



**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
June 13, 2023**

9:01 AM Meeting called to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

Supervisors Absent: None.

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 Gardner.

Moved to item #7a.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Mary Booher, Interim County Administrative Officer:

- Update on ERAF.
- Leash Law for Mono City item will be delayed until after the RPAC meeting and will be on next week's agenda.
- Update on the Disaster Recovery Center (DRC) closing and application briefing.
- Announced that the former Sheriff Martin Strelneck passed away over the weekend.

4. DEPARTMENT/COMMISSION REPORTS

- None.

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 May 2023, regular meetings, and Board minutes from the May 2023, special meetings.

Action: 1. Approved the Board minutes from the May 2, 2023, regular meeting. 2. Approved the Board Minutes from the May 9, 2023, regular meeting. 3. Approved the Board minutes from the May 16, 2023, regular meeting. 4. Approved the Board minutes from the May 1, 2023, special meeting. 5. Approved the Board minutes from the May 16, 2023, special meeting.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-117

B. Long Valley Hydrologic Advisory Committee (LVHAC) Hydrologic Monitoring Proposal

Departments: Community Development - Long Valley Hydrologic Advisory Committee (LVHAC)

Proposed contract with McGinley and Associates pertaining to the LVHAC Hydrologic Monitoring program in Long Valley.

Action: Authorized Community Development Director to sign, contract with McGinley and Associates for the period June 15 2023, through June 30 2024, and a not-to-exceed amount of \$96,723, with minor modifications as accepted by the Director and reviewed by County Counsel and authorize director to sign the corresponding contract with Ormat for reimbursement of expenses paid by the County under the McGinley and Associates contract for the same period.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-118

C. Career Ladder Grant Agreement #22-11316 for Fiscal Years 2022/23 to 2025/26

Departments: Public Health

Proposed contract with California Department of Public Health pertaining to California Public Health Workforce Career Ladder Education and Development

Program Grant Agreement Number 22-11316 for Fiscal Years 2022/23 to 2025/26.

Action: Authorized Interim Public Health Director to sign, contract with California Department of Public Health pertaining to California Public Health Workforce Career Ladder Education and Development Program Grant Agreement Number 22-11316 for the period February 1, 2023, through June 30, 2026, and a not-to-exceed amount of \$16,347. Authorized the Interim Public Health 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; Gardner seconded

Vote: 5 Yes, 0 No

M23-119

D. Electronic Door Access Contract

Departments: Information Technology

Contract with JCI (Johnson Controls) to add electronic door access to County facilities in Bridgeport and upgrade the Civic Center including automatic access to main entrance and hallway doors. Staff recommends that the County utilize Johnson Controls (JCI) in this project as a sole-source provider to match existing access control systems at six other County sites. By matching other systems in use, the administration and maintenance burden on County staff is reduced. The cost and burden of implementing and maintaining a new independent access-control system outweighs the benefits of a competitive bidding process.

Action: Found that the cost and burden of implementing and maintaining a new independent access-control system outweighs the potential benefit of a competitive bidding process and authorize a sole-source contract with existing vendor Johnson Controls. Authorized the IT Director to sign contract with Johnson Controls to provide access control systems.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-120

6. CORRESPONDENCE RECEIVED – NONE

Moved to item #7b.

7. REGULAR AGENDA - MORNING

A. AB 2449 Emergency Exception

Departments: County Counsel

(Stacey Simon, County Counsel) - Authorization for teleconference participation in today's Board of Supervisors meeting by Supervisor Salcido under AB 2449.

Action: Found that a physical medical emergency exists which prevents Supervisor Salcido from participating in the meeting in person and that she may therefore participate in the Board of Supervisors meeting today remotely under AB 2449.

Peters moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-116

Stacey Simon, County Counsel:

- Presented item.

Supervisor Salcido:

- Provided an explanation for her emergency.
- Disclosed that someone over the age of 18 will be present.

Moved to item #1.

B. New Wildfire Mitigation Advances for Homes, Communities and Counties

Departments: Emergency Management

(Wendilyn Grasseschi, Wildfire Mitigation Coordinator; Yana Valochovich, Humboldt and Del Norte County Director/Forest Advisor; Dustin Blakey, Mono and Inyo County Director/Farm Advisor; Crystal Medhurst, Whitebark Institute Community Wildfire Resilience) - Presentation by Yana Valochovich, Humboldt and Del Norte County Director/Forest Advisor for the University of California Cooperative Extension, Humboldt and Del Norte Counties regarding new wildfire mitigation advances for homes, communities and counties.

Recommended Action: None.

Wendilyn Grasseschi, Wildfire Mitigation Coordinator:

- Introduced item.

Crystal Medhurst, Whitebark Institute:

- Discussed Whitebark goals and plan to obtain their goals.

Dustin Blakey, Mono and Inyo County Director/Farm Advisor

- Provided highlights and collaboration efforts.

Yana Valochovich, Humboldt and Del Norte County Director/Forest Advisor

- Presented item.

Break: 10:25 AM

Reconvened: 10:36 AM

C. Caltrans Clean CA District Maintenance Agreement - Recreation

Departments: Public Works - Recreation

(Marcella Rose, Sustainable Recreation Coordinator) - Propose entering into contract with Caltrans District 9 pertaining to Clean CA funding to place dumpsters along highway 395 to offset garbage resulting from dispersed camping and other recreation visitation. Supplemental to this agreement is the proposed acceptance of the amendment to the D&S Waste Removal Inc. Contract for trash removal services to service dumpsters provided by Clean CA Funding.

