



# 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 June 13, 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 - Dana Room of the Mono County Civic Center, Second 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/82971300040> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 829 7130 0040.

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 829 7130 0040.

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 - 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 May 2023, regular meetings, and Board minutes from the May 2023, special meetings.

**Recommended Action:** 1. Approve the Board minutes from the May 2, 2023, regular meeting. 2. Approve the Board Minutes from the May 9, 2023, regular meeting. 3. Approve the Board minutes from the May 16, 2023, regular meeting. 4. Approve the Board minutes from the May 1, 2023, special meeting. 5. Approve the Board minutes from the May 16, 2023, special meeting.

**Fiscal Impact:** None.

**B. Long Valley Hydrologic Advisory Committee (LVHAC) Hydrologic Monitoring Proposal**

Departments: Community Development - Long Valley Hydrologic Advisory Committee (LVHAC)

Proposed contract with McGinley and Associates pertaining to the LVHAC Hydrologic Monitoring program in Long Valley.

**Recommended Action:** Approve, and authorize Community Development Director to sign, contract with McGinley and Associates for the period June 15 2023, through June 30 2024, and a not-to-exceed amount of \$96,723, with minor modifications as accepted by the Director and reviewed by County Counsel and authorize director to sign the corresponding contract with Ormat for reimbursement of expenses paid by the County under the McGinley and Associates contract for the same period.

**Fiscal Impact:** Net fiscal cost is \$0. All costs for monitoring will be reimbursed to Mono County by Ormat.

**C. Career Ladder Grant Agreement #22-11316 for Fiscal Years 2022/23 to 2025/266**

Departments: Public Health

Proposed contract with California Department of Public Health pertaining to California Public Health Workforce Career Ladder Education and Development Program Grant Agreement Number 22-11316 for Fiscal Years 2022/23 to 2025/26.

**Recommended Action:** Approve, and authorize Interim Public Health Director to sign, contract with California Department of Public Health pertaining to California Public Health Workforce Career Ladder Education and Development Program Grant Agreement Number 22-11316 for the period February 1, 2023, through June 30, 2026 and a not-to-exceed amount of \$16,347. Additionally, provide authorization for the Interim 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:** The Career Ladder Grant Agreement provides a maximum payable amount of \$16,347 over the 41 month grant period. A budget appropriation is not requested at this time for the 2022/2023 fiscal year as there is sufficient budget within the existing expenditure account. The 2023/2024 requested budget will be updated to reflect expenditure expectations, which are dependent on staff course enrollment.

**D. Electronic Door Access Contract**

Departments: Information Technology

Contract with JCI (Johnson Controls) to add electronic door access to County facilities in Bridgeport and upgrade the Civic Center including automatic access to main entrance and hallway doors. Staff recommends that the County utilize Johnson Controls (JCI) in this project as a sole-source provider to match existing access control systems at six other County sites. By matching other systems in

use, the administration and maintenance burden on County staff is reduced. The cost and burden of implementing and maintaining a new independent access-control system outweighs the benefits of a competitive bidding process.

**Recommended Action:** Find that the cost and burden of implementing and maintaining a new independent access-control system outweighs the potential benefit of a competitive bidding process and authorize a sole-source contract with existing vendor Johnson Controls. Approve and authorize the IT Director to sign contract with Johnson Controls to provide access control systems.

**Fiscal Impact:** The total cost for this project is \$152,715, of which General Fund provides \$95,000 and Grant and Department resources provide the remaining amount. (See attachment A for breakdown). The installation of electronic locks creates ongoing costs of approximately \$10,000 per year for hosted access and maintenance.

**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. AB 2449 Emergency Exception**

Departments: County Counsel

5 minutes

(Stacey Simon, County Counsel) - Authorization for teleconference participation in today's Board of Supervisors meeting by Supervisor Salcido under AB 2449.

**Recommended Action:** Find that a physical medical emergency exists which prevents Supervisor Salcido from participating in the meeting in person and that she may therefore participate in the Board of Supervisors meeting today remotely under AB 2449.

**Fiscal Impact:** None.

**B. New Wildfire Mitigation Advances for Homes, Communities and Counties**

Departments: Emergency Management

45 minutes

(Wendilyn Grasseschi, Wildfire Mitigation Coordinator; Yana Valochovich, Humboldt and Del Norte County Director/Forest Advisor; Dustin Blakey, Mono and Inyo County Director/Farm Advisor; Crystal Medhurst, Whitebark Institute Community Wildfire Resilience) - Presentation by Yana Valochovich, Humboldt and Del Norte County Director/Forest Advisor for the University of California Cooperative Extension, Humboldt and Del Norte Counties regarding new wildfire mitigation advances for homes, communities and counties.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. Caltrans Clean CA District Maintenance Agreement - Recreation**

Departments: Public Works - Recreation

15 minutes

(Marcella Rose, Sustainable Recreation Coordinator) - Propose entering into contract with Caltrans District 9 pertaining to Clean CA funding to place dumpsters along highway 395 to offset garbage resulting from dispersed camping and other recreation visitation. Supplemental to this agreement is the proposed acceptance of the amendment to the D&S Waste Removal Inc. Contract for trash removal services to service dumpsters provided by Clean CA Funding.

**Recommended Action:** 1) Approve, and authorize department head to sign contract with Caltrans District 9 for Clean CA District 9 for the period of the last of the dates each Party's authorized representative has executed the agreement through June 30, 2024 and a not-to-exceed amount of \$100,100; and 2) Approve, and authorize Interim County Administrative Officer to sign contract amendment with D&S Waste Removal Inc. for the period May 2022 through May 2025 and a not-to-exceed amount of \$100,100.

**Fiscal Impact:** Increased spending of up to \$100,100 through June 30,2024, with the expectation of funding offset from the State of California of the same amount, in the County's Sustainable Recreation fund. The contract limit for this agreement is \$100,100 through June 2024. However, based on the chosen locations and estimated time frame with which dumpsters can reasonably be placed between now and June 2024, and in accordance with the Caltrans District Maintenance Agreement and the separate D&S Waste Removal, Inc. schedule of fees listed in Exhibit B of the enclosed agreement, the actual fiscal impact is expected to be an approximate increase of \$48,104.

**D. California State Parks - Off Highway Vehicle Restoration Grant**

Departments: Public Works - Recreation

15 minutes

(Marcella Rose, Sustainable Recreation Coordinator; Paul Roten, Director of Public Works) - Proposed contract with State of California pertaining to issuance of grant funds for Illegal Off Highway Vehicle route restoration.

**Recommended Action:** Approve, and authorize department head to sign, contract with the State of California for issuance of grant funds for Illegal Off Highway Vehicle route restoration for the period January 1, 2023 through December 31, 2025 and a not-to-exceed amount of \$322,157.

**Fiscal Impact:** This project increases spending in the sustainable recreation fund by \$322,157, paid for with the Off-Highway grant, The local match

requirement of \$44,117 will be met with in-kind salaries, benefits, and other expenditures.

**E. Department Overview - District Attorney**

Departments: District Attorney

20 minutes

(David Anderson, District Attorney) - Presentation by David Anderson regarding department overview.

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

**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, Jack Conry, 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 - Public Employee Evaluation**

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

**C. Closed Session - Public Employment**

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

**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**