



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 May 9, 2023

TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Teleconference Location - Hotel Indigo Dallas Downtown - 1933 Main Street, Dallas, Texas 75201;
4. 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/84817825576> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 848 1782 5576.

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 848 1782 5576. 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: https://monocounty.granicus.com/MediaPlayer.php?publish_id=e7d204c7-e668-44f4-be12-b19e6bd13e27

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. Proclamation Recognizing Public Service Recognition Week 2023

Departments: CAO

10 minutes

(Mary Booher, Interim County Administrative Officer) - Proclamation recognizing public service recognition week 2023.

Recommended Action: Approve the proclamation recognizing May 7-13, 2023 as Public Service Recognition Week.

Fiscal Impact: None.

B. Proclamation Recognizing the 50th Anniversary of Fishin' Mission

Departments: CAO, Economic Development

10 minutes

(Jeff Simpson, Economic Development Director) - Proclamation recognizing the 50th Anniversary of Fishin' Mission.

Recommended Action: Approve proposed proclamation recognizing the 50th Anniversary of Fishin' Mission.

Fiscal Impact: None.

C. Proclamation Recognizing and Celebrating May as Mono County Art Month 2023

Departments: CAO

10 minutes

(Mary Booher, Interim County Administrative Officer) - Proclamation recognizing and celebrating May as Mono County Art Month 2023.

Recommended Action: Approve proposed proclamation recognizing and celebrating May as Mono County Art Month 2023.

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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the April 2023 regular meetings.

Recommended Action: 1. Approve the Board minutes from the April 4, 2023 regular meeting. 2. Approve the Board minutes from the April 18, 2023 regular meeting.

Fiscal Impact: None.

B. Wheeler Crest Design Review Committee Appointments

Departments: Community Development

Appointment to the Wheeler Crest Design Review Committee.

Recommended Action: Appoint two new members, Greta Mettauer for a three-year term, expiring on March 31, 2026 and Rico Miledi for a two-year term expiring on March 31, 2025 to the Wheeler Crest Design Review Committee, as recommended by Supervisor Duggan.

Fiscal Impact: None.

C. Privacy and Security Agreement Amendment with California Department of Social Services

Departments: Social Services

Amendment between California Department of Social Services (CDSS) and Mono County to extend the termination date of the 2019 Privacy and Security Agreement to allow ongoing transmissions of Personally Identifiable Information (PII) while the renewal of the agreement is finalized.

Recommended Action: Approve Amendment of the Privacy and Security Agreement between California Department of Social Services and Mono County for extension of the termination date through March 1, 2024, or upon execution of a successor Privacy and Security Agreement, whichever occurs first, and authorize Director of Social Services to sign the amendment.

Fiscal Impact: None.

D. Resolution Proposing to Name a Segment of U.S. 395 After Dave McCoy

Departments: CAO

Proposed resolution supporting a community proposal to name a segment of U.S. Highway 395 after Dave McCoy.

Recommended Action: Adopt proposed resolution, proposing to name a segment of U.S. Highway 395 after Dave McCoy.

Fiscal Impact: None.

E. Appeal of Planning Commission Decision Denying a General Plan Amendment that would allow for Transient Rental Uses on a Parcel in Bridgeport

Departments: Community Development

Proposed resolution reversing the Planning Commission's denial of General Plan Amendment (GPA) 22-03/Nichols to redesignate APN 008-210-003-000 from Multifamily Residential-Moderate to Mixed Use, approving GPA 22-03, and certifying the California Environmental Quality Act (CEQA) addendum.

Recommended Action: Adopt proposed resolution and direct staff to file a Notice of Determination. Provide any desired direction to staff.

Fiscal Impact: An incremental increase in transient occupancy taxes and collection of Housing Mitigation Ordinance fees.

F. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2023.

Recommended Action: Approve the Treasury Transaction Report for the month

ending 3/31/2023.

Fiscal Impact: None.

G. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 3/31/2023.

Recommended Action: Approve the Investment Report for the Quarter ending 3/31/2023.

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. Federal Emergency Declaration Update

Departments: Emergency Management

20 minutes

(Maria Figueroa, Government Affairs Specialist, FEMA) - Presentation by Maria Figueroa, Government Affairs Specialist, Federal Emergency Management Agency (FEMA) regarding Mono County's inclusion in Federal Disaster Declaration - DR4699. Explanation of Individual Assistance under FEMA.

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

Fiscal Impact: None.

B. Cannabis Operation Permit 23-001/Sierra High

Departments: Community Development

30 minutes

(Brent Calloway, Principal Planner) - Consider cannabis operations permit 23-001 Sierra High Farms allowing for the cultivation, distribution and non-storefront retail operations in accordance with Use Permit 21-006 at 7761 Eastside Lane.

Recommended Action: 1. Find that the project is consistent with the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan prepared for Use Permit 21-006/Sierra High adopted on 12/15/22. 2. Approve Cannabis Operation Permit 23-001 subject to the conditions as recommended or with desired modifications.

Fiscal Impact: The proposed project will generate an incremental increase in

cannabis taxes.

C. Fish and Game Fine Fund Expenditure

Departments: Economic Development

25 minutes

(Jeff Simpson, Economic Development Director; Coliin West, Founder/CEO of Clean Up The Lake; Cindy Kamler, Founder/Executive Director of Clean Up The Lake) - Staff received two applications for the Mono County Fish and Game Fine Fund Local Program Funding. \$10,548 is being requested by Clean Up The Lake to complete an underwater cleanup project in June Lake and start underwater exploratory dives in Convict Lake. \$5,000 is being requested by Wildcare Eastern Sierra to pay for medical, food, and caging for local injured and orphaned wildlife. Both expenditures are a permissible use of the State of California Fish and Game Code Section 13103.

Recommended Action: Approve applications for funding in the amount of \$10,548 for Clean Up The Lake and \$5,000 to Wildcare Eastern Sierra.

Fiscal Impact: Mono County receives roughly \$7,500 on an annual basis from the Department of Fish and Wildlife. Currently, \$43,542 is available for the 22-23 fiscal year. If approved, the \$15,548 expenditure would bring the remaining available budgeted balance in this account to \$27,994.

D. Department Overview - Behavioral Health

Departments: Behavioral Health

30 minutes

(Robin K. Roberts, Behavioral Health Director) - Presentation by Robin K. Roberts to update the Board of Supervisors and public related to Behavioral Health programs, therapeutic and substance use treatment, compliance related to regulations and mandates, and changes on the horizon related to the new initiatives at the state level.

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

Fiscal Impact: None.

8. 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, Jack Conry, 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Cohen v. County of Mono and Town of Mammoth Lakes* (Mono County Superior Court Case No.: Z2UCM103).

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

D. 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: 1.

E. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

F. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Interim 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.

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