



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: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting June 14, 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/82456054900> Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 824 5605 4900. 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 824 5605 4900. 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. **Ordinance Adopting Sheriff's Policy Regarding Military Equipment**

Departments: Sheriff

Proposed Ordinance Adopting the Mono County Sheriff's Policy Regarding Military Equipment Pursuant to AB 481.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None. The policy relates to existing equipment within the Sheriff's Department and is in response to new state law requiring a policy for acquisition, funding and use of such equipment.

B. **Megabyte Contract Renewal**

Departments: Finance

Proposed contract and contract addendum with Megabyte Systems, Inc. pertaining to software maintenance agreement

Recommended Action: Approve and authorize board chair signature on proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services pertaining to the County property tax system, for an amount not to exceed \$145,000 for the first year (FY 2022-23) and with automatic annual renewals through July 1, 2027, at amounts adjusted by the CPI in subsequent years.

Fiscal Impact: Not to exceed \$145,000 for FY 2022-23 with \$95,577 allocated

to Finance and \$49,423 allocated to the Assessor. A share of the cost is reimbursed by the Property Tax Admin Fee to be received from non-school taxing jurisdictions.

C. Appointment of Molly Desbaillets to the Mono Basin RPAC

Departments: Community Development

5 minutes

(Bentley Regehr) - Appoint Molly Desbaillets to the Mono Basin Regional Planning Advisory Committee.

Recommended Action: Appoint Molly Desbaillets to the Mono Basin Regional Planning Advisory Committee, for a term ending on December 31, 2025, as recommended by Supervisor Gardner.

Fiscal Impact: None.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2022.

Fiscal Impact: None.

E. MOU-Infrastructure Funding Agreement for Workforce Innovation and Opportunity Act

Departments: Social Services

Memorandum of Understanding - Infrastructure Funding Agreement (MOU - IFA) between the Kern, Inyo and Mono Counties Workforce Development Board and the One-Stop Partners under the Workforce Innovation and Opportunity Act.

Recommended Action: Approve the proposed Memorandum of Understanding - Infrastructure Funding Agreement (MOU - IFA) between the Kern, Inyo and Mono Counties Workforce Development Board and the One-Stop Partners under the Workforce Innovation and Opportunity Act, for a term commencing on July 1, 2022 and terminating on June 30, 2025. Authorize Social Services Director, Kathy Peterson, to sign.

Fiscal Impact: None. Funding is provided by the Workforce Innovation and Opportunity Act.

F. Establishment of Ad Hoc Subcommittee for Development at 71 Davison Street, Mammoth

Departments: County Counsel

Creation of Ad Hoc Subcommittee regarding development of property at 71 Davison Street in Mammoth Lakes.

Recommended Action: Appoint Supervisor Kreitz and Chair Gardner to Ad Hoc Subcommittee, with direction to return to the Board with information and recommendations as needed but no less than quarterly for up to one year.

Fiscal Impact: None.

G. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from the March 8, 2022 and March 15, 2022 meetings of the Board of Supervisors. Approval of the Board Minutes from March 15, 2022 from the Board Minutes - Special Meeting.

Recommended Action: Approve the Board Minutes from the March 8, 2022 Regular Meeting. Approve the Board Minutes from March 15, 2022 Regular Meeting. Approve the Board Minutes from March 15, 2022 Special Meeting.

Fiscal Impact: None.

H. Resolution Making Findings under AB 361 Related to Remote Meetings

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of June 14, 2022 through July 14, 2022.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

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. PUBLIC HEARING: Extension of Moratorium on Permitting New Short-term Rentals of Single-Family Residential Units

Departments: Community Development

PUBLIC HEARING: 9:00 AM (20 minutes)

(Bentley Regehr, Planning Analyst) - Public hearing to consider proposed ordinance to extend moratorium on short-term and transient rentals in single-family residences.

Recommended Action: (1) Adopt ORD22-___, an ordinance of the Mono County Board of Supervisors temporarily suspending approval of new short-term and transient rentals of single-family residential units in all land use designations; and (2) Find that the project is exempt from CEQA under CEQA Guidelines sections 15061(b)(3) and 15301, and instruct staff to file a Notice of Exemption.

