



**MEETING MINUTES
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
January 3, 2023**

9:24 AM Meeting called to order by Chair Gardner.

Supervisors Present: Duggan, Gardner, Kreitz, Salcido, and Peters. (All Supervisors attended via zoom).

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Duggan.

Ceremonial Swearing in of Newly Elected Officials

Departments: Board of Supervisors

(Scheereen Dedman, Clerk of the Board) - Swearing in of Jennifer Kreitz as District One Supervisor, Lynda Salcido as District Five Supervisor, Barry Beck as Assessor, David Anderson as District Attorney, Judge Mark Magit as Superior Court Judge, and Ingrid Braun as Sheriff-Coroner.

Chair Gardner:

- Introduced item.

Scheereen Dedman, Clerk of the Board:

- Presented item.
- Swore-in Elected Officials.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No public comment.

2. RECOGNITIONS

A. Election of New 2023 Board Chair

Departments: Board of Supervisors

(Bob Gardner, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2023.

Action: Elected the new Chair of the Board for 2023.

Peters moved; Kreitz seconded

5 Yes, 0 No

M23-001

Supervisor Peters:

- Nominated Supervisor Duggan as Board Chair

B. Presentation to Outgoing Board Chair Gardner

Departments: Board of Supervisors

(Newly Elected Board Chair) - Presentation to outgoing Board Chair Gardner by newly elected Board Chair honoring Supervisor Gardner's service to the Board in 2022.

Action: None.

Chair Duggan:

- Presented item.

C. Election of New 2023 Vice Chair

Departments: Board of Supervisors

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2023.

Action: Elected the new Vice Chair of the Board for 2023.

Kreitz moved; Gardner seconded

5 Yes, 0 No

M23-002

Supervisor Kreitz:

- Nominated Supervisor Peters as Vice Chair.

D. Election of New 2023 Chair Pro-Tem

Departments: Clerk of the Board

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2023.

Action: Elected the new Chair Pro-Tem of the Board for 2023.
Kreitz moved; Peters seconded
5 Yes, 0 No
M23-003

Supervisor Gardner:

- Nominated Supervisor Kreitz as Chair Pro-Tem.

3. COUNTY ADMINISTRATIVE OFFICER

Robert C. Lawton, CAO:

- Hosted Coffee with the CAO.
- Discussed Frost Fest and thanked Cheyenne Stone, Gail DuBlanc, Nicole Beck, and Audriana Rodriguez.
- Discussed essential payments and thanked Janet Dutcher, Cameron Frank, and Julie Rhodes.
- Thanked Public Works for the hard work during storm with snow removal.
- Discussed Ready Mono Portal on County webpage for winter weather events and thanked Supervisor Salcido.

4. DEPARTMENT/COMMISSION REPORTS

Paul Roten, Public Works Director:

- Provided an update for the Public Works Road Department and challenges.

Chris Mokracek, Emergency Management Director:

- Provided update for the storm on New Year's Eve and New Year's Day.
- Discussed the upcoming storm.

Supervisor Peters:

- Thanked Chris for his responsiveness.
- Suggested Chris's weather presentation come to the Board sooner than Feb 22.

Scheereen Dedman, Clerk of the Board:

- Chris presentation will be during the Joint Meeting on Feb. 22.
- Will reach out to try to have the presentation sooner.

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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2022.

Action: Approved the Treasury Transaction Report for the month ending 11/30/2022.

Kreitz moved; Gardner seconded
5 Yes, 0 No
M23-004

B. Proposed Amendment to Paradise Fire Protection District Conflict of Interest Code

Departments: Clerk of the Board

All local government agencies, including special districts, are required by state law (Government Code section 81000 et seq.) to adopt their own conflict-of-interest codes and to review such codes once every two years. Paradise Fire Protection District has revised their conflict of interest code to incorporate changes to staff position duties and practices since the amendment adopting the prior code. The code as adopted by the Board of Directors has been reviewed by County Counsel and complies with all applicable statutory requirements.

Action: Approved the new Conflict of Interest Code adopted by the Paradise Fire Protection District.

Kreitz moved; Gardner seconded

5 Yes, 0 No

M23-005

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2023

Departments: Clerk of the Board

(Scheereen Dedman, Board of Supervisors) - Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31, 2022. Each January, the Board of Supervisors makes appointments for the upcoming year.

Action: Appointed Supervisors to boards, commissions, and committees for 2023.

Peters moved; Gardner seconded

5 Yes, 0 No

M23-006

Action: Reconsider the prior motion.

Peters moved; Kreitz seconded

5 Yes, 0 No

M23-007

Action: Appointed Supervisors to boards, commissions, and committees for 2023, from Airport Land Use Commission through Yosemite Area Regional Transportation System Joint Powers Authority, as amended.

