



**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  
March 7, 2023**

9:02 AM Meeting called to order by Chair Duggan.

*Supervisors Present: Duggan, Kreitz, and Salcido. (All Supervisors in person).  
Supervisors Gardner and Peters were absent.*

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 Salcido.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Nick Way, Bridgeport resident:**

- Discussed the challenges and emergency response in Bridgeport due to storm.

**Terry Padilla, Bridgeport resident:**

- Discussed the challenges and emergency response in Bridgeport due to storm.

**2. RECOGNITIONS**

**A. Proclamation Designating the Month of March 2023 as Grand Jury Awareness Month**

Departments: Clerk of the Board

(Chair Duggan) - Proclamation designating March 2023 as Grand Jury Awareness Month.

**Action:** Approved the proclamation designating March 2023 as Grand Jury Awareness Month.

**Salcido moved; Kreitz seconded**

**3 Yes, 0 No, 2 Absent**

**M23-036**

**Chair Duggan:**

- Presented item.

**Juliana Olinka Jones, Grand Jury Foreman:**

- Discussed the application process for Grand Jury.

**B. Proclamation Designating the Month of March 2023 as Red Cross Month**

Departments: Social Services

(Cathy Young, Supervising Staff Services Analyst County of Mono Department of Social Services) - Proclamation designating March 2023 as Red Cross Month.

**Action:** Approved the proclamation designating March 2023 as Red Cross Month.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**M23-037**

**Kathy Peterson, Social Services Director/Interim Director of Public Health:**

- Presented item.

**3. COUNTY ADMINISTRATIVE OFFICER**

**Mary Booher, Acting CAO:**

- Update on current County status from the storms and preparations for upcoming storms.
- Provided an update on Chief People Officer, position has been filled and contract will be coming to the Board.

**4. DEPARTMENT/COMMISSION REPORTS**

**Sheriff Braun:**

- Discussed the ongoing efforts the Sheriff's Office has provided to the County and is preparing for the next storm.
- Discussed resources regarding the avalanche.

**Janet Dutcher, Finance Director:**

- Provided an update on the status of sending, receiving mail regarding property taxes, and property that is up for tax sale.

**Stacey Simon, County Counsel:**

- Discussed the appreciation of all the support that the Mono Basin residents have received from all the various agencies.
- Discussed Anne's last day with Mono County. Offered well wishes to Anne Frievalt.

**Bryan Bullock, Chief of Mono County Emergency Management Services:**

- Provided a department update and thanked the community for coming together.
- Discussion on the Care Flight and upcoming Care Flight memorial.
- Thanked Public Works.

- Provided an update on staffing issues.

**Chris Mokracek, Mono County Emergency Management Director:**

- Discussion on community efforts.
- Update on preparations for upcoming storms.
- Update on sandbags.
- Discussion on working with Inyo and the State on an Incident Management Team.

**Kathy Peterson, Social Services Director:**

- Provided an update on the shelters.

*Break: 10:13 AM*

*Reconvened: 10:28 AM*

**Paul Roten, Public Works Director:**

- Provided a department update regarding status from storm.

**Robin Roberts, Behavioral Health Director:**

- Discussed the resources that Behavioral Health has to offer in this stressful time.

## 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

1). Approval of the Board Minutes from the Regular Meetings in November 2022. 2). Approval of the Board Minutes from the Special Meeting on November 22, 2022.

**Action:** 1). Approved the Board Minutes from the Regular Meetings on November 1, 2022. 2). Approved the Board Minutes from the Regular Meeting on November 8, 2022. 3). Approved the Board Minutes from the Special Meeting on November 22, 2022.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**M23-038**

### B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2023.

**Action:** Approved the Treasury Transaction Report for the month ending 1/31/2023.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**M23-039**

### **C. Medi-Cal County Inmate Program**

Departments: Sheriff

Proposed contract no. 23-MCIPMONO-26 with California Department of Health Care Services pertaining to participating in the Medi-Cal County Inmate Program (MCIP) for Fiscal Years (FY) 2023-2024, 2024-2025, and 2025-2026.

**Action:** Approved County entry into proposed contract number 23-MCIPMONO-26 with the California Department of Health Care Services for participation in the Medi-Cal County Inmate Program, total contract amount not to exceed \$269.70, and authorized Sheriff Ingrid Braun to execute said contract on behalf of the County.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**M23-040**

### **D. Community Corrections Partnership Executive Committee Appointment**

Departments: Probation

Proposed Resolution R23-018, approving the appointment of District Attorney David Anderson to the Community Corrections Partnership Executive Committee and confirming membership of that Committee. Mono County Community Corrections Partnership Executive Committee at its regular meeting on February 15, 2023, voted to recommend David Anderson's appointment to the Executive Committee.

