



# 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 June 7, 2022

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#### TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations and / or in person at the noted location. 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=e42e610c-7f06-4b97-b1d6-739b1ff28cf8](http://monocounty.granicus.com/MediaPlayer.php?publish_id=e42e610c-7f06-4b97-b1d6-739b1ff28cf8)

**To join the meeting by computer:**

Visit <https://monocounty.zoom.us/j/84034805643> Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 840 3480 5643.

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 840 3480 5643. 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](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**

**A. Recognition of Tony Dublino**

Departments: CAO

10 minutes

(Bob Lawton, CAO) - Proposed proclamation in appreciation and recognition of Tony Dublino, Mono County Public Works Director.

**Recommended Action:** Adopt proclamation in appreciation and recognition of Tony Dublino.

**Fiscal Impact:** None.

**B. Elder Abuse Awareness Month Proclamation**

Departments: Social Services

10 minutes

(Krista Cooper, Social Worker Supervisor II; Victoria Mora, Senior Services Aide) - Proposed proclamation to proclaim June 2022 as Elder Abuse Awareness Month.

**Recommended Action:** Adopt proposed proclamation proclaiming June 2022 as Elder Abuse Awareness Month.

**Fiscal Impact:** None.

**C. LGBTQ+ Pride Month Proclamation**

Departments: Board of Supervisors

15 minutes

(Lauren Plum, Behavioral Health Staff Services Analyst II) - June is national LGBTQ+ Pride Month: proclamation recognizes our LGBTQ+ community members for enriching our community and raises awareness about the systemic discrimination experienced by LGBTQ+ minorities.

**Recommended Action:** Adopt proclamation designating June 2022 as LGBTQ+ Month.

**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. Update to Governing Body Resolution for Purpose of CalOES Grant Administration**

Departments: Information Technology

Mono County is a sub-grantee of the State of California for the Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP), which are managed by the California Governor's Office of Emergency Services (CalOES). CalOES requires the Board of Supervisors to appoint specific staff to execute for, and on behalf of the County for all actions related to the administration of these grants. The authorization of these specific staff is signified via the Governing Body Resolution (GBR) document which must be approved by the Board of Supervisors at least every three years.

**Recommended Action:** Approve and authorize the Board Chair to sign the 2021-2023 Mono County Governing Body Resolution document for CalOES.

**Fiscal Impact:** No immediate fiscal impact is associated with this item, however, the annual award to Mono County between the EMPG and HSGP grant programs is roughly \$210,000.

**B. Appointment to Lee Vining Public Utility District**

Departments: Clerk of the Board

Pursuant to Public Utilities Code section 16003, the Lee Vining Public Utilities District (LVPUD) informed the Mono County Clerk of a vacancy on its governing board. Notice was made within 15 days of the effective date of the vacancy and was posted in three conspicuous places as required by Government Code section 1780. No applications were received by LVPUD within the 60-day time frame in which LVPUD board could have made the appointment. Subsequently, but within 90 days of the vacancy, the LVPUD received one application, from Joey Audenried. Under section 1780, the Board of Supervisors may make the appointment within the 90 period. Accordingly, the LVPUD is asking that the Board of Supervisors appoint Mr. Audenried as a member of the LVPUD governing board for a term ending November 30, 2022.

**Recommended Action:** Appoint Joey Audenried to the Lee Vining Public Utility District governing board for a term ending November 30, 2022.

**Fiscal Impact:** None.

**C. Agreement with Crestwood Behavioral Health for Inpatient Treatment**

Departments: Behavioral Health

Proposed contract with Crestwood Behavioral Health, Inc. pertaining to Residential Treatment Services.

**Recommended Action:** Approve and authorize Robert C. Lawton, County Administrative Officer (CAO), to sign contract with Crestwood Behavioral Health Inc. for Residential Treatment Services for the period July 1, 2022 through June 30, 2023 and a not-to-exceed amount of \$202,398.

**Fiscal Impact:** This contract will be paid through the Mono County Behavioral Health 1991 and 2011 Mental Health Realignment Fund.

**D. Solid Waste Fee - Annual Extension and Agreement with Town of Mammoth Lakes**

Departments: Public Works - Solid Waste

5 Minutes

(Justin Nalder, Solid Waste Superintendent) - Consistent with applicable provisions of the Government Code, the Board of Supervisors must annually renew the Solid Waste Fee to continue the County's assessment of fees on developed land within the unincorporated areas of Mono County and, under agreement with the Town Council, on lands within the Town of Mammoth Lakes.

**Recommended Action:** 1. Approve and authorize the Chair's signature on Resolution No. R22-\_\_\_\_, Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2022-2023. 2. Approve and authorize the Chair's signature on Solid Waste Fee Agreement with the Town of Mammoth Lakes for the period of July 1, 2022 through June 30, 2023.

**Fiscal Impact:**

Countywide, approximately \$800,000 in revenue from fees and interest per year.

