



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 March 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/87612982265>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 876 1298 2265.

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 876 1298 2265.

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. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from the February 1, 2022 meeting of the Board of Supervisors.

Recommended Action: Approve the Board Minutes from the Regular Meeting on February 1, 2022.

Fiscal Impact: None.

B. First 5 Mono County Appointment Request - Dr. Caryn Slack

Departments: First 5, sponsored by Supervisor Gardner

Request for Board of Supervisors to appoint Dr. Caryn Slack to the First 5 Mono County Children and Families Commission.

Recommended Action: Appoint Dr. Caryn Slack to the First 5 Mono County Children and Families Commission, indefinitely, or until she no longer holds the position of County Health Officer.

Fiscal Impact: None.

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 1/31/2022.

Fiscal Impact: None

D. Public Health WeVax+ Subcontract Amendment

Departments: Public Health

Approve, and authorize Bryan Wheeler, Public Health Director, to sign, contract with Public Health Institute for WeVax+ Subcontract Amendment 1 for the period July 1, 2021 through April 30, 2022 and a not-to-exceed amount of \$350,000.

Recommended Action: Approve and authorize Bryan Wheeler, Public Health Director, to sign proposed contract amendment. Authorize Bryan Wheeler, Public Health Director, in consultation with County Counsel, to administer contract. This authorization shall include making minor adjustments to said contract from time to time as the Public Health Director may deem necessary, provided such amendments do not alter the amount not to exceed and do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

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. Appropriations approved on October 5, 2021.

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 U.S. Forest Service to the Lee Vining Chamber of Commerce in Response to their Letter Regarding Forest Closures

A letter from Regional Forester Eberlien to the Lee Vining Chamber of Commerce in response to their letter regarding forest closures sent November 30, 2021.

7. REGULAR AGENDA - MORNING

A. Introduction of Mammoth District Ranger Fred Wong

Departments: Board of Supervisors

10 minutes

(Fred Wong, Mammoth District Ranger) - Introduction of new Mammoth District

Ranger Fred Wong.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Mono Arts Council Program Update and Resolution Naming Mono Arts Council as Mono County's State-Local Partner for the California Arts Council's State-Local Partnership Program (SLPP)

Departments: Board of Supervisors, Sponsored by Supervisor Corless
15 minutes

(Kristin Reese, MAC Executive Director; Christopher Platt, MAC Board Chair) - Mono Arts Council's mission is to facilitate and encourage art appreciate through education, advocacy and art-inspired programs and events. Mono Arts Council (MAC) provides arts education programs in Mono County schools as well as summer and after-school arts camps and activities. The State-Local Partnership Program (SLPP) provides general operating support and technical assistance for county-designated local arts agencies. The purpose of the SLPP is to foster cultural development on the local level through a partnership between the State and the counties of California.

Recommended Action: Approve a resolution designating Mono Arts Council as the local partner for the California Arts Council's State-Local Partnership Program (SLPP) and supporting Mono Arts Council's 2022 CAC grant application.

Fiscal Impact: None.

C. First 5 Fiscal Year 2020-21 Evaluation Report

Departments: First 5, sponsored by Supervisor Gardner
20 minutes (10 minute presentation; 10 minute discussion)

(Molly DesBaillets, First 5 Executive Director) - Evaluation of services provided to families and children prenatal to five years old in Mono County for Fiscal Year 2020-21.

Recommended Action: Receive a report of activities and evaluation results from First 5 Mono County and provide comments about services to families prenatal to five.

Fiscal Impact: None.

D. Ordinance Amending Mono County Code Chapter 7.90 (First 5)

Departments: County Counsel
15 minutes

(Stacey Simon, County Counsel) - An Ordinance of the Mono County Board of Supervisors amending chapter 7.90, Sections 050 and 060, of the Mono County Code to omit guidance regarding the staggering of initial terms, amend

commission member term lengths, and fix the number of appointed members at seven.

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

Fiscal Impact: None at this time.

E. 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.

Fiscal Impact: None.

F. 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.

G. Conway Ranch Lease Agreement Second Amendment

Departments: Public Works - Solid Waste

10 minutes

(Justin Nalder, Solid Waste Superintendent) - Amendment to the Conway Ranch Cattle Grazing Lease Agreement which allows for the inclusion of the Bowl Meadow into the approved grazing area.

Recommended Action:

- 1) Find that the County's entry into an amended lease agreement for the inclusion of the Bowl Meadow into the approved grazing area is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Class 1: Existing Facilities); and direct staff to file a Notice of Exemption with the County Clerk's Office
- 2) Approve, and authorize Chair to sign Agreement and Second Amendment to the Conway Ranch Grazing Lease with Hunewill Land and Cattle Company, Inc. for cattle grazing on Conway Ranch for the period, previously agreed upon, ending on December 31, 2026, wherein revenues are collected at \$5/Animal Unit Month (AUM).

Fiscal Impact: None.

H. Solid Waste Transition - CEQA Analysis

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works) - Request to expand the scope of the California Environmental Quality Act analysis of the County's upcoming Solid Waste Program transition to include the analysis of a transfer station located at Pumice Valley Landfill.

