



# 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: Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Mammoth Lakes, CA 93546

### Regular Meeting July 20, 2021

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#### TELECONFERENCE INFORMATION

The meeting will be held in person and via teleconferencing, as authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, with members of the Board attending from separate remote locations. This hybrid format recognizes that the state is moving beyond the Blueprint for a Safer Economy beginning June 15, 2021.

Members of the public may participate in person, or 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=759e238f-a489-40a3-ac0e-a4e4ae90735d](http://monocounty.granicus.com/MediaPlayer.php?publish_id=759e238f-a489-40a3-ac0e-a4e4ae90735d)

#### To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/98473303562>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 984 7330 3562.

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 984 7330 3562.

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](mailto: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. 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.

**ON THE WEB** You can view the upcoming agenda at <http://monocounty.ca.gov/bos>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

**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. Pretrial, Probation, and Parole Week Proclamation**

Departments: Probation

5 minutes

(Dylan Whitmore, Deputy Probation Officer) - Proposed proclamation recognizing the efforts of the Probation Department and proclaiming the week of July 18-24, 2021, Pretrial, Probation and Parole Week.

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

**Fiscal Impact:** No fiscal impact.

**3. COUNTY ADMINISTRATIVE OFFICE**

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. Contract for Assessor's Counsel**

Departments: Assessor

Proposed contract with Michael K. Slattery of Lamb & Kawakami LLP pertaining to outside counsel services for the Mono County Assessor.

**Recommended Action:** Approve County entry into proposed contract and authorize Barry Beck to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The Assessor's Office has appropriated \$50,000 for legal services in the approved county budget for 2021-2022. The ultimate fiscal impact depends, however, on the number and complexity of assessments that are appealed.

**B. Behavioral Health Department Restructure**

Departments: Behavioral Health

Proposed Resolution Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Remove One (1.0) FTE Behavioral Health Services Coordinator II and One (1.0) FTE Behavioral Health Services Coordinator I and add One (1.0) FTE Behavioral Health Services Coordinator III and One (1.0) FTE Fiscal Technical Specialist III.

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

**Fiscal Impact:** The salary ranges of the removed positions are \$57,424-\$69,799 for the Behavioral Health Services Coordinator II and \$52,023-\$63,234 for Behavioral Health Services Coordinator I. The salary ranges for the added positions are \$63,385-\$77,045 for the Behavioral Health Services Coordinator III and \$48,308-\$58,719 for the Fiscal Technical Specialist III. Assuming the "A Step" of each position, this is an additional \$2,246 in funding, excluding the cost of benefits. This staffing restructure was not included in the approved budget for FY 2021-2022.

**C. Used Oil Opportunity Grant (OPP12) Application**

Departments: Public Works - Solid Waste

Proposed resolution of the Mono County Board of Supervisors authorizing the Director of Public Works to submit and execute on behalf of Mono County an application to the Department of Resources Recycling and Recovery for the Used Oil Payment Program, fiscal years 2021-22 through 2025-26 (12th through 16th cycle).

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

**Fiscal Impact:** \$10,000 revenue per year to the Solid Waste Enterprise Fund, to maintain used oil collection programs throughout the County.

**D. Claim for Damages - Adam Flores**

Departments: Risk Management

Claim for damages filed by Adam Flores, related to alleged personal injury during a vehicle collision involving a county vehicle.

**Recommended Action:** Deny the claim submitted by Megeredchian Law on

behalf of Adam Flores, direct the Risk Manager, in consultation with County Counsel, to send notice to the claimant of the denial.

**Fiscal Impact:** None at this time.

**E. Interagency Assistance Mutual Aid and Joint Training Agreement**

Departments: Sheriff

Interagency Mutual Aid and Joint Training Agreement made and entered into by and between the County of Inyo on behalf of its Sheriff's Department and District Attorney's Office, the City of Bishop on behalf of its Police Department, and Mono County, on behalf of its Sheriff's Department.

**Recommended Action:** Recommend that the Chair sign the Interagency Mutual Aid and Joint Training Agreement on behalf of Mono County.

**Fiscal Impact:** None.

**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. Application for Alcoholic Beverage License - Mono Inn LLC**

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Mono Inn LLC doing business as Mono Inn located at 55620 Highway 395, Lee Vining, CA 93541.

