



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 December 10, 2024

TRIBAL LAND ACKNOWLEDGMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kootzaduka'a 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

A. Proclamation of Appreciation for Retiring Supervisor Bob Gardner

Departments: Board of Supervisors

30 minutes

Proclamation of the Mono County Board of Supervisors recognizing retiring Supervisor Bob Gardner.

Recommended Action: Approve proclamation recognizing retiring Supervisor Bob Gardner.

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. Review and Declaration of November 5, 2024, General Election Results

Departments: Elections

Review and Declaration of November 5, 2024, General Election Results.

Recommended Action:

1. The Mono County Board of Supervisors shall approve as correct the Statement of Votes for the November 5, 2024 General Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the Election: 1) Mono County Office of Education Trustee Area #3: Ruth A. Hensley; 2) Town of Mammoth Lakes Council Member: Brent Truax, Bill Sauser; 3) Southern Mono Healthcare District: Laurey Carlson, Jennifer Burrows, C. Ryan Wood.
2. The Mono County Board of Supervisors shall approve as correct the Statement of Votes for the November 5, 2024 General Election and Declare that the following individuals received the highest number of votes for Mono County (Please note: Bishop Unified School District is a shared district with Inyo County and Inyo County will declare the final election results.): Karen M. Keehn, Steve Elia.
3. The Mono County Board of Supervisors shall approve as correct the Statement of Votes for the November 5, 2024, General Election and Declare the following results of each passed measure voted on at the election: 1) Measure "J" (Mammoth Unified School District School Safety And Improvement Measure) received 55.52% yes votes and required 55% yes votes to pass.; 2) • Measure "K" (Mono County Transient Occupancy Tax Increase Measure) received 60.57% yes votes and required majority yes votes to pass. ; 3) Measure "L" (Mammoth Lakes Transient Occupancy Tax Increase Measure) received 63.75% yes votes and required majority yes votes to pass.; 4) Measure "M" (Mammoth Lakes Fire Protection District Special Tax For Emergency Response And Fire Protection Services) received 72.43% yes votes and required 2/3 yes votes to pass.
4. The Mono County Board of Supervisors shall approve as correct the Statement of Votes for the November 5, 2024 General Election and Declare the following results for shared district measures voted on at the election: Measure "R" (Bishop Unified School District Bond Measure) received 68.09% number of yes votes and required 55% yes votes to pass. (Please note: Measure "R" is a shared measure with Inyo County and Inyo County will declare the final results.)

Fiscal Impact:

None.

B. Mono Basin Regional Planning Advisory Committee (RPAC) Reappointments

Departments: Community Development

The re-appointment of Elin Ljung to the Mono Basin Regional Planning Advisory Committee.

Recommended Action: Reappoint Elin Ljung to the Mono Basin Regional Planning Advisory Committee.

Fiscal Impact: None.

C. Long Valley Regional Planning Advisory Committee (RPAC) Committee Appointments

Departments: Community Development

Reappoint three Long Valley Regional Planning Advisory Committee members.

Recommended Action: Reappoint Haislip Hayes to a four-year term on the Long Valley Regional Planning Advisory Committee, expiring Dec. 31, 2028, reappoint Laura Beardsley to a two-year term, expiring December 31, 2026, and reappoint John Connolly to a three-and-a-half-year-term expiring on December 31, 2028.

Fiscal Impact: None.

D. Board Ad Hoc Committee Charter Updates

Departments: Board of Supervisors

Updating charters of two Board Ad Hoc Committees to extend duration and expand scope of work.

Recommended Action: Approve updated charters for Board Chambers Ad Hoc Committee and Public Art Ad Hoc Committee.

Fiscal Impact: None.

E. Acceptance of Fiscal Year 2024-25 Victim/Witness Program Grant

Departments: District Attorney

Proposed resolution authorizing the Mono County District Attorney's Office to participate in the Victim/Witness Grant Program (FY 2024-25) and authorize the District Attorney to sign for and administer the grant.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Revenue of \$263,655 for fiscal year 2024-25 to reimburse general fund expenditures for the Victim/Witness Program.

F. Amend Short Form Contract with AmProd LLC. for California Radio Interoperable System Shelter

Departments: Information Technology

Amend existing short form contract with AmProd LLC. for the purchase of a Radio shelter for the California Radio Interoperable System (CRIS) project to increase the Not to Exceed amount by \$5,500 to a total of \$91,573.95 to cover applicable sales tax.

