



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 April 16, 2024

TRIBAL LAND ACKNOWLEDGEMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kutzadika Tribe, and Utu Utu Gwaitu Tribe are the indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.

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/86184622677> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 84622 677.

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 861 84622 677

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=68a69f03-6511-41ef-ae37-636788b98695

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. Retirement Recognition of California Highway Patrol Officer Christopher "Ryan" Dore

Departments: Clerk of the Board, Sponsored by Chair Peters
10 minutes

(Lieutenant Mike Ritter, California Highway Patrol) - Proposed proclamation of the Mono County Board of Supervisors recognizing California Highway Patrol Officer Christopher "Ryan" Dore on his distinguished 23-year career and upcoming retirement on May 20, 2024.

Recommended Action: Adopt proposed proclamation of the Mono County Board of Supervisors recognizing California Highway Patrol Officer Christopher "Ryan" Dore on his distinguished 23-year career and upcoming retirement on May 20, 2024.

Fiscal Impact: None.

B. Retirement Recognition of Stacey Simon for Her 25 Years of Service with Mono County

Departments: County Counsel
10 minutes

(Christopher Beck, Assistant County Counsel) - Proposed proclamation of the Mono County Board of Supervisors recognizing Stacey Simon for her 25 years of service to Mono County and the County Counsel Department.

Recommended Action: Adopt the proposed proclamation of the Mono County Board of Supervisors recognizing Stacey Simon for her 25 years of service to Mono County and the County Counsel Department.

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 2024, March regular meetings.

Recommended Action: Approve the Board minutes from the March 5, 2024, regular meeting. Approve the Board minutes from the March 12, 2024, regular meeting. Approve the Board minutes from the March 19, 2024, regular meeting.

Fiscal Impact: None.

B. County Maintained Mileage for Fiscal Year 2024-25

Departments: Public Works - Road Department

Proposed resolution is for County Maintained Mileage for FY 2024-25.

Recommended Action: A resolution of the Mono County Board of Supervisors specifying additions and/or exclusions to the maintained mileage within the county road system and establishing maintained mileage for fiscal year 2024-25.

Fiscal Impact: The proposed action will result in no change to the County Maintained Road Mileage from the previous report and is not expected to have any impact on the budget or operations.

C. Grant Funding for County Electric Vehicle (EV) Chargers

Departments: Public Works

This item is to authorize the Public Works Department to Pursue Grant Funding for County Electric Vehicle (EV) Chargers to meet the goals of the Capital Improvement Plan.

Recommended Action: Authorize Public Works Director to prepare and submit grant applications to meet the goals of the Capital Improvement Plan for providing additional Electric Vehicle Charging Infrastructure throughout Mono County.

Fiscal Impact: There are no Fiscal Impacts at this time. If grant agreements are issued Public Works will return to the Board to request that the Public Works Director be authorized to execute the agreements, accept funds, and administer the grants (in consultation with County Counsel). At that time, we will identify fiscal impacts such as matching funds that might be required.

D. Purchase of New Lube / Service Truck

Departments: Public Works

The purchase of this new Lube / Service Truck was authorized under the previous Minute Order of 23-241 for the amount of \$335,000. This item is to increase that amount to \$366,081 to cover all taxes and fees.

Recommended Action: Authorize Public Works Director to purchase the 2024 Freightliner 108 SD, as identified in Minute Order 23-241, on behalf of the County in an amount not to exceed \$366,081.

Fiscal Impact: The Fiscal Impact is \$366,081 which includes taxes, license, and delivery charges, paid from the Fleet's Capital Asset Budget which operates as an Internal Service Fund. There is a budget shortfall of approximately \$70,000 to be covered with budget savings from our previous purchase this fiscal year of the Water Truck for \$80,000 below our estimate.

E. Eastside Lane Rehabilitation Project Phase 2

Departments: Public Works

Authorization to Bid and Award the Eastside Lane Rehabilitation Project Phase 2; Federal Project No. RPL-5947(065)

Recommended Action: (1) Approve the attached bid package and authorize the Public Works Department to advertise the project for bids upon obtaining authorization to proceed (E-76) from the federal government. (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 available project STIP funds. (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 received is within available STIP funds.

Fiscal Impact: Total programmed federal funding is \$3,748,000 in the State Transportation Improvement Program (STIP). Federal reimbursement of 88.53 percent is funded with STIP federal funds. Caltrans Toll Credits have been requested to fund the required 11.47 percent local match. Should Toll Credits be unavailable, the 11.47 percent local match will be funded by SB1 RMRA funds or other local transportation funds. Exact costs will be based on actual bids received. If bids received exceed programmed STIP funding, additional STIP funding may be applied to the project depending on the availability of funds.

