



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 December 3, 2024

TRIBAL LAND ACKNOWLEDGMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kutzadika 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/86184622677> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 8462 2677.

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 861 8462 2677

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=714fe04d-98f2-4e11-b476-233e3caea796

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. 2024-25 Transitional Age Youth (TAY) Program Allocation for the Transitional Housing Program (THP) Grant Award Round 6

Departments: Health and Human Services

Proposed resolution authorizing the application, acceptance, and execution of the County allocation award under Round 6 of the Transitional Housing Program by the Health and Human Services Director.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Grant revenue in the amount of \$3,331 and related grant expenditure in the amount of \$3,331 in the Health and Human Services Department.

B. Grant Funding for Solid Waste Disposal and Co-disposal Site Cleanup Program Resolution

Departments: Public Works Solid Waste

Authorize the Public Works Assistant Director to prepare and submit grant applications to meet the closure requirements at Benton Crossing Landfill in accordance with applicable regulatory standards.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: If approved this grant could offset costs incurred by up to \$750,000 annually.

C. Revision for Minute Order of Two Sheriff Search and Rescue Purchases

Departments: Public Works Fleet

Replacement of two trucks under the Sheriff's Department Search and Rescue Division to reflect change in model.

Recommended Action: Approve the purchase of two new vehicles along with all up fittings required on behalf of the Sheriff's department for the Search and Rescue division in an amount not to exceed \$220,000. Authorize the Public Works Director to sign all required contracts and documents for the above purchase. Edited to reflect change from two new 2024 Ford F450 vehicles to one new Ford F450 and one Chevrolet Silverado.

Fiscal Impact: Not to exceed \$220,000 out of the Motor Pool Fund. Motor Pool has sufficient funds available to cover the purchase.

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. Letter of Support - SCALE Project: Micro-Grants to Benefit the Eastern Sierra Sustainable Recreation Partnership (ESSRP)

Departments: Clerk of the Board

Mono County letter of support for the Mammoth Lakes Trials and Public Access Foundation (MLTPA).

B. Letter of Support - Secure Rural Schools Reauthorization Act (S.2581)

Departments: Clerk of the Board

Mono County letter of support for S.2581, the Secure Rural Schools Reauthorization Act of 2023.

7. REGULAR AGENDA - MORNING

A. Update on Avian Influenza

Departments: Health and Human Services
15 minutes

(Dr. Tom Boo, Mono County Public Health Public Health Officer) - Avian influenza (H5N1 aka highly pathogenic avian influenza (HPAI)) activity continues to increase in California, primarily in the animal agriculture sector (dairy cattle and different poultry flocks) in the Central Valley. Mammoth wastewater sampling, conducted by Public Health, recently detected the presence of H5N1. Mono County Public Health Officer, Dr. Tom Boo, will provide a general update on Avian Influenza including the status of current wastewater sampling results.

Recommended Action: None, information only.

Fiscal Impact: None.

B. A Resolution Adopting an Emergency Communication Policy for Multilingual Populations

Departments: Emergency Management, CAO, and County Counsel
10 minutes

(Chris Mokracek, Emergency Management Director) - This policy aims to ensure equitable, timely, and accurate emergency communication to non-English-speaking residents, specifically addressing the Spanish-speaking community, which comprises over 5% of the Mono County population, as determined by recent demographic assessments. Effective January 1, 2025, under AB 1638, this policy mandates clear and culturally appropriate information dissemination in emergencies.

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

Fiscal Impact: Unknown at this time, as a State mandated requirement reimbursement may be available.

C. Agreement for Investment Advisory and Management Services

Departments: Finance
15 minutes

(Janet Dutcher, Finance Director and County Treasurer) - Approve the award of an investment management agreement with Chandler Asset Management to provide investment advisory and management services to the County Treasurer on behalf of the County's investment pool beginning December 3, 2024, and continuing until terminated, and authorize the County Treasurer to sign the

agreement.

Recommended Action: Approve the investment management agreement with Chandler Asset Management, effective beginning December 3, 2024, and authorize the County Treasurer to sign the agreement on behalf of the County.

Fiscal Impact: The cost of this agreement is based on the monthly average balance of nonliquid investments under management based on a variable percentage. A rough estimate of the annual cost, assuming \$130 million of investments under management, is \$86,000, which includes an additional \$13,000 for reporting services on liquid assets. These costs are a charge against investment earnings prior to apportionment to investment pool participants.

D. Deputy Sheriff's Association Memorandum of Understanding

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution adopting and approving a Memorandum of Understanding (MOU) between Mono County and the Mono County Deputy Sheriffs' Association.

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

Fiscal Impact: On a calendar year basis, approximately \$275,000 in 2025, \$378,000 in 2026, and \$483,000 in 2027. Total impact is approximately \$1,136,000 or 10.1% increase in total compensation. These amounts were not included in the Sheriff's adopted patrol budget for fiscal year 2024-25.

E. Employment Agreement - Environmental and Transportation Engineer

Departments: Public Works Engineering Division

5 minutes

(Paul Roten, Public Works Director) - Proposed resolution to approve the Agreement Regarding Terms and Conditions of Employment of Chad Senior as Environmental and Transportation Engineer for Mono County, prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve proposed Resolution. 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 this fiscal year is \$105,924, of which \$75,997 is salary and \$29,927 is benefits. The annual cost will be \$190,454, of which \$136,645 is salary and \$53,809 is benefits. The fiscal impact of this item is included in the Public Works FY 2024-25 adopted budgets.

F. Employment Agreement - Project Manager

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Proposed Resolution of the Mono County Board of Supervisors Approving an Agreement Prescribing the Compensation, Appointment and Conditions of Employment of Robert Makoske.

Recommended Action: Announce Fiscal Impact. Approve proposed Resolution. 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 this fiscal year is \$70,153, of which \$48,988 is salary and \$21,165 is benefits. The annual cost will be \$126,137, of which \$88,082 is salary and \$38,055 is benefits. The fiscal impact of this item is included in the Public Works FY 2024-25 adopted budgets.

G. Solid Waste Program and State of Solid Waste Budget

Departments: Public Works - Solid Waste

30 minutes

(Paul Roten, Public Works Director) - Presentation to provide information to the Board about the state of the Budget of the Public Works - Solid Waste Division.

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

Fiscal Impact: None.

H. Mono County Jail Update

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Mono County Jail update.

Recommended Action: None, informational only.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Anticipated 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.

B. 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.

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: 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.

A. Board Member and Board Ad Hoc Reports

- Board Ad Hoc Arts Committee (CAO, Chair Peters, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (COB, Chair Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Gardner and Supervisor Kreitz)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido and Supervisor Gardner)

ADJOURN