



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 December 12, 2023

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.

Members of the public may participate 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/89448152815> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 894 4815 2815.

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 894 4815 2815.

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

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: https://monocounty.granicus.com/MediaPlayer.php?publish_id=e7d204c7-e668-44f4-be12-b19e6bd13e27

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. California Governor's Office of Emergency Services Governing Body Resolution for purposes of Grant Program Administration

Departments: Emergency Management

California Governor's Office of Emergency Services (CalOES) requires the Board of Supervisors to appoint by resolution specific staff to execute on behalf of the County all actions related to obtaining federal financial assistance for any existing or future grant programs specified within the resolution. Some minor, technical issues were identified with the County's current resolution and this item would correct those issues without altering the designees.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: No immediate fiscal impact is associated with this item, however, the annual award to Mono County between the Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP) grant programs is approximately \$210,000. The preliminary estimate of Federal

Emergency Management Agency (FEMA) reimbursement for the 2023 Winter Storms is \$1.8 million.

B. Agreements with Mono County Office of Education and Office of Child Abuse and Prevention/California Children's Trust Fund

Departments: Health and Human Services (HHS)

Proposed contracts with Mono County Office of Education pertaining to Office of Child Abuse and Prevention (OCAP) funds.

Recommended Action: Approve, and authorize Chair to enter into agreements with Mono County Office of Education for (1) coordination of the Mono County Child Abuse Prevention Council, and (2) coordination of the California Alternative Payment Program child care service for the period of July 1, 2023 through June 30, 2026 and a not-to-exceed amount of \$99,000 (as to the Child Abuse Prevention Council contract) and \$248,710 (as to the California Alternative Payment Program contract).

Fiscal Impact: 1. The agreement amount for the MCOE CAPC contract is up to \$33,000 per year, not to exceed \$99,000 for the 3-year term of the agreement, July 1, 2023 through June 30, 2026. All requested funds shall come from the County Children's Trust Fund. 2. The agreement amount for the MCOE CAPP contract is up to \$95,864 for the first year, \$78,008 for the second year, and \$60,150 for the final year, not to exceed \$248,710 for the 3-year term of the agreement, July 1, 2023, through June 30, 2026. All requested funds shall come from one-time ARPA Community Based Child Abuse Prevention funds and Child Abuse Prevention Intervention and Treatment funds through OCAP. There is no cost to the Mono County General Fund.

C. Appointment to the Mammoth Lakes Mosquito Abatement District

Departments: Clerk of the Board

In May of 2023, one seat on the Mammoth Lakes Mosquito Abatement District (MLMAD) Board was vacated. There were no applications initially submitted. In September of 2023, one application was submitted.

Recommended Action: Appoint David Smith to a seat on the Mammoth Lakes Mosquito Abatement District Board of Trustees, with a term expiring May 15, 2026.

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. G.C. Products Grant Support Letter

Letter of support for the G. C. Forest Products Wood Pellet Mill application to the USDA Forest Service Wood Innovations Grant (WIG) Program.

7. REGULAR AGENDA - MORNING

A. Child Support Services Department Presentation

Departments: Child Support Services

15 minutes

(Amy Weurdig, Eastern Sierra Child Support Services Regional Director) - Presentation from the Eastern Sierra Department of Child Support Services.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Whitebark Presentation on Regional Wildfire Resiliency

Departments: Board of Supervisors, Sponsored by Supervisor Gardner

30 minutes

(Janet Hatfield, Whitebark Forest Resilience Program Manager) - Presentation by Whitebark Institute on Regional Wildfire Resilience work beyond the Eastern Sierra Climate and Communities Resilience Project (ESCCRP).

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Eastern Sierra Green Business Program Update

Departments: County Administrative Office

45 minutes

(Pam Close Bold, High Sierra Energy Executive Director and Jess Blackwell, High Sierra Energy) - The High Sierra Energy Foundation implements the Eastern Sierra Green Business Program, a comprehensive environmentally-focused business certification program. Initially, we ran the program only in Mammoth Lakes for the first two years and later expanded to the entire region. Even with limited funding, the Covid pandemic, impacts from wildfires and last year's historic winter, nearly 100 businesses in the region have become certified or are somewhere in-between in their certification process. The Eastern Sierra program is one of only a few programs within California Green Business Network that is not funded by its municipalities, historically relying instead on funding from the CalEPA -- however due to state budget deficit, this funding is no longer available. We are seeking funding to ensure the program can thrive and continue to serve our communities across Mono and Inyo counties. Investing in a green business program is not just an environmental responsibility but a strategic move for the economic, social, and environmental well-being of Mono County, fostering a thriving and sustainable community.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Postponement of Implementation of Senate Bill (SB) 43 – Criteria for Involuntary Commitment

