



# 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 July 2, 2024

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#### 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. Teleconference Location Supervisor Gardner - 1631 198th St, NW, Shoreline, Washington, 98177
4. 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 8462 2677.

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 8462 2677

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=714fe04d-98f2-4e11-b476-233e3caea796](https://monocounty.granicus.com/MediaPlayer.php?publish_id=714fe04d-98f2-4e11-b476-233e3caea796)

**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 - 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, May regular meetings. Approval of Board minutes from the 2024, June regular meetings. Approval of Board minutes from the 2024, May special meeting. Approval of Board minutes from the 2024, June special meeting.

**Recommended Action:** Approve the Board minutes from the May 14, 2024, regular meeting. Approve the Board minutes from the May 21, 2024, regular meeting. Approve the Board minutes from the June 4, 2024, regular meeting. Approve the Board minutes from the June 11, 2024, regular meeting. Approve the Board minutes from the June 18, 2024, regular meeting. Approve the Board minutes from the May 16, 2024, special meeting. Approval of Board minutes from the June 11, 2024, special meeting

**Fiscal Impact:** None.

**B. Reappointment - Economic Development, Tourism and Film Commission**

Departments: Economic Development

Reappointment of Michael Vanderhurst (District 1) to the Mono County Economic Development, Tourism and Film Commission (EDTFC) for a 4-year term ending June 30, 2028.

**Recommended Action:** Reappoint Michael Vanderhurst (District 1) to the Mono County Economic Development, Tourism and Film Commission (EDTFC) for a 4-year term ending June 30, 2028.

**Fiscal Impact:** None.

**C. Bridgeport Valley Regional Planning Advisory Committee (RPAC) Appointment**

Departments: Community Development

Consider the applications of Kim Murcia and Nick Way for appointment to the Bridgeport Valley Regional Planning Advisory Committee (RPAC).

**Recommended Action:** Appoint Kim Murcia and Nick Way to the Bridgeport Valley Regional Planning Advisory Committee.

**Fiscal Impact:** None.

**D. Grant Funding for Behavioral Health Bridge Housing (BHBH)**

Departments: Behavioral Health

This item seeks Board of Supervisor authorization for Mono County Behavioral Health (MCBH) to pursue grant funding through the Behavioral Health Bridge Housing (BHBH) grant program operated through the Department of Health Care Services.

**Recommended Action:** Authorize MCBH to apply for BHBH grant funding.

**Fiscal Impact:** This non-competitive grant would provide \$1,229,946 for short-term (less than 90 days) and mid-term housing (less than two years), supportive services, and program costs.

**E. Contract with Anne Sippi Clinic for Social Rehabilitation Services**

Departments: Behavioral Health

Proposed contract with Anne Sippi Treatment Group, pertaining to provision of Social Rehabilitation Services.

**Recommended Action:** Approve, and authorize Chair, to sign, contract with Anne Sippi Treatment Group for provision of Social Rehabilitation Services for the period July 1, 2024, through June 30, 2025, and a not-to-exceed amount of \$94,781.

**Fiscal Impact:** The total amount of this contract is \$94,781. This contract is included in the Department's requested 2024-25 fiscal year budget, and it is paid for with Mental Health Service Act Full-Service Partnership funding.

**F. Contract for Multi-Jurisdictional Local Hazard Mitigation Plan (HMP) Update**

Departments: Community Development

Consider contract award based on an evaluation of Requests for Proposals for the County/Town of Mammoth Lakes Multi-Jurisdictional Hazard Mitigation Plan update.

**Recommended Action:** Approve and authorize the Chair to sign the contract with IEM International, Inc. (IEM) for the provision of hazard mitigation planning services for a not-to-exceed cost of \$179,982 for the period June 1, 2024, through September 30, 2025.

**Fiscal Impact:** No impact to the General Fund. Consultant costs are covered by federal funds from the Federal Emergency Management Agency (FEMA) and administered by the California Governor's Office of Emergency Services (CalOES). A 10% match of non-federal funds is required (\$19,998) and is anticipated to come from state grant funds associated with the Local Transportation Commission.

**G. Proposed Ordinance Adding Chapter 1.14 (Administrative Subpoenas) to the Mono County Code**

Departments: County Counsel and Code Enforcement

Proposed ordinance amending the Mono County Code to authorize county staff to issue administrative subpoenas in connection with county investigations of alleged violations of county regulations.

**Recommended Action:** Adopt proposed ordinance.

**Fiscal Impact:** The fiscal impact of implementing the ordinance can be absorbed with current staff resources.

**H. Signature Authorization for Purchase of 5 Kodiak Blowers and**

## Accessories

Departments: Public Works - Fleet

Kodiak Blower signatory authorization to Public Works Director for the purchase of 5 snow blowers Kodiak blowers and accessories as shown in staff report attachment.

**Recommended Action:** Authorization for Public Works Director to sign PO with required options along with all other paperwork required for purchases and payment of invoices.

**Fiscal Impact:** The Purchase of the 5 Kodiak snow blowers will require up to a \$1,500,000 transfer from the Local Assistance Project Fund.

