



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 July 5, 2022

TELECONFERENCE INFORMATION

This meeting will be held both in person and via teleconferencing with some members of the Board possibly attending from separate teleconference and 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.

Teleconference locations will be available to the public:

1. First and Second Meetings of Each Month in the Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Third Meeting of Each Month in the Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. 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. 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 To join the meeting by computer: Visit <https://monocounty.zoom.us/j/82456054900> Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 824 5605 4900. 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 824 5605 4900. 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 - 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. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from April 12, 2022 and April 19, 2022 Regular Meeting of the Board of Supervisors.

Recommended Action: Approve the Board Minutes from the April 12, 2022 and April 19, 2022 Regular Meeting of the Board of Supervisors.

Fiscal Impact: None.

B. White Mountain Fire Department Appointment

Departments: Clerk of the Board of Supervisors

Pursuant to Health and Safety Code sections 13000 - 13970, the White Mountain Fire Protection District (White Mountain Fire) informed the Mono County Clerk of two vacancies on its governing board. Notice of the vacancies was posted in

three conspicuous places as required by Government Code section 1780. Since it is past the 60-day time frame in which the White Mountain Fire Board could have made the appointment, under section 1780, the Board of Supervisors may make the appointment. Subsequently, White Mountain received one application, from Bruce Vidal. Accordingly, the White Mountain Fire Board is asking that the Board of Supervisors appoint Bruce Vidal a member of the White Mountain Fire governing board for a term ending November 30, 2022.

Recommended Action: Appoint Bruce Vidal to the White Mountain Fire Protection District governing board for a term ending November 30, 2022.

Fiscal Impact: None.

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 5/31/2022.

Fiscal Impact: None.

D. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2022-23

Departments: Public Health

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2022-23.

Recommended Action: Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2022-23 and authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$113,231.22 for FY 2022-23, and was included in the Department's budget request for this year.

E. Privacy and Security Agreement Extension with DHCS and CDSS

Departments: Social Services

The Department of Health Care Services (DHCS) and California Department of Social Services (CDSS) both have Privacy and Security Agreements (PSA) with

Mono County Social Services. They are drafting a new PSA which is going through California Welfare Director's Association County review and negotiations currently. Given the delay in this renewal, DHCS and CDSS will be electing to use the available 6-month extension detailed within both of their 2019 PSA agreements with the County, under Section XVIII. Termination. This would extend the term of current PSAs from September 2022 through March 1, 2023, to allow time for the remaining steps of the state's renewal process while minimizing impacts to County Department/Agencies and allowing ongoing data transmissions of PII. In order to proceed with the PSA extension, DHCS and CDSS need each county to provide a written acknowledgement of agreement to the 6-month extension.

Recommended Action: Agree to extend the Privacy and Security Agreements between Mono County and the Department of Health Care Services and the California Department of Social Services for six months, and authorize Mono County Social Services Director, Kathy Peterson, to acknowledge and agree to such an extension.

Fiscal Impact: None.

F. Adoption of Vehicle Miles Traveled Thresholds of Significance

Departments: Community Development

Proposed ordinance for adoption of Vehicle Miles Traveled thresholds of significance (second reading).

Recommended Action: 1. Adopt the Addendum to the 2015 Mono County General Plan Environmental Impact Report (EIR) and direct staff to file a Notice of Determination. 2. Adopt ORD22-___, establishing thresholds of significance and screening criteria for the purpose of analyzing impacts under the California Environmental Quality Act (CEQA) related to Vehicle Miles Traveled (VMT).

Fiscal Impact: None.

G. Inyo Mono Broadband Consortium - Funding Opportunity and Governance

Departments: CAO

On May 19, 2022 the California Public Utilities Commission (CPUC) adopted Decision (D). 22-05-029 which made programmatic changes to the California Advanced Services Fund (CASF) Consortia Grant Account and allocated \$10.71 million of funding for California regional broadband consortia in FY 22-23.

Recommended Action: Adopt proposed resolution: (1) requesting that the Eastern Sierra Council of Governments (ESCOG) integrate the Inyo-Mono Broadband Consortium (IMBC) into its governance structure, including serving as the board of the IMBC; and (2) authorizing the ESCOG to apply for, administer and expend grants and other revenues, including broadband consortia funding

allocated under the CASF, in furtherance of regional broadband development.

Fiscal Impact: The IMBC may request up to \$200,000 per year for four consecutive years.

H. Budget Allocation Transfer Request

Departments: Clerk of the Board, Clerk-Recorder, Registrar of Voters

This item is a request for appropriation adjustments in the Board of Supervisors, Elections, and Clerk-Recorder budget units.

