



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 February 20, 2024

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/86184622677> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 8462 2677.

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 861 8462 2677

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=68a69f03-6511-41ef-ae37-636788b98695

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. Fiscal Year 2024-25 Boating Safety and Enforcement Financial Aid Program Application

Departments: Sheriff's Office

The purpose of the Boating Safety and Enforcement Financial Aid Program is to provide State financial aid to local governmental agencies whose waterways have high usage by transient boaters and an insufficient tax base to fully support a boating safety and enforcement program. The program is intended to augment existing local resources for boating safety and enforcement activities and is not intended to fully fund Boating Safety and Enforcement programs.

Recommended Action: Approve proposed resolution, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for FY 2024/25.

Fiscal Impact: The award will not exceed \$133,418. There is no match requirement for this grant. In previous years, this grant was used to pay on-going costs associated with regular boating patrol on 23 lakes and to enforce California boating laws applicable to our area. Past grant expenditures include salaries, overtime, benefits, maintenance, supplies, training, vehicle expenses, utilities, and occasionally replacement of equipment. Costs incurred and not covered by the grant are transferred to the Sheriff's budget.

B. Ordinance Amending Mono County Code Section 3.04.030 - Purchasing

Departments: County Counsel

Proposed ordinance amending subsection A of Mono County Code Section 3.04.030 regarding processes for contracts, purchase orders and invoices.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

C. Participation Agreement with California Mental Health Services Authority for the provision of Interoperability Software Solution

Departments: Behavioral Health

Proposed Participation Agreement with California Mental Health Services Authority (CalMHSA) for the provision of Interoperability Software Solution.

Recommended Action: Approve and authorize Board Chair and Behavioral Health Director to sign Participation Agreement with CalMHSA for the provision of Interoperability Software Solution for the period of February 2024 to December 31, 2026, and a not-to-exceed amount of \$222,948.

Fiscal Impact: The total amount of this contract is \$222,948, which consists of a one-time implementation fee of \$100,000 and annual subscription fees. The annual rate of participation is \$39,000 and is subject to a 5% annual increase. (Year two is \$40,950; year three is \$42,998). The project will be paid for using Mental Health Services Act funds and may be offset by Center for Data Insights and Innovation (CDII) grant funds in the amount of \$50,000. The costs for FY 23-24 are included in the mid-year budget.

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. Superintendent of Schools Report

Departments: Mono County Office of Education

30 minutes

(Dr. Stacey Adler, Superintendent of Schools) - Dr. Stacey Adler, Superintendent, will present her regular update to the Mono County Board of Supervisors, including but not limited to the topics of: Current district enrollment; Status of MUSD superintendent search; Arts education; Social/emotional learning/mental health assistance; and status of preschool.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Mono County Short-Term Rental and Housing Study

Departments: Community Development

1 hour

(Aaron M. Washco, Planning Analyst) - Presentation by Shawna Brekke-Read (MIG, Inc.) and Aaron Nousaine (BAE Urban Economics, Inc.) regarding the findings of the Mono County Short-Term Rental Housing Study.

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

Fiscal Impact: None.

C. Grant Agreement with Eastern Sierra Community Housing for Access Apartments

Departments: County Administrative Office

5 minutes

(Tyrone Grandstrand, Housing Opportunities Manager) - Proposed contract with Eastern Sierra Community Housing pertaining to grant for development of affordable housing in the Access Apartments housing project.

Recommended Action: Approve, and authorize CAO to sign, grant contract with Eastern Sierra Community Housing for development of affordable housing dated March 20th, 2024, and a not-to-exceed amount of \$600,000.

Fiscal Impact: \$600,000 transfer from affordable housing fund to Eastern Sierra Community Housing once the contract requirements are met.

