



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 April 1, 2025

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/83537511698> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 835 3751 1698.

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 835 3751 1698

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=c3e9b929-0822-4611-8e6a-551b5fb41c5b

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 Recognizing April 2025 as Arts, Culture, and Creativity Month

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proclamation recognizing and celebrating April 2025 as Arts, Culture, and Creativity Month.

Recommended Action: Adopt proposed proclamation recognizing and April 2025 as Arts, Culture, and Creativity Month.

Fiscal Impact: None.

B. Proclamations Recognizing April 2025 as Child Abuse Prevention and Sexual Assault Awareness Month

Departments: Health and Human Services

10 minutes

(Kevin Lian, Mono County Office of Education; Dominic Hays, Executive Director of Wild Iris) - Proposed proclamations designating April 2025 as Child Abuse Prevention Month and Sexual Assault Awareness Month.

Recommended Action: Approve proposed proclamations designating April 2025 as Child Abuse Prevention Month and Sexual Assault Awareness Month.

Fiscal Impact: None.

C. Proclamation Recognizing April 2025 as National County Government Month

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proposed proclamation designating April 2025 as National County Government Month.

Recommended Action: Adopt proposed proclamation designating April 2025 as National County Government Month.

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. Amendment to Contract with Community Service Solutions for the Provision of In-Home Supportive Services Professional Services

Departments: Health and Human Services

Proposed contract amendment with Community Service Solutions pertaining to In-Home Supportive Services Professional Services.

Recommended Action: Approve and authorize Chair to sign contract amendment with Community Service Solutions for In-Home Supportive Services Professional Services for the period July 1, 2021, through June 30, 2026, and a not-to-exceed amount of \$769,880.

Fiscal Impact: No General Fund fiscal impact. Contract limit increases from \$729,880 to \$769,880, an increase of \$40,000, funded through Federal and State In-Home Supportive Services Public Authority allocations. The contract amendment would increase Fiscal Years 2024-25 and 2025-26 by \$20,000 each, for a total contract increase of \$40,000.

B. Amendment to the Allocation List - Resolution #25-002

Departments: Human Resources

Proposed resolution amendment for a clerical error was identified in the salary range for the Chief Deputy Treasurer Tax Collector. The resolution R25-002 incorrectly lists the salary range as At-Will 115, whereas it should be At-Will 114.

Recommended Action: Adopt proposed amended resolution.

Fiscal Impact: None.

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

Departments: Community Development Department

Appointments to the Long Valley Regional Planning Advisory Committee (RPAC).

Recommended Action: Appoint Tim Sanford to a term expiring December 31, 2026, on the Long Valley RPAC.

Fiscal Impact: None.

D. Reappointments to Mono County Child Care Council

Departments: Clerk of the Board

Reappointments of three members to the Mono County Child Care Council.

Recommended Action: 1) Reappoint Pam Kobylarz-Heays to the Mono County Child Care Council, for a two-year term beginning March 14, 2025 through March 14, 2027; 2) Reappoint Annaliesa Calhoun to the Mono County Child Care Council, for a two-year term beginning December 17, 2024, through December 17, 2026; 3) Reappoint Molly DesBaillets to the Mono County Child Care Council, for a two-year term beginning January 27, 2025, through January 27, 2027.

Fiscal Impact: None.

E. Interagency Mutual Aid Contract between Mono County and Mineral County

Departments: Sheriff

Request the Board of Supervisors to authorize and sign the Mutual Contract between Mono County and Mineral County.

Recommended Action: Mono County and Mineral County previously entered into an interagency mutual aid contract in 2004, which is still in effect, but due to the passage of time and changes in county officials, the counties wish to reaffirm their commitments to mutual aid by re-entering into a new mutual aid contract at this time.

Fiscal Impact: None.

F. Budget Adjustment Fiscal Year 24/25 - Behavioral Health Bridge Housing Grant

Departments: Behavioral Health

A budget adjustment is needed to allow for the increase in grant revenue as well as an increase in for the related grant expenses in Behavioral Health. The Behavioral Health Bridge Housing (BHBH) grant will increase appropriations in budget unit 840.

Recommended Action: Approve budget adjustment for FY 2024-25 as requested or amended, (4/5 vote required).

Fiscal Impact: An increase of \$73,656 in Permanent Salaries and Wages, and an increase of \$57,500 in Special Department Expense. Both increases will be offset with BHBH revenue.

G. Proposed Contract Amendment with California Department of Public Health (CDPH), Women, Infants and Children (WIC) 2022-2025 Contract 22-10262 Amendment A02

Departments: Health and Human Services

Proposed contract with California Department of Public Health (CDPH) pertaining to Women, Infants and Children (WIC) 2022-2025 Contract 22-10262 Amendment A02.

Recommended Action: Approve and authorize the Health and Human Services Director to sign, contract with California Department of Public Health (CDPH) for Women, Infants and Children (WIC) 2022-2025 Contract 22-10262 Amendment A02 for the period October 1, 2022 through September 30, 2025 and a not-to-exceed amount of \$1,010,317. 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 such amendments do not alter the amount not to exceed and do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Fiscal Impact: There is no fiscal impact to the County General Fund. The amendment increases the Federal Fiscal Year 2025 budget by \$10,000 to \$343,439, for a combined not to exceed total under the three-year agreement of \$1,010,317.

H. Lee Vining Community Center Preschool Space Lease Renewal

Departments: Public Works

Proposed updated Lease to replace the existing Lee Vining Community Center Memorandum of Understanding (MOU) between Mono County and the Mono County Office of Education (MCOE) that memorializes use of a portion of the center by MCOE for the use of daycare services, including the adjoining office space, restroom, and outside playground area.

