



**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
December 10, 2024**

TRIBAL LAND ACKNOWLEDGMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kootzaduka'a 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

M24-217 - M24-232

R24-106 - R24-107

ORD24-008 Used

9:01 AM Pledge of Allegiance led by Supervis.

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.

Pledge of Allegiance led by Supervisor Gardner.

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

Bartshe Miller, Eastern Sierra Policy Director Mono Lake Committee:

- Update regarding the LADWP diversion at Mono Lake.
- Diversions continue to happen and broken promises to halt exports of 4500-acre feet and they do intend on taking the entire 16000-acre feet of water.
- LADWP wants to set up a meeting.
- Requested that the Board write a letter to be approved at the first Board meeting.
- The Mono Lake Committee was not involved in the decision nor notified.

Supervisor Gardner:

- Clarifies that this is 4 times the amount of water.

Chair Peters

- How do they come up with the 16,000?
- We need to send a letter, please work with staff with the letter contents and CC list.
- Suggested to engage in the Great Basin Air Quality Board to see if they will back this letter.

2. RECOGNITIONS

A. Proclamation of Appreciation for Retiring Supervisor Bob Gardner

Departments: Board of Supervisors

Proclamation of the Mono County Board of Supervisors recognizing retiring Supervisor Bob Gardner.

Action: Approved proclamation recognizing retiring Supervisor Bob Gardner.

Peters moved; Duggan seconded

Vote: 5 yes, 0 no

M24-217

Chair Peters:

- Read the proclamation.

Supervisor Salcido:

Supervisor Kreitz:

Supervisor Duggan:

Chair Peters:

Bartshe Miller

Sandra Moberly
Paul McFarland
Molly DeBes, First Five:
Nate Reade

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Update on Senator Alvarado Gil
- 5:30
- Liz Grans
-

4. DEPARTMENT/COMMISSION REPORTS

Karin
Darcy Johnson award
Janet Dutcher:
Update on property tax due date today.

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. Review and Declaration of November 5, 2024, General Election Results

Departments: Elections

Review and Declaration of November 5, 2024, General Election Results.

Action:

1. The Mono County Board of Supervisors approved as correct the Statement of Votes for the November 5, 2024 General Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the Election: 1) Mono County Office of Education Trustee Area #3: Ruth A. Hensley; 2) Town of Mammoth Lakes Council Member: Brent Truax, Bill Sauser; 3) Southern Mono Healthcare District: Laurey Carlson, Jennifer Burrows, C. Ryan Wood.
2. The Mono County Board of Supervisors approved as correct the Statement of Votes for the November 5, 2024, General Election and Declare that the following individuals received the highest number of votes for Mono County (Please note: Bishop Unified School District is a shared district with Inyo County and Inyo County will declare the final

election results.): Karen M. Keehn, Steve Elia.

3. The Mono County Board of Supervisors approved as correct the Statement of Votes for the November 5, 2024, General Election and Declare the following results of each passed measure voted on at the election: 1) Measure "J" (Mammoth Unified School District School Safety And Improvement Measure) received 55.52% yes votes and required 55% yes votes to pass.; 2) • Measure "K" (Mono County Transient Occupancy Tax Increase Measure) received 60.57% yes votes and required majority yes votes to pass. ; 3) Measure "L" (Mammoth Lakes Transient Occupancy Tax Increase Measure) received 63.75% yes votes and required majority yes votes to pass.; 4) Measure "M" (Mammoth Lakes Fire Protection District Special Tax For Emergency Response And Fire Protection Services) received 72.43% yes votes and required 2/3 yes votes to pass.
4. The Mono County Board of Supervisors approved as correct the Statement of Votes for the November 5, 2024, General Election and Declare the following results for shared district measures voted on at the election: Measure "R" (Bishop Unified School District Bond Measure) received 68.09% number of yes votes and required 55% yes votes to pass. (Please note: Measure "R" is a shared measure with Inyo County and Inyo County will declare the final results.)

