



**DRAFT 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.

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

**Regular Meeting
March 19, 2024**

Backup Recording

Minute Orders

Resolutions-

Ordinance

Zoom

M24-053 – M24-056

R24-030 - R24-031

ORD24-004 Used

9:02 AM Meeting called to order by Vice Chair Salcido.

Supervisors Present: Duggan, Gardner, Kreitz, Salcido, and Peters. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

Supervisors Absent: Supervisor Gardner left meeting during Item #7a.

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 Duggan.

Stacey Simon, County Counsel:

- Clarified Chair Peters reason for attending Board meeting via Zoom (Just Cause Exemption).
- Second time that Chair Peters has used the Just Cause Exemption this year.

Note:

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Chair Peters:

- Provided his reason for attending the via zoom and disclosed that there was no under the age of 18 during the time of the Board meeting.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Fire Chief Ales Tomaier:

- Update on the Fire Districts.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Update on Bridgeport Post Office.
- Mono County was honored with the California Poppy Award due to Jeff and Jessica Simpson's viral "Poop like a pro" video.

4. DEPARTMENT/COMMISSION REPORTS

Paul Roten, Public Works Director:

- Long Valley update regarding the wind damage and repairs.
- Clarified his plans for the downed trees.

Supervisor Kreitz:

- Asked Paul for clarification on what happens with the downed trees.

Wendy Sugimura, Community Development Director:

- Update on two projects:
 1. Multi-Jurisdictional Hazard Mitigation Plan.
 2. North County Water Transfer Project for the restoration of Walker Lake.

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.

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Action: Approved 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.

Duggan moved; Kreitz seconded

Vote: 5 Yes, 0 No

M24-053

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.

Action: Approved the attached job description for the Community Development Department Assistant Director position with as presented.

Duggan moved; Kreitz seconded

Vote: 5 Yes, 0 No

M24-054

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.

Action: Approved, and authorized 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.

Duggan moved; Kreitz seconded

Vote: 5 Yes, 0 No

M24-055

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.

Action: Adopted Resolution R24-030, Increasing compensation for Assessment Appeals Board Members.

Duggan moved; Kreitz seconded

Vote: 5 Yes, 0 No

R24-030

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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.

Supervisor Duggan:

- Thanked staff for getting the support letter out quickly.

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

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(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.

Action: None.

Christopher Beck, Assistant County Counsel

- Presented item.
- Clarifies lease details.

Paul Roten, Public Works Director:

- Answered clarifying questions regarding the initial pilot.

Public Comment:

Jake Suppa:

- Is in support of item.
- Requested clarification on restrooms, facilities, and the geothermal plant.

Stacey Simon, County Counsel:

- Clarifies that CSA #1 is not a separate legal entity from the Board. Your Board is the Governing Board of CSA.

Supervisor Gardner left the meeting during this item.

Break: 9:45 AM

Reconvened: 9:50 AM

B. California Redemption Value Program and Recycling Mandates

Departments: Board of Supervisors, Sponsored by Supervisor Kreitz

(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.

Action: None.

Kendra Knight Sustainability Coordinator Mammoth Disposal:

- Presented item.

C. Mono County Solid Waste Update

Departments: Public Works - Solid Waste

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

Action: None.

Paul Roten, Public Works Director:

- Presented item.

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D. Contract Amendment with McGinley and Associates for Geothermal Monitoring

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

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

Action: Authorized 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.

Duggan moved; Kreitz seconded

Vote: 5 Yes, 0 No

M24-056

Nick Criss, Compliance Officer:

- Presented item.

Moved to Board Reports

8. CLOSED SESSION

Closed Session: 10:49 AM

Reconvened: 12:35 PM

No action to report out of Closed Session.

Moved to Adjournment

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

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A. Tour of the Parcel - Affordable Housing Project

Departments: County Administrative Office

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

Action: None.

Sandra Moberly, County Administrative Officer

- Presented item.

10. BOARD MEMBER REPORTS

Supervisor Duggan:

- 3/13/24 - I participated in the RCRC, GSCA, GSFA board meetings in Sacramento. We had a presentation from the Secretary of the California State Transportation Agency about the agency's focus on Safety, Equity, Climate Action, and Economic Prosperity and how that translates to rural counties. There was a spirited discussion on the declining revenues from SB1 and alternative methods of funding from EV's vs VMT.
- Later that evening I attended the Long Valley Fire Protection District Board meeting to recap the efforts and status of the Sunny Slopes Firehouse project and its next steps. The Board, Fire Chief and public in attendance again expressed thanks to County Public Works for their continued coordination and assistance with community clean-up efforts following the recent windstorm in Crowley Lake and Aspen Springs.
- 3/14/24 - I participated in the ESJPA meeting in Sacramento where we discussed many legislative changes before the assembly and rural compliance. RCRC is working with legislators to advocate many small county exemptions that will include Mono County. Some of these are delays to calendar years beyond state mandates, others are permanent exemptions. More information will be coming as we get notice of bill status within the CA Legislature.

Supervisor Gardner:

- No report.

Supervisor Kreitz:

- Attended the CSAC Housing Land Using Committee meeting.
- Met with Executive Director of IMACA.
- Met with Karin Humiston.

Chair Peters:

- Traveled to Riverside and Imperial Counties for the CSAC Regional meeting.
- Provided an overview of the Lithium Workshop.

Supervisor Salcido:

- March 13: I attended a meeting of the Behavioral Health Advisory Board. Discussed the ballot measures impacting Behavioral Health, depending on the final election results and ways that the department could work around fiscal and program changes. The advisory Board will be coming before the Board of Supervisors to report on their work and program updates. Also discussed the Parcel and the timing for clients to be moved

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in depending on their applications and completion of the first buildings. Staff is assisting clients in the application process.

Moved to the Closed Session

ADJOURNED AT 2:04 PM.

ATTEST

LYNDA SALCIDO
VICE CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD