



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

June 20, 2023

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.

Members of the public may participate 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/81226228098> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 812 2622 8098.

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 812 2622 8098. To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

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: https://monocounty.granicus.com/MediaPlayer.php?publish_id=c990fc2b-61b3-451f-a38e-a0074e365b18

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. Recognition of David Nelson Trindel Insurance Fund Executive Director

Departments: Risk Management

10 minutes

(Jay Sloane, Risk Manager) - Proposed proclamation in appreciation and recognition of David Nelson, Trindel Insurance Fund Executive Director.

Recommended Action: Adopt proclamation in appreciation and recognition of David Nelson.

Fiscal Impact: None.

B. Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual + Pride Month Proclamation

Departments: Justice, Equity, Diversity, and Inclusion (J.E.D.I.)

10 minutes

(Rachel Barnett, Public Health Equity Officer) - June is national Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual + Pride Month, recognizing our Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual + members for enriching our community and raising awareness about the systemic discrimination experienced by the Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual + community.

Recommended Action: Adopt proclamation designating June 2023 as Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual + Month.

Fiscal Impact: None.

C. Elder and Dependent Adult Abuse Awareness Month - Proclamation

Departments: Social Services

15 minutes

(Michelle Raust, Program Manager and Social Worker Staff) - Proposed proclamation recognizing June 2023 as Elder and Dependent Adult Abuse Awareness Month.

Recommended Action: Adopt proposed proclamation recognizing June 2023 as Elder and Dependent Adult Abuse Awareness Month.

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. Reappointment to Mono County Children and Families Commission

Departments: Clerk of the Board

The Mono County Children and Families Commission requests the Board of Supervisors reappoint Patricia Robertson to the First 5 Mono County Children and Families Commission. This item is sponsored by Supervisor Gardner.

Recommended Action: Reappoint Patricia Robertson to the Mono County Children and Families Commission to serve a five-year term, expiring May 1, 2028.

Fiscal Impact: None.

B. Contract with Caporusso Communications

Departments: CAO

Proposed contract with Caporusso Communications pertaining to communications and public relations services.

Recommended Action: Approve and authorize Interim CAO to sign contract with Caporusso Communications for the provision of communications and public relations services for the period July 1, 2023, through June 30, 2024 and a not-to-exceed amount of \$105,000.

Fiscal Impact: The total amount of the contract is not-to-exceed \$105,000. This is included in the fiscal year 2023-24 Recommended Budget.

C. Review and Approve Agreement with Mammoth Lakes Housing for Bridge/Gap Financing

Departments: CAO

Proposed contract with Mammoth Lakes Housing pertaining to bridge/gap financing for first-time homebuyers.

Recommended Action: Approve and authorize the Chair sign the proposed agreement with Mammoth Lakes Housing for bridge/gap financing.

Fiscal Impact: Leverages \$200,000 on a temporary basis to timely secure the ability of two residents to purchase homes in unincorporated Mono County.

D. Resolution Identifying Authorized Agents to Execute Application for State and Federal Assistance

Departments: Emergency Management

Proposed resolution designating the County Administrative Officer, Director of Emergency Management and the Public Works Director to execute applications on the behalf of Mono County for State and Federal Disaster Assistance resulting from damage suffered to Mono County assets during the 2023 Winter storms.

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

Fiscal Impact: Reimbursement at up to 75% by FEMA and 18.75% by CalOES, with the remaining 6.25% representing the local match.

E. Amendment to Agreement with Mammoth Lakes Housing for Subrecipient Administrative Services with Respect to a Home Investment Partnerships Program (18-HOME-12589)

Departments: Finance, CAO

Proposed contract amendment with Mammoth Lakes Housing (MLH) pertaining to subrecipient services to administer the County's HOME Investment Partnerships Program (18-HOME-12589). This amendment extends the term of the agreement from June 30, 2023, until September 30, 2024. The County received an extension of its 2018 HOME grant from February 2, 2023, until May 2, 2024. This extension allows MLH to continue as the County's program administrator during the grant extension period.

Recommended Action: Authorize the Chair of the Board of Supervisors, on behalf of the County, to enter into and execute the Agreement and First Amendment to Agreement between the County and MLH for subrecipient program administration of the HOME Investment Partnerships Program Grant.

Fiscal Impact: The extension allows for continued administration of this program with limited involvement from County staff. The administrative costs incurred by Mammoth Lakes Housing are funded by the grant.

