



# 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 15, 2022

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#### 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=fd043961-041d-4251-a6e8-803b439caa17](http://monocounty.granicus.com/MediaPlayer.php?publish_id=fd043961-041d-4251-a6e8-803b439caa17)

#### To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/89739722733>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 897 3972 2733.

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 897 3972 2733.

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 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. Appointment of Two Members to County Service Area (CSA) #5**

Departments: Clerk of the Board of Supervisors

The appointment of Kim Bunn for a term expiring 11/30/2024, and Tajia Rodriguez for a term expiring 11/30/2022 to the County Service Area (CSA) #5 Board.

**Recommended Action:** Appoint Kim Bunn for a term expiring 11/30/2024, and Tajia Rodriguez for a term expiring 11/30/2022 to the County Service Area (CSA) #5 Board.

**Fiscal Impact:** None.

**B. Appointment of Two Members to Mono County Child Care Council**

Departments: Clerk of the Board of Supervisors

The appointment of Andrea Walker for a term expiring 2/21/2024, and reappointment of Annaliesa Calhoun for a term expiring 3/17/2024 to the Mono County Child Care Council.

**Recommended Action:** Appoint Andrea Walker for a term expiring 2/21/2024,

and reappoint Annaliesa Calhoun for a term expiring 3/17/2024 to the Mono County Child Care Council.

**Fiscal Impact:** None.

**C. Requested Letter of Support for Health Net of California**

Departments: CAO

Health Net/California Health & Wellness has requested a letter of support for its application to the state's Medi-Cal request for proposals for Medi-Cal managed care plan services in California.

**Recommended Action:** As would be recommended for any applicant request, staff recommends Board support for this non-exclusive letter of support and requests the Board authorize the Chair to execute letter on its behalf.

**Fiscal Impact:** None

**D. Contract Amendment Approval for Prescriptive ADU and Garage Designs**

Departments: Community Development

Proposed Contract amendment with RRM Design Group

**Recommended Action:** Approve \$24,500 contract amendment with RRM Design Group for a fifth ADU prescriptive design and updating garage prescriptive designs, and authorize the County Administrative Officer to execute said contract amendment on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** Increases cost of contract from \$80,000 to \$104,500. Additional appropriations were approved by the Board at midyear to fund this increase.

**E. Proposed Contract with Tyler Technologies**

Departments: Probation

Proposed contract with Tyler Technologies pertaining to Software as a Service Agreement for Case Management System.

**Recommended Action:** Approve and authorize the County Administrative Officer to sign a contract with Tyler Technologies for a Case Management System for Probation Department, for the period April 1, 2022 through March 31, 2027 and a not-to-exceed amount of \$217,300 first year. With Annual fee of \$40,500 plus 5% annual increase.

**Fiscal Impact:** The first year cost to implement the software is \$217,300 and is included in the Department's amended FY 2021-22 budget, \$116,500 of which is covered by the recently state-approved pretrial release program funding. Annual user fees for the remaining four years are \$40,500 (plus 5% increases) and will affect the Department's future year budget proposals. Adequate funding is

expected through the end of the agreement.

**6. CORRESPONDENCE RECEIVED - NONE**

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

**7. REGULAR AGENDA - MORNING**

**A. Behavioral Health Department Mental Health School Services Act (MHSSA) Grant**

Departments: Behavioral Health

20 minutes

(Robin Roberts, Behavioral Health Director) - Mental Health Services Oversight and Accountability Commission (MHSOAC) is the contracting agency overseeing the Mental Health Student Services Act (MHSSA). This grant was awarded to Mono County via a competitive bid process. The funding will be used to enhance county partnerships with school-based programs and expand mental health services for children and youth.

**Recommended Action:** Conditioned upon approval of a Sub-Grant with Mono County Office of Education, approve, and authorize County Administrative Officer (CAO) to sign, contract with the MHSOAC for the provision of Mental Health School Services Act Grant Administration Services (Mental Health Award) for a period of April 1, 2022 to June 30, 2026 and a not-to-exceed amount of \$2,500,000. This authorization shall include making minor adjustments to said contract from time to time as the CAO 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:** This grant will add \$2,500,000 in funding for school programming throughout the county over the life of the grant. The majority of new staff will be hired through Mono County Office of Education (MCOE) and some Mono County Behavioral Health staff will be re-assigned to this program; their staff time will be covered by this grant.

**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.

**Fiscal Impact:** None.

**C. Justice, Equity, Diversity, and Inclusion (JEDI) Update**

Departments: JEDI

10 minutes

(Scheereen Dedman, JEDI Coordinator) - Update on the proposed Justice, Equity, Diversity, and Inclusion (JEDI) training plan.

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

**Fiscal Impact:** None.

**D. Workshop - Section 115 Pension Rate Smoothing Trust**

Departments: Finance

30 minutes

(Janet Dutcher, Finance Director) - Presentation by representatives from Public Agency Retirement Services (PARS) about the use of an IRS Section 115 Pension Rate Stabilization Trust to pre-fund future CalPERS County pension contributions.

**Recommended Action:** Receive educational presentation and discuss staff recommendations that Mono County establish an IRS Section 115 pre-funding pension smoothing trust fund with PARS.

**Fiscal Impact:** None.

**E. Workshop - Pension Obligation Bonds**

Departments: Finance

45 minutes

(Janet Dutcher, Finance Director) - Presentation from Jeff Land of Oppenheimer & Co. Inc. and Michael Meyer from NHA Advisors about use of Pension Obligation Bonds in managing the County's CalPERS unfunded pension liability.

**Recommended Action:** Receive presentation and discussion with staff about use of Pension Obligation Bonds to reduce and manage the County's unfunded pension liability.

**Fiscal Impact:** None.

**F. Remote Work Policy and Dependent Care Agreement**

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel; Jay Sloane, Risk Manager) - Proposed resolution: A resolution of the Mono County Board of Supervisors adopting a policy regarding remote work applicable to the Mono County Public Employees (MCPE) bargaining unit. Discussion of related Dependent Care Agreement.

**Recommended Action:** Adopt proposed resolution. Direct staff to implement Remote Work Policy as to any employees eligible for and approved to continue working remotely in accordance with the Policy, no later than by July 1, 2022. Provide any other desired direction to staff.

**Fiscal Impact:** None. The policy is designed to be cost neutral to the County.

**G. Mountain View Fire Update and Review of Emergency Declarations**

Departments: Mountain View Fire EOC

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.

**H. Conway Ranch Lease Agreement Second Amendment**

Departments: Public Works

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. The Bowl Meadow represents approximately 36 acres, which would bring the total grazing area to approximately 324 acres. The total Animal Unit Months permitted under the lease would not increase.

**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.

**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 - Public Employee Evaluation**

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

**THE AFTERNOON SESSION WILL RECONVENE FOLLOWING CLOSED SESSION OR, IF TIME ALLOWS, ITEMS MAY BE TAKEN UP DURING THE MORNING SESSION PRIOR TO CLOSED SESSION.**

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**11. REGULAR AGENDA - AFTERNOON**

**A. Strategic Plan Update**

Departments: CAO

35 minutes

(Robert C. Lawton, CAO and Robert Bendorf, MRG) - Presentation by Robert Bendorf regarding Mono County Strategic Plan Update.

**Recommended Action:** None (informational only). 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**