



# 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 4, 2024

---

#### TRIBAL LAND ACKNOWLEDGMENT

*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](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. Coleville High School Girls Softball State Championship Recognition**

Departments: Board of Supervisors

10 minutes

(Chair Peters) - A proclamation of the Mono County Board of Supervisors recognizing the Coleville High School Girls Softball team winning the Nevada Interscholastic Activities Association (NIAA) State Championship.

**Recommended Action:** Adopt proposed proclamation, recognizing the Coleville High School Girls Softball team winning the NIAA State Championship.

**Fiscal Impact:** None.

**B. Proclamation Designating June 2024 as Pride Month**

Departments: Behavioral Health

10 minutes

(Robin Roberts, Behavioral Health Director) - June is national Pride Month. This proclamation recognizes that Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual Plus community members enrich our community, and raises awareness about the systemic discrimination experienced by the Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer,

Intersex, Asexual Plus community.

**Recommended Action:** Adopt proposed proclamation designating June 2024 as Pride Month, receive report on activities planned to recognize Pride Month. Provide any desired direction to staff.

**Fiscal Impact:** None

**C. Proclamation Designating June 2024 as Elder Abuse Awareness Month**

Departments: Health and Human Services

10 minutes

(Krista Cooper, Adult Services Manager) - Every year an estimated 5 million, or 1 in 10 older Americans are victims of elder abuse, neglect, or exploitation. In designating June 2024 as Elder Abuse Awareness Month, Mono County joins the national movement to educate on the topic of elder abuse awareness and discuss how to recognize, and report elder abuse.

**Recommended Action:** Adopt proposed proclamation designating June 2024 as Elder Abuse Awareness Month, receive report on activities planned to recognize Elder Abuse Awareness Month. Provide any desired direction to staff.

**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. Letter - Congressman Kiley**

Departments: Clerk of the Board

Thank you letter to Congressman Kiley from Chair Peters regarding the recognition of Dick Burbine, review of the California Radio Interoperable System (CRIS) Program, and the assistance with the reopening of the Bridgeport Post Office.

**Recommended Action:** Approve Chair Peters to sign thank you letter.

**Fiscal Impact:** None.

**B. Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG) Biennial Application**

Departments: Behavioral Health

Grant application to the Department of Health Care services for the Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG).

**Recommended Action:** Approve and authorize Behavioral Health Director to sign the Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG) Biennial Funding Allocation & Application Instructions for State Fiscal Years 2024-2025 and 2025-2026 in substantively the same form from the Department of Health Care Services for the period of July 1, 2024 through June 30, 2026 and a not-to-exceed amount of \$844,314.

**Fiscal Impact:** This grant will provide approximately \$844,314 in funding to pay for substance use disorder treatment and prevention services over the next two fiscal years (July 1, 2024 through June 30, 2026), with a proposed allocation of \$422,157 in each of the two fiscal years.

**C. Budget Adjustment for Sheriff's Office to Purchase Body Worn Cameras with Grant Award**

Departments: Sheriff's Office

This is a budget adjustment for a grant award increase from the US Department of Justice of \$56,000. At Mid-Year Budget, the Board of Supervisors approved acceptance of the Body Worn Camera Grant in the amount of \$18,000. Subsequent to Mid-Year, the Sheriff's Office was awarded an additional \$54,000, bringing the total grant amount to \$72,000.

**Recommended Action:** Approve budget adjustment for FY 2023-24 as requested or amended, (4/5 vote required)

**Fiscal Impact:** There is no impact to the general fund. This adjustment increases both revenues and expenditures by \$56,000 for the purchase of body worn cameras.

**D. List of Projects for Fiscal Year 2024-2025 Funded by SB1 Fund**

Departments: Public Works

Proposed "Resolution of the Mono County Board of Supervisors Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB1: The Road Repair and Accountability Act of 2017"

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** The estimate for Mono County SB1/Road Maintenance and Rehabilitation Account (RMRA) funding for the upcoming fiscal year 24/25 is \$2,536,891. This funding in addition to funds remaining from previous fiscal

years will be applied to the projects listed in the attached resolution for Board approval.

**E. Budget Adjustment for Mono County Recreation Division to Purchase Trail Counters**

Departments: Public Works - Recreation

The Recreation division is in need of data collection equipment, which is a valid Local Transportation Committee (LTC) expenditure. There is an excess of LTC funds available that needs to be drawn down before June 30, 2024. The Recreation budget remaining for FY 23/24 currently does not have enough funds to cover the cost of the data collection equipment; this item is to ask the Board to approve the ATR that would put enough money into the Recreation Minor Equipment account that could then be used to complete the purchase.

**Recommended Action:** Approve budget adjustment for FY 2023-24 as requested or amended, (4/5 vote required).

**Fiscal Impact:** The appropriation increase of \$16,000 in the Recreation Budget to acquire equipment is funded with a one-time revenue transfer from the Mono County Local Transportation Commission.

