



# 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 September 6, 2022

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#### TELECONFERENCE INFORMATION

- 1) First and Second Meetings of Each Month: Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546.
- 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

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. 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/89026432470> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 890 2643 2470. 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 890 2643 2470. 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 - 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 May 23 and May 24, 2022, Special Meetings of the Board of Supervisors.

**Recommended Action:** Approve of the Board Minutes from May 23 and May 24, 2022 Special Meetings of the Board of Supervisors.

**Fiscal Impact:** None.

**B. Appointment of Michael Martyr to Birchim Community Services District**

Departments: Clerk of the Board

The Birchim Community Services District informed the Mono County Clerk of one vacancy on its governing board. Notice of the vacancy 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 Birchim Community Services District Board could have made the appointment, under section 1780, the Board of Supervisors may make the appointment. Subsequently, Birchim Community Services District received one application, from Michael Martyr. Accordingly, the Birchim Community Services District Board is asking that the Board of

Supervisors appoint Michael Martyr a member of the Birchim Community Services District governing board for a term ending November 30, 2022.

**Recommended Action:** Appoint Michael Martyr to the Birchim Community Services District governing board for a term ending November 30, 2022.

**Fiscal Impact:** None.

**C. Reappointment of Michelle Raust to First 5 Mono County Children and Families Commission**

Departments: Clerk of the Board

The First 5 Mono County Executive Director requests the Mono County Board of Supervisors reappoint Michelle Raust, to serve a subsequent five-year term on the First 5 Mono County Children and Families Commission, Expiring September 30, 2027, in the category of "a person responsible for management of . . . children's services . . . [and/or] social services."

**Recommended Action:** Reappoint Michelle Raust, to serve a subsequent five-year term on the First 5 Mono County Children and Families Commission, Expiring September 30, 2027.

**Fiscal Impact:** None.

**D. Resolution Making Findings under AB 361 - Related to Remote Meetings**

Departments: County Counsel

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of September 6, 2022 through October 6, 2022.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** None.

**E. Resolution Finding that 160 Folding Chairs are No Longer Needed for County Use and Authorizing Contingent Donation to Coleville High School**

Departments: Public Works

Proposed resolution to declare old chairs from Antelope Valley Community Center as surplus property and donate said chairs to Coleville High School. Four-fifths (4/5) vote required.

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

**Fiscal Impact:** None.

**F. Contract Amendment to Municipal Resource Group LLC**

Departments: CAO

Proposed amendment to contract with Municipal Resource Group LLC to add additional work and services in the form of codifying policies and procedures for local government.

**Recommended Action:** Approve, and authorize CAO to sign amendment to contract with Municipal Resource Group LLC to add the task of codifying policies and procedures for local government. This amendment facilitates developing a comprehensive, countywide internal policy and procedures manual for the period July 1, 2022 through June 30, 2023 for a not-to-exceed amount of \$16,500, and a new Contract Limit for FY 22/23 of \$91,500. Provide any desired direction to staff.

**Fiscal Impact:** Proposed amendment increases the contract limit for the period of July 1, 2022 through June 30, 2023 (FY 22/23) by \$16,500, for a new contract limit for FY22/23 of \$91,500. The amount is included in the CAO's Recommended budget for FY2022-23.

**G. 2022-23 Appropriations Limit**

Departments: Finance

Proposed resolution establishing the 2022-23 Appropriations Limit.

**Recommended Action:** Adopt proposed resolution R22-\_\_\_\_, Establishing the 2022-23 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriations limits.

**Fiscal Impact:** None.

**H. 2022-23 Property Tax Rates**

Departments: Finance

Proposed resolution establishing the 2022-23 tax rates on the secured roll.

**Recommended Action:** Adopt proposed resolution R22-\_\_\_\_, Establishing the 2022-23 tax rates on the secured roll.

**Fiscal Impact:** None. Allows for the collection of voter-approved debt.

**I. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2022.

**Recommended Action:** Approve the Treasury Transaction Report for the month

ending 7/31/2022.

**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. Citizen Proposal to Rename Airport**

Departments: Board of Supervisors

10 minutes

Read letters and packet from Inyo County Clerk of the Board regarding the citizen's proposal to have the Bishop Airport renamed " The Bishop-Dave McCoy Airport". Hear presentation from proponent Randy Short.

**Recommended Action:** Consider request from Inyo County for Mono County's input on the renaming of the airport and direct staff to provide any Board input to Inyo County by September 13.