**Action:** Adopted Resolution R23-018, declaring approval of the appointment of the following members to the Mono County Community Corrections Partnership Executive Committee.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**R23-018**

### **E. Allocation List Amendment - Probation Department**

Departments: Probation

Proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to eliminate one (1) Behavioral Health Services Coordinator I position and add one (1) Behavioral Health Services Coordinator III position in the Department of Probation.

**Action:** Adopted Resolution R23-019, authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to eliminate one (1) Behavioral Health Services Coordinator I position and add one (1) Behavioral Health Services Coordinator III in Probation.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**R23-019**

**F. Madera County Sheriff-Coroner: Agreement for Autopsy Services**

Departments: Sheriff

Proposed contract with Madera County Sheriff-Coroner pertaining to Agreement for Autopsy Services.

**Action:** Approved and authorized the Chair of the Board of Supervisors to sign the contract with Madera County Sheriff-Coroner for the term of October 1, 2022, and end September 30, 2024.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**M23-041**

**G. Local Agency Technical Assistance (LATA) Grant MOU Agreement with Golden State Connect Authority (GSCA)**

Departments: Information Technology

Proposed memorandum of understanding (MOU) with the Golden State Connect Authority (GSCA) for the implementation of the Local Agency Technical Assistance (LATA) grant.

**Action:** Approved, and authorized Board Chair to sign, a memorandum of understanding (MOU) with the Golden State Connect Authority (GSCA) for the implementation of the Local Agency Technical Assistance (LATA) grant. Additionally, provide authorization for the Interim Information Technology (IT) Director to approve minor amendments and/or revisions that may occur during the contract period 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.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**M23-042**

**6. CORRESPONDENCE RECEIVED - NONE**

**7. REGULAR AGENDA - MORNING**

**A. Employment Agreement - Undersheriff**

Departments: Sheriff

(Sheriff Braun) - Proposed resolution approving a contract with Clint Dohmen as Undersheriff, and prescribing the compensation, appointment, and conditions of said employment.

**Action:** Adopted Resolution R23-020, approving an amendment to the employment agreement with Clint Dohmen and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** The estimated cost for filling this vacancy for the remainder of the fiscal year is \$70,111, of which \$48,241 is salary, \$3,618 is POST Education pay, and \$21,870 is benefits. The annual cost of this position is \$240,386, of which \$165,399 is salary, \$12,405 is POST Education pay, and \$74,987 is benefits. The cost of this position is included in the Sheriff's FY 2022-23 adopted budget.

**Salcido moved; Kreitz seconded**

**3 Yes, 0 No, 2 Absent**

**R23-020**

**Sheriff Braun:**

- Presented item.

## **B. Emergency Declarations - 2022/23 Winter Storms**

Departments: Emergency Management

(Chris Mokracek, Director of Emergency Management) - Review of declaration of emergency related to severe winter storms issued in January of 2023, and ratification of proclamation of emergency related to additional severe storms issued on February 28, 2023.

**Action:** 1. Continued local emergency declaration related to severe winter storms made by the Director of Emergency Services on January 10, 2023, (and ratified and continued by the Board of Supervisors on January 17, 2023).

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**M23-043**

2. Adopted Resolution R23-021, ratifying and continuing proclamation of emergency related to additional severe winter storms made by the Director of Emergency Services on February 28, 2023.

**Kreitz moved; Salcido seconded**

**3 Yes, 0 No, 2 Absent**

**R23-021**

**Chris Mokracek, Director of Emergency Management:**

- Presented item.

**Mary Booher, Acting CAO:**

- Provided an update about the Bridgeport Post Office.

**Stacey Simon, County Counsel:**

- Clarified that the language in the resolution and proclamation do include seeking the Federal Declaration of Emergency.

**Janet Dutcher, Finance Director:**

- Provided a CALOES update.

## **C. Requests for Federal Resources**

Departments: County Administration

(Mary Booher, Acting County Administrative Officer) - Presentation by Mary Booher and Kristi More, The Ferguson Group, regarding Mono County requests to the Federal delegation for resources.

**Action:** Approved final projects for submittal for the Federal budget process as amended.

**Salcido moved; Kreitz seconded**

**3 Yes, 0 No, 2 Absent**

**M23-044**

**Mary Booher, Acting CAO:**

- Presented item.