Kreitz moved; Peters seconded

5 Yes, 0 No

M23-008

Scheereen Dedman, Clerk of the Board:

“Requested the removal of the Integrated Waste Management Act of 1989 Independent Hearing Panel for Local Enforcement from the list as it was replaced by an Independent Hearing Officer in 2021.”

Break: 10:43 am

Reconvened: 10:57 am

Returned to item #7A.

B. 2023 Calendar of Meetings of the Board of Supervisors

Departments: Clerk of the Board

(Scheereen Dedman, Board of Supervisors) - Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular and special meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Action: Approved proposed calendar of meetings for 2023; with the cancelled 2/14, 4/11, 7/4, and 11/14 meetings for 2023.

Kreitz moved; Gardner seconded

5 Yes, 0 No

M23-009

Scheereen Dedman, Clerk of the Board:

- Introduced item.

Robert C. Lawton, CAO:

- Presented item.

C. Appointment of 2023 Rural County Representatives of California (RCRC) Delegate and Alternates

Departments: Clerk of the Board

(Scheereen Dedman, Board of Supervisors) - The Mono County Board of Supervisors must appoint a Delegate and Alternate(s) to serve on the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) Board of Directors, Golden State Connect Authority (GSCA) Board of Directors, and Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2023.

Action: 1) Appointed Supervisor Duggan as the 2023 RCRC, GSFA, GSCA, and ESJPA Delegate; and 2) Appointed a Supervisor Peters as the 2023 RCRC, GSFA, GSCA, and ESJPA First Alternate; and 3) Appointed Justin

Nalder as the 2023 RCRC ESJPA Second Alternate (in his capacity as Solid Waste Superintendent).

Gardner moved; Peters seconded

5 Yes, 0 No

M23-010

Scheereen Dedman, Clerk of the Board:

- Presented item.

D. 2023-24 Mono County Board of Supervisors Governance Handbook

Departments: CAO, County Counsel, Clerk of the Board

(Robert C. Lawton, CAO) - On September 13, 2022, following multiple facilitated workshops, the Board of Supervisors adopted the 2022 Mono County Board of Supervisors Governance Handbook, including the Mono County Board of Supervisors Procedural Manual. This Agenda Item would adopt and continue the 2022 Handbook for the 2023-24 Board term.

Action: Adopted the Governance Handbook at the first Board meeting of each odd-numbered year as is.

Gardner moved, Kreitz seconded

5 Yes; 0 No

M23-011

Robert C. Lawton, CAO:

- Presented item.
- Asked the Board to approve item as is and he will work with County Counsel to modify details of the conduct policy in Governance Handbook.

E. Board Letter in Support of New Access Road at Lower Rock Creek Ranch

Departments: County Counsel; Community Development; Environmental Health (Emily Fox, Deputy County Counsel) - Proposed letter from the Board of Supervisors supporting an application for funding from the USDA to construct an upgraded access road at Lower Rock Creek Ranch for the benefit of the Sierra del Oro, the Paradise Community and Lower Rock Creek Mutual Water Company.

Action: Reviewed and approved proposed letter and authorized Board Chair to sign.

Kreitz moved, Gardner seconded

5 Yes; 0 No

M23-012

Emily Fox, Deputy County Counsel:

- Presented item.

Public Comment:

- Paula Richards – Discussed the road access and the dispute details.
- Clifford Beshers – Discussed the road access and the dispute details.

Moved to item #9.

8. CLOSED SESSION

Closed Session: 12:04 PM

Reconvened: 1:14 PM

Nothing to report out of Closed Session.

A. Closed Session - Public Employee Evaluation

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

B. Closed Session - Labor Negotiations

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

9. BOARD MEMBER REPORTS

Chair Duggan:

- Attended Frost Fest.

Supervisor Gardner:

- No report.

Supervisor Kreitz:

- Requested that the correspondence received regarding the dog leash letter be agendaize.
- Happy New Year! Wishing everyone a healthy and joyous 2023!
- On December 15th, I, along with Supervisor Gardner, attended the Mono Children's System of Care Stakeholder Convening.
- Thursday December 15th, I attended the ESCOC Point in Time Count subcommittee meeting. The PIT Count is scheduled to take place on Wednesday, January 25th. Anyone interested in volunteering can contact me.

Supervisor Peters:

- Asked to a adjourn meeting in memory of Mike Montgomery
- Discussed webcam on Main Street in Bridgeport.

Supervisor Salcido:

- Attended the Frost Fest in Mammoth and Bridgeport.

ADJOURNED in memory of Mike Montgomery at 1:15 PM

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**