



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 December 6, 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.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/86146846127> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 4684 6127.

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 861 4684 6127. To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

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

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. June Lake Citizens Advisory Committee Appointment

Departments: Community Development

June Lake Citizens Advisory Committee Appointment.

Recommended Action: Appoint John Decoster to a four-year term on the June Lake Citizens Advisory Committee (CAC) and reappoint Janet Hunt for a four-year term, both expiring Dec. 31, 2026, as recommended by Supervisor Gardner.

Fiscal Impact: None, CAC meetings are included in the adopted Community Development Department budget.

B. Access to Technology Grant Agreement

Departments: Social Services

Board approval to enter into an Agreement with the California Department on Aging to receive grant funds for the Access to Technology grant program, designed to meet the needs of older adults and adults with disabilities to gain access to digital connectivity and technology to reduce isolation, increase social connections, and enhance self-confidence in navigating digital and online resources.

Recommended Action: Approve an Agreement between the California Department of Aging and Mono County in the amount of \$124,629 for the period of October 1, 2022 through December 31, 2024 and authorize the Board Chair to sign.

Fiscal Impact: Grant revenue and expenditures of \$124,629 are budgeted in the fiscal year 2022-23 approved department budget.

C. Appropriation Transfer Request - Wildfire Mitigation Coordinator

Departments: Emergency Management

Appropriation Transfer Request (ATR) of \$87,500 to increase the Administration budget (100-11-020) for funding of the Wildfire Mitigation Coordinator position. Funding will come from the CAL Fire County Coordinator Grant Program.

Recommended Action: Approve Appropriation Transfer request to Administration budget (requires 4/5ths vote).

Fiscal Impact: Will increase the Administration budget by \$87,500, funded with grant funds.

D. Custodial Contract Amendment

Departments: Public Works

Proposed contract Amendment with Jessica Coronado pertaining to Custodial and Campground Management Services Scope of Work.

Recommended Action: Approve Amendment 1 correction to Scope of Work in Contract for Jessica Coronado Custodial Service and authorize the County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: No additional Fiscal Impact. Current Contract annual limit remains at a not to exceed total of \$131,720.

E. Bridgeport Banner Project

Departments: Public Works - Facilities

Bridgeport Banner structure over US Highway 395 in Bridgeport.

Recommended Action:

1. Approve the attached bid package and authorize the Public Works Department to advertise the project for bids.
2. Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to allotted project funds of \$197,000.
3. Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority.
4. Authorize the Public Works Director to reject all bids if no bid is received that is less than or equal to allotted funds.

Fiscal Impact: The Bridgeport Banner Project is funded by Clean California Local Grant Program (CCLGP). Total available project funds are \$197,000. Exact project costs will be based on actual bids received. Contractor payments are not expected to have any added impact to the General Fund.

F. Termination of Cost Share Agreement for COVID-19 Emergency Operations Center

Departments: CAO, County Counsel, Finance

On March 16, 2020, the County, the Town of Mammoth Lakes, and the Mammoth Lakes Fire Protection District (MLFPD) entered into an agreement outlining the basis and methodology of allocating costs incurred collectively for the COVID-19 Emergency Operations Center. This agreement terminates that arrangement retroactive to December 31, 2020, and implements a 50/50 cost share between the County and Town for any unreimbursed costs after that date. This eliminates duplicate filings with FEMA by allowing each agency to process reimbursements between themselves directly. The Town and MLFPD have indicated their consent to sign following Board of Supervisors' approval.

Recommended Action: Approve agreement and authorize Board Chair to execute the agreement on behalf of the Board of Supervisors.

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. Los Angeles Department of Water and Power - Letter

Departments: Clerk of the Board

10 minutes

(Bob Gardner, Chair of the Board) - Read and discuss letter received from Los Angeles Department of Water and Power.

Recommended Action: Informational, provide direction if needed.

Fiscal Impact: None.

7. REGULAR AGENDA - MORNING

A. Employment Agreement - Wildfire Mitigation Coordinator

Departments: Emergency Management

10 minutes

(Chris Mokracek, Director of Emergency Management) - Proposed resolution approving a limited-term contract with Wendilyn Grasseschi as Wildfire Mitigation Coordinator, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve resolution R22-___, approving the limited term contract with Wendilyn Grasseschi as Wildfire Mitigation Coordinator, 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 for 2022-23 is approximately \$61,782, of which \$42,000 is salary, and \$19,782 is benefits.

B. Employment Agreement - County Engineer

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Proposed resolution approving an Employment Agreement with Kalen Dodd as County Engineer.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-___, approving a contract with Kalen Dodd as County Engineer, 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 FY2022/2023 is approximately \$161,286, of which \$121,004 is salary, and \$40,282 is benefits. The prorated amount for the remainder of FY2022/2023 is \$94,083 total, with \$70,586 salary and \$23,498 benefits. This is included in the Public Works adopted budget.

C. Employment Agreement with Tom Perry as Part-Time Building Official

Departments: Community Development Department

10 minutes

(Wendy Sugimura, Community Development Director) - Consideration of an employment agreement with Tom Perry to serve as the Mono County Building Official on a part-time basis.

Recommended Action: Announce fiscal impact. Approve Resolution R22-____, approving a contract with Tom Perry as Building Official, 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 22-23 is \$42,227, of which \$36,564 is salary, and is covered by the Community Development Department's budget.

D. Revised Regulatory Agreement with Victor Martinez for 71 Davison Street

Departments: CAO

10 minutes

(Stacey Simon, County Counsel) - Proposed resolution of the Board of Supervisors of the County of Mono Authorizing the Execution and Recordation of an Amended Affordable Housing Regulatory Agreement with Option to Purchase and Release of Prior Regulatory Agreement for 71 Davison Road, Mammoth Lakes; Finding that the Board's Action is Exempt from Review Under the California Environmental Quality Act; and Taking Related Actions.

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

Fiscal Impact: None.

E. Memorandum of Understanding with Correctional Deputy Sheriffs' Association

Departments: Finance, CAO, County Counsel

15 minutes

(Janet Dutcher, Finance Director) - Proposed resolution adopting and approving a Memorandum of Understanding between the County and the Correctional Deputy Sheriffs' Association (CDSA), starting with the first full pay period following MOU ratification and continuing until December 31, 2025.

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

Fiscal Impact: On a calendar year basis, approximately \$299,000 in 2023, \$326,000 in 2024, and \$310,000 in 2025. Total impact is approximately \$935,000, or 17% increase in total compensation. These amounts were not included in the Sheriff's adopted jail budget.

F. Solid Waste Update

Departments: Public Works - Solid Waste

10 minutes

(Paul Roten, Public Works Director, Justin Nalder, Solid Waste Superintendent) - Presentation by Justin Nalder, Solid Waste Superintendent providing an update on Solid Waste operations and financing.

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

Fiscal Impact: None.

G. Policy Discussion on Use of Recreational Vehicles (RVs) and Residences

Departments: Community Development Department

45 minutes

(Wendy Sugimura, Community Development Director) - Discuss whether and/or how to allow the use of Recreational Vehicles (RVs), tiny homes on chassis, and/or trailers as residential housing in Mono County.

Recommended Action: 1). Receive the presentation and provide preferences and direction to staff. 2). Direct staff to conduct public outreach by taking the policy conversation to the Regional Planning Advisory Committees (RPACs) and the Planning Commission, and return to the Board with a presentation at a future meeting.

Fiscal Impact: None at this time. Policy discussion and public outreach is included in budgeted staff costs.

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: 1.

B. 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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