**B. Proposed Southern California Edison Control-Silver Peak Project Notice**

A notice regarding the proposed Southern California Edison Control-Silver Peak Project.

**7. REGULAR AGENDA - MORNING**

**A. 2021 Supervisorial Redistricting Update**

Departments: CAO

20 minutes

(Robert C. Lawton, CAO, Christian Milovich, Assistant County Counsel) - Presentation by staff regarding the 2021 Redistricting Process, including discussion about public outreach, scheduling public hearings and creation of informational website.

**Recommended Action:** Advise staff to schedule public hearings, create website and implement plan for public outreach. Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. COVID-19 (Coronavirus) Update**

Departments: CAO, Public Health

30 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic. Discussion of planning for changes to County operations as the State moves into its "Beyond the Blueprint" stage, including, but not limited to: status of emergency declarations; returning to in-person County meetings; returning remote employees to work.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. Mono County Audit Reports for FY 2019-20**

Departments: Finance

45 minutes

(Janet Dutcher, Finance Director) - Presentation of the Comprehensive Annual Financial Report and the Single Audit Report for the fiscal year ended June 30, 2020.

**Recommended Action:** None. Presentation and discussion only.

**Fiscal Impact:** None.

**D. Ordinance Repealing and Replacing Chapter 2.68 of the Mono County Code "Personnel System"**

Departments: County Counsel and Human Resources

10 minutes

(Stacey Simon, County Counsel, Ryan Roe, Acting HR Director) - Proposed ordinance repealing Mono County Code Chapter 2.68 "Personnel System" which has been superseded by Personnel Rules negotiated between the County and each of its employee bargaining units and adding language to Chapter 2.68 instead referencing the Personnel Rules.

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

**Fiscal Impact:** None.

**E. Ordinance Amending Mono County Code Section 3.52.050 - Assessment Appeals Boards**

Departments: County Counsel and Clerk

5 minutes

(Stacey Simon, County Counsel, Scheereen Dedman, Acting Clerk-Recorder-Registrar) - Proposed ordinance amending Mono County Code Section 3.52.050 to align with changes in state law which eliminated specified qualifications for members of County Assessment Appeals Boards in counties with populations under 200,000.

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

**Fiscal Impact:** None.

**F. Ordinance Amending Chapter 7.28 of the County Code - Camping**

Departments: Public Works

10 minutes

(Tony Dublino, Director of Public Works) - Ordinance amending Chapter 7.28 Camping. Extends existing prohibitions on camping in county parks to include county recreational facilities and community centers and associated parking areas. Also prohibits camping on paved county roads and within their rights-of-way. Provides exceptions relating to emergencies, special uses and where otherwise authorized by action of the Board of Supervisors.

**Recommended Action:** Following the Board's July 6th introduction of this item, it was discovered that the template ordinance used to make the proposed revisions to Chapter 7.28 was out-of-date and did not reflect amendments made to that Chapter in 2016. The attached Ordinance proposes the same changes proposed on July 6th, includes the additional changes the Board directed on July 6th, and adds the omitted 2016 changes. Because it is substantively different from what was introduced on July 6th, the Board must start the adoption process over. Accordingly, it is recommended that the Board today introduce, read title, and waive further reading of the proposed ordinance.

**Fiscal Impact:** None.

**G. Countywide Solid Waste Services**

Departments: Public Works - Solid Waste

30 minutes

(Justin Nalder, Solid Waste Superintendent) - Discussion of Proposals and Recommendation for next steps on Countywide Solid Waste Services.

**Recommended Action:** Receive summary report on the work of the evaluation committee and provide any direction to staff.

**Fiscal Impact:** A precise fiscal impact is unknown at this time. Fiscal impact will be significantly different between alternatives, but it is clear there will be financial impacts to the Solid Waste Enterprise Fund, the General Fund and to the citizens

of Mono County by way of tipping fees. These impacts may carry over into the General Fund if not offset by increased tipping fees. Today's item will provide a sense of assumed fiscal impacts, with a more precise fiscal impact possible upon the presentation of a negotiated final agreement, as directed by the Board.

**8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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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, and Anne Frievalt. 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 Public Safety Officers Association (PSO). Unrepresented employees: All.

**B. Closed Session - Public Employee Evaluation**

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

**C. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Paramedic I.

**D. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

**10. BOARD MEMBER REPORTS**

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

**ADJOURN**