



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA**

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

### **Special Meeting November 22, 2022**

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#### **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/81235355230> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 812 3535 5230.

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 812 3535 5230. 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=c62c7529-2342-4379-ab40-0fa8b775764f](http://monocounty.granicus.com/MediaPlayer.php?publish_id=c62c7529-2342-4379-ab40-0fa8b775764f)

**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. AGENDA ITEMS**

**A. Board Minutes**

Departments: Clerk of the Board

Approval of the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, Special Meeting of the Board of Supervisors.

**Recommended Action:** Approve the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, 2022, Special Meeting of the Board of Supervisors.

**Fiscal Impact:** None.

**B. Resolution Making Findings under AB 361 - Related to Remote Meetings**

Departments: County Counsel

10 minutes

(Chris Beck, Assistant 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 November 22, 2022, through December 22, 2022.

**Recommended Action:** Adopt resolution.

**Fiscal Impact:** None.

**C. American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) Workshop**

Departments: Finance, CAO

1 hour

(Janet Dutcher, Director of Finance) - This is a workshop to discuss the spending constraints for the American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) non-recurring revenues the County has received since 2021 and the potential uses of these funds, and for the staff to return at a later date with a specific spending plan.

**Recommended Action:** None. Discussion only.

**Fiscal Impact:** The County has a remaining total of \$2,706,448 in ARPA funding and will receive a total of \$5,588,654 in LATCF revenues, available for financing projects that meet the legal constraints for spending these funds.

**D. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, 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.

**E. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Southern California Edison Company v. California State Board of Equalization, et al. Case Number: Orange County Superior Court Case No.: 30-2022-01258109-CU-MC-CJC

**ADJOURN**