



# 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 September 3, 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, teleconference locations will be published below and are available for the public and members of the Board to 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. 726 Ouray Ave., Grand Junction, CO 81501;
4. Zoom Webinar. Absent participation by a member of the Board under AB 2449, the Zoom Webinar is provided as a courtesy participation method, but is not guaranteed.

Members of the public may participate in person at the above listed locations, or, if available, 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**

**A. Recognition of Lynda Pemberton**

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

(Chair Peters) - Proposed proclamation of the Mono County Board of Supervisors recognizing Lynda Bryant Pemberton for her years of dedication to the Bridgeport community.

**Recommended Action:** Adopt the proposed proclamation of the Mono County Board of Supervisors recognizing Lynda Bryant Pemberton for her years of dedication to the Bridgeport community.

**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. Memorandum of Understanding (MOU) among Blue Cross of California, Partnership Plan, Inc. (“Anthem”), Health Net Community Solution, Inc. (“Health Net”), and the County of Mono, through its Department of Behavioral Health**

Departments: Behavioral Health

Proposed MOU with Blue Cross of California, Partnership Plan, Inc. (“Anthem”) and Health Net Community Solution, Inc. (“Health Net”) pertaining to coordination of mental health services.

**Recommended Action:** 1. Approve and authorize the Director of Behavioral Health to sign MOU with Blue Cross of California, Partnership Plan, Inc. (“Anthem”) and Health Net Community Solution, Inc. (“Health Net”). 2. Delegate authority to Director of Behavioral Health 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:** None.

**B. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2024.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 7/31/2024.

**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. Bureau of Land Management Update**

Departments: Board of Supervisors, Sponsored by Chair Peters

30 minutes

(Sherri Lisius, Field Manager Bureau of Land Management) - Update from Bureau of Land Management regarding the high priority projects in the Bishop Field office.

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

**Fiscal Impact:** None.

**B. Caltrans Discussion on Upcoming Highway 395 Closure for the Sonora Junction Shoulder Widening Project**

Departments: County Administrative Office

30 minutes

(Christopher Andriessen, Caltrans PIO; David Carruba, Caltrans Resident Engineer) - Discussion from Caltrans regarding the upcoming Highway 395 closure for the Sonora Junction Shoulder Widening Project. The project will fully close 395 between Burcham Flat Road and State Route 108.

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

**Fiscal Impact:** None.

**C. Community Development Block Grant (CDBG) Bridgeport Elementary Preschool Grant Closeout**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer)

**Recommended Action:** Discuss and solicit comments on the submittal of the California Development Block Grant (CDBG) accomplishments, accept closeout report and disencumber the remaining 20-CDBG-12074 funds at closeout. Provide any desired direction to staff.

**Fiscal Impact:** None.

**D. Agreement with Bridgeport Fire Protection District**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Since 1975 Mono County has been providing Bridgeport Fire Protection District (BFPD) with a monthly payment to help the district provide services in Bridgeport where the County houses a number of administrative buildings as well as the County jail. In September 2023, the County received a request from BFPD to increase the monthly payment from \$750 to \$2,840.99. The Board discussed this request on March 12 and August 6, 2024, and directed staff to bring a draft agreement to the Board for consideration.

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

**Fiscal Impact:** Monthly payment will increase from \$750 to \$2,841 per month

(from \$9,000 to \$34,092 annually) for a total annual increase of \$25,092.

**E. Mono County Jail Update**

Departments: Public Works

5 minutes

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

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

**Fiscal Impact:** None.

**8. CLOSED SESSION**

**A. 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.

**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: Claim for damages filed by Jerry Marsh.

**C. Closed Session - Real Property Negotiation**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 158 Kingsley Street, Bridgeport, CA County Negotiator: Sandra Moberly. Negotiating Parties: Michael Curran and Mono County. Under Negotiation: Price, terms, and conditions.

**D. 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.

**A. Board Member and Board Ad Hoc Reports**

- Board Ad Hoc Arts Committee (CAO, Chair Peters, Supervisor Salcido)
- Smoke-free Multi Unit Housing Ad Hoc Committee (HHS, Supervisor Kreitz, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (COB, Chair Peters, Supervisor Salcido)

**ADJOURN**