



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: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA
93546

Regular Meeting February 18, 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=d22ef896-2eca-458d-9a09-0aaada470806

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. Mono County Jail Construction Bid Package Authorization

Departments: Public Works

Authorization to Bid and Award Project 9646-10 - Mono County Jail.

Recommended Action: Approve the referenced bid package and authorize the Public Works Department to advertise the project for bids upon final BSCC, DOF, DGS and County Counsel approvals, with minor modifications if required for said approvals.

Fiscal Impact: This project is expected to cost approximately \$30 million. Actual costs will be known upon bid opening. The project is funded with unspent debt proceeds and General Fund contributions in the Criminal Justice Facility Capital Projects Fund and \$25 million from the State under the SB 844 funding legislation. Public Works will return to the Board for further authorization once bids are received.

B. Budget Adjustment for District Attorney TruNarc Joint Purchase

Departments: District Attorney

A budget adjustment is needed to purchase a hand-held narcotics analyzer/identifier. This purchase will facilitate the efficient and safe testing of narcotics, including methamphetamine, in the field. This is a joint agency purchase recently agreed to by Mono County and the Town of Mammoth Lakes and requires an budget adjustment for purchase.

Recommended Action: Approve FY 2024-25 budget adjustment as requested or amended (requires 4/5ths approval).

Fiscal Impact: This purchase will be made using our California Multijurisdictional Methamphetamine Enforcement Team (CalMMET) fund. There is no cost to the General Fund.

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

Departments: CAO; County Counsel

Proposed ordinance adding section 2.64.040 to the Mono County Code of Ordinances providing for county observance of federally designated holidays.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

D. Approve Resolution Amending the Allocation List

Departments: Human Resources

Amendments to the allocation list.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: None.

E. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter Ended December 31, 2024.

Recommended Action: Approve the Investment Report for the Quarter 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 - Ski Hill Resources for Economic Development (SHRED) Act

Departments: Clerk of the Board

Mono County letter of support for the Ski Hill Resources for Economic Development (SHRED) Act.

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Appeal of Planning Commission Denial of Use Permit 24-02/VHR Poe

Departments: Community Development

PUBLIC HEARING: 9:00 AM (30 minutes)

(Erin Bauer, Planning Analyst) - Public Hearing regarding appeal of UP 24-009/VHR Poe, an application to conduct transient rental of a single-family dwelling at 19 Willow Ave. in June Lake.

Recommended Action: Conduct public hearing. Consider and affirm, affirm in part, or reverse the previous determination of the Planning Commission regarding Use Permit 24-009/VHR Poe, or remand Use Permit 24-009/VHR Poe back to the Planning Commission for consideration of additional information.

Fiscal Impact: Potential tax revenue may be generated if the property owner is allowed to conduct transient rentals.

B. White Mountain Fire Protection District Projects Presentation

Departments: Clerk of the Board

20 minutes

(Chief Doonan, White Mountain Fire Protection District) - Presentation from Dave Doonan, Fire Chief, White Mountain Fire Protection District regarding the Benton Fire Station Project, including plans for a replacement station in Benton. Begin a discussion of the transferring of parcel APN 25-200-031, or a portion thereof, to the White Mountain Fire Protection District for a satellite emergency service facility (land purchased by the county for an emergency services facility in 2009).

Recommended Action: Consider approving proposed letter of support.

Fiscal Impact: None.

C. Appointment of Emergency Standby Officials

Departments: Emergency Management

10 minutes

(Chris Mokracek, Emergency Management Director) - Presentation regarding the appointment of Emergency Standby Officials pursuant to the California Emergency Services Act to ensure continuity of county government in the event that conditions of disaster prevent one or more members of the Board of Supervisors, or the County Administrative Officer, from carrying out their official duties.

Recommended Action: Adopt proposed resolution regarding the appointment of Emergency Standby Officials.

Fiscal Impact: None.

D. 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.

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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