



# 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 March 7, 2023

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#### TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - 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/83229474018> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 832 2947 4018.

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 832 2947 4018. 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: [https://monocounty.granicus.com/MediaPlayer.php?publish\\_id=e7d204c7-e668-44f4-be12-b19e6bd13e27](https://monocounty.granicus.com/MediaPlayer.php?publish_id=e7d204c7-e668-44f4-be12-b19e6bd13e27)

**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**

**A. Proclamation Designating the Month of March 2023 as Grand Jury Awareness Month**

Departments: Clerk of the Board

10 minutes

(Chair Duggan) - Proclamation designating March 2023 as Grand Jury Awareness Month.

**Recommended Action:** Approve the proclamation designating March 2023 as Grand Jury Awareness Month.

**Fiscal Impact:** None.

**B. Proclamation Designating the Month of March 2023 as Red Cross Month**

Departments: Social Services

10 minutes

(Cathy Young, Supervising Staff Services Analyst County of Mono Department of Social Services ) - Proclamation designating March 2023 as Red Cross Month.

**Recommended Action:** Approve the proclamation designating March 2023 as Red Cross Month.

**Fiscal Impact:** 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

- 1). Approval of the Board Minutes from the Regular Meetings in November 2022.
- 2). Approval of the Board Minutes from the Special Meeting on November 22, 2022.

**Recommended Action:** 1). Approve the Board Minutes from the Regular Meetings on November 1, 2022. 2). Approve the Board Minutes from the Regular Meeting on November 8, 2022. 3). Approve the Board Minutes from the Special Meeting on November 22, 2022.

**Fiscal Impact:** None.

**B. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2023.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 1/31/2023.

**Fiscal Impact:** None.

**C. Medi-Cal County Inmate Program**

Departments: Sheriff

Proposed contract no. 23-MCIPMONO-26 with California Department of Health Care Services pertaining to participating in the Medi-Cal County Inmate Program (MCIP) for Fiscal Years (FY) 2023-2024, 2024-2025, and 2025-2026.

**Recommended Action:** Approve County entry into proposed contract number 23-MCIPMONO-26 with the California Department of Health Care Services for participation in the Medi-Cal County Inmate Program, total contract amount not to exceed \$269.70, and authorize Sheriff Ingrid Braun to execute said contract on behalf of the County.

**Fiscal Impact:** Fees paid for administrative costs and payments associated with this program will be paid with General Fund monies budgeted in Jail Medical Services or the Community Corrections Partnership. The maximum payable

amount the County shall be obligated to pay for services rendered under this Agreement shall not exceed \$83.08 for FY 2023-2024, \$89.72 for FY 2024-2025, and \$96.60 for FY 2025-2026.

**D. Community Corrections Partnership Executive Committee Appointment**

Departments: Probation

Proposed resolution approving the appointment of District Attorney David Anderson to the Community Corrections Partnership Executive Committee and confirming membership of that Committee. Mono County Community Corrections Partnership Executive Committee at its regular meeting on February 15, 2023 voted to recommend David Anderson's appointment to the Executive Committee.

**Recommended Action:** Adopt proposed resolution, approving the appointment of District Attorney David Anderson to the Community Corrections Partnership Executive Committee and confirming membership of that Committee.

**Fiscal Impact:** None.

**E. Allocation List Amendment - Probation Department**

Departments: Probation

Proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to eliminate one (1) Behavioral Health Services Coordinator I position and add one (1) Behavioral Health Services Coordinator III position in the Department of Probation.

**Recommended Action:** Adopt proposed resolution, authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to eliminate one (1) Behavioral Health Services Coordinator I position and add one (1) Behavioral Health Services Coordinator III position in the Department of Probation.

