



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 August 9, 2022

TELECONFERENCE INFORMATION

This meeting will be held both in person and via teleconferencing with some members of the Board possibly attending from separate teleconference and 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.

Teleconference locations will be available to the public:

1. First and Second Meetings of Each Month in the Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Third Meeting of Each Month in the Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Zoom Webinar.

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/84647885543>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 846 4788 5543.

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 846 4788 5543. 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 May 17, 2022, Regular Meeting of the Board of Supervisors.

Recommended Action: Approve the Board Minutes from the May 17, 2022, Regular Meeting of the Board of Supervisors.

Fiscal Impact: None.

B. June Lake Citizens Advisory Committee Appointments

Departments: Community Development

Consider appointing Claire Landowski and re-appointing Julie Brown to the June Lake Citizens Advisory Committee as recommended by Supervisor Gardner.

Recommended Action: Appoint Claire Landowski to a four-year term on the June Lake Citizens Advisory Committee, expiring Dec. 31, 2026, and reappoint Julie Brown for a four-year term, expiring Dec. 31, 2026.

Fiscal Impact: None.

C. Women, Infants and Children (WIC) 2022-2025 Contract

Departments: Public Health

Proposed Standard Agreement #22-10262 with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program from October 1, 2022 to September 30, 2025.

Recommended Action: Approve, and authorize the Public Health Director to sign Standard Agreement, Contractor Certification Clause, and CA Civil Rights Laws Attachment with California Department of Public Health for the Women, Infants, and Children (WIC) Program for the period October 1, 2022 through September 30, 2025 and a not-to-exceed amount of \$1,000,317. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period 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 fiscal impact to the County General Fund. The projected budget is \$333,439 per federal fiscal year for the next three years, for a combined total of \$1,000,317.

D. Mono County Local Oral Health Program Grant Agreement 2022-2027

Departments: Public Health

Proposed Standard Agreement #22-10180 with California Department of Public Health (CDPH) California Oral Health Program from July 1, 2022-June 30, 2027.

Recommended Action: Approve, and authorize the Public Health Director to sign Standard Agreement, Contractor Certification Clause, and CA Civil Rights Laws Attachment with California Department of Public Health for the California Oral Health Program for the period July 1, 2022 through June 30, 2027 and a not-to-exceed amount of \$705,275.00. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period 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 fiscal impact to the County General Fund. The projected budget is \$141,055 per federal fiscal year for the next five years, for a

combined total of \$705,275.

E. Allocation List Amendment - Office of the CAO

Departments: CAO

Approval of the recommended Allocation List Amendment.

Recommended Action: Approve the Allocation List Amendment.

Fiscal Impact: None.

F. Claim for Damages - Louis and Pimchan Cohen

Departments: Risk Management

Claims for damages have been filed by Louis Cohen and Pimchan Cohen, related to alleged injuries during a vehicle accident on the Mammoth Scenic Loop. These claims are misdirected, as Mono County is not responsible for this highway easement and has no role in its maintenance or upkeep.

Recommended Action: Deny the claims submitted by Louis Cohen and Pimchan Cohen. Direct the Risk Manager, in consultation with County Counsel, to send notices to the claimants of the denials.

Fiscal Impact: None.

G. Resolution to Delegate Approval for Type of Security in Lieu of Prepayment of Property Tax.

Departments: Finance

Resolution authorizing the Clerk of the Board to approve the type of security used to secure property taxes to be paid or securitized under the Subdivision Map Act.

Recommended Action: Adopt resolution authorizing the Clerk of the Board to approve the type of security used to secure property taxes to be paid or securitized under the Subdivision Map Act.

Fiscal Impact: None.

H. Consolidation of Elections - Antelope Valley Fire Protection District

Departments: Elections

The Antelope Valley Fire Protection District has requested that its Special Election on the imposition of a special tax on each parcel of land within the boundaries of the District for increased fire protection services be consolidated with the 2022 Statewide General Election on November 8, 2022, and that the Mono County Elections Division conduct the election and canvass the returns.

Recommended Action: Consider and adopt Resolution R22-____,

Consolidating the Special Election with the Statewide General Election on November 8, 2022, and directing the Mono County Elections Division to conduct the election and canvass the returns.

Fiscal Impact: Costs associated with adding an extra item(s) to the already scheduled ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, Antelope Valley Fire Protection District shall reimburse the County for these additional costs.

I. Consolidation of Elections - Municipal

Departments: Elections

The Mammoth Lakes Town Council has requested that the General Municipal Election be consolidated with the Statewide General Election, and that the Mono County Elections Division conduct the election and canvass the returns.

Recommended Action: Consider and adopt Resolution R22-____, Consolidating the General Municipal Election with the Statewide General Election on November 8, 2022, and directing the Mono County Elections Division to conduct the election and canvass the returns.

Fiscal Impact: Costs associated with adding an extra item(s) to the already scheduled ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, the Town of Mammoth Lakes shall reimburse the County for these additional costs.

J. Reappointments to the Mammoth Lakes Mosquito Abatement District

Departments: Clerk of the Board

In May 2018, the Board of Supervisors approved the applications of Jeff Boucher, Stephen Ganong, Dan Schaller, and Lyle Koegler to four-year terms on the Mammoth Mosquito Abatement District Board of Trustees. Unfortunately, due to staffing changes, the terms have expired, but the aforementioned Trustees have reapplied to be appointed to the Board of Trustees. There are a total of five seats. If approved, there will be one vacant seat. Vacancy notices have been posted.

Recommended Action: Reappoint Jeff Boucher, Stephen Ganong, Dan Schaller and Lyle Koegler to four-year terms on the Mammoth Lakes Mosquito Abatement District Board of Trustees, all of which will expire May 15, 2026.