**Supervisor Salcido:**

- Moved to approve with the Board direction to allow the Board Chair or Acting County Administrative Officer to sign on behalf of the County moving forward.

## 8. **CLOSED SESSION**

*Closed Session: 11:45 AM*

*Reconvened: 12:32 PM*

Nothing to report out of Closed Session.

### **A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, 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), Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), and Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

### **B. Closed Session - Public Employee Evaluation**

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

## 9. **BOARD MEMBER REPORTS**

**Chair Duggan:**

- 2/23 - Special Meeting of L TC - I participated in the Special Meeting with Commissioner Kreitz. Discussions focused on the Draft 23/24 Overall Work Program, a review of Unmet Transit Needs, and more discussion on the Micro transit Study in the Town of Mammoth Lakes. Reports came from: Caltrans - they are beginning environmental work on the Wildlife Crossing across the from Mammoth/Yosemite Airport in March and repairing speed cam signs in North County. YARTS: Aligning their summer schedule to coincide with delivery of new buses and won't anticipate starting Eastside service before June but plan to extend through October.
- I attended the RCRC Legislative Update. Some of the bills to watch AB 2374 (Bauer-Kahan) Crimes against public health and safety: illegal dumping and AB 2449(Rubio, Blanca) Open meetings: local agencies: teleconferences. These bills are still in development, and RCRC is collecting feedback from local legislators on how they are coping with emergencies while trying to do the public's business. More to come ...
- 2/28 - I participated in the CSA1 meeting where I introduced the CIP process and forms. I will be working with them to update the funding information for Public Works so they can proceed with scheduling.
- 3/1 - I listened in on the CSAC Rural Caucus, where staff discussed a variety of issues coming before the California Legislature and possibly our local boards.
- 3/3 - I attended the NWS Water Supply and Snowmelt Flood Outlook. We are all aware that 40+ year snowfall records could be broken and most of Mono County is no longer in drought. However, concerns grow over developing atmospheric river conditions and the impact on small streams, particularly in Mono County. Be aware and prepare.

**Supervisor Gardner:**

- Absent – no report.

**Supervisor Kreitz:**

- Feb 22 - Sierra Nevada Conservancy Pre-Board meeting - East Subregion Check -in meeting. Inyo County Supervisor Jeff Griffiths is the sitting Board member for the Eastern Sierra Region. At their March 2 board meeting the SNC Board did approve \$27 million in Watershed Improvement Programs and grants  
<https://sierranevada.ca.gov/snc-approves-27-million-in-watershed-improvement-program-grants/>
- Also, on 2/22 - I participated with CSAC Housing Land-use and Transportation Committee of both staff and Chairs. We are preparing for upcoming meetings.
- February 23 - LTC Special meeting – the LTC approved a \$28,000 Micro transit Study for Mammoth Lakes with funding from the Local Transportation Fund (LTF).
- February 27th - The Town County Liaison committee met to discuss the upcoming meeting between the two boards, the topics for discussion and the future meeting schedule of meeting the third Tuesdays of May and October every year going forward.
- 2/27 - CSAC Homelessness Action Taskforce meeting
- 2/27 - Special MLH meeting - the board authorized the buyback of an Aspen Village deed restricted unit using the Town's RLF. This is a 120% AMI unit that will be resold. Those interested in buying a below market rate condo should contact MLH for more information and complete the homebuyer application.
- February 28th - I attended a Silver Peaks Development meeting along with the development team of Visionary Homebuilders, MLH and the Bishop City Manager.
- 2/28 - I attended the Eastern Sierra Wildlife Stewardship Team meeting.
- 2/28 - I participated in a meeting between the CCRH Board and HCD Director Velasquez and staff. We discussed nine bullet points of issues impacting affordable housing development.
- March 1 — I attended a meeting of the CSAC Rural Caucus.



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- 3/1 - I participated in an Eastern Sierra CoC Governance workshop to discuss updating our documents.
- March 2 - I attended the CSAC Board meeting, and the CSAC Homelessness Strategy Session.

**Supervisor Peters:**

- Absent – no report.

**Supervisor Salcido:**

- 2/23 - 2/24 – Attended the CSAC New Supervisors Training
- 2/27 – Attended Town/County meeting.
- 2/28 – Attended the Eastern Sierra Wildlife Task Force meeting.
- 3/1 – Attended the CSAC Rural Caucus.
- 3/1 – Attended the Water Shed Improvement Summit.

**ADJOURNED at 1: 33 PM.**

**ATTEST**

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**RHONDA DUGGAN  
CHAIR OF THE BOARD**

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