



# **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**

### **February 21, 2023**

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#### **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.

The following 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.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/89148662197> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 89148662197.

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 891 4866 2197. To provide public comment, press \*9 to raise your hand and \*6 to mute/unmute.

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=c990fc2b-61b3-451f-a38e-a0074e365b18](http://monocounty.granicus.com/MediaPlayer.php?publish_id=c990fc2b-61b3-451f-a38e-a0074e365b18)

**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. Re-Appointment to Mono County Child Care Council**

Departments: Clerk of the Board

The re-appointment of Jacinda Croissant for a two-year term expiring February 21, 2024 to the Mono County Child Care Council.

**Recommended Action:** Re-appoint Jacinda Croissant to the Mono County Child Care Council, for a two-year term expiring February 21, 2024.

**Fiscal Impact:** None.

**B. Planning Commission Appointments**

Departments: Community Development Department

Nominations for reappointment to a four-year term on the Mono County Planning Commission.

**Recommended Action:** Reappoint Chris Lizza, with term expiring March 1, 2027, to the Mono County Planning Commission as recommended by Supervisor Salcido; and Reappoint Patricia Robertson, with term expiring March 1, 2027, to the Mono County Planning Commission as recommended by Supervisor Kreitz.

**Fiscal Impact:** None. The adopted budgets account for Planning Commission meetings.

**C. Data Sharing Agreement with California Health and Wellness Plan**

Departments: Behavioral Health

Proposed contract with California Health and Wellness Plan pertaining to bi-directional Data Sharing required by the Department of Health Care Services.

**Recommended Action:** Approve contract with California Health and Wellness Plan for the provision of bi-directional Data Sharing from December 31, 2022, for a 1 year term renewing automatically for one year periods for up to 5 years, and authorize the Behavioral Health Director to execute said contract on behalf of the County.

**Fiscal Impact:** None.

**D. Revised Waste Disposal Agreement with D&S Waste Removal, Inc.**

Departments: Public Works - Solid Waste

Proposed revised contract with D&S Waste Removal, Inc., pertaining to the disposal of waste collected in unincorporated areas of Mono County.

**Recommended Action:** Approve, and authorize Chair to sign, revised contract with D&S Waste Removal, Inc. for Waste Disposal services for the period January 1, 2023 through December 31, 2033.

**Fiscal Impact:** Avoidance of up to \$75,000/year in additional disposal costs.

**E. Resolution to Allow Easy Smart Pay Service**

Departments: Finance

Resolution to use the Easy Smart Pay Service as an option for Mono County taxpayers to pay property taxes in monthly installments.

**Recommended Action:** Approve the Resolution, to use the Easy Smart Pay Service as an option for Mono County taxpayers to pay property taxes in monthly installments.

**Fiscal Impact:** The fee waiver will result in a revenue loss of \$37.00 per requested tax roll file. On an annual basis with no more than 12 files per year being remitted, the revenue loss is \$444.00.

**F. Wastewater Sampling MOU with Mammoth Community Water District**

Departments: Public Health

Approval of proposed, revised MOU between Mono County and the Mammoth Community Water District for wastewater sampling and analysis to detect infectious diseases.

**Recommended Action:** Approve revised MOU between Mono County and the Mammoth Community Water District for wastewater sampling and analysis to detect infectious diseases for the period January 20, 2023, to June 30, 2024. The term may be extended for subsequent one or two-year terms by mutual written consent of the Parties.

**Fiscal Impact:** There is no immediate fiscal impact associated with this request.

**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. February 28, 2023 Termination of Local Emergency for COVID-19**

Departments: Public Health

5 minutes

(Dr. Caryn Slack, Public Health Officer) - Proposed resolution terminating local emergencies related to COVID-19, effective February 28, 2023.

**Recommended Action:** Adopt proposed Resolution terminating local health emergency related to COVID-19, declared by the Mono County Health Officer on March 15, 2020, and ratified by the Board of Supervisors on March 17, 2020 and terminating local emergency declared by the Board of Supervisors on March 17, 2020. Provide any desired direction to staff.

**Fiscal Impact:** Although the termination ends eligibility for FEMA reimbursement, such reimbursements have been minimal as COVID-19 activities wind down.

**B. Midyear Budget Report Fiscal Year 2022-23**

Departments: CAO

30 minutes

(Megan Chapman, Budget Officer) - The Midyear budget report provides a summary of the Fiscal Year 2022-23 Adopted Budget, an overview of elements that influence budget, review of balances available for future appropriations and a brief description of requested budget adjustments/allocation list changes needed to provide services through June 30, 2023.

**Recommended Action:** Approve FY 2022-23 Appropriation Transfer Requests, as presented or amended. Approve Resolution adopting a schedule for position classifications in conjunction with the adoption of the FY 2022-23 Midyear budget adjustment, as presented or amended.

**Fiscal Impact:** If approved, this item will use contingency funds of \$66,000, leaving \$397,660 for use for the remaining months of June 30, 2023.

**C. 2023 Mono County Capital Improvement Plan (CIP)**

Departments: Public Works

1 hour

(Paul Roten, Public Works Director, Janet Dutcher, Finance Director) - Workshop for developing the list of projects on the proposed 2023 Mono County five-year Capital Improvement Plan and programming of available financial resources.

**Recommended Action:** Review draft 2023 Mono County's five-year Capital Improvement Plan and discuss list of projects and associated funding resources. Provide any desired direction to staff.

**Fiscal Impact:** The first year of the CIP affects numerous budgets in the coming FY 2023-24 budget. Each item that affects the budget will be brought to the Board as the projects move forward and as the County's FY 2023-24 budget is developed. The CIP also affects programing of resources to projects.

**D. Salary Matrix Amendment - New Position of Road Operations Superintendent**

Departments: CAO; HR

5 minutes

(Stacey Simon, Acting CAO ) - Proposed resolution adopting a revised salary matrix applicable to at-will and elected department heads to eliminate the position of Roads Operations and Fleet Superintendent (Range 14) and add the position of Road Operations Superintendent (Range 11), superseding and replacing resolution R23-009 and making non-substantive corrections.

**Recommended Action:** Adopt proposed resolution approving a revised salary matrix applicable to at-will and elected department heads to eliminate the position of Roads Operations and Fleet Superintendent (Range 14) and add the position of Road Operations Superintendent (Range 11), superseding and replacing resolution R23-009 and making non-substantive corrections. Provide any

desired direction to staff.

**Fiscal Impact:** None.

**E. Employment Agreement - Road Operations Superintendent**

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Steve Reeves as Road Operations Superintendent, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Adopt Resolution, approving a contract with Steve Reeves as Road Operations Superintendent, 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 \$135,344, of which \$101,541 is salary, and \$33,847 is benefits. The prorated amount for the remainder of FY 2022-23 is \$45,114, of which \$33,847 is salary and \$11,268 is benefits. This is included in the Public Works approved budget.

**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, 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 - 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 Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Titles: Acting County Administrator and Interim Assistant County Administrator.

**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**