



# **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**

### **September 12, 2023**

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#### **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. 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/81518264131> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 815 1826 4131.

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 815 1826 4131.

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](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](mailto: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. Recognizing the 100th Anniversary of the Virginia Lakes Resort**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proclamation recognizing the 100th Anniversary of the Virginia Lakes Resort.

**Recommended Action:** Approve the proposed proclamation recognizing the 100th Anniversary of the Virginia Lakes Resort.

**Fiscal Impact:** None.

**B. Recognition of Interim County Administrative Officer Mary Booher**

Departments: Clerk of the Board

15 minutes

(Sandra Moberly, County Administrative Officer) - A proclamation of the Mono County Board of Supervisors recognizing Interim County Administrative Officer Mary Booher.

**Recommended Action:** Approve the proclamation of the Mono County Board of Supervisors recognizing Interim County Administrative Officer Mary Booher.

**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. Fiscal Year 2022-23 Budget - Appropriation Transfer Requests**

Departments: County Administrative Office

As we approach closing the books for Fiscal Year (FY) 2022-23, several budget units require an increase in appropriations for expenditures incurred before July 1, 2023. These adjustments will make use of unused appropriations in FY 2022-23 Budget.

**Recommended Action:** Approve budget adjustments for FY 2022-23 as requested or amended, (4/5 vote required).

**Fiscal Impact:** No net increase in board approved appropriations to the FY 2022-23 Budget.

**B. Fiscal Year 2023-24 Tax Rates**

Departments: Finance

Proposed resolution, establishing the 2023-24 tax rates on the secured roll. The tax rates are established by law (Proposition 13) and the various bond issues voters have approved for their area throughout the county. These bond issues include the bond series approved by the voters for the Eastern Sierra Unified School District, the Southern Mono Healthcare District, Kern Community College District (Mammoth Campus), and Mammoth Unified School District. The tax rates for the Round Valley School District and Bishop Union High School are prepared by the Auditor-Controller of Inyo County based in part by the values of the affected tax rate areas.

**Recommended Action:** Adopt proposed resolution approving the tax rates for Fiscal Year 2023-24.

**Fiscal Impact:** None. Adoption of the proposed Resolution only allows the adopted rate to be placed on the tax rolls to allow the County to collect not only the statutory 1% tax on property, but also to collect for voter approved debt.

**C. 2023-24 Appropriations (GANN) Limit**

Departments: Finance

Proposed resolution establishing the 2023-24 (GANN) Appropriations Limit.

**Recommended Action:** Adopt proposed resolution. Provide any desired

direction to staff.

**Fiscal Impact:** None.

**D. Resolution Designating Applicant's Agent for Hazard Mitigation Grant Program Funding**

Departments: Community Development

Proposed resolution designating applicant's agent for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program funding.

**Recommended Action:** Adopt proposed resolution, designating applicant's agent for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program funding, and authorize the Community Development Director to sign the Project Assurances form. Provide any desired direction to staff.

**Fiscal Impact:** Reduces impact to the General Fund. This grant funding provides \$179,982 in federal dollars that will offset funds that otherwise would have come from the General Fund to update the County's Local Hazard Mitigation Plan. Existing state grant funds have been identified to provide the required match of \$19,998.

**E. Amendment to Electronic Door Access Contract for Civic Center Security**

Departments: Information Technology

Proposed first amendment to contract with Johnson Controls Security Solutions, LLC. pertaining to security access control services, adding call boxes to the first and second floor double doors of the Civic Center in Mammoth Lakes.

**Recommended Action:** Approve, and authorize the County Administrative Officer to sign, the first amendment to the contract with Johnson Controls Security Solutions, LLC. for security access control services for the period June 1, 2023, through June 30, 2024, increasing the not-to-exceed amount from \$154,171 to \$168,887.

**Fiscal Impact:** Increased cost of \$14,695 to the Capital Improvement Plan account, funded with the approved security plan budget policy item. Annual service charge of \$1,069 to the Information Technology Internal Service Fund.