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-218

ORD24-008

B. Mono Basin Regional Planning Advisory Committee (RPAC) Reappointments

Departments: Community Development

The re-appointment of Elin Ljung to the Mono Basin Regional Planning Advisory Committee.

Action: Reappointed Elin Ljung to the Mono Basin Regional Planning Advisory Committee.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-219

C. Long Valley Regional Planning Advisory Committee (RPAC) Committee Appointments

Departments: Community Development

Reappoint three Long Valley Regional Planning Advisory Committee members.

Action: Reappointed Haislip Hayes to a four-year term on the Long Valley Regional Planning Advisory Committee, expiring Dec. 31, 2028, reappointed Laura Beardsley to a two-year term, expiring December 31, 2026, and reappointed John Connolly to a three-and-a-year-term expiring on December 31, 2028.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-220

D. Board Ad Hoc Committee Charter Updates

Departments: Board of Supervisors

Updating charters of two Board Ad Hoc Committees to extend duration and expand scope of work.

Action: Approved updated charters for Board Chambers Ad Hoc Committee and Public Art Ad Hoc Committee.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-221

E. Acceptance of Fiscal Year 2024-25 Victim/Witness Program Grant

Departments: District Attorney

Proposed resolution authorizing the Mono County District Attorney's Office to participate in the Victim/Witness Grant Program (FY 2024-25) and authorize the District Attorney to sign for and administer the grant.

Action: Adopted Resolution R24-106, Authorizing the Mono County District Attorney's Office to participate in the Victim/Witness Grant Program (FY 2024-25) and authorized the District Attorney to sign for and administer the grant.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

R24-106

F. Amend Short Form Contract with AmProd LLC. for California Radio Interoperable System Shelter

Departments: Information Technology

Amend existing short form contract with AmProd LLC. for the purchase of a Radio shelter for the California Radio Interoperable System (CRIS) project to

increase the Not to Exceed amount by \$5,500 to a total of \$91,573.95 to cover applicable sales tax.

Action: Approved the amendment to the existing short form contract to increase the not to exceed amount to \$91,573.95, as amended.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-222

Mike Martinez, IT Director:

- Stated the correction Not to Exceed amount in the text of the agenda item. The amount is off by about \$184, should be \$5,683.32, the total is \$91,573.95 is correct.

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2024.

Action: Approved the Treasury Transaction Report for the month ending 10/31/2024.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-223

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. First 5 Commissioner Janice Mendez Category Change

Departments: Clerk of the Board

First 5 Mono County letter informing the Board of Supervisors of the First 5 Commissioner Janice Mendez's membership category changes from a representative of a community-based organization to representative of a local organization for prevention or early intervention for families at risk.

B. Federal Fund Account (FFA) Last Mile Program - Letter of Support

Departments: Clerk of the Board

Mono County Board of Supervisors executed support letter to the California Public Utilities Commission regarding the request to Please set-aside the staff recommendations for FFA Last Mile awards in Calaveras, Mariposa, and Tuolumne counties and award all three of these county's FFA Last Mile funding to Golden State Connect Authority.

Duggan:

- Thanked CC staff.

C. Letter of Support for Eastern Sierra Job First Catalyst Proposal

Departments: Clerk of the Board

Letter of Support for Eastern Sierra Job First Catalyst Proposal, executed by Supervisor Gardner.

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Reasonable Accommodations Chapter

Departments: Community Development

(Aaron Washco, Planning Analyst) - Proposed ordinance, adding Chapter 19.10 to the Mono County Code, Providing a Procedure for Reasonable Accommodation in the County's Land Use and Zoning Regulations Pursuant to Fair Housing Laws.

Action: Introduced, read title, and waived further reading of proposed ordinance.

Kreitz moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-224

Aaron Washco, Planning Analyst:

- Presented item.

Open Public Hearing: 9:43 AM

Closed Public Hearing: 9:44 AM

No public comment.

B. 2024 Annual Crop and Livestock Report

Departments: Agricultural Commissioner

(Nathan D. Reade, Agricultural Commissioner) - Presentation by Nathan Reade regarding the 2024 Mono County Crop and Livestock Report.