**E. 2022 Special Events Road Closures**

Departments: Public Works - Roads

Special events are held throughout the year in Mono County and are widely recognized as having beneficial impacts to local communities in the form of economic activity and regional notoriety. Some of the events occur on or near County Roads and include traffic impacts. When such impacts exist, roads must be closed, or traffic controlled in accordance with County policy which includes

an approving Board Resolution. Most of these events have become annual occurrences where the dates and plans are known well in advance. As such, staff has endeavored to gather the requisite information from all known events in 2022 and bring them forward for Board approval at once.

**Recommended Action:** 1. Adopt proposed resolution R22-\_\_\_, authorizing the temporary closure of county roads for the Town of Mammoth Lakes Fourth of July fireworks celebration. 2. Adopt proposed resolution R22-\_\_\_, authorizing the temporary closure of a portion of a county road in June Lake for the annual June Lake triathlon to be held on Saturday July 9, 2022. 3. Adopt proposed resolution R22-\_\_\_, authorizing the closure of certain county roads and state highways to through traffic in the Mono Lake and Long Valley areas for the 2022 Mammoth Gran Fondo bike ride. 4. Adopt proposed resolution R22-\_\_\_, authorizing the intermittent closure of county roads in the Antelope Valley area for the 2022 Eastern Sierra ATV & UTV Jamboree. 5. Adopt proposed resolution R22-\_\_\_, authorizing the temporary closure of county roads in the Bridgeport area for the 2022 Bridgeport Ridge Rambler.

**Fiscal Impact:** Approximately \$500 per event. These costs result from the assistance provided by the respective Road Districts for personnel, equipment, and supplies relating to signage and blockades to effectuate the closures

**F. California Enhanced HIV/AIDS Case Reporting System Data Use and Disclosure Agreement**

Departments: Public Health

Proposed contract with California Department of Public Health pertaining to California Enhanced HIV/AIDS Case Reporting System Data Use And Disclosure Agreement.

**Recommended Action:** Approve and authorize Bryan Wheeler, Public Health Director, to sign proposed contract. Authorize Bryan Wheeler, Public Health Director 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:** None.

**G. Contract Change Order No. 2 - Long Valley Streets Project**

Departments: Public Works Engineering

5 minutes

(Chad Senior, Engineer ) - Board approval is required for Contract Change Order No. 2 (CCO-2) with Qualcon Contractors, Inc. in the amount of \$232,537 for the Long Valley Streets Project. CCO-2 will include the needed road rehabilitation of Larkspur Drive and Red Bluff Trail in the Long Valley Streets Project. Both roads are part of the Lakeridge Ranch Zone of Benefit.

**Recommended Action:** Approve and authorize the Board Chair to sign CCO- 2 with Qualcon Contractors, Inc. in the amount of \$232,537 to include road rehabilitation of Lakeridge Ranch Zone of Benefit roads Larkspur Drive and Red Bluff Trail in the Long Valley Streets Project. (4/5 vote is required pursuant to Public Contract Code sections 20136 & 20137)

**Fiscal Impact:** All road rehabilitation construction work included in the CCO-2 will be funded by the Lakeridge Ranch Zone of Benefit (ZOB) account. As of May 19, 2022, the current ZOB account balance is \$253,016. All contractor payments for CCO-2 work will be based on actual constructed quantities and will not have any impact to the general fund. All state-only funds allocated for the project under the State Transportation Improvement Program (\$2,250,000) and under the Covid Response and Relief Supplemental Appropriations Act (\$200,000) will remain unchanged, and all CCO-2 bid item costs will be non-participating work under these state funding programs.

**H. Cooperative Agreement with Caltrans for Construction of an Overhead Banner at Sinclair Street in Bridgeport**

Departments: Public Works

Proposed Cooperative Agreement with Caltrans providing ‘Clean California’ funding for an Overhead Banner at Sinclair Street, across US Highway 395 in Bridgeport.

**Recommended Action:** Approve and authorize County Administrative Officer (CAO) to sign the cooperative agreement with Caltrans for construction of an overhead banner at Sinclair Street in Bridgeport.

**Fiscal Impact:** This agreement establishes the use of Clean California funds for the Construction of the Banner, currently estimated at \$196,000.

**I. Agreement with Mammoth Lakes Housing, Inc County of Mono for the provision of Housing Navigator services**

Departments: Social Services

Agreement with Mammoth Lakes Housing to hire a Housing Navigator to help build capacity in the region and support the implementation of housing and homelessness prevention programs in partnership with Mono and Alpine Counties. Funds will be drawn from new state housing program allocations to pay for the positions. No matching funds are required from county general funds or Mammoth Lakes Housing.

**Recommended Action:** Approve the proposed agreement with Mammoth Lakes Housing for the provision of Housing Navigator services for the period June 1, 2022 through June 30, 2025, and authorize the County Administrative Officer (CAO) to execute the Contract on behalf of the County and make future amendments to the agreement as needed.

**Fiscal Impact:** The total agreement for the term June 1, 2022 through June 30, 2025 is \$325,000, not to exceed \$25,000 in fiscal year 2021-22, and not to exceed \$100,000 per fiscal year thereafter. The Department's current budget has capacity to absorb these proposed expenditures and is included in the Department's FY 2022-23 budget proposal.

