



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

Regular Meeting March 21, 2023

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/82486430225> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 824 8643 0225.

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 8643 0225. 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=c990fc2b-61b3-451f-a38e-a0074e365b18

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

A. Proclamation Recognizing Don Nunn for his years of County Service

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Recognition of Don Nunn, Public Works Maintenance Work Order Tech, for his 14 years of service with Mono County.

Recommended Action: Approve proclamation in appreciation and recognition of Don Nunn.

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

Approval of Board minutes from the December 2022 meetings.

Recommended Action: 1. Approve the Board minutes from the December 6, 2022 regular meeting. 2. Approve the Board minutes from the December 13, 2022 regular meeting. 3. Approve the Board minutes from the December 20, 2022 regular meeting.

Fiscal Impact: None.

B. Claim for Damages - Donovan Bernard

Departments: Risk Management

On 2/21/2023 the County of Mono received a claim for damages related to an Eastern Sierra Transit Authority (ESTA) vehicle accident on 11/16/2022 at the Lancaster Metrolink Station in Lancaster, CA. This claim is misdirected, as ESTA is a separate legal entity from Mono County.

Recommended Action: Deny the claim submitted by West Coast Trial Lawyers on behalf of Donovan Bernard, and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denial.

Fiscal Impact: None.

C. County Medi-Cal Administrative Activities (CMAA) / Targeted Case Management (TCM) Host Entity Agreement Between the County of Santa Cruz and County of Mono

Departments: Public Health

Proposed contract with the County of Santa Cruz pertaining to County-Based Medi-Cal Administrative Activities (CMAA) / Targeted Case Management (TCM) Agreement.

Recommended Action: Approve, and authorize the Interim Public Health Director to sign, contract with County of Santa Cruz for County-Based Medi-Cal Administrative Activities (CMAA) / Targeted Case Management (TCM) Administration Services for the period July 1, 2022 through June 30, 2025.

Fiscal Impact: There is no impact to the County General Fund. Fiscal Year 2022-23 \$500 one-time fee to join the County Based Medi-Cal Administration Activities (CMAA) / Targeted Case Management (TCM) Consortium. Annual participation fee calculated based on the proportionate share percentage of CMAA/TCM county-revenue received compared to the total of all CMAA/TCM LGA revenue received.

D. Public Health Department County Medi-Cal Administrative Activities (CMAA) Participation Agreement Effective July 1, 2021

Departments: Public Health

Proposed contract with the State of California, Department of Health Care Services pertaining to the Participation Agreement between the Department of Health Care Services and the County of Mono for participation in the County Medi-Cal Administrative Activities program under California's Medi-Cal program. The proposed contract will replace current Contract 21-10014 A01.

Recommended Action: Approve, and authorize the Interim Public Health Director to sign, contract with the State of California, Department of Health Care Services pertaining to the Participation Agreement between the Department of Health Care Services and the County of Mono for participation in the County Medi-Cal Administrative Activities program under California's Medi-Cal program. The contract will remain in effect until terminated by either party.

Fiscal Impact: There is no fiscal impact to the County General Fund. As allowable activities occur, funding can be drawn down under the Participation Agreement for allowable costs associated with assisting the Department of Health Care Services in administration of the Medi-Cal Program.

E. SB54 Advisory Board Appointment Letter of Recommendation

Departments: Clerk of the Board

The Plastic Pollution Prevention and Packaging Producer Responsibility Act ("SB 54") requires the Director of the Department of Resources Recycling and Recovery (CalRecycle) to appoint a producer responsibility advisory board by July 1, 2023 for the purpose of identifying barriers and solutions to creating a circular economy and advising the department, producers, and producer responsibility organizations in the implementation of this new law. This item presents a letter of recommendation to CalRecycle SB 54 Implementation Team for the appointment of Kendra Knight to the SB54 Advisory Board.

Recommended Action: Approve the letter as presented.

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. Letter to United States Postal Service Regarding June Lake, Lee Vining and Bridgeport Post Offices

Departments: Clerk of the Board

10 minutes

A letter signed by Board Chair Duggan to the United States Postal Service Board of Governors, regarding the ongoing crisis within Mono County with respect to residents' access to mail service.

Recommended Action: None, (informational only).

Fiscal Impact: None.

B. Letter in Support of Application for Grant Funds for Campground Improvements

Departments: Clerk of the Board

10 minutes

Letter of support for the Mammoth Lakes Trails and Public Access Foundation (MLTPA) and its funding proposal to the Sierra Nevada Conservancy's Vibrant Recreation and Tourism Grant Program for support of the "Eastern Sierra Campground Improvements" project as recommended by the Eastern Sierra Sustainable Recreation Partnership (ESSRP) and its Sustainable Recreation and Tourism Initiative (SRTI). This letter was executed by Chair Duggan pursuant to the County's approved Legislative Platform.

Recommended Action: None, (informational only).

Fiscal Impact: None.

7. REGULAR AGENDA - MORNING

A. Winter Storm Update

Departments: Emergency Management

45 minutes

(Chris Mokracek, Director of Emergency Management) - Presentation by Chris Mokracek providing an update on the impacts of and response to the current winter storms.

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

Fiscal Impact: None.