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

Nathan D. Reade, Agricultural Commissioner:

- Presented item.

Supervisor Gardner

Chair Peters

Supervisor Duggan

C. Move in Update for The Parcel Project in Mammoth Lakes (The Sawyer)

Departments: Clerk of the Board

(Jennie Reed, Regional Director Buckingham Property Management) - Update from Buckingham Property Management regarding The Parcel move-in process.

Action: None, item tabled.

Item tabled.

D. Approve a Restructure of District Attorney Classifications

Departments: Human Resources

(Christine Bouchard, Assistant County Administrative Officer) - Restructure of the District Attorney positions to be consistent with the County Counsel structure.

Action: Approved a restructure of the District Attorney positions to be consistent with the County Counsel structure.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-225

Christine Bouchard, Assistant County Administrative Officer:

- Presented item.

E. Resolution of Support for Mono County First Five Early Learning and Care Policy Platform

Departments: County Administrative Office, Sponsored by Supervisor Gardner (Sandra Moberly, County Administrative Officer) - The Mono County First Five Commission adopted the First Five Early Learning and Care Policy Platform on November 20, 2024. The Board will consider a resolution supporting the platform and increased access to childcare in Mono County.

Action: Adopted Resolution R24-107, First Five Early Learning and Care Policy Platform on November 20, 2024. The Board will consider a resolution supporting the platform and increased access to childcare in Mono County.

Gardner Salcido

Vote: 5 yes, 0 no

R24-107

Sandra Moberly, County Administrative Officer:

- Presented item.

Molly DeB, Mono County First Five:

Break: 10:23 AM

Reconvened: 10:31 AM

F. 2025 Calendar of Meetings of the Board of Supervisors

Departments: Clerk of the Board

(Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors)
- Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. These Rules are intended to expedite the transaction of business of the Board in an orderly fashion, and are deemed to be procedural only, therefore the Board can adopt the calendar before the first meeting in January. The failure to strictly observe application of the Rules shall not affect the jurisdiction of the Board or invalidate any action taken at a meeting that is otherwise held in conformity with the law. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Action: Approved calendar of meetings for 2025; cancelled agreed upon meetings for 2025.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-226

Peters:

G. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2025

Departments: Clerk of the Board

(Queenie Barnard, Clerk-Recorder-Registrar) - Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expired on December 31, 2024. Each January, the Board of Supervisors makes appointments for the upcoming year.

Action: Appointed Supervisors to boards, commissions, and committees for 2025.

Duggan moved; Salcido seconded

Vote: 5 yes, 0 no

M24-227

Chris Beck

H. Sierra Jobs First

Departments: Economic Development

(Liz Grans, Interim Economic Development Director) - Update on Sierra Jobs First.

Action: Directed staff to draft the known request for letters of support at this time for the applicants of the Sierra Jobs First Catalyst Fund Program and authorized the

Interim Economic Development Director to sign on behalf of the County.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-228

Liz Grans, Interim Economic Development Director:

- Presented item.

Chair Peters:

Approve all letters of support even those that can after the agenda publication to meet the 10/15 deadline.

Sandra Moberly,

Template for support letters and should be able to get them out by deadline.

I. Consider Drafting a Comment Letter Regarding the Liberty Utilities Rate Increase

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Liberty Utilities has submitted an application to the CPUC to increase rates for customers within their service area, which includes the communities of Walker, Coleville, and Topaz. The Board could engage in this process and provide a comment letter which would be submitted to the CPUC.

Action: Directed staff to draft a letter in response to the proposed rate increase.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-229

Sandra Moberly, County Administrative Officer:

Emily Fox

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 12:00 PM

Reconvened: 12:29 PM

No reportable action out of Closed Session.

Moved to Item #9b.

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.

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.

