



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 February 11, 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. Proclamation Recognizing Black History Month

Departments: County Administrative Office

5 minutes

(Sandra Moberly, County Administrative Officer) - Proclamation recognizing February 2025 as Black History Month.

Recommended Action: Adopt proclamation as written or with changes as needed.

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. District Attorney Out-of-State Travel Authorization

Departments: District Attorney

Out-of-state travel request for the District Attorney to attend the Cellebrite User Conference in Washington, D.C. in March 2025.

Recommended Action: Approve out-of-state travel request for the District Attorney to attend the Cellebrite User Conference in Washington, D.C.

Fiscal Impact: Up to \$3,500, which is included in the District Attorney's budget for FY 2024-25.

B. Fiscal Year 2025-26 Boating Safety and Enforcement Financial Aid Program Application

Departments: Sheriff's Office

Proposed resolution authorizing the County's participation in the FY 2025-26 California Department of Boating and Waterways Grant Program. The purpose of the Boating Safety and Enforcement Financial Aid Program is to provide State financial aid to local governmental agencies whose waterways have high usage by transient boaters and an insufficient tax base to fully support a boating safety and enforcement program. The program is intended to augment existing local resources for boating safety and enforcement activities and is not intended to fully fund Boating Safety and Enforcement programs.

Recommended Action: Approve proposed resolution authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for FY 2025-26.

Fiscal Impact: The award will not exceed \$132,749. There is no match requirement for this grant. In previous years, this grant was used to pay on-going costs associated with regular boating patrols on 23 lakes and to enforce California boating laws applicable to our area. Past grant expenditures include salaries, overtime, benefits, maintenance, supplies, training, vehicle expenses, utilities, and occasionally replacement of equipment. Costs incurred and not covered by the grant are transferred to the Sheriff's budget.

C. In-Home Supportive Services (IHSS) Memorandum of Understanding and Rate Change Request

Departments: Health and Human Services

Memorandum of Understanding (MOU) Between the In-Home Supportive Services Nonprofit Consortium (Community Service Solutions) and the United Domestic Workers of America, and submission of a Public Authority/Non-Profit Consortium rate change request.

Recommended Action: 1. Approve negotiated wage provisions of a Memorandum of Understanding between the In-Home Supportive Services Nonprofit Consortium (Community Service Solutions) and The United Domestic Workers of America, 2. Approve the Public Authority/Non-Profit Consortium Rate Change Request for submission to the California Department of Social Services.

Fiscal Impact: There is no budget adjustment requested for wages, as they are paid directly by the State to the IHSS workers. There will be a one-time adjustment to the annual County maintenance of effort (MOE) which will be paid for with Social Services realignment funds. The Department of Social Service's FY 2024-25 adopted budget includes sufficient appropriation authority for the rate increase described in this agenda item. No additional County General Funds are requested.

D. Consent to Assignment of Digital 395 License Agreement by California Broadband Cooperative to State of California

Departments: Information Technology

Proposed consent of the County for California Broadband Cooperative to assign certain license rights for the Digital 395 backbone to the State of California.

Recommended Action: Approve the consent to assignment of Digital 395 licenses by California Broadband Cooperative to the State of California as part of the State's purchase of Digital 395 and Authorize Information Technology Director to sign the consent and required forms, with any minor modifications as reviewed and approved by County Counsel.

Fiscal Impact: None.

E. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ended December 31, 2024.

Recommended Action: Approve the Treasury Transaction Report for the month ended December 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. Letter of Support - G.C. Forest Products Wood Pellet Mill Project

Executed Mono County letter of support to G.C. Forest Products, Inc. for the Wood Pellet Mill project.

7. REGULAR AGENDA - MORNING

A. Overview of Community, Assistance, Recovery, and Empowerment (CARE) Court Readiness for Mono County

Departments: Behavioral Health

40 minutes (20 minute presentation, 20 minute discussion)

(Robin Roberts, Behavioral Health Director) - Presentation by Robin Roberts, Director of Behavioral Health, regarding Mono County's readiness for CARE (Community, Assistance, Recovery, and Empowerment) Court.

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

Fiscal Impact: None.