B. County Fees - Workshop

Departments: CAO, Finance

45 minutes

(Mary Booher, Acting County Administrative Officer; Janet Dutcher, Finance Director) - The County engaged Willdan Financial Services to identify and calculate the cost of county services, including specifically the County's current total cost of providing each service. Willdan has completed the fee study and will guide a discussion about their methodology and inputs used in making the calculations, the results of the fee study, recommendations regarding the Board's authority to subsidize fees at less than full cost, and next steps towards adopting an updated master fee schedule in time for the FY 2023-24 budget.

Recommended Action: Receive a Countywide Fee Study report and presentation prepared by Willdan Financial Services. Provide direction to staff to coordinate the next steps and return for consideration of approval and implementation of the Countywide Fee Study.

Fiscal Impact: None today. The fee study, once implemented, will result in an increase of unknown amount of revenue in the FY 2023-24 budget.

C. 2022 Mono County Child Care Needs Assessment

Departments: Mono County Child Care Council

30 minutes

(Kevin Lian, Mono County Child Care Council Program Coordinator) - Request for approval of the 2022 Mono County Child Care Needs Assessment, conducted to assess current and future child care needs in Mono County in preparation for updating the strategic plan for the Mono County Child Care Council.

Recommended Action: Approve 2022 Mono County Child Care Needs Assessment to submit to the California Department of Education.

Fiscal Impact: None.

D. Update from Regional Broadband Coordinator on FCC Broadband Map and Federal Affordable Connectivity Program

Departments: CAO

15 minutes

(Scott Armstrong, Regional Broadband Coordinator) - Presentation from Scott Armstrong, Regional Broadband Coordinator with the Eastern Sierra Council of Governments, regarding: 1) the need for residents and business owners to verify their Internet service availability and locations; and 2) the availability of a Federal Affordable Connectivity Program that can help low-income households pay for broadband service and internet-connected devices.

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

Fiscal Impact: None.

E. Grant Agreement to Mammoth Lakes Housing (MLH) for the Innsbruck Lodge Affordable Housing Project and Appropriations Increase

Departments: CAO, County Counsel, Finance

15 minutes

(Mary Booher, Acting County Administrative Officer) - At the January 18, 2022 Board of Supervisors meeting, the Board made a financial commitment of up to \$550,000 towards MLH's Innsbruck Lodge Affordable Housing project, a project to convert an existing hotel into 15 affordable residential units and one manager's unit. To execute the transfer of funds to MLH, a request is being made for the

Board to approve a County grant agreement between the County and MLH, making a revocable grant in an amount not to exceed \$1 million, restricted to the acquisition, construction, and development of seven County-Assisted units. The grant provides for a 55-year use restriction against the property. A request is also being made to increase the appropriations in the County's Affordable Housing fund by \$550,000 so that disbursement can be made directly to MLH. The County's affordable housing fund has an estimated spendable carryover balance of \$1,072,000.

Recommended Action: Approve the County Grant Agreement between the County and Mammoth Lakes Housing and authorize the Chair of the Board of Supervisors to sign on behalf of the Board. Approve increasing appropriations in the County's Affordable Housing fund from \$276,000 to \$826,000, an increase of \$550,000 (requires 4/5ths vote). Authorize the County Administrator to enter documents necessary to effectuate the aforementioned, in a form substantially similar to the agreements attached to this item, upon approval by County Counsel.

Fiscal Impact: The expenditure of \$550,000 of affordable housing dedicated resources towards a project expected to provide seven County-Assisted units will leave a balance of approximately \$558,000 at June 30, 2023.

F. Board Letter to the State Water Resources Control Board Regarding Mono Lake

Departments: County Counsel

5 minutes

(Christopher Beck, Assistant County Counsel) - Letter to the State of California Water Resources Control Board (SWRCB) commenting on the SWRCB's Workshop on the Status of Mono Lake, held on February 15, 2023.

Recommended Action: Approve and authorize the Chair to execute letter to the State of California Water Resources Control Board.

Fiscal Impact: None.

G. Educational Incentive Pay for Position of Mono County Sheriff-Coroner

Departments: CAO, Human Resources

5 minutes

(Mary Booher, Acting County Administrative Officer) - Proposed resolution providing educational incentive for position of Mono County Sheriff-Coroner.

Recommended Action: Announce fiscal impact and adopt proposed resolution providing educational incentive pay for position of Mono County Sheriff-Coroner.

Fiscal Impact: This item increases costs for the remainder of this fiscal year by \$4,449, of which \$3,438 is education incentive and \$1,011 is benefits. If this item is approved, the annual cost of this position will be \$261,385, of which

\$170,264 is salary, \$12,770 is education incentive, and \$78,351 is benefits. This is an annual cost increase of \$16,524.

H. Appointment of CAO to Boards / Commissions / Committees

Departments: Clerk of the Board

5 minutes

(Scheereen Dedman, Clerk of the Board) - The Mono County County Administrative Officer (CAO) needs to be appointed by the Mono County Board of Supervisors in order to serve on any County Boards / Commissions / Committees. In order to avoid any interruption in service, the appointment must be made in title.

Recommended Action: Appoint CAO to the Town-County Liaison Committee, and as an alternate to the Local Transportation Committee.

Fiscal Impact: None.

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) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

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: County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.; McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al., United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

D. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code

section 54957. Title: County Counsel.

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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