



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 April 8, 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 - 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. Budget Adjustments for Fiscal Year (FY) 2024-25 involving the Sustainable Outdoor Recreation program and Fleet services

Departments: Public Works

This item is a request for three budget adjustments overall increasing appropriations by \$83,065, funded by \$15,000 of geothermal royalties and \$68,065 of insurance reimbursements. First is an adjustment to the Sustainable Outdoors Recreation program and Fleet Services to purchase a trailer approved in the prior fiscal year but not rebudgeted in the current fiscal year. Second is an adjustment to Fleet services for vehicle replacement resulting from vehicle

casualties and reimbursed by insurance. Third is an adjustment to Fleet services for vehicle maintenance and reimbursed by insurance.

Recommended Action: Approve budget adjustments as presented, or amended (requires 4/5ths approval).

Fiscal Impact: Overall budget increase of \$15,000 to the Sustainable Outdoors Recreation program funded by geothermal royalties. Overall budget increase of \$68,065 to Fleet services for vehicle replacement and repairs, funded by insurance reimbursements and a transfer from geothermal royalties.

B. Tarzana Treatment Centers, Inc. Contract Amendment

Departments: Behavioral Health

Proposed contract amendment to increase the contract limit with Tarzana Treatment Centers, Inc. pertaining to Residential Substance Use Disorder Treatment Services.

Recommended Action: Approve and authorize Chair to sign contract amendment with Tarzana Treatment Centers, Inc. for Residential Substance Use Disorder Treatment Services for the period July 1, 2023, through June 30, 2025, and a not-to-exceed amount of \$225,000.

Fiscal Impact: This amendment proposes to increase the 12 month not to exceed amount from \$75,000 to \$150,000 for each year. This increases the total 2-year contract not to exceed amount from \$150,000 to \$225,000. A combination of Substance Use Block Grant (SUBG) and 2011 Realignment funds will pay for the contract increase.

C. Contract between the County of Inyo and the County of Mono for the Provision of Senior Services

Departments: Health and Human Services

Proposed contract with the County of Inyo pertaining to the provision of Senior Services.

Recommended Action: Approve and authorize Chair to sign contract with the County of Inyo for the provision of Senior Services for the period July 1, 2024, through June 30, 2025 and authorize the Department to agree to extensions through June 30, 2027, with a not-to-exceed amount of \$1,000,000.

Fiscal Impact: The total agreement amount for July 1, 2024, through June 30, 2025 with two one year extension options is a total not-to-exceed of \$1,000,000, an increase of \$75,083 over the previous cycle, added to provide flexibility when new additional funding becomes available and at the request of Inyo County.

D. Guardrail Replacement Project Phase 1

Departments: Public Works

Authorization to bid and award the county wide Guardrail Replacement Project Phase 1.

Recommended Action: 1. Approve the attached bid package and authorize the Public Works Department to advertise for bids. 2. Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to available project funds. 3. Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority. 4. Authorize the Public Works Director to reject all bids, as permitted by Public Contracting Code requirements. 5. Determine that the project is exempt from the California Environmental Quality Act under Section 15301 as a Class 1 Exemption.

Fiscal Impact: Total programmed state funding for construction is \$975,000 in the Highway Safety Improvement Program (HSIP). State reimbursement is 100 percent funded with HSIP state funds; no local match is required. If needed, local transportation funds (SB1 / RMRA) will be applied to this project to supplement construction and to provide funds for contingency and construction engineering. Exact costs will be based on actual bids received. There will be no impact to the General Fund for construction of this project.

E. Contract with Cadence Team, Inc. for the Purchase of Replacement Network equipment

Departments: Information Technology

Proposed contract with Cadence Team, Inc. pertaining to purchase of replacement network equipment.

Recommended Action: Approve, and authorize Chair to sign, contract with Cadence Team, Inc. for the purchase of replacement network equipment for the period April 8, 2025 through April 8, 2026 and a not-to-exceed amount of \$103,582.

Fiscal Impact: This purchase of \$103,582 is included in the Tech Refresh Internal Service Fund budget for fiscal year 2024-25. Unspent appropriations, if any, will be included in the department's budget proposal for fiscal year 2025-26.

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 the Letter of Support for YARTS Request for Community Project Funding

Executed Mono County letter of support for YARTS' request for community project funding through Fiscal Year 2026 appropriations for additional over-the-road coaches for its fleet.

7. REGULAR AGENDA - MORNING

A. Public Health Officer Update on Hantavirus in Mono County

Departments: Health and Human Services

30 minutes

(Dr. Tom Boo, Mono County Public Health Officer) - Dr. Tom Boo, Mono County Public Health Officer, will provide a status update on the status of hantavirus in Mono County.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Overview of Eastern Sierra Council of Governments (ESCOG) Activities

Departments: County Administrative Office

30 minutes

(Elaine Kabala, ESCOG Executive Director) - Eastern Sierra Council of Governments (ESCOG) presentation regarding the recent ESCOG activities; an overview of the Strategic Board Retreat outcomes and anticipated 2025-2026 activities. Request for resolution known as, "ESCOG: Community Economic Resilience Fund Pilot Program".

