



**MEETING MINUTES
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
January 10, 2023**

9:13 AM Call meeting to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, Salcido, and Peters. (All Supervisors attended via zoom).

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Kreitz.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No public comment.

2. RECOGNITIONS

A. Mono County 2022 Community Spirit Award

Departments: Board of Supervisors

(Supervisor Bob Gardner - The Mono County Community Spirit Award celebrates the people in our county who took initiative to do something beneficial for their community. Supervisor Gardner, as outgoing 2022 Board Chair, requests that the Board of Supervisors recognize Paul McFarland with the third annual Mono County Community Spirit Award for his outstanding devotion and commitment to his community and to Mono County.

Action: Awarded Paul McFarland Mono County's 2022 Community Spirit Award.

Gardner moved; Kreitz seconded

5 Yes, 0 No

M23-013

Supervisor Bob Gardner:

- Presented item.
- Spoke on behalf of Margaret.

Public Comment:

- Dave Marquart
- David Rosky
- Janet Carle
- Matt Paruolo, SCE
- Bartshe Miller
- Paul McFarland

Moved to item #5.

3. COUNTY ADMINISTRATIVE OFFICER

Robert C. Lawton, CAO:

- CAO staff currently working on Budget.
- Held a meeting on Federal Legislative Platform for 1/17.
- Discussion on email sent out Friday regarding a notice to Department Heads advising them that staff can work remotely if possible due to weather.
- Item #7B will be moved to a future meeting.

4. DEPARTMENT/COMMISSION REPORTS

Chris Mokracek, Emergency Management:

- Discussed avalanche danger/possible evacuation in Long Valley, temporary evacuation center, power outages/flooding.

Matthew Paruolo, Southern California Edison:

- Provided an update on power outages per Southern California Edison.

Sheriff Braun:

- Provided an update on the highway conditions and closures.

Paul Roten, Public Works Director:

- Provided update on Public Works priorities during the storm.

Christopher Andriessen, Caltrans:

- Provided an update on road closures.

Kathy Peterson, Social Services Director/Interim Director of Public Health:

- Provided department update during storm.

Moved back to item #2A.

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. Annual Resolution Delegating Investment Authority to the County Treasurer

Departments: Finance

Resolution Delegating Investment Authority to the County Treasurer.

Action: Adopted Resolution R23-001, delegating Investment Authority to the County Treasurer.

Salcido moved; Gardner seconded

5 Yes, 0 No

R23-001

B. Mono County Statement of Investment Policy

Departments: Finance

Annual approval of the Mono County Statement of Investment Policy pursuant to Section 27133 of the Government Code of the State of California.

Action: Approved the Mono County Statement of Investment Policy as presented.

Salcido moved; Gardner seconded

5 Yes, 0 No

M23-014

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: Public Health

(Jen Burrows, Deputy Director of Covid Operations/Infection Preventionist) - Update on Countywide response and planning related to the COVID-19 pandemic.

Action: None.

Jen Burrows, Deputy Director of Covid Operations/Infection Preventionist:

- Presented item.

Moved to item #7C.

B. Community Corrections Partnership (CCP) Realignment Implementation Plan

Departments: Probation

(Karin Humiston, Chief of Probation) - A resolution of the Mono County Board of Supervisors authorizing the Mono County Community Corrections Partnership (CCP) Executive Committee to submit the Realignment Implementation Plan Annual Report for 2022 to the Board of State and Community Corrections.

Action: None.

Item not heard.

C. FY2021/22 General Fund Fiscal Performance

Departments: Finance

(Janet Dutcher, Director of Finance) - Presentation discussing analysis of trends, review of the County's General Fund (GF) fiscal performance for FY2021/22 and concluding with information about the status of GF carryover and reserve balances.

Action: None.

Janet Dutcher, Director of Finance:

- Presented item.

Break Begin: 11:03 AM

Reconvened: 11:10 AM

D. Teleconference Rules for the Board of Supervisors and Other County Legislative Bodies

Departments: County Counsel

(Stacey Simon, County Counsel) - Presentation by County Counsel regarding modified rules applicable to teleconference participation in meetings under the Brown Act by members of the Board of Supervisors and of other legislative bodies of the County, such as the Planning Commission, Tourism and Film Commission, Community Corrections Partnership, Behavioral Health Advisory Board, Regional Planning Advisory Committees, Treasury Oversight Committee, etc.

Action: None.

Stacey Simon, County Counsel:

- Presented item.

Moved to item #9.

8. CLOSED SESSION

Closed Session Begin: 12:25 PM

Reconvened: 1:32 PM

Nothing to report out of 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, 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

Departments: County Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. K.R. Property Development, et al. (Mono County Superior Court Case No. CV200081).

C. Closed Session- Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Administrative Enforcement Action - Mono County v. Yzaguirre.

D. 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.

E. Closed Session - Public Employee Evaluation

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

9. BOARD MEMBER REPORTS

Chair Duggan:

- Attended the dedication in Inyo County.
- Attended the LTC meeting.

Supervisor Gardner:

- Last Wednesday Jan. 4 I participated in the monthly meeting of the June Lake Citizen Advisory Committee. Topics at that meeting included storm updates and planning as well as information about a Community Vision meeting for June Lake in February.
- On Friday Jan. 6 I participated in the monthly meeting of the Kutzadika Tribal Council. Topics at that meeting included discussion of next steps for pursuing Congressional review and approval of Kutzadika Federal recognition legislation, as well as the status of several activities of the Tribe for 2023.
- Yesterday I participated in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. Topics at that meeting included a review of the California State Community Economic Resiliency Fund (CERF), and updates on several other recreation-related activities.
- Also, yesterday I participated in the monthly meeting of the Mono Basin Housing Committee. The Committee is planning to hold two community meetings to talk about housing, one in June Lake and one in Lee Vining, in March. The goals of these meetings

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will be to provide information to residents about housing projects and policies, discuss priorities and direction, and obtain volunteers and commitment for future work.

- Finally, over the holiday break I contacted a chapter of Habitat for Humanity in Reno and indicated I was interested in how we might start a similar program in the Eastern Sierra. The Executive Director responded that she was interested in following up with me about this in February. I will keep the Board and others informed as this discussion continues.

Supervisor Kreitz:

- 1/9 – Attended the LTC meeting.
- 1/9 – Attended the CCRH meeting.

Supervisor Peters:

- No report.

Supervisor Salcido:

- 1/4 – Attended the dedication of the Inyo County Civic Center.
- 1/5 – Attended the Great Basin meeting.

Break: 12:15 PM

Reconvened: 12:25 PM

Moved to Closed Session.

ADJOURNED at 1:33 PM

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**