F. Allocation List Amendment - Public Works

Departments: Human Resources

A resolution of the Mono County Board Of Supervisors approving an amendment to the list of allocated positions by adding one Fiscal and Technical Specialist IV to Public Works.

Recommended Action: Approve the proposed resolution, amending the list of allocated positions by adding one Fiscal and Technical Specialist IV to Public Works.

Fiscal Impact: Position included in the preliminary budget for fiscal year 2023-24.

G. Change Order - Motorola Contract for California Radio Interoperable System (CRIS) Project

Departments: Emergency Management

Proposed contract change order with Motorola Solutions to reduce equipment purchased and purchase of alternative equipment from Telewave.io, pertaining to the California Radio Interoperable System (CRIS) radio repeaters project. The original agreement with Motorola Solutions was approved by the Board of Supervisors at its regular meeting on January 17, 2023.

Recommended Action: Approve, and authorize the Director of Emergency Services to sign, proposed change order with Motorola Solutions and to execute purchase order with Telewave.io, for the purpose of alternative equipment, conditioned upon receipt of federally appropriated funds for this purpose and entry into a Subscriber Agreement with the California Office of Emergency Services (CalOES) for the CRIS Radio project.

Fiscal Impact:
Project savings of \$10,624.40.

H. Megabyte Transient Occupancy Tax (TOT) Module Contract

Departments: Finance

Proposed contract with Megabyte Systems, Inc. pertaining to their Transient

Occupancy Tax Module.

Recommended Action: Approve and authorize the Interim County Administrative Officer to sign the proposed contract with Megabyte Systems Inc., for the Transient Occupancy Tax system not to exceed \$10,000 per year for a term of 5 years.

Fiscal Impact: Not to exceed \$10,000 per year for a total of 5 years.

I. Emergency Declarations - 2022/23 Winter Storms

Departments: Emergency Management

Review of local declarations of emergency related to 2023 severe winter storms proclaimed on January 10 and February 28, by the Mono County Emergency Services Director and ratified by the Board of Supervisors on January 17 and March 7, respectively (last review date: May 2, 2023).

Recommended Action: (1) Find that conditions justifying the two emergency declarations made by Mono County as a result of severe winter storms continue to exist and the emergency declarations should remain in place; and (2) Direct staff to agendize a subsequent review of the emergency declarations within 60 days as required by Government Code section 8630.

Fiscal Impact: Maintenance of the emergency declarations continues the County's eligibility for state and federal disaster assistance.

J. Solid Waste Parcel Fee Program

Departments: Public Works - Solid Waste

Proposed resolution extending and re-establishing the Mono County Solid Waste Fee Program for fiscal year 2023-24 and Fee Agreement with the Town of Mammoth Lakes regarding collection and remission of the fee within Town boundaries.

Recommended Action: Adopt proposed resolution and authorize staff to finalize negotiations with the Town of Mammoth Lakes regarding the proposed Fee Agreement and return to the Board for approval of the final agreement at a subsequent meeting. Provide any other desired direction to staff.

Fiscal Impact: The solid waste parcel fee generates approximately \$800,000 in revenues to the County annually, used primarily to finance the closure-post closure liability.

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. AB 2449 Emergency Exception

Departments: County Counsel

5 minutes

(Stacey Simon, County Counsel) - Authorization for teleconference participation in today's Board of Supervisors meeting by Supervisor Salcido under AB 2449.

Recommended Action: Find that a physical medical emergency continues to exist which prevents Supervisor Salcido from participating in the meeting in person and that she may therefore participate in the Board of Supervisors meeting today remotely under AB 2449.

Fiscal Impact: None.

B. Ordinance Amending Chapter 9.44 of the Mono County Code to Add Mono City to Dog Leash Regulations

Departments: CAO

15 minutes

(Mary Booher, Interim County Administrative Officer) - Proposed ordinance amending Chapter 9.44 of the Mono County Code, pertaining to dog leash regulations, in order to apply said regulations to the Mono City area of the County.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: Possible nominal one-time costs for signage.

C. Mental Health Services Act Fiscal Year 2023/24-2025/26 Three-Year Plan

Departments: Behavioral Health

40 minutes (20 minute presentation, 20 minute discussion)

(Amanda Greenberg, Behavioral Health Program Manager) - Presentation regarding the Mental Health Services Act FY 2023/24-2025/26 Three-Year Plan.

Recommended Action: Review and approve Three-Year Plan; and provide any other direction to staff.