B. Ordinance Adding Section 2.64.040 Providing for County Observance of Federally Designated Holidays

Departments: CAO; County Counsel

5 minutes

(Sandra Moberly, County Administrative Officer) - Proposed ordinance adding section 2.64.040 to the Mono County Code of Ordinances providing for the observance of federally designated holidays.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

C. Annual Brown Act Update

Departments: County Counsel

30 minutes

(Christopher Beck, County Counsel) - Presentation by County Counsel regarding Annual Brown Act Update and Training.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Review of Moratorium on Out of State Remote Work

Departments: County Administrative Office

30 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Review of Moratorium on Out of State Remote Work.

Recommended Action: Discussion and possible action regarding the Moratorium on Out of State Remote Work.

Fiscal Impact: None.

E. Behavioral Health Bridge Housing Program Grant

Departments: Behavioral Health

10 minutes

(Amanda Greenberg, Program Manager) - Proposed contract with Advocates for Human Potential pertaining to Behavioral Health Bridge Housing Program grant funds.

Recommended Action: Approve and authorize the County Administrative Officer to sign contract with Advocates for Human Potential for Behavioral Health Bridge Housing Program grant funds for the period February 11, 2025, to June 30, 2027, and a not-to-exceed amount of \$1,229,946.

Fiscal Impact: This grant will provide Mono County Behavioral Health with \$1,229,946 to administer various housing programs.

F. Regional Housing Study Memorandum of Understanding

Departments: County Administrative Office

5 minutes

(Tyrone Grandstrand, Housing Opportunities Manager) - Proposed Memorandum of Understanding (MOU) with County of Inyo, City of Bishop, and Town of Mammoth Lakes pertaining to cost sharing on BAE Urban Economics Inc. (BAE) contract for a regional housing needs assessment.

Recommended Action: Approve, and authorize CAO to sign, MOU with County of Inyo, City of Bishop, and Town of Mammoth Lakes for cost sharing on BAE contract for a regional housing needs assessment.

Fiscal Impact: Up to \$40,000 towards Cost Sharing Agreement.

G. Housing Program and 2025 Housing Work Plan

Departments: County Administrative Office

30 minutes

(Tyrone Grandstrand, Housing Opportunities Manager) - Presentation by Tyrone Grandstrand, Housing Opportunities Manager regarding Mono County Housing Program.

Recommended Action: Adopt Mono County Housing Program as recommended in the Staff Report. Provide any desired direction to staff.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
Subdivision (a) of Government Code section 54956.9. Name of case: Workers'
Compensation claim of Donald Starks.

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: M.L.
v. County of Mono. Mono County Superior Court Case Number: 25UCM9

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph
(1) of subdivision (d) of Government Code section 54956.9. Name of case:
Southern California Edison Company v. California State Board of Equalization, et
al. Orange County Superior Court Case Number 30-2023-01328239-CU-MC-
CXC

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.

E. Closed Session - Public Employee Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code
section 54957. Title: County Counsel - Six Month Evaluation.

F. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code
section 54957. Title: County Administrative Officer.

9. REGULAR AGENDA - AFTERNOON

A. 2024-25 Mid-Year Budget Review and Requested Adjustments

Departments: County Administrative Office
45 minutes

(Megan Chapman, Budget Officer) - Mid-year review of all department budget units revealed several Board level adjustments, of which three requesting use of contingency. The majority of the requested adjustments for your consideration are for newly awarded revenues and corresponding requested appropriations.

Recommended Action: Approve recommended mid-year budget adjustments, as presented or as revised by the Board at the meeting (4/5th vote required).

Fiscal Impact: Increase FY 2024-25 Budget appropriations by \$2.6M for Insufficient VLF revenues received in October 2025 that did not have corresponding expenditures and use of contingency in the amount of \$372,505 for three requested adjustments, leaving the FY 2024-25 contingency of \$242,782.

B. Amendments to the Allocation List, Reclassify Existing Staff, New Job Description, and Employee Contracts and Resolutions

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Amendments to the Allocation List, Reclassify Existing Staff, New Job Description, and employee contracts and resolutions.

Recommended Action: 1. Approve amendments to the allocation list, and new positions for the Probation Department. 2. Announce Fiscal Impact. 3. Adopt proposed resolutions and contracts for the reclassification of Jazmin Barkley and Dylan Whitmore (new job description for the Probation Department).

Fiscal Impact:

At Will - Adult Probation Services - \$18,522

Changing Dylan Whitmore to an "at will" position as Deputy Chief of Adult Probation Services. Total annual increase over current position would be \$43,780 of which \$33,139 would be salary and \$10,641 for benefits. For the remainder of FY2024-2025 based on 11 remaining pay periods, Total salary and benefits would be \$18,522 of which \$14,020 would be for salary and \$4,502 for benefits. This will be budgeted for in the next fiscal year.

