



# 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 September 21, 2021

---

#### 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/92572828572>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 925 7282 8572.

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 925 7282 8572.

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 - NONE**

**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. First Amended Memorandum of Understanding for Proposed Permanent Supportive Housing Project**

Departments: Behavioral Health

Proposed First Amended Memorandum of Understanding (MOU) among Mono County; Pacific West Communities, Inc.; Mammoth Lakes Pacific Associates; and Buckingham Property Management for Proposed Permanent Supportive Housing Project in Mammoth Lakes, to extend the deadline for the project owner to execute a Mental Health Services Act (MHSA) Loan Agreement with Mono County by six months (from October 1, 2021 until April 1, 2022).

**Recommended Action:**

- 1) Approve, and authorize Behavioral Health Director to sign, First Amended MOU;
- 2) Authorize Behavioral Health Director to approve and execute future amendments to the First Amended MOU to extend deadlines or accommodate necessary changes in timing or process that are consistent with the overall intent of the MOU and approved as to form by County Counsel.

**Fiscal Impact:** None at this time. The original MOU was entered into on February 2, 2021. This First Amended MOU merely changes the deadline for execution of a MHSA Loan Agreement in light of an unexpected delay in the owner's timeline

for securing additional funding for the project. The previously-executed MOU committed Mono County Behavioral Health to provide 20 years of supportive services at the proposed permanent supportive housing project with a budget of approximately \$176,500 per year to be paid for with MHSA funds and other non-General Fund revenues and using in-kind services.

**B. County of Mono FY 2021-2024 Performance Contract**

Departments: Behavioral Health

Proposed contract with California Department of Health Care Services pertaining to updated performance requirements related to service provision, the Mental Health Services Act, and other regulations related to funding through DHCS.

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

**Fiscal Impact:** No fiscal impact. This contract is related to changes in regulations regarding performance.

**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 from Jeff Hansen Regarding the Housing Shortage in Mono County**

A letter from Mono County resident Jeff Hansen concerning the housing shortage in Mono County and suggested remedies.

**7. REGULAR AGENDA - MORNING**

**A. Housing Programs Progress Report**

Departments: Community Development  
45 minutes

(Bentley Regehr, Planning Analyst) - A status update on housing programs, including those listed in the 2019-2027 Housing Element.

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

**Fiscal Impact:** None

**B. Bridgeport Valley Regional Planning Advisory Committee (RPAC) Community Survey Report**

Departments: Bridgeport Valley RPAC  
20 minutes

(Jimmy Little, Bridgeport Valley RPAC Chair) - Report from Bridgeport Valley RPAC regarding Community Survey.

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

**Fiscal Impact:** None.

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

Departments: CAO, Public Health

30 minutes

(Robert C. Lawton, CAO; Bryan Wheeler, Public Health Director; Stacey Simon, County Counsel) - Update on Countywide response and planning related to the COVID-19 pandemic. Presentation regarding AB 361 and AB 369 extending certain Brown Act modifications implemented by Executive Order for the duration of the declared COVID emergency and discussion and direction to staff regarding how upcoming County meetings should be structured.

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

**Fiscal Impact:** None.

**D. Golden State Connect Joint Exercise of Powers Agreement**

Departments: Board of Supervisors

15 minutes

(Supervisor Corless) - Proposed resolution approving and authorizing the Chair to execute the Golden State Connect Authority (GSCA) Joint Exercise of Powers Agreement, a project of Rural County Representatives of California (RCRC), to increase access to reliable, affordable high-speed broadband for all rural Californians.

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

**Fiscal Impact:** There is no financial impact to joining the GSCA JPA, and there is no obligation for an individual member county to provide funds to the Golden State Connect Authority, absent a separate future agreement to participate in one (or more) of GSCA's specific programs.

**E. Employment Agreement - County Clerk / Recorder / Registrar of Voters / Clerk of the Board of Supervisors**

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Scheereen Dedman as County Clerk / Recorder / Registrar of Voters / Clerk of the Board of Supervisors, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution R21-\_\_\_\_, approving a contract with Scheereen Dedman as County Clerk / Recorder / Registrar of Voters / Clerk of the Board of Supervisors, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost for an entire fiscal year would be \$135,687 of which \$109,762 is salary and \$25,925 is the cost of benefits, and was included in the approved budget.

**8. 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.

**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 Employee Evaluation**

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

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.**

**10. 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.

**11. REGULAR AGENDA - AFTERNOON**

**A. PUBLIC HEARING: 2021 Redistricting Communities of Interest**

Departments: CAO, Board of Supervisors

Public Hearing: 1:00 PM

(Robert C. Lawton, CAO) - Focused work on collecting input on Communities of Interest. Communities of Interest are areas, including formally recognized communities or neighborhoods or portions of a community, which have common characteristics or interests. Where possible, it is generally desirable to keep these geographic areas grouped together so that they may be represented by the same supervisor.

The work done in this meeting will be to capture the general boundaries of these geographies on a map so that they may be reviewed and used by individuals proposing supervisor districts in future steps of the process.

**Recommended Action:** Conduct public hearing. Provide any desired direction to staff.

**Fiscal Impact:** None.

**12. 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**