Fiscal Impact: No impact to current revenues. Unknown amount of forgone revenue from new business licenses, transient occupancy taxes and Housing Mitigation Ordinance fees.

B. Mountain View Fire - Termination of Emergency Declarations

Departments: Mountain View Fire EOC

10 minutes

(Louis Molina, Operations Section Chief) - Declarations of Local Emergency and Local Health Emergency for the Mountain View Fire.

Recommended Action: Find that there is no longer 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) and terminate such declarations.

Fiscal Impact: Now that debris removal efforts on properties which are potentially eligible for reimbursement and/or within the ability of the County to address, are complete, there is no longer a need to seek state or federal disaster assistance, and no longer a need to retain the emergency declarations.

C. Mental Health Services Act FY 22-23 Annual Update

Departments: Behavioral Health

40 minutes (20 minute presentation, 20 minute discussion)

(Amanda Greenberg and Robin Roberts) - Presentation by Amanda Greenberg and Robin Roberts regarding the Mental Health Services Act FY 22-23 Annual Update.

Recommended Action: (1) Receive staff presentation on Annual Update; (2) review and approve Annual Update; and (3) provide any other direction to staff.

Fiscal Impact: The MHSA 2022-2023 Annual Update outlines the planned expenditure of approximately \$3,200,000 of funding from the Mental Health Services Act, plus a one-time expenditure of approximately \$1,500,000 housing project funds. MCBH anticipates that it will realize increased Medi-Cal revenues by FY 2022-2023 that will also help offset some MHSA costs. There is no impact to the General Fund.

D. Memorandum of Understanding with the Paramedic Fire Rescue Association

Departments: CAO, HR, County Counsel, Finance

15 minutes

(Janet Dutcher, Finance and John Craig, CAO) - Proposed resolution adopting and approving a Memorandum of Understanding between the County and the Paramedic Fire Rescue Association (PFRA) for January 1, 2022 to December 31, 2024.

Recommended Action: Adopt proposed resolution #R22-____, Adopting and Approving a Memorandum of Understanding between the County and the PFRA.

Fiscal Impact: Approximately \$52,384 for 2022, \$119,195 for 2023, and \$188,958 for 2024. Total impact is approximately \$359,537.

E. Memorandum of Understanding with Deputy Sheriffs' Association

Departments: CAO, HR, County Counsel, Finance

15 minutes

(Janet Dutcher, Finance and John Craig, CAO) - Proposed resolution adopting and approving a Memorandum of Understanding between the Count and the Deputy Sheriffs' Association (DSA) for January 1, 2022 to December 31, 2024.

Recommended Action: Adopt proposed resolution #R22-____, Adopting and Approving a Memorandum of Understanding between the County and the DSA.

Fiscal Impact: Approximately \$170,521 for 2022, \$127,062 in 2023, and \$182,196 in 2024. Total impact is approximately \$479,779.

8. CLOSED SESSION

A. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

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: Mono County v. Silver State Investors, LLC, (U.S. District Court, Eastern District Case No. 2:22-cv-00908-TLN).

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 12:00 P.M.

9. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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10. REGULAR AGENDA - AFTERNOON

A. Mono County Lease Financing (Replacement Jail Facility)

Departments: Finance

30 minutes

(Janet Dutcher) - Proposed resolution R22-____, authorizing the execution of certain financing documents with respect to the execution and delivery of tax-exempt lease financing documents in an aggregate principal amount not to exceed \$7,000,000 to finance a portion of the construction of a replacement jail facility. The anticipated total project cost is approximately \$32.9 million. The County anticipates receiving a SB-844 grant from the State of California in the amount of \$25 million.

Recommended Action: Adopt proposed resolution R22-____, authorizing the execution and delivery of a site and facilities lease and a property lease in an aggregate principal amount not to exceed \$7,000,000 to finance a portion of the construction of the Mono County Replacement Jail Facility and authorizing execution of necessary documents, certificates and related actions.

Fiscal Impact: This transaction will deposit at least \$6,450,000 of lease financing proceeds into the project fund for the Jail Replacement Facility project, after deduction for the cost of issuance. Average fiscal year debt service is estimated at \$465,851, with lease payments beginning October 1, 2022 through October 1, 2041.

11. 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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