F. Mono County Right Edgeline Striping Project

Departments: Public Works

Authorization to bid and award the Mono County Right Edgeline Striping Project and adoption of resolution approving Program Supplement Agreement No. 00000A488 with Caltrans for the provision of state aid for the Mono County Right Edgeline Striping Project.

Recommended Action: (1) Approve the attached bid package and authorize the Public Works Department to advertise. (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 available project funds. (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, and do not cause spending on the project to exceed the budgeted authority. (4) Adopt attached resolution “A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No 00000A488 Under Administering Agency – State Master Agreement No 09-5497S21 for the Mono County Right Edgeline Striping Project State Project No. HSIPSL 5947(070)”. (5) Provide any desired direction to staff.

Fiscal Impact: Total programmed state funding is \$250,000 in the Highway Safety Improvement Program (HSIP). State reimbursement is 100 percent funded with HSIP state funds; no local match is required. Based on the Preliminary Engineer’s Cost Estimate of \$319,556, \$69,556 in local transportation funds (SB1 / RMRA) have been allocated to this project to supplement construction, if needed, and to provide funds for contingency and construction engineering. Exact costs will be based on actual bids received.

G. Mono County Systemic Safety Curve Signage Project

Departments: Public Works

Authorization to Bid and Award the Mono County Systemic Safety Curve Signage Project; State Project No. HSIPSL-5947(069)

Recommended Action: (1) Approve the attached bid package and authorize the Public Works Department to advertise. (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 available project funds. (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, and do not cause spending on the project to exceed the budgeted authority.

Fiscal Impact: Total programmed state funding for construction is \$198,500 in the Highway Safety Improvement Program (HSIP). State reimbursement is 100 percent funded with HSIP state funds; no local match is required. Based on the Preliminary Engineer's Cost Estimate of \$320,740, \$122,240 in local transportation funds (SB1 / RMRA) have been allocated to this project to supplement construction, if needed, and to provide funds for contingency and construction engineering. Exact costs will be based on actual bids received.

H. Fiscal Year 2022-2027 Mental Health Plan (MHP) Contract Amendment between Mono County Behavioral Health (MCBH) and the Department of Health Care Services (DHCS) for the provision of Mental Health Services

Departments: Behavioral Health

Proposed Amendment to Agreement between Mono County Behavioral Health (MCBH) and the Department of Health Care Services (DHCS) pertaining to MCBH's provision of mental health services.

Recommended Action: (1) Approve and authorize Director of Behavioral Health to sign contract amendment with the Department of Health Care Services for the provision of mental health services for the period July 1, 2022, through June 30, 2027, and, (2) Delegate authority to Behavioral Health Director to approve future minor changes or revisions that do not substantively alter the agreement and are approved as to form by County Counsel.

Fiscal Impact: There is no fiscal impact to the County General Fund. Execution of this contract amendment ensures continued receipt of the Department's budgeted revenues to support the delivery of behavioral health services.

I. Letter to U.S. Fish and Wildlife Service Regarding Proposed Endangered Species Act Listing of the Bi-State Sage Grouse

Departments: Community Development

Proposed letter to the U.S. Fish and Wildlife Service regarding the proposed listing of the Bi-State Sage Grouse as Threatened under the Endangered Species Act, affirming the County's commitment to the implementation of the Bi-State Action Plan.

Recommended Action: Approve, with any desired modifications, and authorize the Board Chair to sign.

Fiscal Impact: None at this time. Actions and commitments are incorporated into existing staff workplans and department budgets.

J. Processing of Short-Term and Transient Rental Permit Applications After Moratorium Expiration

Departments: Community Development

Proposed resolution providing direction to staff for processing short-term and transient rental permits while new regulations are under development. The resolution providing policy guidance as to interpretation of existing regulation is not a project under California Environmental Quality Act pursuant to (CEQA) Guidelines §15378(b)(5) and therefore is not subject to CEQA.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None at this time. Staff time to work on policy revisions is included in the department budget.

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. Board Ad Hoc Committee for Board Chambers Audio/Visual Improvements

Departments: Clerk of the Board

10 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - Establishment of a Board Ad Hoc Committee to provide direction on audio/visual improvements in the Bridgeport Board of Supervisors Chambers and Civic Center Mono Lake Room ("Board Chambers Ad Hoc Committee").

Recommended Action: Establish Board Chambers Ad Hoc Committee and appoint two members of the Board of Supervisors to committee.

Fiscal Impact: None.

B. 2023 Building Division Report

Departments: Community Development - Building

30 minutes

(Tom Perry, Building Official) - Presentation on Building Division permits and activities in 2023.

Recommended Action: None, receive presentation and provide any direction to staff.

Fiscal Impact: None.

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: one.

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: Southern California Edison Company v. California State Board of Equalization, et al. Case number: 30-2023-01328239-CU-MC-CXC

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' Compensation claim of Scott Minder.

D. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYMENT. 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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