**Fiscal Impact:** The fiscal difference between positions will be funded through the Pretrial Release Program funding under SB129. Salary for the Behavioral Health Services Coordinator I position is \$56,831 annually and benefits are \$18,664. Salary for the Behavioral Health Services Coordinator III position is \$65,946 annually and benefits are \$20,123. Difference between Behavioral Health Services Coordinator I and Behavioral Health Services Coordinator III is \$3,039 in salary and \$486 in benefits for a total of \$3,525 for the remainder of the current fiscal year. Difference between Behavioral Health Services Coordinator I and Behavioral Health Services Coordinator III for a full year is \$9,115 in salary and \$1,459 in benefits for a total of \$10,574. No fiscal impact to the General Fund.

**F. Madera County Sheriff-Coroner: Agreement for Autopsy Services**

Departments: Sheriff

Proposed contract with Madera County Sheriff-Coroner pertaining to Agreement

for Autopsy Services.

**Recommended Action:** Approve and authorize the Chair of the Board of Supervisors to sign the contract with Madera County Sheriff-Coroner for the term of October 1, 2022, and end September 30, 2024.

**Fiscal Impact:** There is no additional fiscal impact to the Sheriff's budget.

**G. Local Agency Technical Assistance (LATA) Grant MOU Agreement with Golden State Connect Authority (GSCA)**

Departments: Information Technology

Proposed memorandum of understanding (MOU) with the Golden State Connect Authority (GSCA) for the implementation of the Local Agency Technical Assistance (LATA) grant.

**Recommended Action:** Approve, and authorize Board Chair to sign, a memorandum of understanding (MOU) with the Golden State Connect Authority (GSCA) for the implementation of the Local Agency Technical Assistance (LATA) grant. Additionally, provide authorization for the Interim Information Technology (IT) 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:** The maximum amount payable under this 24-month term grant agreement shall not exceed the amount of \$500,000.

**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. Employment Agreement - Undersheriff**

Departments: Sheriff

10 minutes

(Sheriff Braun) - Proposed resolution approving a contract with Clint Dohmen as Undersheriff, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Adopt Resolution, approving a contract with Clint Dohmen as Undersheriff, 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:** The estimated cost for filling this vacancy for the remainder of

the fiscal year is \$70,111, of which \$48,241 is salary, \$3,618 is POST Education pay, and \$21,870 is benefits. The annual cost of this position is \$240,386, of which \$165,399 is salary, \$12,405 is POST Education pay, and \$74,987 is benefits. The cost of this position is included in the Sheriff's FY 2022-23 adopted budget.

**B. Emergency Declarations - 2022/23 Winter Storms**

Departments: Emergency Management

10 minutes

(Chris Mokracek, Director of Emergency Management) - Review of declaration of emergency related to severe winter storms issued in January of 2023, and ratification of proclamation of emergency related to additional severe storms issued on on February 28, 2023.

**Recommended Action:** 1. Determine that there is a need to continue local emergency declaration related to severe winter storms made by the Director of Emergency Services on January 10, 2023, (and ratified and continued by the Board of Supervisors on January 17, 2023). 2. Adopt proposed resolution ratifying and continuing proclamation of emergency related to additional severe winter storms made by the Director of Emergency Services on February 28, 2023.

**Fiscal Impact:** Continuation of existing local emergency declaration and establishment of a new local emergency declaration is a prerequisite to the County being reimbursed for on-going expenditures incurred for Category A - Debris Removal and Category B - Emergency Work, under the California Disaster Assistance Act.

**C. Requests for Federal Resources**

Departments: County Administration

30 minutes

(Mary Booher, Acting County Administrative Officer) - Presentation by Mary Booher and Kristi More, The Ferguson Group, regarding Mono County requests to the Federal delegation for resources.

**Recommended Action:** Approve final projects for submittal for the Federal budget process. Provide any desired direction to staff.

**Fiscal Impact:** Potential of additional revenue to apply towards Mono County priority projects.

**8. CLOSED SESSION**

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, 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), Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), and Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

**B. Closed Session - Public Employee Evaluation**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Interim Assistant 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.

**ADJOURN**