Recommended Action: Authorize staff to expand the scope of the California Environmental Quality Act (CEQA) Analysis to include a long-haul transfer alternative based at the Pumice Valley Landfill site.

Fiscal Impact: No General Fund Impact. Any cost increase would be covered by the Solid Waste Enterprise Fund.

I. Financial Commitment Resolution for SB844 Jail Construction Project

Departments: Public Works; Finance

15 minutes

(Tony Dublino, Director of Public Works; Janet Dutcher, Finance Director; Emily Fox, Deputy County Counsel) - Resolution committing additional funds to the new Bridgeport jail construction project.

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

Fiscal Impact: Commits the County to providing the local matching contribution towards construction of the new jail facility in Bridgeport. In addition to the \$25 million of state provided revenues, the County commits to providing the currently estimated amount of \$6,717,355, consisting of \$440,000 of in-kind contributions (staff time), \$932,813 of cash resources, and \$5,344,542 of proceeds from issuance of Certificates of Participation obligations.

J. Mono County Local Road Safety Plan

Departments: Public Works Engineering

15 minutes

(Chad Senior, Associate Engineer) - Presentation by Chad Senior, Associate Engineer regarding development of a Local Road Safety Plan for Mono County.

Recommended Action: Receive presentation on Mono County's Local Road Safety Plan currently under development. Provide input and direction to staff developing safety plan vision, goals, and emphasis areas. Notify constituents for direct input and participation in the Mono County Road Safety Survey located on the Mono County website.

Fiscal Impact: The Local Road Safety Plan is funded by the Local Transportation Commission (LTC) under the approved Overall Work Program for fiscal year 2021-22. Completion of the plan will not have any direct impact to the General Fund.

K. June Lake Village Speed Limits

Departments: Public Works Engineering

10 minutes

(Paul Roten, County Engineer) - Proposed resolution "A Resolution of the Mono County Board of Supervisors Accepting the Engineering and Traffic Survey and Confirming and Updating Speed Limits in the June Lake Village"

Recommended Action: Adopt Resolution R22-____, "A Resolution of the Mono County Board of Supervisors Accepting the Engineering and Traffic Survey and Confirming and Updating Speed Limits in the June Lake Village". Provide any desired direction to staff.

Fiscal Impact: Posting and Changing signs will be funded by the Road Maintenance and Rehabilitation Account (RMRA), identified as the "June Lake Village Pedestrian Safety Project" in Resolution R21-38 adopted in June of 2021. There will be no direct fiscal impact to the general fund.

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, 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
Subdivision (a) of Government Code section 54956.9. Name of case: Workers' Compensation claim of Charles Clark.

C. Closed Session - Public Employee Evaluation

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

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. REGULAR AGENDA - AFTERNOON

A. Resolution Closing the Office of the County Clerk - Recorder on 2022 Election Days

Departments: Elections

5 minutes

(Scheereen Dedman, Registrar of Voters) - The Clerk-Recorder's office has seen many changes in staff and workload in the past year. There has also been a national hardship on hiring staff. Due to the increased workload and the struggle to hire additional help including temporary staff and poll workers, the Clerk-Recorder-Registrar is requesting to close the office to the public who are seeking the services of the County Clerk-Recorder on June 7, 2022 and November 8, 2022, the Primary and General Election dates respectively. The office will remain open to the public who are seeking the services of the Registrar of Voters. E-recording will still be completed on those days. By closing the office to the public on election days, it will allow staff to assist with the election fully, including receiving ballots from voters in person, picking up ballots from drop

boxes through out the day, and assisting at poll places if and when needed.

Recommended Action: Approve Resolution R22-__ of the Mono County Board of Supervisors Closing the Office of the County Clerk-Recorder to the Public on the Days of the June 7, 2022, Primary Election and the November 8, 2022, General Election.

Fiscal Impact: None.

B. Employment Agreement - Assistant Assessor

Departments: CAO and Assessor

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Tracy Morgan as Assistant Assessor, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with Tracy Morgan as Assistant Assessor, 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 \$46,632, of which \$36,585 is salary, and \$10,048 is benefits. This is included in the County Assessor's budget. The cost for an entire fiscal year would be approximately \$139,897 of which \$109,754 is salary and \$30,143 is the cost of benefits.

C. Workshop on Potential Short-Term Rental Moratorium

Departments: Community Development

45 minutes

(Bentley Regehr, Planning Analyst) - Presentation by Bentley Regehr regarding options for a potential short-term rental moratorium.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None

D. 2022 - 2024 Information Technology Strategic Plan

Departments: Information Technology

30 minutes (15 minutes presentation; 15 minutes discussion)

(Nate Greenberg, IT Director) - This item will review the progress and accomplishments achieved under the 2019 - 2021 IT Strategic Plan, then provide an overview of the 2022 - 2024 IT Strategic Plan.

Recommended Action: Adopt the 2022 - 2024 Information Technology Strategic Plan

Fiscal Impact: None at this time, though additional funding will ultimately be necessary to support these strategic initiatives.

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.

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