



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 February 1, 2022

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=e42e610c-7f06-4b97-b1d6-739b1ff28cf8

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/89192280099>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 891 9228 0099.

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 891 9228 0099.

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 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. Proposed Letter of Support from Mono County Board of Supervisors to CAL FIRE Regarding Wildfire Prevention in the Eastern Sierra: Visitor Education and Outreach Proposal

Departments: Board of Supervisors, Sponsored by Chair Gardner

Proposed Letter of support from Mono County Board of Supervisors to CAL FIRE regarding Wildfire Prevention in the Eastern Sierra: Visitor Education and Outreach proposal to be submitted by the Whitebark Institute.

Recommended Action: Approve and authorize the chair to sign.

Fiscal Impact: None

B. Agreement with California State Parks for Services at Rock Creek Sno Park

Departments: Public Works - Roads

Agreement between California Department of Parks and Recreation and Mono County Department of Public Works for the provision of snow removal and ice control services on Rock Creek Road from Hwy 395 to the Rock Creek Snow Park during Sno-Park operating season of 1 October - 30 May.

Recommended Action:

- 1) Adopt proposed resolution R22-___ "A resolution of the Mono County Board of Supervisors authorizing entry into an agreement with California State Parks for snow removal services at Rock Creek SNO-Park."
- 2) Authorize Public Works Director to sign agreement C21550008 between the California Department of Parks and Recreation and Mono County Public Works.

Fiscal Impact: Up to \$9,999.87 in reimbursement to the Road Fund for snow removal services rendered to California Department of Parks and Recreation between approval of the agreement and May 30, 2023.

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. Comment Letter from Lassen County Board of Supervisors to California Natural Resources Agency Regarding Draft "Pathways to 30 x 30" Strategy

Comment Letter From Lassen County Board of Supervisors to California Natural Resources Agency Regarding California Natural Resources Agency Draft "Pathways to 30x30: Accelerating Conservation of California's Nature."

7. REGULAR AGENDA - MORNING

A. Wildfire and Forest Resilience Update

Departments: Board of Supervisors, sponsored by Supervisor Corless
1 hour

(Supervisor Stacy Corless, Regional Fire and Forest Capacity Program Managers Holly Alpert and Rick Kattelman, Eastern Sierra Climate and Communities Resilience Project Manager Janet Hatfield) - Update on California Wildfire and Forest Resilience Task Force and related activities.

Recommended Action: Receive presentations on recent activities and meetings of California's Wildfire and Forest Resilience Task Force, as well as an update on state legislation and funding for wildfire resilience, local wildfire prevention and forest health efforts through the Regional Fire and Forest Capacity Program, and the Eastern Sierra Climate and Communities Resilience Project.

Fiscal Impact: None.

B. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health
15 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director, Dr. Caryn Slack,

Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

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

Fiscal Impact: None.

C. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

10 minutes

(Justin Nalder, MVF EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Recommended Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

D. Bridgeport Jail Project - Construction Manager Contract

Departments: Public Works

10 minutes

(Paul Roten, County Engineer; Tony Dublino, Director of Public Works) - Proposed contract with Kitchell CEM pertaining to Construction Management Services in support of the Bridgeport Jail Project.

Recommended Action: Approve, and authorize the Public Works Director to execute and administer a professional services agreement with Kitchell CEM of Fresno, California, to provide Construction Management and Commissioning Services for the new Jail in Bridgeport in an amount not to exceed \$1,189,166.

This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Fiscal Impact: The total contract limit is \$1,189,166. The amount is broken into the following phases: Phase 1: Project Establishment Assistance As-Needed Not to Exceed \$12,620 per Hourly Rates. Phase 2: Design Review and Analysis;

\$342,440. Phase 3: Construction Services \$722,560. Commissioning Services: \$111,546 will be covered by funds that have been set aside into the Jail Construction Account with the remaining costs covered through reimbursement from the \$25,000,000 SB844 Grant. The cost of the initial phase has been included in the approved FY 21/22 Budget.

E. Amendment to Deputy Probation Officers MOU

Departments: Probation

15 minutes

(Karin Humiston, Chief Probation Officer) - Proposed resolution amending the Memorandum of Understanding (MOU) between the County and the Deputy Probation Officers' Association to add Special Assignment Pay for Officers providing Batterers' Intervention Services.

Recommended Action: Adopt resolution amending MOU with Deputy Probation Officers Association to add a provision establishing five percent (5%) educational incentive/special assignment pay for up to three certified officers assigned as Batterers Intervention facilitators.

Fiscal Impact: Fiscal impact for the proposed Probation MOU change to add five percent (5%) batterer's intervention enhanced pay, annually would be \$14,087 which includes \$10,103 for salary and \$3,984 for benefits. This assumes three officers qualify for the pay for an entire year. The additional costs would be funded by the SB 678 revenues. No fiscal impact to the general fund.

F. Employment Agreement - Assistant to the County Administrator

Departments: CAO, Human Resources

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Cheyenne Stone as Assistant to the County Administrator, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-___, approving a contract with Cheyenne Stone as Assistant to the County Administrator, 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: Total cost of salary and benefits for FY 2021-22 is \$44,178, of which \$35,750 is salary, and \$8,428 is benefits. This is included in the County Administrator's budget. The cost for an entire fiscal year would be approximately \$96,389 of which \$78,000 is salary and \$18,389 is the cost of benefits.

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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, John Craig, Patty Francisco, 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 - Initiation of 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.

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 : *In re William R. Wilson on Habeas Corpus* (California Court of Appeal, Third Appellate District, Case No. C095273.).

D. 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. City of Los Angeles, et al.* (California Court of Appeal, First Appellate District, Case No. A162590).

E. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Abshire et al. v. Newsom et al.* (9th Circuit Court of Appeals, Case No. No. 21-16442).

F. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code

section 54957. Title: County Administrative Officer.

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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