D. Request for Letter of Support for Yosemite Area Regional Transportation System (YARTS)

Departments: Clerk of the Board, Sponsored by Supervisor Salcido

10 minutes

(Supervisor Salcido) - Request from Merced County Association of Governments for a Yosemite Area Regional Transportation System (YARTS) letter of support for the community project funding for four new, over-the-road, clean-diesel coaches.

Recommended Action: Approve letter of support and authorize the Board Chair to execute letter on behalf of the Mono County Board of Supervisors.

Fiscal Impact: None.

E. Election Education Series Part 4: Results, Canvass/Certification, Recounts, and Fraud Prevention

Departments: Elections

20 minutes

(Queenie Barnard, Registrar of Voters) - In anticipation of the upcoming March 5, 2024, Presidential Primary Election, the Mono County Registrar will be presenting a four-part Election Education Series to the Board of Supervisors and public. Part 4 of the series will review Results, Canvass/Certification, Recounts, and Fraud Prevention.

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

Fiscal Impact: None.

F. Recreation Projects of Interest - Inyo National Forest Over Snow Vehicle and CSA#1 Recommended Trails

Departments: Public Works - Recreation

15 minutes

(Marcella Rose, Sustainable Recreation Coordinator) - Update the Board on two projects currently being worked on by the Sustainable and Outdoors Recreation division: (1) trail maintenance and development within the boundaries of County Service Area 1 (Crowley, Sunny Slopes, Tom's Place and surrounding areas); and (2) Inyo National Forest Over Snow Vehicle Designation Project.

Recommended Action: None, informational only.

Fiscal Impact: None.

G. Workshop to Discuss Transition of the Department of Animal Services into the Division of Animal Services and Allocation List Amendment - Animal Services

Departments: County Administrative Office/Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Workshop discussing CAO recommended transition of Department of Animal Services to the Division of Animal Services and the steps necessary to implement this change as directed by the Board. Approval of proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Lead Animal Services Officer and add one Animal

Services Manager to begin a critical recruitment.

Recommended Action: Direct staff to return to the Board with the necessary documents to implement recommended reorganization of Animal Services. Adopt proposed resolution, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Lead Animal Services Officer and add one Animal Services Manager in the division of Animal Services.

Fiscal Impact: The fiscal difference between the two positions will be funded through salary savings from the vacant Lead Animal Services Officer as well as additional vacant positions within the Animal Services Division.

H. Fiscal Year 2022-23 General Fund Fiscal Performance

Departments: Finance

30 minutes

(Janet Dutcher, Director of Finance) - Presentation discussing analysis of trends, review of the County's General Fund (GF) fiscal performance for FY 2022-23 and concluding with information about the status of GF carryover and reserve balances.

Recommended Action: None. Presentation and discussion only.

Fiscal Impact: None.

I. Fiscal Year 2023-24 Mid-Year Budget Review

Departments: CAO, Finance

30 minutes

(Megan Chapman, Budget Officer) - Mid-year review of all department budget units revealed several Board level adjustments, but only three requesting use of contingency. The majority of the requested adjustments for your consideration are for newly awarded revenues and corresponding requested appropriations.

Recommended Action: Approve recommended mid-year budget adjustments, as presented or as revised by the Board at the meeting (4/5th vote required).

Fiscal Impact: Use of contingency in the amount of \$116,597 for three requested adjustments, leaving the FY 2023-24 contingency at \$589,677.

8. CLOSED SESSION

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.;

McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al. United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN.

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: Mono v. KR Property et al. Case number: CV200081

C. Closed Session – Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Government Code section 54956.8. Property Address: 264 Highway 182, Bridgeport, CA. County Negotiator: Mary Booher. Negotiating Parties: Garth Moore and Mono County. Under Negotiation: Price, terms, and conditions.

D. Closed Session – Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 34 Kirkwood Street, Bridgeport, CA. County Negotiator: Mary Booher and Christine Bouchard. Negotiating Parties: Brianna Brown and County of Mono. Under Negotiation: Price, terms, and conditions.

E. 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, and Christine Bouchard. 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.

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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