



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.
Teleconference Only - No Physical Location

Regular Meeting October 5, 2021

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate 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=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/95104054997>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 951 0405 4997.

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 951 0405 4997.

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. 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. Proclamation Designating October 15, 2021 Community Pink Day

Departments: Clerk of the Board

10 minutes

(Rosie Graves, Eastern Sierra Cancer Alliance (ESCA)) - The Eastern Sierra Cancer Alliance (ESCA) requests the Mono County Board of Supervisors proclaim October 15, 2021 as "Community Pink Day" in Mono County in observance of Breast Cancer Awareness and National Mammography Day.

Recommended Action: Approve proclamation designating October 15, 2021 as "Community Pink Day" in observance of Breast Cancer Awareness and National Mammography Day.

Fiscal Impact: None.

B. Proclamation Designating the Month of October 2021 National Cyber Security Awareness Month

Departments: Information Technology

10 minutes

(Kirk Hartstrom, IT Communications Manager) - October is recognized as Cybersecurity Awareness Month by numerous Federal, State, and local agencies. This item approves a proclamation recognizing Mono County's commitment to cybersecurity.

Recommended Action: Approve a proclamation recognizing October as Cybersecurity Awareness Month, and Mono County's commitment to cybersecurity.

Fiscal Impact: 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. Board Minutes - August 17, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on August 17, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on August 17, 2021.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 8/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 8/31/2021.

Fiscal Impact: None

C. COVID-19 WeVax Funding Award and Appropriations Increase Request for FY 2021-22 Public Health Budget

Departments: Public Health

The WeVax+ grant funding opportunity is for vaccine-related services to increase vaccination rates amongst communities that the COVID-19 pandemic has disproportionately burdened. This item requests authorization to execute the grant agreement and increase appropriations by \$350,000 in the public health budget, paid for with the new grant in support the County's response to COVID-19.

Recommended Action: 1) Approve increasing appropriations in the amount of \$350,000 in the public health budget, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval); and 2) Authorize the Public Health Director, Bryan Wheeler, to sign the Subcontract Agreement, Non-disclosure Certificate, and Conflict of Interest.

Fiscal Impact: There is no impact to the County General Fund. \$350,000 in additional expenditures for the 2021-2022 fiscal year paid for with \$350,000 in

new grant revenues.

D. Substance Abuse Block Grant Supplemental Funding County Application

Departments: Behavioral Health

Proposed County Application to the Department of Health Care Services pertaining to Substance Abuse Prevention and Treatment Block Grant (SABG) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) & American Rescue Plan Act (ARPA) Supplemental Funding.

Recommended Action: Approve and authorize Behavioral Health Director to sign the County Application Enclosure X: Substance Abuse Prevention and Treatment Block Grant (SABG) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) & American Rescue Plan Act (ARPA) Supplemental Funding Allocation & Enclosure Instructions on behalf of the County.

Fiscal Impact: Through the CRRSAA funding opportunity, MCBH will receive \$206,099.30 to be spent from July 1, 2020 – December 31, 2022. Through the ARPA funding opportunity, MCBH will receive \$192,022.43 to be spent from September 1, 2021 – June 30, 2025.

E. Echo Contract for Services

Departments: Behavioral Health

Proposed contract with Echo Consulting Services of California, Inc, pertaining to software support, maintenance, and hosting.

Recommended Action: Approve County entry into proposed contract and authorize Robert Lawton, CAO, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The total amount of the 12 month contract is \$72,108. Additionally, MCBH applied for a Telehealth Grant through the Department of Health Care Services to help offset the costs of both EHR systems. If awarded in full, this grant will allocate more than \$110,000 toward the the costs of the Department's two EHR vendors

F. InSync Contract for Electronic Health Record (EHR) Services

Departments: Behavioral Health

Proposed contract with InSync Healthcare Solutions, LLC, pertaining to provision of Electronic Health Record (EHR) System Services

Recommended Action: 1) Approve the contract between Mono County and InSync for the provision of electronic health record system services and authorize the CAO to execute said contract on behalf of the County.
2) Provide authorization for the Behavioral Health Director to approve minor amendments and/or revisions to the contract that do not substantively modify its

terms, with approval as to form by County Counsel.

Fiscal Impact: The total amount of the three-year contract is \$230,940 and is not to exceed \$76,980 per 12-month period. The increased yearly contract cost of \$8,782 will be split among cost centers and the cost of both EHR systems was budgeted for during the Mono County budget process. Additionally, MCBH applied for a Telehealth Grant through the Department of Health Care Services to help offset the costs of both EHR systems. If awarded in full, this grant will allocate more than \$110,000 toward the cost of both EHRs.

G. Allocation List Amendment

Departments: Sheriff's Office

Proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to eliminate one (1) Jail Lieutenant and add one (1) Jail Sergeant II in the Office of the Sheriff.