Recommended Action: Approve appropriation transfer request of \$49,524 from the Clerk-Recorder Budget unit to account for budget adjustments as recommended in Attachments A, B, and C, or as amended (requires 4/5ths approval).

Fiscal Impact: \$49,524 will transfer from the Clerk Recorder Budget Unit, of which \$3,588 will transfer to the Board of Supervisor Budget Unit, and \$45,936 will transfer to the Elections Budget Unit.

I. Facilities Amended Budget FY 2021-22

Departments: Public Works

Facilities Division Appropriation Transfer request to account for budget adjustments as recommended in Attachment A,

Recommended Action: Approve Facilities Division Appropriation Transfer request to account for budget adjustments as recommended in Attachment A, or as amended (requires 4/5ths approval).

Fiscal Impact: No General Fund impact. Transfers are between existing Public Works budget units only.

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. Governor's Proclamation for the November 8, 2022, General Election

Departments: Elections

A proclamation by the Governor of the State of California that the General Election will be held throughout the state on Tuesday, November 8, 2022.

7. REGULAR AGENDA - MORNING

A. Review and Declaration of June 7, 2022 Statewide Direct Primary Election Results

Departments: Elections

10 minutes

(Scheereen Dedman, Registrar of Voters) - Presentation of certified election results. Request for declaration of results. Due to California Elections Code requiring "signature cure" letters to be accepted until two days before certification of the election, the final results cannot be attached to the agenda. To view the complete Statement of Vote (which will be submitted to the Secretary of State electronically, when available), visit the link:
below: <https://monocounty.ca.gov/elections/page/june-7-2022-statewide-direct-primary-election-results>

Recommended Action: 1) Approve as correct the Statement of Votes for the June 7, 2022 Statewide Direct Primary Election; and 2) Pursuant to the Statement of Vote, approve as correct the total votes cast for the June 7, 2022 Statewide Direct Primary Election.

Fiscal Impact: None.

B. MOU between Mono County and CDSS for Mass Care and Shelter Supplies

Departments: Social Services
10 minutes

(Kathy Peterson, Social Services Director) - Memorandum of Understanding between Mono County and the California Department of Social Services (CDSS) for the provision of State Mass Care and Shelter Supplies. CDSS understands there exists a great potential for a natural disaster or catastrophic event capable of producing Mass Care and Sheltering needs that may overwhelm local and regional capability. CDSS will provide the County, without monetary obligation, a trailer with State Mass Care and Shelter supplies for the County to store and maintain to respond to a natural disaster or catastrophic event. The County may provide access and use of the supplies to cities within the County and to surrounding counties in the Mutual Aid Region (MAR) (Region VI) to accommodate their need for emergency sheltering.

Recommended Action: Approve Memorandum of Understanding between the County of Mono and the California Department of Social Services for the provision of State Mass Care and Shelter Supplies for the County to respond to a natural disaster or catastrophic event.

Fiscal Impact: There is no fiscal impact. CDSS is offering supplies to the County without monetary obligation.

C. Cannabis Delivery in Unincorporated Areas of Mono County

Departments: Community Development
5 minutes

(Michael Draper, Planning Analyst II) - Proposed ordinance continuing temporary suspension of prohibition on cannabis delivery established by Mono County Code Section 5.60.140(L) until public outreach and input occur and a long-term

policy either allowing or prohibiting cannabis delivery is implemented by the County.

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

Fiscal Impact: This ordinance continues and expands opportunities for unincorporated Mono County Cannabis operators to collect revenues, which brings an incremental increase in cannabis tax revenues to the County.

D. Cal Trans - District Maintenance Agreement

Departments: CAO and Sustainable Recreation

10 minutes

(Robert C. Lawton, CAO and Stacey Simon, County Counsel) - Proposed contract with Cal Trains District 9 pertaining to deployment, servicing, and maintenance of dumpsters and restrooms along Cal Trans District 9 managed Rights of Way in Mono County. The Clean California program is invested in “removing litter, creating jobs, educating the public and engaging the community to transform unsightly roadsides into spaces of pride for all Californians.” This district maintenance agreement will provide Mono County with up to \$100,100 for the deployment, servicing, and maintenance of portable restroom and dumpster facilities along Cal Trans managed Right of Ways in Mono County. This agreement is intended to compliment the Dispersed Camping Collaborative and Camp Like a Pro action plan(s) to “protect our public lands from fires, trash, and trampling” and will be located in high use dispersed camping and popular day-use recreation areas.

Recommended Action: Approve and authorize the Public Works Director to sign proposed contract. Authorize the Public Works 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 Works 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.

8. CLOSED SESSION

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. City of Los Angeles et al., Cal. Court of Appeal, First District, Case No.: A162590.

B. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

C. 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.

D. 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