



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 March 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/MinutesViewer.php?publish_id=12418b0a-ff6d-11ef-ab6a-005056a89546

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. Resolution Regarding the Summary Vacation of a Portion of Garnet Drive in June Lake, Ca.

Departments: Public Works

Proposed resolution regarding the summary vacation of a portion of Garnet Drive in June Lake, Ca.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

B. Amendment to Cooperative Agreement with Caltrans in support of Lee Vining Public Utilities District

Departments: County Administrative Officer

Amendment to contract with Caltrans pertaining to Lee Vining Public Utility District (PUD) project.

Recommended Action: Approve, and authorize Chair to sign, cooperative agreement with California Department of Transportation (Caltrans) related to the consolidation of the Lee Vining PUD infrastructure upgrades with rehabilitation of Highway 395 in Lee Vining.

Fiscal Impact: The proposed amendments do not substantially affect the original fiscal impact of this agreement with Caltrans, which was the potential recapture of previously guaranteed funds in the amount of \$2.4 million dollars.

C. Budget Adjustment Fiscal Year 24/25 - County Administrative Office Agricultural Commissioner

Departments: County Administrative Office

A budget adjustment is needed for the Agricultural Commissioner Invoice. The invoice from Inyo County is \$13,100 more than what was budgeted for during budget development due to an increase in operational costs.

Recommended Action: Move appropriations in the amount of \$13,100 from contingency to Professional and Specialized Services for Agricultural Commissioner. Approve budget adjustment for FY 2024-25 as requested or amended, (4/5 vote required).

Fiscal Impact: Reduces General Fund appropriations by \$13,100 to \$229,682 for the remainder of this fiscal year.

D. Approve Amended Salary Matrix for Mono County Paramedic Fire Rescue Association

Departments: Human Resources

Replacement of Salary Matrix approved with MOU on 3/11/25

Recommended Action: Approve minute order for the amended salary matrix.

Fiscal Impact: None

E. Distribution of Excess Proceeds from Tax Sale

Departments: Finance

Review the two claims for excess proceeds from the February 7, 2024, sale of tax defaulted property.

Recommended Action: Authorize the disbursement of excess proceeds from the February 7, 2024, sale of tax defaulted property.

Fiscal Impact: None.

F. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ended January 31, 2025.

Recommended Action: Approve the Treasury Transaction Report for the month ended January 31, 2025.

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. Correspondence Sent Regarding Mono County 2025 Appropriations

Departments: Clerk of the Board

Correspondence sent on behalf of Mono Board of Supervisors to Congressman Kiley and Senators Schiff and Padilla regarding Mono County 2025 Appropriations.

7. REGULAR AGENDA - MORNING

A. Bi-State Sage Grouse Action Plan Update

Departments: Community Development with partners

50 minutes (40 minute presentation, 10 minute questions)

(Wendy Sugimura, Community Development Director; Tracy Misiewicz, Bi-State Sage-Grouse Data and Communications Coordinator) - Provide an update on conservation efforts and the Draft 2025 Bi-State Action Plan for the Bi-State sage grouse.

Recommended Action: 1. Receive an update on efforts and accomplishments related to the effort to conserve the Bi-State distinct population segment of the greater sage-grouse (*Centrocercus urophasianus*) (hereafter referred to as the Bi-State sage-grouse) and the Draft 2025 Bi-State Action Plan. 2. Renew commitment to continue the County's involvement in the effort through implementation of the 2025 Bi-State Action Plan and participation in the Local Area Working Group, Technical Advisory Committee, and Executive Oversight Committee.

Fiscal Impact: None. Current conservation programming is included in the adopted budget.

B. California Department of Fish and Wildlife Presentation

Departments: Economic Development

20 minutes

(Nick Buckmaster, Fisheries Supervisor for the California Department of Fish and Wildlife Bishop) - Presentation by Nick Buckmaster, Fisheries Supervisor for the California Department of Fish and Wildlife Bishop, regarding a general update on Mono County fisheries.

Recommended Action: None, informational only.

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. Initiation of Public Nuisance Abatement for 168 Aurora Canyon Road in Bridgeport

Departments: Community Development - Code Compliance Division, County Counsel

15 minutes

(Emily Fox, Assistant County Counsel) - Proposed resolution alleging a public nuisance at 168 Aurora Canyon Road in Bridgeport, California to initiate the nuisance abatement process under Mono County Code Chapter 7.20.

Recommended Action: Adopt the proposed resolution and direct the Clerk of the Board to set a hearing on the existence of a nuisance to be held pursuant to Mono County Code Section 7.20.080.

Fiscal Impact: None.

E. Approve Employment Contract and Resolution for Chief Deputy Treasurer - Tax Collector

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving a contract with Matthew Lund as Chief Deputy Treasurer - Tax Collector, and prescribing the compensation, appointment, and conditions of

said employment.

Recommended Action: Announce Fiscal Impact. Approve proposed resolution approving a contract with Matthew Lund as Chief Deputy Treasurer - Tax Collector, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The total cost of the Chief Deputy Treasurer - Tax Collector is \$123,132, of which \$104,006 is salary and \$19,126 is benefits. The cost for the remainder of the fiscal year is \$38,618, of which \$29,919 is salary and \$8,699 is benefits. This is a General Fund cost and is included in the Finance Department's fiscal year 2024-25 budget.

F. Approve Employment Contract and Resolution for Environmental Health Manager

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving a contract with Jill Kearney as Environmental Health Manager, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve proposed resolution approving a contract with Jill Kearney as Environmental Health Manager, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The total cost of the Environmental Health Manager is \$160,072, of which \$126,420 is salary and \$33,652 is benefits. The total for the remainder of the year is \$20,349, of which \$12,122 is salary and \$8,227 is benefits. The entire salary has been budgeted for fiscal year 2024-25 for the current Environmental Health Manager leaving in June 2025 and for the overlap.

G. Approve Employment Contract and Resolution for County Budget Officer

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving a contract with Stephanie Trujillo as County Budget Officer, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve proposed resolution approving a contract with Stephanie Trujillo as County Budget Officer, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The total cost of the County Budget Officer is \$167,479, of which \$132,741 is salary and \$34,738 is benefits. The cost for the remainder of the fiscal year is \$21,060, of which \$12,729 is salary and \$8,331 is benefits. This is a General Fund cost and is included in the County Administrative Office's fiscal year 2024-25 budget.

H. Amendments to the Out-of-State Remote Work Resolution

Departments: County Administrative Office

30 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution adopting the amendments to the remote work resolution.

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

Fiscal Impact: The fiscal impact remains uncertain and will vary depending on whether employees return to California or if their positions need to be backfilled. Staff estimates that complying with the legal and financial requirements for out-of-state workers during the transition period would cost approximately \$50,000. Additionally, if a transition plan is required, including overlapping staff during the transition period, the estimated cost would be an additional \$30,000.

I. Update on Status of Federal Funding Impacts to Mono County

Departments: County Administrative Office

20 minutes

(Sandra Moberly, County Administrative Officer) - Staff will provide an update on federal funds used at the county level and how the County can advocate and prepare for future funding changes at the federal level.

Recommended Action: Staff recommends the Board review this report summarizing Mono County's federal funding and provide comments as needed.

Fiscal Impact: None.

J. Mono County Monthly Housing Update

Departments: County Administrative Office

20 minutes

(Sandra Moberly, County Administrative Officer) - Staff will provide an update on the County's housing program.

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

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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