Fiscal Impact: None.

K. Compensation for Planning Commissioner Service as Administrative Appeal Hearing Officers

Departments: Clerk of the Board

The presentation of a resolution to the Board of Supervisors to establish compensation for planning commissioners serving as administrative appeal

hearing officers, as currently there is no compensation policy in place.

Recommended Action: Approve Resolution R22-___, Establishing compensation for Mono County Planning Commissioners when they serve as administrative hearing officers pursuant to Mono County Code Section 1.12.050

Fiscal Impact: One hearing a year is typical. Proposed rate is \$200 per hour spent serving as a hearing office. Funding has been allocated in the Board of Supervisors budget for Administrative Appeal hearings for the 2022-23 Fiscal Year

L. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 6/30/2022.

Fiscal Impact: None.

M. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 6/30/2022.

Recommended Action: Approve the Investment Report for the Quarter ending 6/30/2022.

Fiscal Impact: None.

N. Resolution Making Findings under AB 361 - Remote Meetings

Departments: County Counsel

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 August 9, 2022, through September 8, 2022.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

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. Bodie Hills Support Letter from the Mono Basin RPAC

Departments: Community Development

(Bentley Regehr, Planning Analyst) - The Bodie Hills Conservation Partnership requested the attached letter of support from the Mono Basin Regional Planning Advisory Committee (RPAC). No project or policy request has been made of the County at this time and staff is not tracking any specific issue.

Recommended Action: Receive support letter and provide any additional comment.

Fiscal Impact: None.

B. William Wallace - false medical claims email

Departments: Clerk of the Board

Email from William Wallace stating that Mono County Health Officer, Caryn Slack, made false medical claims in the Sheet newspaper. Supervisor Kreitz acknowledged email as correspondence to be on agenda.

Recommended Action: Receive correspondence email and provide any additional comment.

Fiscal Impact: None.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: Public Health

15 minutes

(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.

B. Employment Agreement - Acting Chief of Emergency Medical Services

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with N. Bryan Bullock as Acting Chief of Emergency Medical Services, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-_____, approving an amendment to the employment contract with N. Bryan Bullock to temporarily appoint Mr. Bullock as Acting Chief of Emergency Medical

Services, and prescribe the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract amendment on behalf of the County.

Fiscal Impact: Total cost of salary and benefits for FY 2022-23 is approximately \$154,774, of which \$115,242 is salary, and \$39,532 is benefits. This is included in the County Administrator's Recommended budget.

C. Employment Agreement - Director of Emergency Management

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Christopher Mokracek as Director of Emergency Management, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R____, approving a contract with Christopher Mokracek as Director of Emergency Management, 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 2022-23 is approximately \$214,188, of which \$140,077 is salary, and \$74,111 is benefits. This is included in the County Administrator's Recommended budget.

D. Employment Agreement - Budget Officer

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Megan M. Chapman as Budget Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R_____, approving a contract with Megan M. Chapman as Budget Officer, 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 2022-23 is approximately \$161,286, of which \$121,004 is salary, and \$40,282 is benefits. This is included in the County Administrator's Recommended budget.

E. Introduction to READY Mono County Preparedness Portal

Departments: Information Technology; Office of Emergency Management

30 minutes (15min. presentation; 15min. discussion)

(Olivia Hollenhorst, GIS Specialist III/ GIS Team Lead, Chris Mokracek, Interim

Director of Emergency Management) - Over the past year, the Information Technology Department has been collaborating with staff from Mono County and the Town of Mammoth Lakes to develop an emergency preparedness portal. Branded as READY Mono, this online resource provides real-time information and critical updates before, during, and after an emergency or natural disaster. Examples of these events include COVID-19 (Coronavirus), Public Safety Power Shutoffs, and wildfire. This agenda item will provide an overview and demonstration of each of these systems and provide an opportunity for the Board of Supervisors to ask questions and provide comments or feedback to staff.

Recommended Action: Informational item. Provide staff direction as appropriate.

Fiscal Impact: None.

F. Ordinance Repealing Chapter 3.32 of the Mono County Code - Television Translator Service Charge

Departments: County Counsel

5 minutes

(Stacey Simon, County Counsel and Scott Pease, Summer Law Clerk) - Proposed ordinance repealing Chapter 3.32 of the Mono County Code to remove the Television Translator Service Charge for County Service Areas No. 2 and No. 5 in alignment with current County practices.

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

Fiscal Impact: None. This policy codifies the current County practice of not collecting Television Translator Service Charges.

G. Ordinance Amending Chapter 7.36 of the Mono County Code - Wells

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel) - Proposed ordinance to amend Mono County Code Chapter 7.36 to revise and clarify procedures related to the processing of applications for groundwater wells and conducting associated environmental review.

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

Fiscal Impact: None. These proposed policies do not require additional funding.

H. FY 2022-23 Budget Update

Departments: CAO

30 minutes

(Robert C. Lawton, County Administrative Officer; Megan Mahaffey, Budget Officer) - Since the department requested budgets were brought to the board in a workshop from May 23 through May 25 the County Administrative Officer has met with Department budget teams to assess requests with needs and remove any discrepancies from when the budgets were submitted prior to the workshop. The most significant changes to the requested budgets came from the Sheriff, Public Works, EMS and Information Technology.

Recommended Action: Receive update on budget development since board workshop and provide direction to staff.

Fiscal Impact: None.

8. CLOSED SESSION

A. 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 et al., v. City of Los Angeles et al. (First District California Court of Appeal, Case No.: A162590)

B. 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.

C. Closed Session - Public Employee Evaluation

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

9. 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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