



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 January 14, 2025

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.

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/83537511698> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 835 3751 1698.

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 835 3751 1698

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=c3e9b929-0822-4611-8e6a-551b5fb41c5b

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

A. Mono County 2024 Community Spirit Award

Departments: Board of Supervisors

15 minutes

(Supervisor Peters) - The Mono County Community Spirit Award celebrates the people in our county who take the initiative to do something beneficial for their community. Supervisor Peters, as outgoing 2024 Board Chair, requests that the Board of Supervisors recognize Debi Bush with the fifth annual Mono County Community Spirit Award for her outstanding devotion and commitment to her community and to Mono County.

Recommended Action: Award Debi Bush Mono County's 2024 Community Spirit Award.

Fiscal Impact: None.

B. Presentation to Outgoing Board Chair John Peters

Departments: Board of Supervisors

5 minutes

(Chair Salcido) - Presentation to outgoing Board Chair John Peters by Board Chair Salcido honoring Supervisor Peters service to the Board in 2024.

Recommended Action: None.

Fiscal Impact: 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. February 4, 2025 Board of Supervisors Meeting Cancellation

Departments: Clerk of the Board

Cancellation of the February 4, 2025, regular meeting of the Board of Supervisors.

Recommended Action: Cancel the February 4, 2025, regular meeting of the Board of Supervisors.

Fiscal Impact: None.

B. Appointment of Emergency Standby Officials

Departments: Emergency Management

Appointment of Emergency Standby Officials for each of the five Board members and the County Administrative Officer, pursuant to the California Emergency Services Act.

Recommended Action: Adopt the resolution and approve the appointment of standby Supervisors to ensure the continuity of the Board of Supervisors' legislative and executive functions during a state of emergency, as provided for in California Government Code §§ 8635-8644.

Fiscal Impact: None.

C. Guaranteed Income Fund Agreements with Empower

Departments: Finance

On December 10, 2024, the Board approved entering into an arrangement with Empower for recordkeeping services of the County's deferred compensation plans (457 and 401a) by approving six different agreements. Two additional agreements, one for the 457 plan and another for the 401a plan, create the

Guaranteed Income Fund (GIF), an alternative annuity-type investment available to plan participants.

Recommended Action: Approve the Guaranteed Income Fund agreements and authorize the plan administrator, the Finance Director, to execute both agreements on behalf of the County.

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. 2025 Federal and State Legislative Platform and Update from The Ferguson Group on Federal Advocacy Efforts

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - In 2022, Mono County engaged the services of The Ferguson Group (TFG), to support County efforts concerning Federal funding and policy. Since that time the Board has used the Legislative Platform to advocate for issues important to the County and request Federal appropriations funding for projects within the County. Members of the Board of Supervisors will visit Washington DC to advocate for federal appropriations funding from February 3-6, 2025, and some members will attend the National Association of Counties' Legislative Conference taking place in Washington from March 5-8, 2025. The 2025 Federal and State Platform will continue to guide Mono County's legislative and agency advocacy efforts throughout the 119th Congress.

Recommended Action: Staff recommends that the Board approve the 2025 Legislative Platform as presented or amended.

Fiscal Impact: None.

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.

A. Board Member and Board Ad Hoc Reports

- Board Ad Hoc Arts Committee (Supervisor Peters, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido)

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