9. REGULAR AGENDA - AFTERNOON

A. Deferred Compensation Plan Contract Agreements with Empower (and certain affiliates and subsidiary companies)

Departments: Finance

(Janet Dutcher, Finance Director) - Approve the various legal documents to establish Empower Trust Company LLC. (and certain affiliates and subsidiary companies) as the recordkeeper and trust custodian for the County's Internal Revenue Code Section 457 and 401a plan activities and the resulting transfer of existing plan assets, and authorizing the plan administrator, the County's Finance Director, to sign all administrative forms, agreements, and documents necessary for executing this arrangement and transfer.

Action: Approved all legal documents included herein and authorized the plan administrator, the Finance Director, to sign all forms, agreements, and documents on behalf of the County. Authorized the Plan Administrator to sign any documents or changes ministerial in nature pertaining to the implementation of these contracts and agreements, with the review and approval of County Counsel.

Gardner moved; Kreitz seconded

Vote: 5 yes, 0 no

M24-233

Moved to adjournment.

B. Outdoor Stage Project for Mono County - June Lake Arts

Departments: Clerk of the Board, Sponsored by Supervisor Gardner

(Arianne Weiner, Ph.D., PCC Board President, June Lake Arts) - Presentation from Arianne Weiner, June Lake Arts President regarding the building of a community outdoor stage project.

Action: None.

Arianne Weiner, Ph.D., PCC Board President, June Lake Arts:

- Presented item.

C. Workshop: Housing Policy Analysis Part 5 - Policy Options and Analysis

Departments: County Administrative Office

(Tyrone Grandstand, Housing Opportunities Manager) - Workshop with Tyrone Grandstrand, Housing Opportunities Manager regarding the Housing Policy Analysis' Alternatives section.

Action: None.

Tyrone Grandstand, Housing Opportunities Manager:

- Presented item.

Board Discussion:

Kreitz:

- Color coding questions.
- Other examples to be used.

Salcido:

-

Duggan:

- Discussion on the market

Gardner:

- Discussion on the priorities list

Moved to item #9a.

D. Purchase Order for the Ambulance and Gurney/Load System Purchase

Departments: Public Works Fleet

(Karyn Spears, Public Works Assistant Director) - Purchase Order Agreement for an ambulance/patient compartment module, and gurney/load system.

Action: Approved and authorized the CAO to sign Purchase Order Agreement for an ambulance/patient compartment module, and gurney/load system on behalf of the County.

Gardner moved; Duggan seconded

Vote: 5 yes, 0 no

M24-230

Karyn Spears, Public Works Assistant Director:

- Presented item.

Moved to item #9e.

E. Adopt and Approve a Side Letter of Agreement with the Mono County Probation Officers Association

Departments: Human Resources

(Christine Bouchard, Assistant County Administrative Officer) - Side letter of agreement with the Mono County Probation Officers Association that provides

additional compensation for the Probation Officers regularly assigned as Weaponless Defense Instructors.

Action: Adopted and approved a side letter of agreement with the Mono County Probation Officers Association.

Salcido moved; Duggan seconded

Vote: 5 yes, 0 no

M24-231

Christine Bouchard, Assistant County Administrative Officer:

- Presented item.

F. Single Source Contract with Sierra Electronics for Radio Installations Associated with the California Radio Interoperable System Project (CRIS)

Departments: Information Technology

(Mike Martinez, Information Technology Director) - Proposed single source contract with Sierra Electronics pertaining to continued mobile radio installations for the California Radio Interoperability System (CRIS) project.

Action: Approved and authorized IT Director to sign contract with Sierra Electronics for radio installations for the period December 10, 2024, through June 30, 2025, and a not-to-exceed amount of \$380,000.

Duggan moved; Gardner seconded

Vote: 5 yes, 0 no

M24-232

Mike Martinez, Information Technology Director:

- Presented item.

Moved to closed Session.

10. BOARD MEMBER REPORTS

Duggan:

Gardner:

Kreitz:

Peters:

Salcido:

Moved to item #9d.

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)

ADJOURNED AT 1:50 PM.

ATTEST

JOHN PETERS
CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD