



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 October 1, 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. 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.

Additionally, if available, you may view the live stream of the meeting by visiting:

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 August 8, 2024, special meeting. Approval of Board minutes from August 6, 2024, regular meeting. Approval of Board minutes from August 13, 2024, regular meeting. Approval of Board minutes from August 20, 2024, regular meeting.

Recommended Action: Approve the Board minutes from the August 8, 2024,

special meeting. Approve of Board minutes from August 6, 2024, regular meeting. Approve of Board minutes from August 13, 2024, regular meeting. Approve of Board minutes from August 20, 2024, regular meeting.

Fiscal Impact: None.

B. Summary Vacation of Portions of Glacier Drive and Beaver Run in Virginia Lakes, California

Departments: Public Works

Proposed Resolution for summary vacation of portions of Glacier Drive and Beaver Run in Virginia Lakes, California.

Recommended Action: 1. Adopt proposed resolution. 2. Direct the Clerk of the Board to record a certified copy of the fully executed Resolution with the County Recorder. 3. Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §§ 15061(b)(3) & 15305 and direct Public Works to file a Notice of Exemption for the project consistent with 14 CCR §15062.

Fiscal Impact: None.

C. California Reportable Disease Information Exchange (CalREDIE) and California Connected (CalCONNECT) Data Use and Disclosure Agreements

Departments: Health and Human Services

Proposed contracts with California Department of Public Health pertaining to California Reportable Disease Information Exchange (CalREDIE) and California Connected (CalCONNECT) Data Use and Disclosure Agreements.

Recommended Action: Approve, and authorize Kathryn Peterson, Health and Human Services Director to sign, agreements with California Department of Public Health for California Reportable Disease Information Exchange (CalREDIE) and California Connected (CalCONNECT) Data Use and Disclosure Agreements for the period of three years from latest signature date. Additionally, provide authorization for the Health and Human Services Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights.

Fiscal Impact: None.

D. Grant Funding for Water Refilling Stations

Departments: Public Works Facilities Division

This item is to authorize the Public Works Department to pursue grant funding for water filling stations to meet the CalRecycle water container recycling goals.

Recommended Action: Authorize Public Works Assistant Director to prepare and submit grant applications to meet the goals of CalRecycles plan to decrease plastic water bottle usage and promote the use of water bottle refilling stations 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 for reimbursement.

E. Authorization for Purchase of Two Sheriff Search and Rescue Trucks

Departments: Public Works Fleet

Replacement of two trucks under the Sheriff's Department Search and Rescue Division.

Recommended Action: Approve the purchase of two new 2024 Ford F450 vehicles along with all up fitting required on behalf of the Sheriff's department for the Search and Rescue division in an amount not to exceed \$220,000. Authorize the Public Works Director to sign all required contracts and documents for the above purchase.

Fiscal Impact: Not to exceed \$220,000 out of the Motor Pool Fund. Motor Pool has sufficient funds available to cover the purchase.

F. Contract with North American Mental Health Services for Tele-Psychiatry Services

Departments: Probation

Proposed contract with North American Mental Health Services pertaining to Tele-psychiatry services.

Recommended Action: Approve, and authorize County Administrative Officer to sign, contract with North American Mental Health Services for Tele-psychiatry services for the period August 1, 2024, through July 31, 2025, and a not-to-exceed amount of \$125,000.

Fiscal Impact: The agreement states that total payments to the contractor by the County will not exceed \$125,000 in any 12-month period. This contract will be paid through the Community Corrections Partnership Fund and was recommended by the CCP Executive Committee. This amount is included in the FY 2024-25 budget.

G. Budget Adjustment for Sheriff's Office to Implement Alcoholic Beverage Control Grant

Departments: Sheriff

A budget adjustment is needed to increase revenues and expenditures in the Sheriff's office for the FY 2024-25 budget for the implementation of the Alcoholic Beverage Control (ABC) Grant.

Recommended Action: Approve budget adjustment for FY 2025-25 as requested or amended. (4/5 vote required)

Fiscal Impact: Increase revenues and appropriations by \$33,603 for alcoholic beverage control. There is no match required for the grant.

H. Amended Madera County Sheriff - Coroner - Autopsy Services

Departments: Sheriff

Proposed amendment to the contract with Madera County Sheriff-Coroner pertaining to Agreement for Autopsy Services.

Recommended Action: Approve and authorize the Chair of the Board of Supervisors to sign the amended contract with Madera County Sheriff-Coroner.

Fiscal Impact: There is no additional fiscal impact to the Sheriff's budget.

I. Authorization for Purchase of Road Division 10-Wheeler

Departments: Public Works Road

Replacement of one 10-Wheeler which was totaled in accident.

Recommended Action: Approve the purchase of a 2026 Freightliner sander/plow/dump truck not-to-exceed cost of \$410,000. Authorize the Public Works Director to sign all required documents for the above purchase.

Fiscal Impact: This purchase will be covered by insurance for the replacement for the 10-wheeler that was totaled on November 1, 2023. Public Works Fleet will provide the upfront payment which will then be reimbursed.

J. Ordinance Amending Chapter 7.92 of the Mono County Code to Prohibit Smoking in Multi-Unit Housing

Departments: Health and Human Services

Proposed ordinance amending Chapter 7.92 of the Mono County Code to prohibit smoking in Multi-Unit Housing.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

K. Update to Yosemite Area Regional Transportation System (YARTS) Joint Powers Agreement (JPA)

Departments: Clerk of the Board

The Yosemite Area Regional Transportation System (YARTS) Joint Powers Agreement (JPA) has been updated primarily to incorporate Tuolumne County, Madera County and the City of Fresno as member agencies. The Counties of Tuolumne and Madera joined YARTS via resolution in 2020 and 2021, respectively. The City of Fresno's City Council executed the Restated JPA on August 15, 2024.