**F. Approval of Updates to Existing County Job Descriptions and Changes to the Allocation List**

Departments: Human Resources

Approval of updates to existing County Job Descriptions and changes to the Allocation List; and request the Board of Supervisors direct the County Administrative Officer or designee to approve future updates to existing County Job Descriptions.

**Recommended Action:** Approval of updates to existing County Job Descriptions and changes to the Allocation List; and request the Board of Supervisors direct the County Administrative Officer or designee to approve future updates to existing County Job Descriptions.

**Fiscal Impact:** None.

**G. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2024.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 4/30/2024.

**Fiscal Impact:** None

**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. Resolution Accepting Donation of Property in Walker, CA**

Departments: County Counsel

10 minutes

(Christopher Beck, County Counsel) - Proposed Resolution of the Board of Supervisors of the County of Mono Authorizing the Receipt by Donation of Real Property on Eastside Lane in Walker California, identified as APN:002-460-056 and 002-460-055; Finding that the Acceptance is Exempt from Review Under the California Environmental Quality Act; and taking related actions.

**Recommended Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Fiscal Impact:** Acceptance of the donation provides Mono County the opportunity to pursue affordable housing projects with no cash outflow for the purchase of land. The conversion to public ownership results in the loss of approximately \$1,000 of property tax revenues of which the County receives \$300.

**B. Workshop on Broadband Prioritization in Mono County**

Departments: Clerk of the Board, Sponsored by Chair Peters

30 minutes (15 minute presentation; 15 minute discussion)

(Scott Armstrong, Regional Broadband Coordinator) - Workshop and presentation from Scott Armstrong, Regional Broadband Coordinator, on broadband project area prioritization.

**Recommended Action:** Provide Board direction regarding broadband prioritization within Mono County.

**Fiscal Impact:** None.

**C. Southern California Edison (SCE) to update the Mono County Board of Supervisors on SCE's Wildfire Mitigation Plan (WMP) activities including Public Safety Power Shutoffs (PSPS) and Federal Energy Regulatory Commission (FERC) hydroelectric project relicensing (Rush Creek, Lee Vining, Lundy)**

Departments: County Counsel

30 minutes

(Matthew Paroulo, Southern California Edison) - Southern California Edison (SCE) to update the Mono County Board of Supervisors on SCE's Wildfire

Mitigation Plan (WMP) activities including Public Safety Power Shutoffs (PSPS) and Federal Energy Regulatory Commission (FERC) hydroelectric project relicensing (Rush Creek, Lee Vining, Lundy)

**Recommended Action:** None - Information Only.

**Fiscal Impact:** None.

**D. Mono County Jail Facility - Update**

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Presentation regarding the progress in constructing a new Mono County Jail on Twin Lakes Road in Bridgeport.

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

**Fiscal Impact:** None.

**E. Proposition 68 Deed Restrictions**

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Deed restrictions for the Walker and Bridgeport Parks are necessary for receipt of Proposition 68 Per Capita Grant funds approved by the Board on January 21, 2020. This item requests signatures on two deed restrictions, having a time limit of 25 to 30 years. The deed restrictions ensure the parks are not sold or leased after completion of the Proposition 68 Grant Improvements.

**Recommended Action:** Approve both Deed Restrictions for Walker and Bridgeport Parks and Board Chair to sign on behalf of the County.

**Fiscal Impact:** Proposition 68 per capita grant funding will be forfeited absent the deed restricting.

**F. Recreation Overall Work Plan Fiscal Year 2024-25**

Departments: Public Works - Recreation

30 minutes

(Marcella Rose, Sustainable Recreation Coordinator) - Presentation by Marcella Rose, Sustainable Recreation Coordinator for Mono County Recreation, regarding the Overall Work Plan for Fiscal Year (FY) 2024-25.

**Recommended Action:** Approve the Overall Work Plan for the Recreation Division for FY 2024-25, as presented or amended. Provide any desired direction to staff.

**G. Fiscal Impact: None.  
Agreement Regarding Terms and Conditions of Employment for Assistant County Counsel**

Departments: County Counsel

5 minutes

(Christopher Beck, County Counsel) - Proposed resolution approving the terms and conditions of employment of Emily R. Fox as Assistant County Counsel, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve proposed Resolution, Approving the terms and conditions of employment with Emily R. Fox as Assistant County Counsel, 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 of this position for the remainder of the fiscal year is \$14,212, of which \$10,732 is salary and \$3,481 is benefits. The total cost of salary and benefits for an entire fiscal year is \$199,520, of which \$150,654 is salary and \$48,865 is benefits. This is included in the Department's FY 2023-24 adopted budget and FY 2024-25 requested budget.

**8. CLOSED SESSION**

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Mary Booher, Christopher Beck, Janet Dutcher, and Christine Bouchard. 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 - Exposure to Litigation**

Departments: County Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: 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**