**F. Drug Medi-Cal Contract**

Departments: Behavioral Health

Proposed contract with California Department of Healthcare Services pertaining to Drug Medi-Cal.

**Recommended Action:** Approve, and authorize Behavioral Health Director to sign, contract with California Department of Health Care Services for the purpose of identifying and providing for covered Drug Medi-Cal services for substance use treatment for the period July 1, 2023, through June 30, 2027.

**Fiscal Impact:** There is no fiscal impact to the county general fund. The Behavioral realignment funding is used to pay for the County's local match share. MCBH will be reimbursed for Drug Medi-Cal allowable expenses. Reimbursement maximums for FY 2023-24 are \$66,675 from State General Funds and \$589,987 from the Federal program. These amounts are included in the FY 2023-24 adopted budget, anticipated to be approved today.

**G. Contract with North American Mental Health Services**

Departments: Probation

Proposed contract with North American Mental Health Services pertaining to Mental Health Assessments, Psychological Evaluations and Psychiatric Evaluations.

**Recommended Action:** Approve, and authorize County Administrative Officer to sign, contract with North American Mental Health Services for Tele-Psychiatry Services for the period August 1, 2023 through July 31, 2024 and a not-to-exceed amount of \$125,000 in any twelve month period.

**Fiscal Impact:** Up to \$125,000 in any twelve month period, funded by 2011 Realignment revenues managed by the Community Corrections Partnership (CCP) Executive Committee and included in the 2023-2024 Fiscal Year budget.

**H. Ordinance Adding Section 3.04.035 and Amending Section 3.04.060 of the Mono County Code - County Purchasing**

Departments: County Counsel

Proposed ordinance adding Section 3.04.035 and amending Section 3.04.060 of the Mono County Code to authorize cooperative purchases and to clarify purchasing requirements during declared emergencies.

**Recommended Action:** Adopt proposed ordinance.

**Fiscal Impact:** None.

**6. CORRESPONDENCE RECEIVED**

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

**A. Letter - Tri-Valley Wells**

Departments: Board of Supervisors

**7. REGULAR AGENDA - MORNING**

**A. PUBLIC HEARING: Mono County Community Development Block Grant (CDBG) 20-CDBG-CV-1-00066 & 20-CDBG-CV2-3-00114 Grant Close Out**

Departments: Economic Development

PUBLIC HEARING: 9:00 AM (15 minutes)

(Jeff Simpson, Mono County Economic Development Director; Jeff Lucas, Principal, Community Development Services) - Public hearing regarding the close out of Community Development Block Grant (CDBG) CV programs 20-CDBG-CV-1-00066 and 20-CDBG-CV2-3-00114

**Recommended Action:** Conduct public hearing. Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. Town of Mammoth Lakes Particulate Matter Smaller than 10 Microns Planning Area Second 10-Year Air Quality Maintenance Plan**

Departments: Great Basin Unified Air Pollution Control District  
15 minutes

(Ann Logan, Deputy Air Pollution Control Officer) - Presentation by Ann Logan, Deputy Air Pollution Control Officer for the Great Basin Unified Air Pollution Control District, regarding the Town of Mammoth Lakes Particulate Matter Smaller than 10 Microns (PM10) Planning Area Second 10-Year Maintenance Plan, which includes portions of unincorporated Mono County near the Town and the Mammoth-Yosemite airport.

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

**Fiscal Impact:** None.

**C. Grant from United States Department of Agriculture Forest Service Region 5 for Biomass Facility Pre-Development Work**

Departments: Emergency Management  
20 minutes

(Chris Mokracek, Director of Emergency Management and Wendilyn Grasseschi, Wildfire Mitigation Coordinator) - Proposed resolution approving entry into grant with the United States Department of Agriculture (USDA) Forest Service Region 5 for pre-development work for a Bio-Mass facility in Mono County. The grant amount is \$299,889 with an in-kind match of \$50,213 by Mono County.