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

Fiscal Impact: Budget savings of approximately \$8,000.

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 Commendation from Wes French Regarding the Mono County Sheriff's Department

A letter of commendation from Mono County resident Wes French regarding the Mono County Sheriff's Department.

B. Alpine County Informal Comment on the California Public Utilities Commission's (CPUC) Proposed Middle-Mile Map and Mono County's Filing

Informal comments from Alpine County regarding the new middle mile network be extended up the Highway 4 corridor to serve several communities, businesses, and government offices in Calaveras County as well as the communities of Bear Valley and Lake Alpine in Alpine County.

C. USDA Forest Service Long Valley Exploration Drilling Project Update

The Inyo National Forest received a request from KORE Mining Ltd. for approval of a Plan of Operations for mineral exploration on National Forest land at its Long Valley Project area. The decision to move forward with the mineral exploration was made on September 27, 2021.

7. **REGULAR AGENDA - MORNING**

A. Workshop on Open Range in Mono County

Departments: Agricultural Commissioner
30 minutes

(Nathan D. Reade, Agricultural Commissioner) - This workshop will discuss the open range designation in Mono County, including the history of open range within Mono County and how it relates to the California Food and Agriculture Code.

Recommended Action: Provide guidance to staff regarding any recommended action associated with the earlier Mono County ordinances.

Fiscal Impact: None.

B. COVID-19 (Coronavirus) Update

Departments: CAP / 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.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Response to 2020-21 Grand Jury Continuity Reports

Departments: County Counsel
20 minutes

(Emily Fox, Deputy County Counsel) - Letter to the 2020-2021 Grand Jury responding to several continuity reports on past years' Grand Jury reports. While a response to these continuity reports is not required under the Penal Code, the Board can provide responses and updates to the continuity report findings and updates.

Recommended Action: Approve letter response to continuity reports and provide direction to staff regarding any desired changes.

Fiscal Impact: None.

D. Budget Amendment Request to Provide for Additional Motor Pool Vehicle Purchases

Departments: Public Works
5 minutes

(Tony Dublino, Director of Public Works) - Budget Amendment Request to

provide for additional motor pool vehicle purchases.

Recommended Action:

Approve Budget Amendment, increasing appropriation in Motor Pool *Capital Equipment: Vehicles* (650-10-723-53010) by \$248,000 (\$78,000 for Probation Vehicles and \$170,000 for Public Health Vehicles) to accommodate additional vehicle purchases (requires 4/5ths vote).

Fiscal Impact: No General Fund Impact, and no net impact to the Motor Pool Internal Service Fund. All proposed purchases have dedicated funding to fully offset the acquisition cost of the requested vehicles.

E. Updated Memorandum of Understanding with Long Valley Fire Protection District

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed memorandum of understanding with the Long Valley Fire Protection District pertaining to snow removal, storage of Sheriff's equipment, temporary lodging for County employees and cessation of prior agreement to share use of power generator, pertaining to the fire station in Crowley.

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

Fiscal Impact: The agreement provides for a one-time payment by Mono County of \$1000 to the Long Valley Fire Protection District. Thereafter, the services are exchanged in-kind and no monies are owed by either party.

F. 2021/2022 California State Association of Counties (CSAC) Nominations

Departments: Board of Supervisors

5 minutes

Nomination of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2021/2022. Appointment of individuals nominated by the Board is made by the CSAC Executive Committee and appointments are for one year.

Recommended Action: 1) Nominate a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2021/2022 Association year beginning on November 29, 2021; and 2) Nominate a member of the Board of Supervisors to serve as an alternate on the CSAC Board of Directors for the 2021/2022 Association year beginning on November 29, 2021.

Fiscal Impact: None.

G. Resolution Authorizing Remote Board of Supervisors Meetings under AB 361

Departments: County Counsel
10 minutes

(Stacey Simon, County Counsel) - Proposed resolution authorizing remote meetings of the Board of Supervisors for the period of October 5, 2021 through November 4, 2021, pursuant to AB 361.

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

Fiscal Impact: None.

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, Anne Frievalt, and Ryan Roe. 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. K.R. Property Development & Real Estate et al.*, Mono County Superior Court Case No. CV200081.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Cindy Abshire, et al. v. Gavin Newsom, et al.* (U.S. Dist. Ct. Eastern District, Case No.: 2:21-cv-00198-JAM-KJN).

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 36 and 40 Christie Lane, Benton. Agency negotiator: Stacey Simon, Erik Ramakrishnan and John Craig. Negotiating parties: Utu Utu Gwaitu Paiute Tribe, of the Benton Paiute Reservation and County of Mono. Under negotiation: Price and terms of sale.

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.

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