



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.
Teleconference Only - No Physical Location

Regular Meeting April 12, 2022

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting
http://monocounty.granicus.com/MediaPlayer.php?publish_id=e42e610c-7f06-4b97-b1d6-739b1ff28cf8

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/81427136936>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 814 2713 6936 .

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 ID 814 2713 6936.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

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. Child Abuse Prevention and Sexual Assault Awareness Month

Departments: Social Services, Wild Iris, and Child Abuse Prevention Council (CAPC)

10 minutes

(Michelle Raust, Social Services; Courtney Powell-Walsh, CAPC; Caitlin Rea, Wild Iris) - Proposed resolution: To proclaim April 2022 as Child Abuse Prevention and Sexual Assault Awareness Month.

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

Fiscal Impact: None

B. Recognizing Milestone Anniversaries of County Colleagues

Departments: CAO

30 minutes

(Robert Lawton; Various Department Heads) - Recognize those County employees who reached milestone work anniversaries (5 year increments) during the calendar year 2021. County employees reaching milestone anniversaries during 2022 will be recognized on April 19.

Recommended Action: Conduct recognition ceremony

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. Long Valley Hydrologic Monitoring Funding Agreements

(Nick Criss, Code Enforcement Officer) - Joint funding agreement between Mono County and the U.S. Geological Survey (USGS) and corresponding reimbursement agreement between Mono County and Ormat Nevada, Inc. pertaining to Long Valley hydrological monitoring activities conducted by the U.S. Geological Survey (USGS) as required by various conditions of approval for Ormat geothermal operations in Long Valley.

Recommended Action: Approve, and authorize Community Development Director to sign, Joint Funding Agreement with USGS and reimbursement agreement between Ormat and Mono County to fund hydrological monitoring activities for November 1, 2021, through October 31, 2022 in a not-to-exceed amount of \$112,103.

Fiscal Impact: Minor costs for staff time, which are provided for in the Community Development Department budgets. The proposed agreement commits Ormat to fund \$112,103 in hard costs for the FY 21-22 USGS well monitoring program.

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. COVID-19 (Coronavirus) Update

15 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director, Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None

B. Budget Adjustments for Board Approval

Departments: CAO, Finance

10 minutes

(John Craig Assistant CAO; Megan Mahaffey, Accountant III) - This item is to approve Mid-Year budget adjustments which were requested by Public Works

and the Sheriff's Department as part of the Mid-Year Budget process, but were not included in the presentation of Mid-Year adjustments on February 22, 2022. We are presenting them today because they were not presented to the Board at that time.

Recommended Action: Approve proposed budget adjustments. (4/5ths vote required)

Fiscal Impact: The adjustments to the Sheriffs General Fund budget lines and Public Works Funds 103 and 615 budget lines result in increasing the revenues of those budget units and as the increased expenditures match the increased revenues, so there is no fiscal impact.

C. Mono County Budget Policy

Departments: CAO, Finance

20 minutes

(Robert C. Lawton, CAO; John Craig, ACAO; Megan Mahaffey, Accountant III) - Review and discuss changes to current policy for 2022-2023 Budget development.

Recommended Action: Adopt revisions to Budget Policy for 2022-2023.

Fiscal Impact: None

D. Mountain View Fire Update and Review of Emergency Declarations

10 minutes

(Justin Nalder, MVF EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Recommended Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts. Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

E. Workshop Re Mono County Code Chapter 20.10 (Open Range)

Departments: County Counsel

15 minutes

(Nate Reade, Agricultural Commissioner; Stacey Simon, County Counsel) -

Presentation by staff regarding potential updates to the recently-enacted Mono County Code Chapter 20.10 ("Open Range") to substitute maps for legal descriptions and Access Point Name (APN) and verify that lands originally designated as not primarily for grazing in 1979 and/or 1987 are appropriately excluded from open range designation.

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

Fiscal Impact: None

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9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, and Oliver Yee. 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.

B. Closed Session - Public Employee Evaluation

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

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

THE AFTERNOON SESSION WILL RECONVENE FOLLOWING CLOSED SESSION OR, IF TIME ALLOWS, ITEMS MAY BE TAKEN UP DURING THE MORNING SESSION PRIOR TO CLOSED SESSION.

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11. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

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