**Recommended Action:** Approve proposed resolution, authorizing the County Administrative Officer to sign a contract with the USDA Forest Service and accept a grant of \$299,889 for pre-development work for a Bio-Mass facility in Mono County. Provide any desired direction to staff.

**Fiscal Impact:**

The project budget is \$600,608, funded as follows: \$299,889 in forest service funding, \$250,506 in-kind match from Eastern Sierra Council of Governments,

and Mono County in-kind match from Emergency Services staff time of \$50,213, which the division's FY 2023-24 budget includes.

**D. Update on Emergency Repair Benton Crossing Road and Northshore Drive**

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Update on emergency road repairs on Benton Crossing Road and Northshore Drive.

**Recommended Action:** 1. Receive update on the status of repairs. 2. Review the emergency action and find that there is a need to continue the repair of Benton Crossing Road and Northshore Drive to make those roads safe for travel before winter snows. 3. Authorize the Public Works Director to continue procuring the necessary equipment, services, and supplies to continue emergency repairs on Benton Crossing Road and Northshore Drive, without giving notice for bids to let contracts. (4/5 vote is required.)

**Fiscal Impact:** The project will be funded with Federal Emergency Management Agency. (FEMA) and California Governor's Office of Emergency Services (CALOES) assistance.

**E. Fiscal Year 2023-24 Final Budget and Position Allocation List for Adoption**

Departments: County Administrative Office

15 minutes

(Sandra Moberly, County Administrative Officer; Megan Chapman, Budget Officer;) - The Mono County Recommended Budget for Fiscal Year (FY) 2023-24 is being brought to the Board for adoption in accordance with the direction from the Board at the Public Hearing on August 10 and 15. The FY 2023-24 Recommended Budget has been revised consistent with the supplemental forms and policy items addressed at the Public Hearing.

**Recommended Action:** Approve proposed Resolution adopting the Final Mono County Budget and position allocation list for FY 2023-24, as presented or amended

**Fiscal Impact:** The FY 2023-24 Final Budget is for \$129,726,146 in total appropriations of which \$50,178,215 is General Fund. The Final Budget makes use of \$116,151,134 in Revenues and \$13,575,012 in Fund Balance.

**F. Department Overview - Economic Development**

Departments: Economic Development

30 minutes

(Jeff Simpson, Mono County Economic Director; Liz Grans, Film Commissioner

and Economic Development Manager) - Presentation regarding an overview of Economic Development Department functions and services.

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

**Fiscal Impact:** None.

**G. Department Overview - Agricultural Commissioner**

Departments: Board of Supervisors

45 minutes

(Nate Reade, Agricultural Commissioner) - Presentation by the Agricultural Commissioner on the divisions, responsibilities, activities, operations, and funding of the Agricultural Commissioner and Weights & Measures Department.

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

**Fiscal Impact:** None.

**H. Adoption of Memorandum of Understanding with the Mono County Probation Officers Association**

Departments: County Administrative Office

5 minutes

(Mary Booher, Interim County Administrative Officer) - Proposed resolution adopting a Memorandum of Understanding between the County and Mono County Probation Officers Association.

**Recommended Action:** Adopt proposed resolution adopting a Memorandum of Understanding between the County and Mono County Probation Officers Association. Provide any desired direction to staff.

**Fiscal Impact:** On a fiscal year basis, approximately \$67,700 in 2023-24, \$98,900 in 2024-25, and \$131,300 in 2025-26. Total impact is approximately \$297,900, or 7.96% increase in total compensation. These amounts were not included in the Probation approved budget for FY 2022-23.

**8. CLOSED SESSION**

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Mary Booher, Stacey Simon, Janet Dutcher, 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 - Employee Evaluation**

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

**C. Closed Session - Employee Evaluation**

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

**ADJOURN**