Recommended Action: Approve the Restated YARTS JPA Agreement and authorize Chair of the Board to sign on behalf of Mono County Board of Supervisors.

Fiscal Impact: None.

L. Ratify and Approve Submission of The California Governor's Office of Emergency Services (Cal OES) State and Local Cybersecurity Grant

Departments: Information Technology

Ratify and approve submission of The California Governor's Office of Emergency Services (Cal OES) State and Local Cybersecurity Grant.

Recommended Action: Board ratify and approve the submission of The California Governor's Office of Emergency Services (Cal OES) State and Local Cybersecurity Grant and accept the grant funds if awarded.

Fiscal Impact: None immediately. Potential for \$250,000 in revenues to fund a strategic project over a 25 month period with no local matching requirement.

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. Letter of Support for Digital Equity Grant Application for Golden State Connect Authority Member Counties

Mono County letter of support for Digital Equity Grant Application for Golden State Connect Authority Member Counties.

7. REGULAR AGENDA - MORNING

A. Community Corrections Partnership Update

Departments: Probation

15 minutes

(Karin Humiston, Chief of Probation) - Presentation by Chief Humiston, an informational update to the Board on the Community Corrections Partnership.

Recommended Action: None, information only.

Fiscal Impact: None.

B. Election Education Series Part 2

Departments: Elections

30 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - In anticipation of the upcoming November 5, 2024, General Election, the Mono County Registrar will be presenting a two-part Election Education Series to the Board of Supervisors and public. Part 2 of the series will review: Voting In Person at a Poll Place vs Voting by Mail; Election Technology, Security, and Observers; and Results, Canvass/Certification, Recounts, and Fraud Prevention.

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

Fiscal Impact: None.

C. Yosemite National Park Visitor Access Management Plan

Departments: County Administrative Office

15 minutes

(Sandra Moberly, County Administrative Officer) - Yosemite National Park has released a draft Visitor Access Management Plan and Environmental Assessment for public review. As our economy and visitation are tied to Yosemite National Park, staff has provided comments on the Plan in a number of areas. The letter and staff report will be uploaded after publication of the packet due to the short window for comments on the Plan.

Recommended Action: Review the letter and provide edits if needed. This letter was submitted on September 30, but a revised letter can be accepted if necessary.

Fiscal Impact: None.

D. Housing Management Plan for the Bridgeport Apartments

Departments: County Administrative Officer

30 minutes

(Tyrone Grandstrand, Housing Opportunities Manager and Mary Snyder, Special Projects Mono County Administration) - Presentation by Tyrone Grandstrand and Mary Snyder regarding the Housing Management Plan for the Bridgeport Apartments.

Recommended Action: Approve the Bridgeport Apartments Management Plan, subject to minor and non-substantive modifications, reviewed and approved by County Counsel and CAO.

Fiscal Impact: None.

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.

F. 2024 - 25 Mono County Board of Supervisors Governance Handbook Update

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - On June 11-12, 2024, the Board conducted a governance workshop to discuss general governance issues and to review and update the Mono County Governance Handbook. Staff has updated the Governance Handbook based on the comments received during the workshop and has provided the Handbook to the Board for adoption consideration.

Recommended Action: Staff recommends that the Board review the updated Governance Handbook and adopt the Handbook as provided or with changes as needed.

Fiscal Impact: None.

G. Amendment to Allocation List, Underfilling one Management Analyst with an Office Manager, Adding one At-Will Staff Services Manager, Deleting one Supervising Staff Services Analyst and Moving one Senior Services Supervisor to Range 72, and Adding one Program Manager - MCPE

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolutions approving updates to the allocation list, reclassification of employees, and creation of new At-Will job classification.

Recommended Action: Announce Fiscal Impact. Adopt the proposed resolutions, approving updates to the allocation list, reclassification of employees and creation of new At-Will job classification. Authorize the Board Chair to execute contracts on behalf of the County.

Fiscal Impact: The changes have been included in the 2024/2025 Budget. The

total cost for the Office Manager is \$123,536, of which \$83,888 is salary and \$39,647 is benefits. The cost for the remainder of the year is \$92,060, of which \$62,514 is salary and \$29,546 is benefits. The position is funded by the General Fund. The total cost for the Staff Services Manager is \$162,290, of which \$118,039 is salary and \$44,251 is benefits. The cost for the remainder of the year is \$120,940, of which \$87,963 is salary and \$32,977 is benefits. This position is not funded by the General Fund. The total cost of the Senior Services Supervisor at range 72, step A is \$112,466, of which \$74,134 is salary and \$38,332 is benefits. The cost for the remainder of the year is \$83,811, of which \$55,245 is salary and \$28,566 is benefits. This position is not funded by the General Fund. The total cost of the Program Manager is \$136,029, of which \$94,898 is salary and \$41,131 is benefits. The cost for the remainder of the year is \$101,370, of which \$70,719 is salary and \$30,651 is benefits.

8. CLOSED SESSION

A. Closed Session: Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 56 Kirkwood, Bridgeport, CA. Agency negotiator: Sandra Moberly. Negotiating parties: Mono County. Under negotiation: Price, terms conditions.

B. 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.

C. 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.

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 (Chair Peters, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (Chair Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Gardner, Supervisor Kreitz)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido, Supervisor Gardner)

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