Recommended Action: Approve and authorize the Public Works Director to sign the updated MOU with MCOE.

Fiscal Impact: None. Rent is set at a nominal \$1 per year.

I. Updated Conflict of Interest Code for Tri-Valley Groundwater Management District

Departments: Clerk of the Board

All local government agencies, including special districts, are required by state law (Government Code section 81000 et seq.) to adopt their own conflict-of-interest codes and to review such codes once every two years. The Board of Supervisors is the code-reviewing body for the conflict-of-interest codes for Mono County and must approve any changes to conflict-of-interest codes for it to take effect. The proposed conflict-of-interest codes as adopted by each of the Board of Directors has been reviewed by County Counsel and complies with all applicable statutory requirements.

Recommended Action: Approve the new Conflict of Interest Codes adopted by the Tri-Valley Groundwater Management District.

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. 2024-2025 Mono County Civil Grand Jury Investigation Report - Mono County Cybersecurity Preparedness

The Mono County Civil Grand Jury released their 2024-2025 Investigation Report on March 1, 2025. The Grand Jury conducted an investigation into Mono County's cybersecurity preparedness, focusing on the County's security posture and Payment Card Industry (PCI) compliance.

B. Correspondence Sent Regarding Reauthorizing Secure Rural Schools (SRS)

Correspondence sent on behalf of Mono Board of Supervisors to Speaker Mike Johnson regarding reauthorizing Secure Rural Schools (SRS) by passing H.R.1383 - Secure Rural Schools Reauthorization Act of 2025.

C. Correspondence Sent Regarding the Future of the Federal Workforce

Correspondence sent on behalf of Mono Board of Supervisors to Office of Personnel Management Acting Director Ezell in support of the March 7, 2025,

letter sent by Representatives regarding the future of the federal workforce and the government's ability to deliver essential services.

D. Correspondence Sent Regarding Senate Bill 346 (Durazo)

Correspondence sent on behalf of Mono Board of Supervisors to Senator Durazo in support of Senate Bill 346 - Local agencies: transient occupancy taxes: short-term rental facilitator.

E. Correspondence Sent Regarding Assembly Bill 993 (Hadwick)

Correspondence sent on behalf of Mono Board of Supervisors to Assembly Member Hadwick in support of Assembly Bill 993 - Hazardous materials management: Rural CUPA Reimbursement Account.

F. Correspondence Sent Regarding Assembly Bill 470 (McKinner)

Correspondence sent on behalf of Mono Board of Supervisors to Assembly Member McKinnor in opposition of Assembly Bill 470 - Telephone corporations: carriers of last resort.

7. REGULAR AGENDA - MORNING

A. Southern California Edison Annual Updates: Wildfire/Public Safety Power Shutoff, Major Projects

Departments: Emergency Management
30 minutes

(Matthew Paruolo, Southern California Edison Government Relations Manager) - A presentation by Matthew Paruolo from Southern California Edison (SCE) on Annual Updates: Wildfire/Public Safety Power Shutoff (PSPS) Major Projects.

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

Fiscal Impact: None.

B. Regional Broadband Update

Departments: Clerk of the Board, Sponsored by Chair Salcido
25 minutes (15 minutes for the presentation, 10 minutes for questions)

(Scott Armstrong, Regional Broadband Coordinator) - Regional Broadband update by the Regional Broadband Coordinator, Scott Armstrong.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Mono County Broadband Strategic Plan Update

Departments: Clerk of the Board, Sponsored by Chair Salcido

25 minutes

(Scott Armstrong, Regional Broadband Coordinator) - Presentation on the Mono Broadband Strategic Plan update.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. 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.

E. Special District Assessment - Phase II Presentation

Departments: County Administrative Office

30 minutes

(Mary Snyder, Special Projects) - Presentation by Mary Snyder regarding Phase II of Special District Assessment.

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

Fiscal Impact: None.

F. Letter of Support to Preserve and Protect Tax-Exempt Bonds

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Tax-exempt bonds are important tools for financing public projects that benefit our community. The draft letter advocates measures to ensure the continued availability and impact of tax-exempt bonds.

Recommended Action: Approve draft letter and authorize the Chair to sign on behalf of the Board.

Fiscal Impact: None.

G. Community Support Grant Program Presentation

Departments: County Administrative Office
30 minutes

(Mary Snyder, Special Projects) - Presentation by Mary Snyder regarding possible community grant program implementation.

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

Fiscal Impact: None.

H. Reduction of Plastics in Waste Stream Presentation

Departments: County Administrative Office
20 minutes

(Mary Snyder, Special Projects) - Presentation by Mary Booher reviewing plastic bans in other California Jurisdictions.

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

Fiscal Impact: None.

I. Emergency Medical Services Ad Hoc

Departments: County Administrative Office
10 minutes

(Mary Snyder, Special Projects) - Presentation by Mary Snyder regarding establishment of an Emergency Medical Services (EMS) Ad Hoc.

Recommended Action: Appoint two members to the EMS Ad Hoc and approve proposed charter. Provide any desired direction to staff.

Fiscal Impact: Unknown. There will be staff time to support the Ad Hoc.

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: 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 - 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.

D. Closed Session - Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Government Code section 54956.8. Property Address: 2784 Highway 158, June Lake, CA. County Negotiator: Sandra Moberly. Negotiating Parties: Don Morton. Under Negotiation: Price, terms and conditions.

E. 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 (Supervisor Peters, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido)

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