### I. **Ratify and Approve Submission of Best Practices Digital Equity Learning Community Grant**

Departments: Information Technology

(Mike Martinez) - Ratify and approve submission of Best Practice Digital Equity Learning Community Grant.

**Recommended Action:** Ratify and approve submission of Best Practice Digital Equity Learning Community Grant.

**Fiscal Impact:** The grant award is for \$20,000, with no matching requirement.

### J. **Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2024.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 5/31/2024.

**Fiscal Impact:** None.

### K. **Application for the United States Department of Agriculture's Rural Community Development Initiative Grant**

Departments: County Counsel

(Christopher Beck) - Approve Application for the United States Department of Agriculture's Rural Community Development Initiative Grant.

**Recommended Action:** Approve and Authorize Application for the United States Department of Agriculture's Rural Community Development Initiative Grant.

**Fiscal Impact:** The grant will generate revenues of up to \$325,000, with a required County match of \$325,000 planned to include in-kind staff time and out of pocket costs.

**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. Governor's Proclamation for the November 5, 2024, General Election**

A proclamation by the Governor of the State of California that the General Election will be held throughout the state on Tuesday, November 5, 2024.

**B. Email from Mark Langner regarding North County Utilities**

Email from a Coleville resident (Mark Langner) regarding the electric utilities in north county.

**C. Assembly Bill 2797 - Opposition Letter**

Letter to Assembly Member McKinnor regarding the opposition of Assembly Bill 2797.

**D. Letter of Support - Secure Rural Schools Reauthorization Act of 2023 (S. 2581)**

Letter of support sent to Senator Padilla and Senator Butler regarding the Secure Rural Schools Reauthorization Act of 2023 (S. 2581).

**7. REGULAR AGENDA - MORNING**

**A. Introduction of Humboldt-Toiyabe National Forest Supervisor and Update on Forest Activities**

Departments: Board of Supervisors

20 minutes

(Humboldt-Toiyabe National Forest Supervisor, Jon Stansfield; Bridgeport District Ranger, Aaron Coogan) - Introduction of Humboldt-Toiyabe National Forest Supervisor Jon Stansfield and update on Humboldt-Toiyabe National Forest activities.

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

**Fiscal Impact:** None.

**B. Prescribed Burns Update from Inyo National Forest and Bureau of Land Management**

Departments: Board of Supervisors  
45 minutes (presentation) 15 minutes (discussion)

(Lesley Yen, INF Supervisor and Chance Traub, INF Fire Management Specialist) - Update from Inyo National Forest and Bureau of Land Management on prescribed burns in Mono County.

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

**Fiscal Impact:** None.

**C. Four Tribes' Request for Letter of Support**

Departments: Clerk of the Board  
5 minutes

(Joseph A. Sam, Chairman, Bridgeport Indian Colony) - Mono County support for tribal request for protection on the high volcanic tableland in the Bodie Hills.

**Recommended Action:** Approve the support letter and approve Chair Peters to sign on behalf of the County.

**Fiscal Impact:** None.

**D. Interpretation of Mono County Code Section 5.60.140.N.6, regarding the Prohibition of the Retail Sale of Cannabis-Infused Beverages**

Departments: Community Development  
20 minutes

(Rob Makoske, Planning Analyst) - Consider interpreting Mono County Code Section 5.60.140.N.6. to allow pre-mixed cannabis beverages regulated by the State of California. Concentrates that are beverages, powders, or gels would continue to be prohibited.

**Recommended Action:** Make the interpretation as recommended in the staff report of Mono County Code Section 5.60.140.N.6 to allow the immediate retail sale of premixed cannabis-infused beverages in Mono County while retaining the prohibition on concentrated beverages, powders, gels, and other cannabis products with instructions for the further preparation of cannabis infused beverages, and further direct staff to begin the process of amending the County Code to reflect the interpretation as workflow permits.

**Fiscal Impact:** Potentially a minor increase in sales tax remitted to the County; staff time to work on code revision is included in the department budget.

**E. Agreement and First Amendment to the Employment Agreement of Elizabeth Grans as Economic Development Manager/Film Commissioner for Mono County Recognizing Ms. Grans' Appointment as Interim Economic Development Director**

Departments: County Administrative Office

5 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution approving an employment agreement with Elizabeth Grans as Interim Economic Development Director, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve proposed Resolution, approving an employment agreement with Elizabeth Grans as Interim Economic Development Director, 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:** This item increases costs for each pay cycle the additional duties are performed by an estimated \$458, of which \$387 is salary and \$72 is benefits. The annual cost of this position currently before the amendment is \$155,407, of which \$107,065 is salary and \$48,342 is benefits.

**F. Fleet Operations Update**

Departments: Public Works - Fleet  
15 minutes

(Paul Roten, Public Works Director) - Presentation by Paul Roten and Karyn Spears regarding Mono Fleet Operations.

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

**Fiscal Impact:** None.

**G. Mono County Jail Update**

Departments: Public Works  
5 minutes

(Paul Roten, Public Works Director) - Mono County Jail Update.

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

**Fiscal Impact:** None.

**8. CLOSED SESSION**

**A. 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 Ricci Reigle.

**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 - Initiation of Litigation**

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.

**D. 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.

**E. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Oliver Yee, 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.

**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**