



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.
Teleconference Only - No Physical Location

Regular Meeting April 19, 2022

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. 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 http://monocounty.granicus.com/MediaPlayer.php?publish_id=fd043961-041d-4251-a6e8-803b439caa17

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/83298334231>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 832 9833 4231.

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 ID 832 9833 4231.

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

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

A. Recognizing Milestone Anniversaries of County Colleagues

30 minutes

(Robert Lawton; Various Department Heads) - Recognizing County employees reaching milestone (5-year increment) anniversaries during 2022.

Recommended Action: Conduct recognition ceremony

Fiscal Impact: 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. Appointment to the Economic Development, Tourism and Film Commission

(Alicia Vennos) - Appointment of Florene Trainor to the Economic Development, Tourism & Film Commission for a 4-year term from April 19, 2022 to April 19, 2026, term will expire 2026.

Recommended Action: Appoint Florene Trainor to the Economic Development, Tourism and Film Commission for a 4-year term from April 19, 2022 to April 19, 2026.

Fiscal Impact: None.

B. Appointment to County Service Area #1

Appointment of Haislip Hayes to CSA #1 Board, term will expire December 31, 2024.

Recommended Action: Appoint Haislip Hayes to CSA #1 Board, term will expire 2024.

Fiscal Impact: None.

C. Disease Intervention Specialist (DIS) Workforce Development Grant Agreement

Proposed contract with California Department of Public Health pertaining to the Disease Intervention Specialist (DIS) Workforce Development Grant Agreement Number 21-10569.

Recommended Action: Approve and authorize Bryan Wheeler, Public Health Director, to sign proposed contract and associated certification clauses. Authorize Bryan Wheeler, Public Health Director, in consultation with County Counsel, to administer contract. This authorization shall include making minor adjustments to said contract from time to time as the Public Health Director may deem necessary, provided such amendments do not alter the amount not to exceed and do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Fiscal Impact: No fiscal impact to the General Fund. \$507,210 in additional expenditures paid for with \$507,210 in new grant revenues for the funding period of July 1, 2021 to December 31, 2025. Appropriations are currently not being requested for the 2021-2022 fiscal year and future appropriations will be included during the annual budget adoption.

D. IHSS Advisory Board Appointments

(Kathy Peterson, Social Services Director) - The In-Home Supportive Services (IHSS) Program helps pay for services so that persons can remain safely in their own home. The Mono County IHSS Advisory Committee provides recommendations and advice regarding IHSS services in the community. Elizabeth Petrunak of Bridgeport and Carolyn Balliet of Mammoth Lakes seek appointment to the advisory board.

Recommended Action: Appoint the following individuals to staggered, three-year terms on the In-Home Supportive Services (IHSS) Advisory Board: Elizabeth Petrunak of Bridgeport for a term commencing on October 1, 2021 and terminating on September 30, 2024; and Carolyn Balliet of Mammoth Lakes for a term commencing on May 1, 2022 and terminating on April 30, 2025.

Fiscal Impact: None. Funding is provided by the State through the IHSS administrative allocations process.

E. Appointment of Members to the Mono County Community Corrections Partnership (CCP) Executive Committee

(Karin Humiston, Chief Probation Officer) - Proposed resolution declaring approval of the appointment of members to the Mono County Community Corrections Partnership (CCP) Executive Committee.

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

Fiscal Impact: None.

F. Establish 2022 Governance Ad Hoc Committee

(Robert C. Lawton, CAO) - Creation of an ad hoc committee of the Board to develop a draft Board Governance Manual and to draft update of the existing Board Rules of Procedure for presentation, discussion and final approval by the full board ("2022 Ad Hoc Governance Committee").

Recommended Action:

- 1) Adopt the 2022 Governance Ad Hoc Committee Charter / Scope of Work
- 2) Appoint Chair Bob Gardner and Supervisor Jennifer Kreitz to the Committee
- 3) Direct the Committee to the Board with draft recommendations/documents on or before October 19, 2022

Fiscal Impact: None.

