



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

April 2, 2024

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/86184622677> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 8462 2677.

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 861 8462 2677

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=714fe04d-98f2-4e11-b476-233e3caea796

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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the February 2024, regular meetings.

Recommended Action: Approve the Board minutes from the February 6, 2024, regular meeting. Approve the Board minutes from the February 20, 2024, regular meeting.

Fiscal Impact: None.

B. Cancellation of May 7, 2024, Regular Meeting of the Board of Supervisors

Departments: Clerk of the Board

Cancellation of the May 7, 2024, regular meeting of the Board of Supervisors.

Recommended Action: Cancel the May 7, 2024, regular meeting of the Board of Supervisors.

Fiscal Impact: None.

C. Out-of-State Travel Authorization for 2024 National Association of Counties' (NACo) Annual Conference

Departments: Board of Supervisors

Out-of-state travel request for Supervisors Duggan, Kreitz, and Peters to attend the 2024 National Association of Counties (NACo) Annual Conference Hillsborough County, Florida and for Supervisor Peters to attend NACo meetings regarding Payment In Lieu of Taxes (PILT) Washington DC, September 9-12, 2024.

Recommended Action: Approve out-of-state travel for Supervisors Duggan, Kreitz, and Peters to attend the 2024 NACo Annual Conference in Hillsborough County, Florida from July 12-15, 2024, and approve out-of-state travel for Supervisor Peters to attend NACo PILT meetings in Washington DC, September 9-12, 2024.

Fiscal Impact: Up to \$3,000 per Supervisor for conference registration, hotel stay, and air travel, which is proposed for inclusion in the Board of Supervisors' budget for FY 2024-25. Supervisor Peters' costs will be covered by California State Association of Counties (CSAC).

D. Memorandum of Understanding (MOU) with Eastern Sierra Unified School District for School Based Dental Services

Departments: Health and Human Services (HHS)

The Health and Human Services, Public Health Division, wishes to collaborate with Eastern Sierra Unified School District for the provision of school based dental services for the students of the District. The purpose of this partnership is to provide screenings and services at the school, identify oral health needs of children, link children to a source of care, and establish a dental home.

Recommended Action: Approve and authorize Chair to sign contract with Eastern Sierra Unified School District for the provision of school-based dental services for the students of the District for the period March 1, 2024 - June 30, 2027.

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. Mono County Letters of Support for the Bridgeport USFS Housing Water Connection

Mono County letters of support for the Bridgeport USFS Housing Water Connection executed by Board Chair Peters and sent to Congressman Kiley, Senator Butler, and Senator Padilla in accordance with the Board's adopted Legislative Platform and Resolution R21-17.

7. REGULAR AGENDA - MORNING

A. Review and Declaration of March 5, 2024, Presidential Primary Election Results

Departments: Elections

5 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - Presentation of certified election results.

Recommended Action: Accept certified statement of results of the March 5, 2024, Presidential Primary Election, and declare elected to each office voted on at each election under the jurisdiction of the Mono County Board of Supervisors the person having the highest number of votes for that office, or who was elected or nominated under the exceptions noted in Elections Code Section 15452.

Fiscal Impact: None.

B. Tribal Land Acknowledgment for Inclusion on Board Agendas

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - The Board provided direction to staff to work with local tribal members to develop a land acknowledgement that could be included on Board of Supervisors agendas. Staff has worked with the local tribes and will present a draft land acknowledgment for consideration by the Board.

Recommended Action: Review the draft land acknowledgement and provide direction to staff.

Fiscal Impact: None.

C. Authorizing Application to HOME Program

Departments: County Administrative Office

5 minutes

(Tyrone Grandstrand, Housing Opportunities Manager) - Proposed resolution authorizing R24 HOME Investment Partnership ("HOME").

Recommended Action: Adopt proposed resolution, authorizing R24 HOME Investment Partnership ("HOME"). Provide any desired direction to staff.

Fiscal Impact: If awarded, up to \$3,000,000 available to assist with down payment assistance for first time homebuyers.

D. Short-Term Rental Housing Study and Policy Direction

Departments: Community Development

1.5 hours

(Wendy Sugimura, Community Development Director and Aaron Washco, Planning Analyst) - Receive and discuss update regarding public input on short-term rental policy options from Regional Planning Advisory Committee (RPAC) and Planning Commission meetings, and discuss strategies to manage the expiration of the moratorium on short-term rentals.

Recommended Action: Receive any further public input. Provide any direction for Board action on April 16.

Fiscal Impact: None.

E. Ordinance Amending Chapter 2.04 of the Mono County Code - Board of Supervisors Compensation

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proposed ordinance amending section 2.04.030 of the Mono County Code to set and maintain salaries for members of the Board of Supervisors at 26.5% (for Supervisors) and 28.5% (for the Chair) of the salaries of State Court Judges.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Direct staff to agendize the ordinance for adoption at the next regular meeting of the Board.

Fiscal Impact: Approval of the salary adjustment ordinance for the Board will increase Board compensation from \$4,792 to \$5,266 per month for regular Board members (an increase of \$474) and from \$5,200 to \$5,664 per month (an increase of \$464) for the Chair position. The projected annual fiscal impact for a full fiscal year is estimated to be \$31,239. Board salary and benefit costs will change in future fiscal years as superior court judge salaries change.

F. Revised Management Salary Matrix, Compensation Policy, and Benefits Policy

Departments: County Administrative Officer

20 minutes

(Sandra Moberly, County Administrative Officer and Christine Bouchard, Assistant County Administrative Officer) - Proposed resolutions: (1) Adopting a revised Policy Regarding Compensation of At-Will and Elected Management-Level Officers and Employees; (2) Adopting a revised Policy Regarding Benefits

of At-Will Management Level Officers and Employees; and (3) Adopting a Salary Matrix and Position Allocation Schedule Applicable to At-Will Employees and Elected Department Heads.

Recommended Action: Adopt proposed resolutions. Provide any desired direction to staff.

G. Update of Draft Diversity, Equity, and Inclusion (DEI) Workplan

Departments: County Administrative Office

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Presentation by Assistant County Administrative Officer, Christine Bouchard regarding update on the Diversity, Equity, and Inclusion (DEI) Workplan.

Recommended Action: None, informational only.

Fiscal Impact: None.

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 Christine Bouchard. 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 - Anticipated 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. Facts and circumstances: Race Telecommunications' Claim for Refund of unitary tax for 2019-2020 tax year on basis that State law regarding the method of calculating the tax is unconstitutional. Litigation on this question is pending or threatened in other jurisdictions.

D. Closed Session - Existing Litigation

Closed Session – Existing Litigation - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono v. KR Property et al. Mono County Superior Court Case number: CV200081

E. Closed Session - Public 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.

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