Fiscal Impact: None.

D. Proposed Participation Agreement with California Mental Health Services Authority (CalMHSA) for the Behavioral Health Workforce Program

Departments: Behavioral Health

5 minutes

(Amanda Greenberg, Behavioral Health Program Manager) - Proposed participation agreement with California Mental Health Services Authority (CalMHSA) for the Behavioral Health Workforce Program.

Recommended Action: Approve and authorize Interim County Administrative Officer and Behavioral Health Director to sign participation agreement with California Mental Health Services Authority (CalMHSA) for the Behavioral Health Workforce Program for the period July 1, 2023, through December 31, 2027, and a not-to-exceed amount of \$1,000,000.

Fiscal Impact: This contract is not to exceed \$1,000,000 over a four-and-a-half-year period. This service is paid for through the Mental Health Services Act and the Mental Health Block Grant revenues. Funds will be expended as services are rendered.

E. Highway Users Tax Account (HUTA) Workshop

Departments: CAO

10 minutes

(Mary Booher, Interim County Administrative Officer) - Presentation by Mary Booher, Interim County Administrative Officer regarding the Highway Users Tax Account (HUTA).

Recommended Action: Informational only.

Fiscal Impact: None.

F. Solid Waste Franchise Agreement - Mammoth Disposal

Departments: Public Works - Solid Waste

5 minutes

(Justin Nalder, Solid Waste Superintendent) - Proposed Primary Franchise Agreement with Mammoth Disposal, Inc. for collection of solid waste from residential and commercial customers in Unincorporated Mono County.

Recommended Action: Approve, and authorize Interim County Administrative Officer to sign, contract with Mammoth Disposal, Inc. for collection of solid waste from residential and commercial customers in Unincorporated Mono County for the period July 1, 2023, through June 31, 2033 with any minor modifications as reviewed and approved by County Counsel.

Fiscal Impact: Continued annual revenue of approximately \$60,000.

G. Solid Waste Franchise Agreement - D&S Waste Removal Inc.

Departments: Public Works - Solid Waste

5 minutes

(Justin Nalder, Solid Waste Superintendent) - Proposed Primary Franchise Agreement with D&S Waste Removal Inc. for collection of solid waste from residential and commercial customers in Unincorporated Mono County.

Recommended Action: Approve, and authorize Interim County Administrative Officer to sign, contract with D&S Waste Removal Inc. for collection of solid waste from residential and commercial customers in Unincorporated Mono County for the period July 1, 2023, through June 31, 2033 with any minor modifications as reviewed and approved by County Counsel.

H. Fiscal Impact: Continued annual revenue of approximately \$60,000.
Fiscal Year 2023-24 Preliminary Budget for Adoption

Departments: CAO
15 minutes

(Mary Booher, Interim County Administrative Officer; Megan Chapman, County Budget Officer) - The Mono County Preliminary Budget for FY 2023–24 comprises \$116.7 million in expenditures. Of the total Preliminary Budget, the general fund comprises \$48.6 million or 41.6% of total expenditures and operating funds comprise \$67.9 million or 58.4% of total expenditures.

Recommended Action: Adopt Preliminary Budget for FY 2023-24 starting July 1, 2023, and to remain in effect until the Board adopts a final budget in September.

Fiscal Impact: Approves temporary appropriations of \$116.7 million until the adoption of the Final Budget in September.

I. Program Overview - Sustainable Recreation

Departments: Public Works - Recreation
30 minutes

(Marcella Rose, Sustainable Recreation Coordinator; Paul Roten, Director of Public Works) - Introduction of Sustainable Recreation Coordinator to the Board, including an overview of the Sustainable Recreation program and update of proposed and ongoing projects for fiscal year 2023-24.

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): Mary Booher, Stacey Simon, Janet Dutcher, Jack Conry, 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Mono v. KR Property et al.* Mono County Superior Court case number: CV200081.

C. Closed Session – Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Government Code section 54956.8. Property Address: 2784 Highway 158, June Lake, CA. County Negotiator: Mary Booher. Negotiating Parties: Don Morton and Mono County. Under Negotiation: Price, terms and conditions.

D. Closed Session – Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Government Code section 54956.8. Property Address: 34 Kirkwood Street, Bridgeport, CA. County Negotiator: Mary Booher. Negotiating Parties: Brianna Brown and Mono County. Under Negotiation: Price, terms and conditions.

E. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

F. Closed Session - Public Employee Evaluation

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

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.

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