



# **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**

### **March 19, 2024**

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#### **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 - Chergui Kasbah Hotel Route de Errachidia, km 5,5, Erfoud, 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=68a69f03-6511-41ef-ae37-636788b98695](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](mailto: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. Memorandum of Understanding (MOU) with Mammoth Unified School District for School Based Dental Services**

Departments: Health and Human Services

The Health and Human Services, Public Health Division, wishes to collaborate with Mammoth Unified School District for the provision of school based dental services for the students of the District. The purpose of this partnership is to provide screenings and services at the school, identify oral health needs of children, link children to a source of care, and establish a dental home.

**Recommended Action:** Approve an MOU with Mammoth Unified School District for the provision of School Based Oral Health Services for the period March 1, 2024, through June 30, 2027.

**Fiscal Impact:** None.

**B. Job Description for the Community Development Department Assistant Director**

Departments: Community Development

Consider job description for the Community Development Department Assistant Director, which was included in the 2023-24 budget and allocation list.

**Recommended Action:** Approve the attached job description for the Community Development Department Assistant Director position with any desired modifications.

**Fiscal Impact:** None. The position is included in the FY 2023-24 budget.

**C. Memorandum of Understanding with Eastern Sierra Continuum of Care**

Departments: Health and Human Services

Proposed memorandum of understanding (MOU) with Eastern Sierra Continuum of Care and Inyo County pertaining to the homeless housing, assistance, and prevention program (HHAP) grant funds.

**Recommended Action:** Approve, and authorize Chair to sign, contract with Eastern Sierra Continuum of Care and Inyo County for the HHAP for the period March 26, 2024, through June 30, 2029.

**Fiscal Impact:** The MOU commits Mono County to an expenditure of staff time only.

**D. Assessment Appeals Board Member Compensation**

Departments: Clerk of the Board

A resolution of the Board of Supervisors increasing compensation for Assessment Appeals Board Members.

**Recommended Action:** Adopt proposed resolution increasing compensation for Assessment Appeals Board Members.

**Fiscal Impact:** Increased rate by \$75 per regular Board Member per meeting from \$100 (\$125 for Chair) to \$175 (\$200 for chair). Funding has been allocated in the Board of Supervisors budget for Assessment Appeal hearings for Fiscal Year 2023-24.

**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. Letter of Support - Assembly Bill 2902**

Departments: Clerk of the Board

Mono County letter of support for Assembly Bill 2902, provides flexibility to local governments implementing the objectives of SB 1383, which requires the reduction of landfilled organic waste by 75 percent by 2025. CalRecycle's implementing regulations impose costly new requirements on local governments, many of which are suited to solid waste systems in urban areas. The greatest implementation challenges and highest rate increases will occur in rural and sparsely populated areas of the state.

**B. Letter of Support - Senate Bill 1032**

Departments: Clerk of the Board

Mono County letter of support for the Senate Bill 1031, which will give the Housing and Community Development Department (HCD) the authority to forgive specific legacy loans, per HCD's discretion. Mono County, like many counties in California, struggles to provide enough housing, and in particular, affordable housing to meet the needs of our communities. This is why maintaining the limited stock of affordable housing that exists today is crucial for our community.

**C. Letter of Support - Whitebark Institute's grant application for the Eastern Sierra Climate and Communities Resilience Project- Part II Resilient Mono Basin**

Departments: Clerk of the Board

Letter of Support for Whitebark Institute's grant application for the Eastern Sierra Climate and Communities Resilience Project- Part II Resilient Mono Basin.

**7. REGULAR AGENDA - MORNING**

**A. Proposed Project with the Town of Mammoth Lakes and Mammoth Mountain Ski Area to Operate Safe Long-term Parking Site**

Departments: County Counsel

30 minutes

(Christopher Beck, Assistant County Counsel) - Proposed Project with the Town of Mammoth Lakes and Mammoth Mountain Ski Area to Operate Safe Long-term Parking Site.

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

**Fiscal Impact:** None.

**B. California Redemption Value Program and Recycling Mandates**

Departments: Board of Supervisors, Sponsored by Supervisor Kreitz

30 minutes

(Kendra Knight Sustainability Coordinator Mammoth Disposal | Bishop Waste) - Update from Mammoth Disposal regarding the recent changes to the California

Redemption Value (CRV) Program, the revised state recycling mandates, and funding opportunities.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. Mono County Solid Waste Update**

Departments: Public Works - Solid Waste

40 minutes

(Paul Roten, Public Works Director) - Presentation by Public Works Director, Paul Roten regarding the Mono County Public Works Solid Waste Program.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**D. Contract Amendment with McGinley and Associates for Geothermal Monitoring**

Departments: Community Development - Long Valley Hydrologic Advisory Committee (LVHAC)

20 minutes

(Nick Criss, Compliance Officer) - Proposed amendment to the contract with McGinley and Associates pertaining to hydrologic monitoring in Long Valley.

**Recommended Action:** Authorize Community Development Director to approve an amendment to the existing agreement with McGinley and Associates for cost increases associated with re-equipping monitoring sites in Long Valley for the period June 15, 2023, through June 30, 2024, in an amount not to exceed \$34,369.

**Fiscal Impact:**

The proposed contract cost increase of \$34,369 is paid by Ormat and therefore does not impact the County's general fund.

**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, 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.

**B. Closed Session - Public Employee Evaluation**

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

**9. REGULAR AGENDA - AFTERNOON**

**A. Tour of the Parcel - Affordable Housing Project**

Departments: County Administrative Office

1:00 PM (30 minutes)

(Sandra Moberly, County Administrative Officer) - Tour of the Parcel Affordable Housing Project with the Board of Supervisors

**Recommended Action:** Conduct a tour of the Parcel Affordable Housing Project (50/62 Inyo Street, the closest cross streets are Tavern Road and Laurel Mountain Road).

**Fiscal Impact:** None.

**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.

**ADJOURN**