



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.
Teleconference Only - No Physical Location

**Regular Meeting
February 8, 2022**

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. 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
http://monocounty.granicus.com/MediaPlayer.php?publish_id=e42e610c-7f06-4b97-b1d6-739b1ff28cf8

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/86139137372>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 3913 7372.

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 ID 861 3913 7372.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

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 the Board Minutes from December 2, 2021, January 4, 11, and 18, 2022 meetings of the Board of Supervisors.

Recommended Action:

- 1) Approve the Board Minutes from the Regular Meeting on December 21, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on January 4, 2022.
- 3) Approve the Board Minutes from the Regular Meeting on January 11, 2022.
- 4) Approve the Board Minutes from the Regular Meeting on January 18, 2022.

Fiscal Impact: None.

B. Resolution Authorizing Virtual Meetings under AB 361

Departments: County Counsel

Proposed resolution authorizing remote teleconference meetings for the period of February 8, 2022 through March 8, 2022, pursuant to AB 361.

Recommended Action: Adopt proposed resolution. Provide any desired

direction to staff.

Fiscal Impact: None.

C. Claim for Damages - Curren Zalac

Departments: Risk Management

Claim for damages filed by Curren Zalac, related to alleged personal injury during a bicycle accident on Minaret Road in Mammoth Lakes, CA. The County of Mono has no affiliation with the road or property where the accident occurred and the claim is therefore misdirected.

Recommended Action: Deny the claim submitted by Levitt, Leichenger & Aberle LLP, on behalf of Curren Zalac, direct the Risk Manager, in consultation with County Counsel, to send notice to the claimant of the denial.

Fiscal Impact: None.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 12/31/2021.

Fiscal Impact: None

E. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 12/31/2021.

Recommended Action: Approve the Investment Report for the Quarter ending 12/31/2021.

Fiscal Impact: None

F. Crestwood First Amendment FY 21-22

Departments: Behavioral Health

Proposed contract amendment to agreement with Crestwood Behavioral Health, Inc pertaining to Residential Treatment Services.

Recommended Action: Approve contract amendment and authorize CAO to execute said contract on behalf of the County.

Fiscal Impact: Total amount of contract is \$172,690 and is not to exceed

\$172,690 per 12 month period. Funding source for this contract is 1991 and 2011 MH Realignment Revenues.

G. 2017-2022 Mental Health Plan Contract Amendment between Mono County Behavioral Health and the California Department of Health Care Services

Departments: Behavioral Health

Proposed contract amendment with California Department of Health Case Services and pertaining to county provision of community mental health services.

Recommended Action: Approve County entry into proposed contract amendment and authorize Behavioral Health Director to execute said amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None. The MHP contract amendment ensures continued receipt of the Department's budgeted revenues to support the delivery of Behavioral Health program services.

H. Addendum to MOU with California Health and Wellness

Departments: Behavioral Health

Proposed amendment to contract with County of Mono and California Health and Wellness pertaining to setting out specific guidance on a dispute resolution process to be followed between mental health plans and Medi-Cal managed care plans.

Recommended Action: Approve County entry into proposed contract addendum and authorize Behavioral Health Director and CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None

I. Approval of Victim Witness Resolution 2021-2022

Departments: District Attorney

Resolution approving and authorizing the Mono County District Attorney to participate in and administer the Victim/Witness Assistance Program which is part of the District Attorney's Victim/Witness Program.

Recommended Action: Approve proposed resolution authorizing the acceptance of Victim/Witness Assistance Program grant funds and authorizing the Mono County District Attorney to sign the grant application for the program.

Fiscal Impact: Revenues in the amount of \$267,509 to the District Attorney's Victim/Witness Program budget.

J. Allocation List Amendment - Public Health

Departments: Public Health

Proposed Resolution R22-____, Authorizing the County Administrative Officer to amend the list of allocated positions to add five (5) new limited-term positions consisting of one (1) COVID Screener-Bilingual, one (1) Fiscal and Technical Specialist IV position, two (2) COVID Response Team Utility positions, and one (1) Chief Equity Officer position in the Department of Public Health.

