



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

Regular Meeting August 16, 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=fd043961-041d-4251-a6e8-803b439caa17

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/86978636309> Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 869 7863 6309. 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 869 7863 6309. 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. Child Support Awareness Month

Departments: Board of Supervisors, sponsored by Chair Gardner
10 minutes

(Amy Weurdig, Regional Director, Eastern Sierra Child Support Services) -
Recognition of August as Child Support Awareness Month.

Recommended Action: Adopt proclamation recognizing August as Child Support Awareness 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. 2022 Slurry Seal Project

Departments: Public Works

This project will maintain the pavement on Convict Lake Road and Rock Creek Road by application of slurry seal, and re striping paint markings.

Recommended Action:

1. Approve the attached bid package and authorize the Public Works

Department to advertise the project for bids.

2. Authorize the County Administrative Officer to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount equal or less than the Engineer's Estimate, plus 15 percent contingency.

3. Authorize the County Administrative Officer to reject all bids if no bid is received that is less than the Engineer's Estimate, plus 15 percent contingency.

Fiscal Impact: Project costs are limited to the Engineers Estimate, plus 15 percent contingency, or \$627,606. The project is funded with Senate Bill No. 1 (SB1) funds.

B. Contract with North American Mental Health Services

Departments: Probation

Proposed contract with North American Mental Health Services pertaining to Mental Health Assessments, Psychological Evaluations and Psychiatric Evaluations.

Recommended Action: Approve County entry into proposed contract and authorize CAO Lawton to execute said contract on behalf of the County.

Fiscal Impact: Up to \$125,000 in any 12-month period, paid for with 2011 Realignment revenues managed by the Community Corrections Partnership (CCP), and included in the 2022-2023 Executive Committee recommended budget.

C. Contract with CalMHSa Electronic Health Record

Departments: Behavioral Health

Proposed contract with California Mental Health Services Authority (CalMHSa) pertaining to Semi-Statewide Enterprise Health Record.

Recommended Action: Approve, and authorize Chair Gardner to sign, contract with CalMHSa for Semi-Statewide Enterprise Health Record for the period July 1, 2022 through March 18, 2029 and a not-to-exceed amount of \$740,328.

Fiscal Impact: \$740,328 over 7 years. \$477,008 due in FY 2022/2023. The cost will be paid for with a combination of Behavioral Health Quality Improvement Program (BHQIP) funds and Mental Health Services Act (MHSa) Innovation funds.

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

Departments: Behavioral Health

Modification to 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 contract modification of grant agreement with Advocates for Human Potential, Inc. (AHP) for grant funds awarded to Mono County for the provision of Crisis Care Mobile Units. The contract modifications include the addition of a business associate's agreement and the removal of certain technical provisions in Attachment B, Special Subcontract Terms and Condition.

Fiscal Impact: None.

E. Ordinance Repealing Chapter 3.32 of the Mono County Code - Television Translator Service Charge

Departments: County Counsel

Proposed ordinance repealing Chapter 3.32 of the Mono County Code to remove the Television Translator Service Charge for County Service Areas No. 2 and No. 5 in alignment with current County practices.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

F. Ordinance Amending Chapter 7.36 of the Mono County Code - Wells

Departments: County Counsel

Proposed ordinance to amend Mono County Code Chapter 7.36 to revise and clarify procedures related to the processing of applications for groundwater wells and conducting associated environmental review.

Recommended Action: Adopt proposed ordinance.

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. PUBLIC HEARING: Appeal of the Planning Commission's Denial of Conditional Use Permit 22-004/Valletta

Departments: Community Development

PUBLIC HEARING: 9:00 AM (20 minutes)

(Michael Draper, Planning Analyst) - Appeal of a Planning Commission decision to deny a use permit for transient rental (overnight rental fewer than 30 consecutive days) of two, two-bedroom units within a four-unit residential

complex in June Lake.

Recommended Action: Following the public hearing, affirm, affirm in part, or reverse the previous determination of the Planning Commission regarding Conditional Use Permit 22-004/Valletta, or remand Conditional Use Permit 22-004/Valletta back to the Planning Commission for consideration of additional information.

Fiscal Impact: Potential tax revenue may be generated if the property owner is allowed to conduct transient rental.

B. Wildfire Smoke Monitoring Presentation

Departments: Board of Supervisors, sponsored by Supervisor Corless
20 minutes

(Phill Kiddoo, Great Basin Unified Air Pollution Control District) - Presentation by Phill Kiddoo, Great Basin Unified Air Pollution Control District, regarding Wildfire Fire Smoke Monitoring.

Recommended Action: None, informational.

Fiscal Impact: None.

C. 2021 Inyo and Mono Counties Crop and Livestock Report

Departments: Agricultural Commissioner
15 minutes

(Nathan D. Reade, Agricultural Commissioner) - Presentation of the 2021 Inyo and Mono Counties Crop and Livestock Report by Agricultural Commissioner Nathan D. Reade.

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

Fiscal Impact: None.

D. 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.

E. Sale of Benton Homes to Utu Utu Gwaitu Tribe

Departments: CAO

15 minutes

(Stacey Simon, County Counsel and Sanjay Choudhrie, Housing Opportunities Manager) - Proposed contract with Utu Utu Gwaitu Tribe pertaining to sale of two residential units located in Benton for continued use as affordable/tribal housing by the Tribe; related resolutions and findings.

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

Fiscal Impact: The Tribe will pay the County \$137,000 for the property of which \$132,000 is being lent to the buyer to be repaid in \$13,200 semi-annual installments. Until payments are received, the proceeds are not available by the County for future spending.

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 - Public Employee Evaluation

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

9. REGULAR AGENDA - AFTERNOON

A. Long Valley and Little Round Valley - Litigation and Bi-State Sage Grouse

Departments: County Counsel

1.5 hours (1pm)

(Stacey Simon, County Counsel; Wendy Sugimura, Community Development Director) - Workshop updating the Board and the public regarding litigation affecting Long Valley and Little Round Valley and providing the status of Bi-State Sage Grouse in the region. Opportunity for the public to provide input to the Board.

Recommended Action: Provide desired direction to staff, which may include: to

return to the Board with a draft letter to the Los Angeles Department of Water and Power regarding the California Court of Appeal's decision; the scheduling of regular Board updates on irrigation and habitat in Long and Little Round Valleys, or such other direction as determined by the Board.

Fiscal Impact: None.

10. 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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