



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 April 5, 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/87977644705>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 879 7764 4705

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 879 7764 4705.

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

A. Recognizing Milestone Anniversaries of County Colleagues

Departments: CAO

30 minutes

(Robert Lawton and Various Department Heads) - Recognize those County employees who reached milestone work anniversaries (5 year increments) during the calendar years 2019 and 2020. At upcoming board meetings, County employees reaching milestone anniversaries during the years 2021 and 2022 will also be recognized.

Recommended Action: Conduct recognition ceremony.

Fiscal Impact: None noted at this time.

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 the March 1, 2022 meeting of the Board of Supervisors.

Recommended Action: Approve the Board Minutes from the March 1, 2022

Regular Meeting.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 2/28/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 2/28/2022.

Fiscal Impact: None.

C. Letter of Support for SB 1147 (Borgeas)

Departments: CAO

Letter of support for SB 1147 (Borgeas) which would allow: (1) the Public Administrator for Mono County to be appointed, rather than elected; (2) the removal of Public Administrator functions from the Office of the District Attorney for Mono County; (3) the consolidation of the Office of the Public Administrator with the Office of the Public Guardian.

Recommended Action: Approve proposed letter.

Fiscal Impact: None.

D. Resolution Making Findings under AB 361

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel) - Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of April 5, 2022 through May 5, 2022.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

E. Letter of Support for Anthem Blue Cross / Medi-Cal Health Plan

Departments: CAO

Anthem Blue Cross / Medi-Cal Health Plan has requested a letter of support for its response to the State's request for proposals for Medi-Cal managed care plan services. At its March 11 meeting, the Board approved a similar letter of support on behalf of Health Net California Health and Wellness and was advised that such letter was non-exclusive in nature. Anthem has now requested a similar letter for inclusion with its RFP response.

Recommended Action: Approve proposed non-exclusive letter of support, and authorize the Chair to sign said letter on the Board's behalf.

Fiscal Impact: None.

F. Anthem Business Associate Agreement

Departments: Public Health

Proposed contract with Anthem pertaining to Business Associate Agreement for the provision one-way data sharing.

Recommended Action: Approve and authorize Bryan Wheeler, Public Health Director, to sign proposed contract. Authorize Bryan Wheeler, Public Health Director, in consultation with County Counsel, to administer contract. This authorization shall include making minor adjustments to said contract from time to time as the Public Health Director may deem necessary, 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. Data sharing agreement only.

G. Contract with Susan Haun dba Strategies by Design for the Provision of Tobacco Education Program Evaluation Services

Departments: Public Health

Proposed contract with Strategies By Design pertaining to the provision of Tobacco Education Program (TEP) Evaluation Services.

Recommended Action: Approve, and authorize Chair to sign, contract with Strategies By Design for the provision of Tobacco Education Program (TEP) Evaluation Services for the period January 1, 2022, through June 30, 2025 and a not-to-exceed amount of \$78,075.

Fiscal Impact: The contract is funded through the California Tobacco Control Program, is a not-to-exceed amount of \$78,075, and was included in the FY 2021-22 budget.

H. 2022 Maintained Mileage

Departments: Public Works - Roads

Section 2121 of the California Streets and Highways Code provides that in May of each year each County shall submit to the Department of Transportation (Caltrans) any additions or exclusions from its mileage of maintained County roads.

Recommended Action: Adopt proposed Resolution R22-____, Specifying

Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2022 – 2023.

Fiscal Impact: The proposed action will result in minimal change to the County Maintained Road Mileage from the previous report and is not expected to have any impact on the budget or operations.

I. 2022-2023 California State Parks Off-Highway Vehicle Grant Program

Departments: Sheriff

The Off-Highway Vehicle Grant requires a governing body resolution to approve filing an application for FY 2022-2023 funding and to certify the Board's understanding of the grant requirements.

Recommended Action: Adopt proposed Resolution R22-____, Authorizing the Mono County Sheriff's Office, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off-Highway Vehicle (OHV) Grant Program for Fiscal Year 2022-23 for an amount not to exceed \$125,000.

Fiscal Impact: Grant will not exceed \$125,000. Matching funds are provided through receipt of OHV license fees with no contribution required from the County's General Fund. In previous years the grant was used to pay for on-going costs associated with OHV patrol and enforcement of California OHV laws applicable in our area. Past grant expenditures include overtime, maintenance, vehicle costs, rents, utilities and occasionally replacement of equipment.

J. Second Amendment to Voting System Replacement Grant 18-G30126

Departments: Elections

The Secretary of State is offering a Voting System Replacement Grant Amendment with state funds to reimburse the County for voting system replacement activities. This is a second amendment to the grant, extending the final date to December 31, 2024.