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

C. California's Joint Strategy for Sustainable Outdoor Recreation and Wildfire Resilience Presentation

Departments: Public Works - Sustainable Outdoors and Recreation and Office of Emergency Services

40 minutes

(Marcella Rose, Sustainable Recreation Manager; Wendilyn Grasseschi, Wildfire Mitigation Coordinator; Liz Grans, Director of Economic Development and Tourism) - Presentation by Marcella Rose and Wendilyn Grasseschi regarding discussion and proposed adoption of the California Joint Strategy for Sustainable Outdoor Recreation and Wildfire Resilience.

Recommended Action: Adopt the Joint Strategy as a guiding document. Provide any desired direction to staff.

Fiscal Impact: None.

D. Mono County Sustainable Outdoors and Recreation Update

Departments: Public Works - Sustainable Outdoors and Recreation

30 minutes

(Marcella Rose, Sustainable Recreation Manager) - Presentation by Marcella Rose to provide updates regarding developments and projects of the Sustainable Outdoors and Recreation division.

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

Fiscal Impact: None.

E. Restructure the Engineering Division of Public Works

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution to restructure the Engineering Division of Public Works, creating a separate division of Sustainable Outdoors and Recreation (SOAR). Reclassify the Sustainable Recreation Manager to Sustainable Recreational Superintendent, create the position of Sustainable Recreation Coordinator and rename the Trail Stewards to Recreation Stewards.

Recommended Action: 1. Adopt a resolution creating the “Sustainable Outdoors and Recreation” (SOAR) division within the department of Mono County Public Works; amending the allocation list to remove one Sustainable Recreation Manager, add one Sustainable Recreation Superintendent, and add one Sustainable Recreation Coordinator. 2. Announce the fiscal impact for the Sustainable Recreation Superintendent position. Adopt a resolution and approve the Employment agreement reclassifying the current Sustainable Recreation Manager to Sustainable Recreation Superintendent compensated at the At-Will 2025 Management Salary Matrix Range of 114. 3. Approve a minute order renaming the allocations of “Trail Stewards” to “Recreation Stewards” to better reflect duties performed.

Fiscal Impact: The annual salary for the Sustainable Recreation Superintendent is \$139,051, of which \$104,000 is salary and \$35,051 is benefits. The salary increase for the remainder of the year is \$5,862 of which \$4,950 is salary and \$912 is benefits. The annual salary for the Sustainable Recreation Coordinator is \$95,820, of which \$67,496 is salary and \$28,324 is benefits. The remaining costs for the fiscal year will depend on when the position is filled. These positions are not funded through the general fund, and are supported through funds from the grants, LTC Funds, CSA1 and geothermal royalties.

F. 2025 Civic Center Area Construction

Departments: Public Works

20 minutes

(Paul Roten, Public Works Director) - Presentation by Paul Roten, Mono County Public Works Director, regarding schedule and impacts of upcoming construction projects in the vicinity of the Mono County Civic Center in Mammoth Lakes, California.

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

Fiscal Impact: None.

G. Agreement Regarding Terms and Conditions of Employment for Part-Time Building Official

Departments: Community Development - Building

5 minutes

(Wendy Sugimura, Community Development Director) - Proposed resolution approving a contract with Tom Perry as part-time Building Official and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution, approving a contract with Tom Perry as part-time Building Official, 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 estimated cost of this position for the remainder of the fiscal year is \$30,186, of which \$29,341 is salary and \$845 is payroll taxes. The total cost of salary for an entire fiscal year is approximately \$40,249, of which \$39,122 is salary and \$1,127 is payroll taxes. Costs are included in the Department's FY 24/25 budget, and going forward COLA increases will be included in the annual budget.

H. Agreement Regarding Terms and Conditions of Employment for Deputy County Counsel

Departments: County Counsel

5 minutes

(Chris Beck, County Counsel) - Proposed resolution approving a contract with Janet Carson as Deputy County Counsel, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution, approving a contract with Janet Carson as Deputy County Counsel, 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 estimated cost for the remainder of the fiscal year is \$29,477, of which \$21,660 is salary and \$7,817 is benefits. The total cost of the

Deputy County Counsel is \$191,018, of which \$161,346 is salary and \$29,672 is benefits. This is a General Fund cost and is included in the County Counsel Department's fiscal year 2024-25 budget.

I. Proposed Purchase of 85 Kirkwood Street, Bridgeport, CA 93517 - Parcel No. 008-092-006-000

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proposed resolution authorizing the purchase of real property at 85 Kirkwood Street, Bridgeport, CA 93517 (Parcel No. 008-092-006-000).

Recommended Action: Adopt proposed resolution authorizing the purchase of the property located at 85 Kirkwood Street, Bridgeport, CA 93517 (Parcel 008-092-006-000) and determining that the purchase of the property is exempt from review under the California Environmental Quality Act under CEQA Guidelines Section 15061(b)(3). Provide any desired direction to staff.

Fiscal Impact: Purchase of this housing asset is \$407,269 using monies available in the County's affordable housing fund (balance of \$3,294,850) and/or the Local Housing Trust Fund (balance of \$672,994). Sufficient appropriations for fiscal year 2024-25 remain to make this purchase. An additional unknown amount of costs may be necessary to ready the asset for use and to deed restrict the property.

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. 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)
- Emergency Medical Services Ad Hoc Committee (Supervisor Duggan,

- Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)
 - Tax Sharing Ad Hoc Committee (Supervisor Salcido)

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