Departments: Behavioral Health

10 minutes

(Robin K. Roberts, Behavioral Health Director) - SB 43 is scheduled to take effect on January 1, 2024. This new law expands the criteria for involuntary commitment under existing law to include situations where a person, as a result of a severe substance use disorder, a co-occurring mental health disorder and severe substance use disorder, or chronic alcoholism is unable to provide for their own personal safety or necessary medical care. There is a provision to delay enactment of SB 43 by two years with the adoption of a Board resolution making findings as to why the jurisdiction needs additional time to comply with the law. Mono County has no facilities available to provide the proper treatment to those who would meet this new criteria and staff is therefore recommending that implementation be delayed until January 1, 2026, as allowed by the law.

Recommended Action: Adopt proposed resolution delaying implementation of SB 43 in Mono County until January 1, 2026.

Fiscal Impact: None.

E. Funding Opportunities for Affordable Housing and Other Projects

Departments: County Counsel

30 minutes

(Christopher Beck, Assistant County Counsel) - Provide the Board with an update regarding funding opportunities, including enhanced infrastructure financing districts (EIFDs), increase in transient occupancy tax (TOT), or other options, for affordable housing and other projects.

Recommended Action: Provide direction to staff regarding options which should be investigated further and brought back to the Board for future action.

Fiscal Impact: None.

F. Pension Workshop

Departments: Finance

45 minutes

(Janet Dutcher, Finance Director; Dan Matusiewicz, GovInvest) - Presentation by GovInvest, Inc. updating the Board about CalPERS policy and investment strategies, current challenges, and how Mono County is doing, including projection of the unfunded accrued liability, its funded status, contribution

requirements, and future budgetary impacts.

Recommended Action: None. Presentation and discussion only.

Fiscal Impact: None.

G. Employment Agreement with Tom Perry as Part-time Building Official

Departments: Community Development

10 minutes

(Wendy Sugimura, Community Development Director) - Proposed employment agreement with Tom Perry as part-time Building Official.

Recommended Action: Approve proposed Resolution, approving a contract with Tom Perry as Building Official, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year is \$19,068, of which \$18,630 is salary and \$438 is payroll taxes. The total cost of salary for an entire fiscal year is approximately \$38,135, of which \$37,260 is salary and \$875 is payroll taxes. This is included in the Department's FY 2023/24 adopted budget.

H. Resolution Declaring December 22, 2023, a County Holiday and Closing County Offices on that Day

Departments: Board of Supervisors

5 minutes

(Stacey Simon, County Counsel) - Proposed resolution closing County offices on December 22, 2023, and declaring that day a County Holiday.

Recommended Action: Adopt proposed resolution closing County offices on December 22, 2023, and declaring that day a County Holiday.

Fiscal Impact: None.

I. Election Update

Departments: Elections

5 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - Update on the March 5, 2024, Presidential Primary Election.

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

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Mary Booher, Stacey Simon, Janet Dutcher, Jay Sloane, Christine Bouchard, 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 case: Villanueva v. Mammoth Unified School District, et al. (Case No: 22UCM99).

C. Closed Session - Public Employee Evaluation

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

9. REGULAR AGENDA - AFTERNOON

A. Memorandum of Understanding for Mono County Public Employees Bargaining Unit (MCPE)

Departments: CAO, HR, Finance, and County Counsel
15 minutes

(Sandra Moberly, County Administrative Officer) - Proposed resolution approving Memorandum of Understanding (MOU) with the International Union of Operating Engineers, Stationary Local 39, AFL-CIO, the Exclusively Recognized Employee Organization representing the Mono County Public Employees (January 1, 2024 - December 31, 2026).

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

Fiscal Impact: The fiscal impact is \$621,000 for 2024, \$1,274,000 for 2025, and \$1,776,000 for 2026, for a total of \$3,671,000 during the 3-year term. The average compensation cost increase is 6.82%.

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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