



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 March 12, 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. Teleconference Location - ONOMO Hotel Rabat Terminus, 286 Avenue Mohammed V Rabat, Morocco
4. 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=714fe04d-98f2-4e11-b476-233e3caea796

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. Ordinance Memorializing Transition of Department of Animal Services into Division of Animal Services

Departments: County Administrative Office

Proposed ordinance amending Chapters 2.05 and 9.08 of the Mono County Code to memorialize the transition of the Department of Animal Services into the Division of Animal Services.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: Department reclassification of Animal Services to a division results in some unknown amount of fiscal savings for the difference in compensation between a department head and a division manager.

B. Sustainable Outdoors and Recreation Budget Transfer and Appropriation for Vehicle and Equipment Purchases

Departments: Public Works - Recreation

This item is a request for an adjustment to the Sustainable Outdoors and Recreation Division of Public Works. The Appropriation Transfer Request is for use of Geothermal Royalties to purchase 3/4-ton pickup plus a lumber rack and toolbox, a small pickup plus a bed cover, and a utility trailer plus toolbox, work bench and power to execute Sustainable Outdoors and Recreation in Mono County.

Recommended Action: Approve Appropriation Transfer Request for an increase in appropriations in the Sustainable Outdoors and Recreation budget unit as well as the Fleet budget unit in Public Works. (requires 4/5ths vote).

Fiscal Impact: Increase revenues and appropriations in the Sustainable Outdoors and Recreation budget unit by \$155,000 and increase revenues and appropriations in the Fleet budget unit by \$150,000. The Sustainable Outdoors and Recreation budget has a spendable carryover balance of \$566,000 from Geothermal Royalties. State law allows Geothermal royalties to be spent on geothermal projects, capital assets, and recreational activities.

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. Avalanche Program Update

Departments: Clerk of the Board, Sponsored by Supervisor Duggan
45 minutes

(Sue Burak, Forecaster) - Sue Burak will present an update of the Mono County Avalanche Forecasting Program for County Roads. The program began in the winter of 2015-2016. The winters of 2017, 2019, 2021 and 2023 have presented complex avalanche forecasting challenges as storms associated with atmospheric rivers have become more powerful. Close collaboration between the forecaster, Mono County Road Department and Public Works will be highlighted during this presentation.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Cannabis Operation Permit 23-002 High Sierra June Lake

Departments: Community Development
20 minutes

(Rob Makoske, Analyst) - Presentation by Rob Makoske regarding Cannabis Operation Permit 23-002 / High Sierra June Lake for a microbusiness consisting of retail, non-volatile manufacturing, and distribution.

Recommended Action: Approve Subject to Conditions as Recommended: 1. Find that the project qualifies as a Categorical Exemption under CEQA guideline 15301 and file a Notice of Exemption. 2. Approve Cannabis Operation Permit 23-002 subject to the conditions recommended or with desired modifications.

Fiscal Impact: The proposed project will potentially generate an increase in cannabis taxes based on the expanded on-site cannabis operation. No external fiscal impacts to the June Lake area.

C. Funding Request from Bridgeport Fire Protection District

Departments: County Administrative Office

15 minutes

(Sandra Moberly, County Administrative Officer) - Bridgeport Fire Protection District Funding Request

Recommended Action: Staff recommends that the Board consider the request from BFPD and provide direction to staff regarding an increase in the monthly payment made to BFPD. Staff will bring a resolution and agreement back to the Board reflecting Board direction.

Fiscal Impact: Depending on direction from the Board, County costs may increase by about \$25,100 per fiscal year.

D. Legal Services Agreement for Representation of the Mammoth Lakes Fire Protection District by Mono County Counsel

Departments: County Counsel

5 minutes

(Stacey Simon, County Counsel) - Proposed legal services agreement with the Mammoth Lakes Fire Protection District (MLFPD) to receive limited legal services from Mono County Counsel.

Recommended Action: Approve and authorize County Counsel to sign and contract with MLFPD for limited legal services for the period March 5, 2024, through June 30, 2025, with automatic 1-year renewals until either party decides to terminate the agreement.

Fiscal Impact: Some amount of reimbursement for direct and indirect costs. MLFPD will reimburse the County for its costs incurred to provide services to the District.

8. CLOSED SESSION

A. Closed Session - Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government

Code section 54956.9. Number of potential cases: one.

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: Claim for damages filed by Leonel Acero.

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

D. 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.

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.

F. 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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