Recommended Action: Approve the amendment to the existing short form contract to increase the not to exceed amount to \$91,573.95

Fiscal Impact: No new funds are being requested. Funding exists in current project budget.

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2024.

Recommended Action: Approve the Treasury Transaction Report for the month ending 10/31/2024.

Fiscal Impact: None.

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. First 5 Commissioner Janice Mendez Category Change

Departments: Clerk of the Board

First 5 Mono County letter informing the Board of Supervisors of the First 5 Commissioner Janice Mendez's membership category changes from a representative of a community-based organization to representative of a local organization for prevention or early intervention for families at risk.

B. Federal Fund Account (FFA) Last Mile Program - Letter of Support

Departments: Clerk of the Board

Mono County Board of Supervisors executed support letter to the California Public Utilities Commission regarding the request to Please set-aside the staff recommendations for FFA Last Mile awards in Calaveras, Mariposa, and Tuolumne counties and award all three of these county's FFA Last Mile funding to

Golden State Connect Authority.

C. Letter of Support for Eastern Sierra Job First Catalyst Proposal

Departments: Clerk of the Board

Letter of Support for Eastern Sierra Job First Catalyst Proposal, executed by Supervisor Gardner.

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Reasonable Accommodations Chapter

Departments: Community Development

PUBLIC HEARING: 9:00 AM (30 minutes)

(Aaron Washco, Planning Analyst) - Proposed ordinance, adding Chapter 19.10 to the Mono County Code, Providing a Procedure for Reasonable Accommodation in the County's Land Use and Zoning Regulations Pursuant to Fair Housing Laws.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None, staff costs for reasonable accommodations requests will be covered by Development Activity hourly rate fees.

B. 2024 Annual Crop and Livestock Report

Departments: Agricultural Commissioner

20 minutes

(Nathan D. Reade, Agricultural Commissioner) - Presentation by Nathan Reade regarding the 2024 Mono County Crop and Livestock Report.

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

Fiscal Impact: None.

C. Move in Update for The Parcel Project in Mammoth Lakes (The Sawyer)

Departments: Clerk of the Board

20 minutes

(Jennie Reed, Regional Director Buckingham Property Management) - Update from Buckingham Property Management regarding The Parcel move-in process.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Approve a Restructure of District Attorney Classifications

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Restructure of the District Attorney positions to be consistent with the County Counsel structure.

Recommended Action: Approve a restructure of the District Attorney positions to be consistent with the County Counsel structure.

Fiscal Impact: The fiscal impact for the remainder of the fiscal year is \$10,170 and the impact for a complete fiscal year is \$20,339. There is salary savings in the DA's budget to cover this cost for the remainder of the fiscal year and the increase will be included in future budget requests.

E. Resolution of Support for Mono County First Five Early Learning and Care Policy Platform

Departments: County Administrative Office, Sponsored by Supervisor Gardner

5 minutes

(Sandra Moberly, County Administrative Officer) - The Mono County First Five Commission adopted the First Five Early Learning and Care Policy Platform on November 20, 2024. The Board will consider a resolution supporting the platform and increased access to childcare in Mono County.

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

Fiscal Impact: None.

F. 2025 Calendar of Meetings of the Board of Supervisors

Departments: Clerk of the Board

10 minutes

(Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors) - Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. These Rules are intended to expedite the transaction of business of the Board in an orderly fashion, and are deemed to be procedural only, therefore the Board can adopt the calendar before the first meeting in January. The failure to strictly observe application of the Rules shall not affect the jurisdiction of the Board or invalidate any action taken at a meeting that is otherwise held in conformity with the law. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Recommended Action: Approve proposed calendar of meetings for 2025; cancel any agreed upon meeting(s) for 2025.

Fiscal Impact: None.

G. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2025

Departments: Clerk of the Board

15 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expired on December 31, 2024. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions, and committees for 2025.

Fiscal Impact: None.

H. Sierra Jobs First

Departments: Economic Development

5 minutes

(Liz Grans, Interim Economic Development Director) - Update on Sierra Jobs First.

Recommended Action: Direct staff to draft ten letters of support for the applicants of the Sierra Jobs First Catalyst Fund Program and authorize the Interim Economic Development Director to sign on behalf of the County.

Fiscal Impact: None.

I. Consider Drafting a Comment Letter Regarding the Liberty Utilities Rate Increase

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Liberty Utilities has submitted an application to the CPUC to increase rates for customers within their service area, which includes the communities of Walker, Coleville, and Topaz. The Board could engage in this process and provide a comment letter which would be submitted to the CPUC.