**Fiscal Impact:** None.

**B. Presentation on Air Quality in the Mono Basin PM10 Planning Area**

Departments: Board of Supervisors, sponsored by Supervisor Corless

15 minutes

(Phill Kiddoo, Great Basin Unified Air Pollution Control District) - Presentation by Phill Kiddoo from Great Basin Unified Air Pollution Control District on air quality in the Mono Basin PM10 Planning Area and request for the Mono County Board of Supervisors to send correspondence to the State Water Board requesting a Mono Lake Hearing.

**Recommended Action:** Receive presentation and discuss request for Mono County Board of Supervisors to send correspondence to the State Water Board requesting a Mono Lake Hearing. Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. COVID-19 (Coronavirus) Update**

Departments: Public Health

15 minutes

(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.

**D. Employment Agreement - Chief of Emergency Medical Services**

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with N. Bryan Bullock as Chief of Emergency Medical Services, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution R22-\_\_\_\_, approving a contract with N. Bryan Bullock as Chief of Emergency Medical Services, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** Total cost of salary and benefits for FY 2022-23 is approximately \$154,774 of which \$115,242 is salary, and \$39,532 is benefits. This is included in the County Administrator's Recommended budget.

**E. Employment Agreement - Acting Director of Information Technology**

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Milan Salva as Acting Director of Information Technology, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution R22-\_\_\_\_, approving a contract with Milan Salva as Acting Director of Information Technology, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** Total cost of salary and benefits for FY 2022-23 is approximately \$182,840, of which \$140,077 is salary, and \$42,763 is benefits. This is included in the County Administrator's Recommended budget.

**F. Employment Agreement - Economic Development Manager**

Departments: Economic Development

5 minutes

(Jeff Simpson, Economic Development Director) - Proposed resolution approving a contract with Liz Grans as Economic Development Manger and Film Commissioner, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution R22-\_\_\_\_, approving a contract with Liz Grans as Economic Development Manager and Film Commissioner, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** Ms. Grans will be appointed as the Economic Development Manager and Film Commissioner at Range 12, Step A of the Management Compensation Policy. Her annual salary will be \$90,295, and the amount of benefits will be \$69,482. Annual fiscal impact is \$159,777.

**G. Franchise Service Fee Floor Adjustment**

Departments: Public Works - Solid Waste

15 minutes

(Justin Nalder, Solid Waste Superintendent) - Proposed Solid Waste Franchise Agreement amendment to Exhibit 13.01a with Mammoth Disposal and D&S Waste Removal pertaining to adjustments of the Service Fee Floors.

**Recommended Action:** Approve proposed amendments to franchise agreements with Mammoth Disposal Company and D&S Waste Removal, Inc. adjusting the Service Fee Floors specified in Exhibit 13.01a to reflect CPI/PPI factors. Authorize CAO to execute said amendments.

**Fiscal Impact:** Projected increase in franchise fees (approximately \$13,000 annually) paid to the County.

**H. Mono County Mobile Crisis Response Team Memorandum of Understanding**

Departments: Behavioral Health, Sheriff, Emergency Medical Services

20 minutes

(Robin Roberts, Behavioral Health Director; Ingrid Braun, Sheriff; Bryan Bullock, Emergency Medical Services) - Presentation by Robin Roberts, Ingrid Braun, and Bryan Bullock regarding the Mono County Mobile Crisis Response Team.

**Recommended Action:** Approve and authorize Mono County Behavioral Health, Mono County Sheriff's Department, and Mono County Emergency Medical Services to enter into memorandum of understanding (MOU) with the Mammoth Lakes Police Department establishing the Mono County Mobile Crisis Response Team. Provide any desired direction to staff.

**Fiscal Impact:** This MOU will establish and sustain the Mono County Mobile Crisis Response Team, which is funded by approximately \$302,000 in Crisis Care Mobile Units Grant funding over the course of the grant. MOU participating agencies will be reimbursed for their costs, using a schedule of fees, to be paid on a quarterly basis.

**I. Quarterly Economic Data Report**

Departments: Economic Development

20 Minutes

(Jeff Simpson, Economic Development Director) - Presentation by Jeff Simpson regarding quarterly economic data utilizing research and information available through local, state and federal and paid subscription sources.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**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 cases:

(1) *United States of America et al. v. Walker River Irrigation District, et al.*, United States District Court, District of Nevada, Case No. 3:73-cv-00127-MMD-WGC

(2) *County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.; McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al.*, United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN

(3) *County of Mono, et al. v. Liberty Utilities LLC*, United States District Court, Eastern District of California, Case No. 2:21-cv-00834-KJM-KJN

**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 - 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**