Recommended Action: 1. Approve and authorize the Mono County Clerk-Recorder-Registrar of Voters to sign Agreement #18G30126 Amendment #2 (Voting System Replacement) with the California Secretary of State for a date extension to December 31, 2024. 2. Increase appropriations in the Elections budget by \$99,607 and increase grant revenues by \$99,607. Requires a 4/5ths vote.

Fiscal Impact: The Elections Department will realize unanticipated revenues of up to \$99,607 in grant funded reimbursement with no match required from county funds.

K. Application from the Registrar of Voters to the Voting Modernization Board for Funding Consideration

Departments: Elections

During the February 9, 2022 Voting Modernization Board (VMB) meeting, the Board voted to accept applications for an additional funding round to reallocate and distribute the estimated \$10.8 million that will remain from the original allotments. Mono County used funds from the original allocation to purchase new voting machines in 2018 and electronic poll pads, and does not need to purchase any new equipment. However, given the recent legislation that every active voter in the State of California be mailed a ballot, the Registrar of Voters would like to purchase equipment to streamline the envelope opening process; she also requests to purchase transport equipment in order to safely and easily transport the electronic poll pads. Attached to the agenda item is the application and equipment examples. The funds require a 3-to-1 match by the County.

Recommended Action: Approve Mono County Board of Supervisors Resolution R22-____, Approving an application from the County Registrar of Voters to the Voting Modernization Board for funding consideration.

Fiscal Impact: Fiscal Impact is \$2,910 in total with \$1,940 being provided by the state and \$970 coming from the Elections department existing budget, as the funds require a 3-to-1 match by the County. No budget adjustment is required to execute the grant if awarded.

L. Authorize Letter of Support for Yosemite Area Regional Transportation System (YARTS) Request for Community Project Funding

Departments: CAO

YARTS is requesting \$500,000 in Community Project Funding through the office of Representative Jim Costa to conduct an electric infrastructure analysis to facilitate replacement of its over-the-road fleet with electric vehicles in compliance with California's 2026 zero-emission fleet regulations. YARTS is a significant presence and support for Mono County; Authorizing this letter will benefit both YARTS and the communities it serves.

Recommended Action: Approve letter and authorize the Chair to execute such letter on the Board's behalf.

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 Walker River Irrigation District's Petitions for Temporary Transfer and Change

Notice from the State Water Resources Control Board to the Board of Supervisors regarding Walker River Irrigation District's Petitions for temporary transfer and change involving storage water rights established under the Walker

River Decree, Case No. C-125-Conditional approval and Notice of Draft Report of Special Master for April 5, 2022, Board Meeting.

B. Letter of Support From Mono County Board of Supervisors for Disaster Services and Disaster Response

Board letter urging State of California support for a General Fund investment to provide funding and resources to bolster the ability of county human services departments to prepare for and respond to disasters.

C. IRWM Funding for a Groundwater Model for Tri-Valley Area

Letter from the Mono County Tri-Valley Groundwater Management District (TVGMD) agreeing that Mono County should take the place of the Owens Valley Groundwater Management Agency on the Integrated Regional Water Management (IRWM) group's eligibility list as an applicant for funding for a groundwater model for the Tri-Valley Area.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health
15 minutes

(Robert C. Lawton, CAO; Emily Janoff, Public Health Epidemiologist) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Mono County 2022-24 Strategic Plan Update

Departments: County Administrator's Office
30 minutes

(Robert C. Lawton, CAO; Robert Bendorf, MRG Solutions) - Presentation by Robert Bendorf regarding the 2022-2024 Mono County Strategic Plan Update. On March 15, 2022 the Board received a presentation regarding a draft of the Strategic Plan Update following an engagement process which began in the Summer of 2021. Since March 15, additional comments have been received and addressed in this most current version of the plan.

Recommended Action: Approve this draft for subsequent publication and incorporation into the work plans of the County Administrator's Office and County departments.

Fiscal Impact: None.

C. Enterprise Fleet Management

Departments: Public Works - Fleet

15 minutes

(Kevin Julian, Road Operations Superintendent) - Enterprise Fleet Management offers solutions to vehicle acquisition and overall fleet management in ways that have significant potential to help Mono County modernize our fleet while saving money. Signing of the Master Equity Lease Agreement is the first step in entering into this partnership with Enterprise.

Recommended Action: 1) Authorize board chair to sign Master Equity Lease Agreement with Enterprise Fleet Management; 2) Provide direction as necessary on the execution of subsequent lease agreements for vehicle acquisition.

Fiscal Impact: There is no cost associated with the Master Equity Lease Agreement.

8. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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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 - 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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