Recommended Action: Discuss the Liberty Utilities rate increase and provide direction to staff to draft a letter in response to the proposed rate increase.

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: Mono v. KR Property et al. Case number: CV200081.

9. REGULAR AGENDA - AFTERNOON

A. Deferred Compensation Plan Contract Agreements with Empower (and certain affiliates and subsidiary companies)

Departments: Finance

30 minutes

(Janet Dutcher, Finance Director) - Approve the various legal documents to establish Empower Trust Company LLC. (and certain affiliates and subsidiary companies) as the recordkeeper and trust custodian for the County's Internal Revenue Code Section 457 and 401a plan activities and the resulting transfer of existing plan assets, and authorizing the plan administrator, the County's Finance Director, to sign all administrative forms, agreements, and documents necessary for executing this arrangement and transfer.

Recommended Action: Approve all legal documents included herein and authorize the plan administrator, the Finance Director, to sign all forms, agreements, and documents on behalf of the County. Authorize the Plan Administrator to sign any documents or changes ministerial in nature pertaining to the implementation of these contracts and agreements, with the review and approval of County Counsel.

Fiscal Impact: There is no direct fiscal impact to the County. Plan Participants will realize on average a reduction of approximately 81% in the annual fees charged to participants. Other operational efficiencies such as direct enrollment for participants, access to online tools and resources, digital implementation of payroll changes, and website enhancements that include a mobile-responsive format are expected once implementation is complete.

B. Outdoor Stage Project for Mono County - June Lake Arts

Departments: Clerk of the Board, Sponsored by Supervisor Gardner

15 minutes

(Arianne Weiner, Ph.D., PCC Board President, June Lake Arts) - Presentation from Arianne Weiner, June Lake Arts President regarding the building of a community outdoor stage project.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Workshop: Housing Policy Analysis Part 5 - Policy Options and Analysis

Departments: County Administrative Office

30 minutes

(Tyrone Grandstand, Housing Opportunities Manager) - Workshop with Tyrone Grandstrand, Housing Opportunities Manager regarding the Housing Policy Analysis' Alternatives section.

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

Fiscal Impact: None.

D. Purchase Order for the Ambulance and Gurney/Load System Purchase

Departments: Public Works Fleet

10 minutes

(Karyn Spears, Public Works Assistant Director) - Purchase Order Agreement for an ambulance/patient compartment module, and gurney/load system.

Recommended Action: Approve and authorize the CAO to sign Purchase Order Agreement for an ambulance/patient compartment module, and gurney/load system on behalf of the County.

Fiscal Impact: The total amount to purchase both the ambulances with patient module, and the Stryker gurney with the loading system will not exceed \$341,000. The County was already been awarded \$215,000 through Congressionally Direct Spending, and the remaining \$126,000 will come from funds as directed.

E. Adopt and Approve a Side Letter of Agreement with the Mono County Probation Officers Association

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Side letter of agreement with the Mono County Probation Officers Association that provides additional compensation for the Probation Officers regularly assigned as Weaponless Defense Instructors.

Recommended Action: Adopt and approve a side letter of agreement with the Mono County Probation Officers Association.

Fiscal Impact: The estimated fiscal impact for the proposed change to add five percent (5%) for defensive tactics instructors enhanced pay, annually would be \$10,822 which includes \$8,362 for salary and \$2,460 for benefits. For the remainder of FY 2024-2025 the cost would be \$8,116 which includes \$6,272 salary and \$1,844 benefits. This is based on two officers receiving the pay. The additional costs would be funded by the SB 678 revenues. No fiscal impact to the general fund.

F. Single Source Contract with Sierra Electronics for Radio Installations Associated with the California Radio Interoperable System Project (CRIS)

Departments: Information Technology

15 minutes

(Mike Martinez, Information Technology Director) - Proposed single source contract with Sierra Electronics pertaining to continued mobile radio installations for the California Radio Interoperability System (CRIS) project.

Recommended Action: Approve and authorize IT Director to sign contract with Sierra Electronics for radio installations for the period December 10, 2024, through June 30, 2025, and a not-to-exceed amount of \$380,000.

Fiscal Impact: The \$380,000 to fund the contract was included as part of an Appropriation Transfer Request that was approved by the Board on October 8, 2024. No new funds are being requested.

10. 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)
- Board Chambers Ad Hoc Committee (COB, Chair Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Gardner and Supervisor Kreitz)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido and Supervisor Gardner)

ADJOURN