At Will - Juvenile Probation Services - \$17,393

Changing Jazmin Barkley to an "at will" position as Deputy Chief of Juvenile Probation Services. Total annual increase over current position would be \$41,109 of which \$31,117 would be salary and \$9,992 for benefits. For the remainder of FY2024-2025 based on 11 remaining pay periods, Total salary and benefits would be \$17,393 of which \$13,165 would be for salary and \$4,228 for benefits. This will be budgeted for in the next fiscal year.

C. Terms and Conditions of Employment for Chief Information Security Officer

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving a contract with Jason Housel as Chief Information Security Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution and authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The total cost of the Chief Information Security Officer, \$171,207, of which \$120,400 is salary and \$50,808 is benefits. The cost for the remainder of the year is \$55,819, of which \$39,254 is salary and \$16,565 is benefits. This is a General Fund cost and was included in the fiscal year 2024-25 budget.

D. Terms and Conditions of Employment for Program Manager Quality Improvement

Departments: Human Resources

5 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving a contract with Amanda Fenn Greenberg as Program Manager Quality Improvement, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution and authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Annually, the total cost of the Program Manager, Quality Improvement, is \$182,746, of which \$130,138 is salary and \$52,608 is benefits. The cost for the remainder of the year is \$69,593, of which \$49,559 is salary and \$20,034 is benefits. This is not a General Fund cost.

E. Terms and Conditions of Employment for Program Manager Clinical Services

Departments: Human Resources

5 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving a contract with Janelle Clark as Program Manager Clinical Services, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution and authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Annually, the total cost of the At-Will Program Manager - Clinical Services is \$171,207, of which \$120,399 is salary and \$50,808 is benefits. The cost for the remainder of the year is \$65,199, of which \$45,851 is salary and \$19,348 is benefits. This is not a General Fund cost.

F. Terms and Conditions of Employment for Chief Fiscal Officer

Departments: Human Resources

5 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving a contract with Jessica Workman as Chief Fiscal Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution and authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Annually, the total cost of the Chief Fiscal Officer is \$182,746, of which \$130,138 is salary and \$52,608 is benefits. The cost for the remainder of the year is \$69,593, of which \$49,559 is salary and \$20,034 is benefits. This is not a General Fund cost.

G. Roads Department Heavy Equipment Purchase

Departments: Public Works - Roads Division

10 minutes

(Steve Reeves, Public Works Road Superintendent) - Replacement of two 10-Wheelers which have reached the end of their useful life.

Recommended Action: Approve the purchase of two 10-Wheelers not-to-exceed \$220,000 each, totaling \$440,000. Authorize the Public Works Director to sign all required documents for the above purchase. Additional amounts included above the vendor quote for incidentals such as sales tax, delivery, registration, and other similar costs.

Fiscal Impact: This purchase will impact fiscal year (FY) 2024-25 with a 20% down payment of \$39,000 per truck. Final payment will be due upon receipt. Total for FY 2024-25 totals \$440,000. Including mid-year budget requests, the Department has sufficient budget to accommodate this purchase. Future budgets anticipate some unknown about of savings in the repair and maintenance budget.

H. Authorization for Purchase of Solid Waste Compactor and Shredder

Departments: Public Works - Solid Waste

20 minutes

(Paul Roten, Public Works Director) - Replacement of the current 816 Compactor located at Pumice Valley Landfill. Purchase of new Shredder.

Recommended Action: Authorize the Public Works Director to purchase one new Compactor on behalf of the County in an amount not to exceed \$750,000. Second authorization to purchase one new Shredder on behalf of the County in an amount not to exceed \$560,000. Additional costs above the vendor quote are to cover incidentals such as delivery, registration, sales tax (where not included), and other similar type costs.

Fiscal Impact: New Compactor will be one payment not to exceed \$750,000. The new Shredder will be one payment not to exceed \$560,000. Budget needed to acquire this equipment is included in the Department's mid-year budget request for fiscal year 2024-25.

I. Mono County Jail Update

Departments: Public Works

5 minutes

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

Recommended Action: None, informational only.

Fiscal Impact: None.

10. 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)

ADJOURN