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. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health
15 minutes

(Robert C. Lawton, CAO; Bryan Wheeler, Public Health Director; Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Permanent Supportive Housing at The Parcel in Mammoth Lakes

Departments: Behavioral Health

15 minutes

(Robin Roberts, Behavioral Health Director) - Loan and related agreements between Mono County and Mammoth Lakes Pacific Associates and Standard Agreement with State of California Department of Housing and Community Development (HCD) for No Place Like Home (NPLH) funds in support of the designation of eight to thirteen permanent supportive housing units, and supportive services programming space, within the affordable housing development to be constructed at the Parcel in Mammoth Lakes.

Recommended Action:

Adopt Resolution R22- __ approving a \$1.8 million loan and associated regulatory and subordination agreements for permanent supportive housing, authorizing the County Administrative Officer to execute the loan, agreements and the State of California No Place Like Home (NPLH) standard agreement and related documents, to provide an additional \$500,000 in NPLH funds to the project, and finding that the project qualifies for the streamlining procedures under California Environmental Quality Act ("CEQA") Guidelines section 15183.3 and that no further environmental review is required.

Adopt Resolution R22- __, restating the text of R20-99, Authorizing the County's Participation in the No Place Like Home Program (Non-Competitive), in its entirety and making minor modifications thereto as requested by HCD.

Fiscal Impact: \$1,557,123 to be disbursed from Mental Health Services Act funds after project construction and occupancy. This expenditure is outlined in the Mono County Behavioral Health MHSA FY 20-23 Three-Year Plan and FY 21-22 Annual Update. \$500,000 in NPLH funds would transfer directly to the Partnership or its associate from HCD.

C. Mono County Budget Policy

Departments: CAO, Finance

20 minutes

(Robert C. Lawton, CAO; John Craig, ACAO; Megan Mahaffey, Accountant III) - Review and discuss changes to current policy for 2022-2023 Budget development.

Recommended Action: Adopt revisions to Budget Policy for 2022-2023.

Fiscal Impact: None.

D. Automated License Plate Reader System

Departments: Sheriff
15 minutes

(Sheriff Ingrid Braun) - Implementation of an Automated License Plate Reader (ALPR) system by the Sheriff's Office.

Recommended Action: Review ALPR policy and receive public comment on ALPR as required by California Civil Code 1798.90.55.

Fiscal Impact: This technology is being funded through the Homeland Security Grant Program. There is no impact to the General Fund.

E. Policy Regarding Acquisition and Use of Military Equipment

Departments: Sheriff

10 minutes

(Ingrid Braun, Sheriff) - Presentation regarding Sheriff's Department Policy regarding military equipment pursuant to Assembly Bill 481.

Recommended Action: Hear report from Sheriff, direct staff to post the proposed policy for thirty days on the County's website and then to agonize it for adoption by ordinance following the thirty-day posting period. Provide any other 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): Bob Lawton, Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, 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 - Initiation of 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.

C. Closed Session - Public Employee Evaluation

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

THE AFTERNOON SESSION WILL RECONVENE FOLLOWING CLOSED SESSION OR, IF TIME ALLOWS, ITEMS MAY BE TAKEN UP DURING THE MORNING SESSION PRIOR TO CLOSED SESSION.

9. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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10. REGULAR AGENDA - AFTERNOON

A. PUBLIC HEARING: Moratorium on New Short-Term and Transient Rentals

Departments: Community Development

Public Hearing: 1:00 PM (45 minutes)

(Bentley Regehr, Planning Analyst) - Proposed ordinance to temporarily suspend County permitting of new short-term or transient rental operations of residential units. Options applying the moratorium to a combination of single-family units, multi-family units, and residential and non-residential land use designations are described.

Recommended Action: Adopt proposed urgency ordinance ORD22-___, an interim ordinance of the Mono County Board of Supervisors Temporarily Suspending the Permitting of New Short-Term and Transient Rentals of Residential Units in All Land Use Designations. The ordinance may be modified per the options described in the staff report, or in some other fashion as the Board may direct. If a moratorium is adopted, provide direction on processing accepted transient rental applications.

Fiscal Impact: No fiscal impact with current revenues. Fiscal impact unknown concern any future revenues.

11. 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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