Recommended Action: Adopt proposed Resolution R22-____, Amending the list of allocated positions to add five (5) new limited-term positions consisting of one (1) COVID Screener-Bilingual, one (1) Fiscal and Technical Specialist IV position, two (2) COVID Response Team Utility positions, and one (1) Chief Equity Officer position in the Department of Public Health. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The positions are 100% grant funded. The positions will terminate when the funding period ends or sooner depending on availability of grant funding. The estimated cost for these positions for the remainder of FY 2021-2022 (Feb-June 2022) is: COVID Screener-Bilingual - \$35,576 of which \$18,589 is salary and \$16,987 is the cost of benefits; Fiscal and Technical Specialist - \$41,435 of which \$22,662 is salary and \$18,773 is the cost of benefits; COVID Response Team Utilities - \$95,170 of which \$53,877 is salary and \$41,293 is the cost of benefits; Chief Equity Officer - \$60,375 of which \$35,831 is salary and \$24,544 is the cost of benefits. Total cost is \$232,556 of which \$130,959 is salary and \$101,597 is benefits, and is included in the Department's amended budget for FY 2021-22.

K. Allocation List Amendment - Sheriff Department

Departments: Sheriff

Proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to change the title of Public Safety Officer to Correctional Deputy Sheriff; and Public Safety Sergeant to Correctional Sergeant.

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

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. Letter to the Board of Supervisors Regarding Projects Proposed to the Wildlife Conservation Board

Letter to the Board of Supervisors regarding projects proposed to the Wildlife Conservation Board for its February 24, 2022, Board Meeting.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

15 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director, Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Workshop: Accessory Dwelling Unit Prescriptive Designs

Departments: Community Development

30 minutes

(Bentley Regehr, Planning Analyst) - Presentation by Bentley Regehr regarding accessory dwelling unit prescriptive designs.

Recommended Action:

- 1) Select four units for full development of prescriptive design plans, or
- 2) Direct staff to return at midyear budget with a proposal to fund all five prescriptive designs, which would require an additional \$12,000.
- 3) Provide any desired direction to staff.

Fiscal Impact: None at this time; an additional \$12,000 for a fifth design could be funded through midyear budget adjustments.

C. Groundwater Sustainability Agency Status under Sustainable Groundwater Management Act (SGMA)

Departments: Community Development and County Counsel

15 minutes

(Wendy Sugimura, Community Development Director; Stacey Simon, County Counsel) - County assumption of Groundwater Sustainability Agency (GSA) status under the Sustainable Groundwater Management Act (SGMA) for those portions of the Owens Valley groundwater basin which are within Mono County but outside the jurisdiction of the Tri-Valley Groundwater Management District (TVGMD), and for the Long Valley groundwater basin. Pursuit of funding for groundwater modeling and/or data collection enhancement for the Tri-Valley/Fish Slough area.

Recommended Action:

- 1) Direct staff to commence actions necessary to assert GSA status for the Mono County portions of the Owens Valley Groundwater Basin not within the

jurisdiction of the TVGMD and for the Long Valley groundwater basin in Mono County and return to the Board for further action.

2) Conditioned upon concurrence by the Tri-Valley Groundwater Management District, direct staff to pursue funding to support development of a groundwater model and/or for related data collection and analysis activities in the Tri-Valley/Fish Slough area through the Integrated Regional Water Management (IRWM) program, or other sources.

Fiscal Impact: For GSA status: Commitment of staff time from Community Development and County Counsel departments, as previously discussed by the Board at the time it determined to withdraw from the Owens Valley Groundwater Authority (OVGA).

For IRWM grant: Potentially 1% of the grant request and in-kind contributions to bridge the project cost gap, plus staff time to administer the grant. No commitment is required at this time, direction would solely be to preserve future option to apply for funding.

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9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, and Oliver Yee. 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 cases: (1) Shroeder Muniz v. Mono County Assessor, et al. (DFEH Case No. 202108-14595527); (2) Ormat Technologies, Inc. v. County of Mono CUPA, et al. (Mono County Superior Court Case No.: CV210049); (3) Ormat Technologies, Inc. Appeal of Notice to Comply/Notice of Violation (CalEPA).

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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.

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