Action: 1) Authorized department head to sign contract with Caltrans District 9 for Clean CA District 9 for the period of the last of the dates each Party's authorized representative has executed the agreement through June 30, 2024 and a not-to-exceed amount of \$100,100; and 2) Authorized Interim County Administrative Officer to sign contract amendment with D&S Waste Removal Inc. for the period May 2022 through May 2025 and a not-to-exceed amount of \$100,100 as amended.

Peters moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-121

Stacey Simon, County Counsel:

- Explained the minor change to the proposed amendment to the agreement with D&S Waste related to the placement of dumpsters in Caltrans rights-of-way.

Marcella Rose, Sustainable Recreation Coordinator:

- Presented item.

D. California State Parks - Off Highway Vehicle Restoration Grant

Departments: Public Works - Recreation

(Marcella Rose, Sustainable Recreation Coordinator; Paul Roten, Director of Public Works) - Proposed contract with State of California pertaining to issuance of grant funds for Illegal Off Highway Vehicle route restoration.

Action: Authorized department head to sign, contract with the State of California for issuance of grant funds for Illegal Off Highway Vehicle route restoration for the period January 1, 2023, through December 31, 2025, and a not-to-exceed amount of \$322,157.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-122

Marcella Rose, Sustainable Recreation Coordinator:

- Presented item.

E. Department Overview - District Attorney

Departments: District Attorney

(David Anderson, District Attorney) - Presentation by David Anderson regarding department overview.

Action: None.

David Anderson, District Attorney:

- Presented item.

Stacey Simon, County Counsel:

- Explained that County Counsel represents Child Welfare Services in Child Protective cases.
- Update on Casa Program volunteer status.

Moved to Board Reports.

8. **CLOSED SESSION**

Closed Session: 12:00 PM

Reconvened: 2:04 PM

Nothing to report out of Closed Session.

Moved to Adjournment.

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 - Public Employee Evaluation

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

C. Closed Session - Public Employment

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

9. **BOARD MEMBER REPORTS**

Chair Duggan:

- 6/7 – Participated in the Leadership Development Workshop in Bridgeport.
- 6/7 – Attended the Hilton Creek Community Services District meeting.
- 6/9 – Attended the ORMAT Casa Diablo Ribbon Cutting Ceremony.
- Attended the LTC meeting.

Supervisor Gardner:

- On Wednesday June 7 I participated in the monthly meeting of the June Lake Citizens Advisory Committee. Topics at that meeting included a review of runoff in the June Lake Loop and updates on County Wildfire Mitigation Programs.
- On Thursday June 8 I met Caltrans staff for a tour of their progress in plowing and clearing the Tioga Road. There is still much snow along the road up to the Yosemite Park East Gate. They do not have an opening date yet but estimate it will be around the first week of July.
- Also, on Thursday the 8th I met with the Financial Advisory Committee of the Eastern Sierra Climate and Communities Resilience Project. We discussed opportunities to provide more analysis about the impact of this fuel's reduction project in the Mammoth area, and how to obtain additional funds to support the work over the next several years.
- On Friday June 9 I attended the monthly meeting of the Eastern Sierra Transit Authority Board. Topics at that meeting included regular financial and operation reports, approval of the discontinuation of the Bishop Creek Shuttle, and approval of the six-month service plan for ESTA. ESTA will be adding a Saturday Lancaster/Reno trip this summer. Ridership continues to increase gradually compared to 2019.

Supervisor Kreitz:

- June 12 – Local Transportation Commission – Lakes Basin Road will have one lane cleared this week, both lanes next week, open to the public by July 4th. Mono County roads update – Upper Rock Creek Road and Virginia Lakes Road are both open to some point, but not 100%. Caltrans State Route 203 pavement project – project initiation (PID) which gets Dist. 9 in queue for funding. Highway maintenance project to keep it in good repair and standards. Snowplow damage is part of the repair project. Anticipated to go to construction in 2030. Caltrans emergency projects – snow removal and emergency repairs section on their website. YARTS is going to start Mono County services on July 15th and will end the middle of October.
- June 12 – Eastern Sierra Continuum of Care – Regular Board meeting – appointed a new Board member Kris Kuntz from Anthem Blue Cross, Program Director Housing and Homeless. In attendance were three staff persons from the Stanislaus Housing Authority and they spoke about the housing choice vouchers.

Supervisor Peters:

- Met with District 10 Directors of Caltrans – opening of highway 108.
- Attended the Tourism Commission meeting.
- 6/12 LTC meeting – MOU projects discussed in Kern, Inyo, and Mono Counties.

Supervisor Salcido:

- 6/7 Mammoth Chambers Meeting: First Non-Profit form.
- 6/7 SNARL Lecture – Eastern Sierra Wildlife Crossing Group.
- 6/12 – Behavioral Health Advisory Meeting.

Moved to Closed Session.

**ADJOURNED at 2:06 PM in memory of former Sheriff Martin Strelneck.
ATTEST**

RHONDA DUGGAN
CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD