



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: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA
93546

Regular Meeting

July 19, 2022

TELECONFERENCE INFORMATION

This meeting will be held both in person and via teleconferencing with some members of the Board possibly attending from separate teleconference and 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.

Teleconference locations will be available to the public:

1. First and Second Meetings of Each Month in the Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Third Meeting of Each Month in the Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Zoom Webinar.

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=fd043961-041d-4251-a6e8-803b439caa17

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/84957685992>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 849 5768 5992.

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 849 5768 5992. 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 May 3, and May 10, 2022, Regular Meeting of the Board of Supervisors.

Recommended Action: Approve the Board Minutes from the May 3, and May 10, 2022, Regular Meeting of the Board of Supervisors.

Fiscal Impact: None.

B. Claim for Damages - Ian Wilson

Departments: Risk Management

Claim for damages filed by the Law Offices of Todd M. Friedman, on behalf of Ian Wilson, making various allegations related to Mr. Wilson's employment as a volunteer with the June Lake Fire Protection District. This claim is misdirected, as the June Lake Fire Protection District is a separate legal entity from Mono County.

Recommended Action: Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send notice of the denial to the Law Offices of Todd M. Friedman.

Fiscal Impact: None.

C. Cannabis Delivery in Unincorporated Areas of Mono County

Departments: Community Development

Proposed ordinance continuing temporary suspension of prohibition on cannabis delivery established by Mono County Code Section 5.60.140(L) until public outreach and input occur and a long-term policy either allowing or prohibiting cannabis delivery is implemented by the County.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: This ordinance continues and expands opportunities for unincorporated Mono County Cannabis operators to collect revenues, which brings an incremental increase in cannabis tax revenues to the County.

D. FY 2021-22 Amended budget – Appropriation Transfer Request

Departments: Economic Development

This item is a request for appropriation increases in the Tourism budget unit.

Recommended Action: Approve appropriation transfer request of \$14,495 from the Tourism fund balance of \$215,830 to the Tourism expenditure account as recommended in Attachment A (requires 4/5ths approval).

Fiscal Impact: Tourism appropriations will increase by \$14,495, from \$327,807 to \$342,302, and fund balance decreases from \$215,830 to \$201,335.

E. Amendment of Mono County Code Section 5.65.160 - Revised fines for Short-term Rental Violations

Departments: Community Development

Proposed ordinance amending Chapter 5, Section 5.65.160 of the Mono County Code to increase fines for violation of Mono County Short Term Rental Ordinances and establish a process for requesting a hardship waiver or

reduction.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: The proposed ordinance would increase the amount of fines for short-term rental violations from \$1,000 to \$1,500 for a first violation; and from \$2,000 for a second or subsequent violation within three years to \$3,000 for a second violation within one year and \$5,000 for each additional violation within one year. Additionally, the proposed ordinance would establish procedures for a person cited to claim a hardship waiver/reduction based on ability to pay and would exempt from fines a first violation based on failure to register or pay a business license fee, which would remain subject to the fines set forth in section 1.12.030.

6. CORRESPONDENCE RECEIVED - NONE

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

15 minutes

(Robert C. Lawton, CAO, 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. PUBLIC HEARING: Solid Waste Tipping Fee Adjustments

Departments: Public Works - Solid Waste

PUBLIC HEARING: 9:00 AM (30 minutes)

(Justin Nalder, Solid Waste Superintendent and Paul Roten, Acting Director of Public Works) - Conduct public hearing regarding increase of gate fees for County Solid Waste Facility Services. Consider resolution adopting increased fees as proposed.

Recommended Action: 1) Conduct Public Hearing 2) Adopt Resolution No. R22-____, "A Resolution of the Mono County Board of Supervisors to Increase Certain Gate Fees for County Solid Waste Facility Services".

Fiscal Impact: Projections indicate the tipping fee adjustment would increase revenue into the Solid Waste Enterprise Fund by \$373,500 annually, from \$1,630,000 to \$2,003,500, and reduce the annual deficit from \$1,109,000 to \$735,500.

C. Letter of Support for Caltrans District 9 Grant Application

Departments: CDD

10 minutes

(Wendy Sugimura) - Letter of support for Caltrans District 9 application to the Federal Reconnecting Communities Pilot Program

Recommended Action:

1. Make any desired changes and authorize the Chair to sign the letter of support for Caltrans District 9's application to the Federal Reconnecting Communities Pilot Program.
2. Provide any additional direction to staff.

Fiscal Impact: A successful application could result in staff time to collaborate on the project, but would also fund planning and/or construction projects in Mono County.

D. Allocation List Amendment - Office of the CAO

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to change the title of Emergency Operations Manager to Director of Emergency Management and to adjust the salary range accordingly.

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

Fiscal Impact: The recommended action's personnel costs would increase from a range of \$90,295-\$109,754 to a range of \$133,406-\$162,156, to be paid for by a combination of funds from the following sources: Homeland Security Grant funds; Emergency Management Performance Grant funds; American Rescue Plan Act funds; and County General Funds

E. Employment Agreement - Interim Director of Emergency Management

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Chris Mokracek as Interim Director of Emergency Management, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-_____, approving an amendment to the employment contract with Chris Mokracek to temporarily appoint Mr. Mokracek as Interim Director of Emergency Management, and prescribe the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract amendment

on behalf of the County.

Fiscal Impact: Total cost of salary and benefits for FY 2022-23 is approximately \$176,990, of which \$140,077 is salary, and \$36,913 is benefits. This is included in the County Administrator's Recommended budget.

8. 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.

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.

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