Supervisor Salcido:

- Use the best practices to be successful.
- Discussion on scope of work for the project.

Supervisor Kreitz:

- Thanked staff for their work on the project and agree with the Supervisors concerns that spoke before her.

Chair Peters:

- Requested clarity on the future of ROI and grant writing.
- Concerns about AI in the future.

D. Capital Improvement Plan (CIP) Workshop

Departments: Public Works

(Paul Roten, Public Works Director) - Workshop for presenting the list of projects on the proposed Mono County 2025 Capital Improvement Plan (CIP) and discuss the programming of available financial resources.

Action: None.

Paul Roten, Public Works Director:

- Presented item.

Supervisor Duggan:

- Discussion on finding a way to track the completed portions of the project.

Janet Dutcher, Finance Director:

- Discussion on trying to do too much on one schedule.

Supervisor Salcido:

- Discussion on EMS total and BH total.

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 12:22 PM

Reconvened: 2:02 PM

No reportable action out of Closed Session.

Moved to Adjournment.

A. Closed Session - Real Property Negotiations

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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.

B. 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.

C. 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.

9. BOARD MEMBER REPORTS

Supervisor Duggan:

Supervisor Gardner:

- Last Friday Dec. 6 I participated in the monthly meeting of the Yosemite Gateway Partnership Board of Directors. Topics included planning for future Gateway quarterly meetings and increasing opportunities for communication with Yosemite staff.

Supervisor Kreitz:

- November 6-8th I attended the California Coalition for Rural Housing Annual Summit in Pacific Grove. Learned of some of the changes to the LIHTC rural program, and some funding sources for climate resilience. One being the California iBank, <https://www.ibank.ca.gov/>. HCD mentioned that they plan to release a HOME NOFA soon.
- Tuesday, November 12th I received current photos of the Access Apartment project in Mammoth Lakes. The County has granted this project \$600,000 for this project. It is still on track for construction completion in fall 2025.

Chair Peters:

-

Supervisor Salcido:

- December 9th attended the ESSRP zoom meeting.

Moved to Closed Session.

A. Board Member and Board Ad Hoc Reports

- Board Ad Hoc Arts Committee (CAO, Chair Peters, Supervisor Salcido)

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- Board Chambers Ad Hoc Committee (COB, Chair Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Gardner and Supervisor Kreitz)
 - **Supervisor Gardner:** We continue to meet every week and explore available options.
- Tax Sharing Ad Hoc Committee (Supervisor Salcido and Supervisor Gardner)

ADJOURNED AT 2:02 PM.

ATTEST

JOHN PETERS
CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD

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