



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 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.

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. 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. 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).

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

Fiscal Impact: Potential budget savings resulting from grant reimbursements against force labor accounts.

B. Authorization for One Sheriff Truck Purchase

Departments: Public Works Fleet

Replacement of one truck for the Sheriff's Department.

Recommended Action: Approve 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. Authorize the Public Works Director to sign all required contracts and documents for the above purchase.

Fiscal Impact: Not to exceed \$90,358 out of Motor Pool Fund. Allotted in fiscal year 2024-25 budget, this was a planned purchase.

C. Authorization for One Animal Services Truck Purchase

Departments: Public Works Fleet

Replacement of one Animal Services vehicle.

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

Fiscal Impact: Not to exceed \$112,522 out of Motor Pool Fund. Allotted in fiscal year 2024-25 budget, this was a planned purchase.

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 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.

Recommended Action: Approve CAO Moberly as the signing authority of the application.

Fiscal Impact: Funding application would provide a total amount of \$215,000. The cost of the new ambulance with a gurney and load system included would cost \$341,000. The County would need to commit \$126,000 once the purchase order with Braun and Stryker was signed. This will be a separate agenda item.

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.

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

Fiscal Impact: Mental Health Services Act funding will finance the initial purchase of this vehicle.

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.

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

Fiscal Impact: None.

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.

Recommended Action: Approve and authorize the Health and Human Services Director to sign contract and associated certification clauses with California Department of 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.

Fiscal Impact: Non-General Fund grant. Total grant reduced by \$202,844, from \$507,210 to \$304,326 for grant period of July 1, 2021, through January 31, 2026. The fiscal year 2024-25 approved budget includes appropriations for grant expenditures and offsetting revenue and does not exceed the new grant maximum.

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.

Recommended Action: Approve 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.

Fiscal Impact: The fiscal impact of this agreement is the potential recapture of previously guaranteed funds in the amount of \$2.4 million dollars.

I. Monthly Treasury Transaction Report

Departments: Finance

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

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

Fiscal Impact: None.

J. Quarterly Investment Report

Departments: Finance

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

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

Fiscal Impact: None.

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

30 minutes

(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.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Chapter 8 Tax Sale

Departments: Finance

15 minutes

(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).

Recommended Action: 1. Adopt Resolution 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. Approve the Purchase Agreement for tax defaulted property and authorize the Chair's signature.

Fiscal Impact: Purchase price \$7,994 plus any other costs of sale as reasonably calculated by the Tax Collector.

C. Enterprise Resource Planning (ERP) Project Activities

Departments: Finance

20 minutes

(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.

Recommended Action: None. Receive an update and provide any desired feedback to the team.

Fiscal Impact: The project is currently budgeted at \$100,000 for fiscal year 2024-25. The contract with the Government Finance Officers' Association

(GFOA), our advisory consultant, is \$385,500, of which \$8,000 has been paid and another \$50,000 is in process for the "as-is" analysis. We anticipate spending \$193,000 by the end of this fiscal year. Additional costs include existing County employees who have contributed hours towards this project instead of their regularly assigned duties. We expect to incur \$1 million or more additional project costs before the project is complete in 2027 or 2028. A more concise amount will not be known until after software vendor proposals are received later this fiscal year.

D. Capital Improvement Plan (CIP) Workshop

Departments: Public Works

60 minutes

(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.

Recommended Action: Review revised draft of the 2025 Mono County's five-year Capital Improvement Plan and discuss list of projects and associated funding resources. Provide any desired direction to staff.

Fiscal Impact: The CIP affects numerous future budgets. As funding becomes available, the County Administrative Officer will recommend the inclusion of project appropriations in future year's operation budgets.

8. CLOSED SESSION

A. 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.

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

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)

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