**J. Resolution Adopting a Policy for the Registrar of Voters to Use Mono County Employees as Precinct Board Members (Poll Workers) on Election Days**

Departments: Elections

There are at least two elections every other year in Mono County that require six poll places being staffed with poll workers. The Elections Department depends on members of our community to aid in this election process, but recruiting poll workers has become increasingly difficult. We rely on the assistance of our fellow County employees in order to adequately staff our poll places, but until now there has been no set policy in place for to address the time and compensation for County employees who serve as poll workers, which is why I am submitting this resolution today.

**Recommended Action:** Approve Resolution R22-\_\_\_, Adopting a policy for the Registrar of Voters to use Mono County employees as precinct board members (poll workers) on election days.

**Fiscal Impact:** No incremental increase in costs to County Departments beyond budgeted positions. Hours worked as a poll worker in excess of a County employee's regular hours will be compensated at the same rate paid to non-County employee poll workers and these amounts are included in the Elections 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. PUBLIC HEARING - Community Development Block Grant Program (CDBG)**

Departments: Clerk of the Board

PUBLIC HEARING: 9:00 AM (20 minutes)

(Sanjay Choudhrie, Housing Opportunities Manager ) -

The Community Development Block Grant 2022 Notice of Funding Availability (NOFA) has been released for approximately \$30 million. This is a public hearing required as part of the grant application process. Mono County is eligible to apply for a maximum amount per application request of \$1.5 million. The County's existing CDBG grant is funding childcare services in Bridgeport through Mono First 5.

**Recommended Action:** Conduct public hearing. Provide direction to staff to return to the Board with a resolution authorizing the County's application and/or provide any other desired direction to staff.

**Fiscal Impact:** None.

**B. 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.

**C. Sheriff's Policy Regarding Military Equipment**

Departments: Sheriff

10 minutes

(Ingrid Braun, Sheriff ) - On April 14, 2022, the Board of Supervisors was presented with information regarding the requirements of Assembly Bill (AB) 481. AB 481 requires each law enforcement agency to obtain approval of the applicable governing body, by adoption of a military equipment use policy, by ordinance at a regular meeting held pursuant to specified open meeting laws, for the continued use of military equipment acquired before January 1, 2022.

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

**Fiscal Impact:** None. The policy relates to existing equipment within the Sheriff's Department and is in response to new state law requiring a policy for acquisition, funding and use of such equipment.

**D. Behavioral Health Department Crisis Care Mobile Units (CCMU) Grant**

Departments: Behavioral Health

Grant agreement with Advocates for Human Potential, Inc. (AHP) for grant funds awarded to Mono County for the provision of Crisis Care Mobile Units.

**Recommended Action:**

Approve and authorize County Administrative Officer (CAO) to sign grant agreement with Advocates for Human Potential, Inc. (AHP) for grant funds awarded to Mono County for the provision of Crisis Care Mobile Units for the period of September 1, 2021 to June 30, 2025 and a not-to-exceed amount of \$690,000.



**Fiscal Impact:** This grant will add \$690,000 in funding for a mobile crisis response team. Among other costs, this grant will cover administrative support staffing, training, and direct services.

**E. Resolution Adopting a List of Projects for Fiscal Year 2022-2023 Funded by SB1: The Road Repair and Accountability Act of 2017**

Departments: Public Works

10 minutes

(Paul Roten, Engineer) - SB 1 requires Counties to adopt an 'RMRA Project List' by Resolution at a regular meeting of the Board of Supervisors, which must be submitted to the California Transportation Commission. The deadline for the 2022 submittal is July 1. This is a yearly requirement imposed upon Mono County to receive SB1 funds. Today's recommendation is for the Board to adopt the attached Resolution and project list and direct staff to submit it to the California Transportation Commission via the online CalSMART reporting system.

**Recommended Action:** Adopt proposed resolution approving a list of road projects for FY2022-2023 funded by SB 1: The Road Repair and Accountability Act of 2017. Provide any desired direction to staff.

**Fiscal Impact:** Mono County's portion of SB1/Road Maintenance and Rehabilitation Account (RMRA) revenue for 2022-2023 is currently estimated at \$2,262,032. The list of projects presented today are included in the Department's requested FY22-23 budget. The present SB1 balance is approximately \$3,750,000.

**F. California Department of Fish and Wildlife Update on Lactococcus Bacterial Outbreak**

Departments: Economic Development

30 minutes

(Russell Black, California Department of Fish and Wildlife (CDFW) - Inland Deserts Region 6) - Presentation by Russell Black, Senior Environmental Scientist Supervisor - Fisheries, from the California Department of Fish and Wildlife (CDFW) regarding Lactococcus outbreak in Black Rock and Fish Springs Hatcheries.

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

**Fiscal Impact:** None.

**8. CLOSED SESSION**

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Janet Dutcher, Bob Lawton, 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 - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) *Ormat Technologies, Inc. v. Mono County Certified Unified Program Agency (CUPA), et al.* (Mono County Superior Court Case No. CV-210049); (2) *County of Mono v. Silver State Investors, LLC* (Mono County Superior Court Case No. 22UCM41).

**C. 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.

**ADJOURN**