



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

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

**Special Meeting
November 22, 2022**

9:08 AM Meeting called to Order by Chair Gardner.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended in person).

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Duggan.

“Every cent you own and every moment you spend is always an investment.” -
Natalie Pace

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Scheereen Dedman, Registrar of Voters:

- Election update.

Robert C. Lawton, CAO:

- Discussed upcoming events: Winter Clothing Drive, collection in Mammoth and Bridgeport; Food Drive.

Seth Guthrie:

- Discussed the upcoming county food collection, emergency status of county, and vaccination adversities.

2. AGENDA ITEMS

A. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, Special Meeting of the Board of Supervisors.

Action: Approved the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, 2022, Special Meeting of the Board of Supervisors.

Duggan moved; Kreitz seconded.

5 Yes, 0 No

M22-231

B. Resolution Making Findings under AB 361 - Related to Remote Meetings

Departments: County Counsel

(Chris Beck, Assistant County Counsel) - Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of November 22, 2022, through December 22, 2022.

Action: Adopted resolution R22-126, resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of November 22, 2022, through December 22, 2022.

Duggan moved; Corless seconded.

5 Yes; 0 No

R22-126

Chair Gardner:

- Introduced item.

C. American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) Workshop

Departments: Finance, CAO

(Janet Dutcher, Director of Finance) - This is a workshop to discuss the spending constraints for the American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) non-recurring revenues the County has received since 2021 and the potential uses of these funds, and for the staff to return at a later date with a specific spending plan.

Action: None.

Robert C. Lawton, CAO:

- Introduced item.
- Provided background/context necessary of presentation.

Janet Dutcher, Finance Director:

- Presented item.

D. Closed Session

Closed Session Begin: 11:15 AM

Closed Session Reconvened: 11:49 AM

Nothing to report out of closed session.

E. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, 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.

F. 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. Case Number: Orange County Superior Court Case No.: 30-2022-01258109-CU-MC-CJC

ADJOURNED at 11:50 AM.

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD