



**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: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

**Regular Meeting
April 16, 2024**

TRIBAL LAND ACKNOWLEDGEMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kutzadika Tribe, and Utu Utu Gwaitu Tribe are the indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.

9:03 AM Meeting called to order by Chair Peters.

Supervisors Present: Duggan, Gardner, Kreitz, Salcido, and Peters. (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 Kreitz.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Andrew Fisher, Trindal Insurance:

- Recognition to Jay Sloane and Stacey Simon.

2. RECOGNITIONS

A. Retirement Recognition of California Highway Patrol Officer Christopher "Ryan" Dore

Departments: Clerk of the Board, Sponsored by Chair Peters

(Lieutenant Mike Ritter, California Highway Patrol) - Proposed proclamation of the Mono County Board of Supervisors recognizing California Highway Patrol Officer Christopher "Ryan" Dore on his distinguished 23-year career and upcoming retirement on May 20, 2024.

Action: Adopted proclamation of the Mono County Board of Supervisors recognizing California Highway Patrol Officer Christopher "Ryan" Dore on his distinguished 23-year career and upcoming retirement on May 20, 2024.

Salcido moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-069

Lieutenant Mike Ritter, California Highway Patrol:

- Introduced item.

Chair Peters:

- Read proclamation.

B. Retirement Recognition of Stacey Simon for Her 25 Years of Service with Mono County

Departments: County Counsel

(Christopher Beck, Assistant County Counsel) - Proposed proclamation of the Mono County Board of Supervisors recognizing Stacey Simon for her 25 years of service to Mono County and the County Counsel Department.

Action: Adopted proclamation of the Mono County Board of Supervisors recognizing Stacey Simon for her 25 years of service to Mono County and the County Counsel Department.

Duggan moved; Kreitz seconded

Vote: 5 Yes, 0 No

M24-070

Christopher Beck, Assistant County Counsel and County Counsel staff:

- Presented item.

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 2024, March regular meetings.

Action: Approved the Board minutes from the March 5, 2024, regular meeting.

Approved the Board minutes from the March 12, 2024, regular meeting.

Approved the Board minutes from the March 19, 2024, regular meeting.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-071

B. County Maintained Mileage for Fiscal Year 2024-25

Departments: Public Works - Road Department

Proposed resolution is for County Maintained Mileage for FY 2024-25.

Action: Approved Resolution R24-036, Specifying additions and/or exclusions to the maintained mileage within the county road system and establishing maintained mileage for fiscal year 2024-25.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

R24-036

C. Grant Funding for County Electric Vehicle (EV) Chargers

Departments: Public Works

This item is to authorize the Public Works Department to Pursue Grant Funding for County Electric Vehicle (EV) Chargers to meet the goals of the Capital Improvement Plan.

Action: Authorized Public Works Director to prepare and submit grant applications to meet the goals of the Capital Improvement Plan for providing additional Electric Vehicle Charging Infrastructure throughout Mono County.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-072

D. Purchase of New Lube / Service Truck

Departments: Public Works

The purchase of this new Lube / Service Truck was authorized under the previous Minute Order of 23-241 for the amount of \$335,000. This item is to increase that amount to \$366,081 to cover all taxes and fees.

Action: Authorized Public Works Director to purchase the 2024 Freightliner 108 SD, as identified in Minute Order 23-241, on behalf of the County in an amount not to exceed \$366,081.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-073

E. Eastside Lane Rehabilitation Project Phase 2

Departments: Public Works

Authorization to Bid and Award the Eastside Lane Rehabilitation Project Phase 2; Federal Project No. RPL-5947(065)

Action: (1) Approved the attached bid package and authorize the Public Works Department to advertise the project for bids upon obtaining authorization to proceed (E-76) from the federal government. (2) Authorized the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to available project STIP funds. (3) Authorized the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority. (4) Authorized the Public Works Director to reject all bids if no bid received is within available STIP funds.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-074

F. Mono County Right Edgeline Striping Project

Departments: Public Works

Authorization to bid and award the Mono County Right Edgeline Striping Project and adoption of resolution approving Program Supplement Agreement No. 00000A488 with Caltrans for the provision of state aid for the Mono County Right Edgeline Striping Project.

Action: (1) Approved the attached bid package and authorized the Public Works Department to advertise. (2) Authorized the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to available project funds. (3) Authorized the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142,

provided such amendments and change orders do not substantially alter the scope of work, and do not cause spending on the project to exceed the budgeted authority. (4) Adopted Resolution R24-037, "Approving Program Supplement Agreement No 00000A488 Under Administering Agency – State Master Agreement No 09-5497S21 for the Mono County Right Edgeline Striping Project State Project No. HSIPSL 5947(070)".

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-075, R24-037

G. Mono County Systemic Safety Curve Signage Project

Departments: Public Works

Authorization to Bid and Award the Mono County Systemic Safety Curve Signage Project; State Project No. HSIPSL-5947(069)

Action: (1) Approved the attached bid package and authorized the Public Works Department to advertise. (2) Authorized the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to available project funds. (3) Authorized the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, and do not cause spending on the project to exceed the budgeted authority.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-076

H. Fiscal Year 2022-2027 Mental Health Plan (MHP) Contract Amendment between Mono County Behavioral Health (MCBH) and the Department of Health Care Services (DHCS) for the provision of Mental Health Services

Departments: Behavioral Health

Proposed Amendment to Agreement between Mono County Behavioral Health (MCBH) and the Department of Health Care Services (DHCS) pertaining to MCBH's provision of mental health services.

Action: (1) Approved and authorized Director of Behavioral Health to sign contract amendment with the Department of Health Care Services for the provision of mental health services for the period July 1, 2022, through June 30, 2027, and, (2) Delegated authority to Behavioral Health Director to approve future minor changes or revisions that do not substantively alter the agreement and are approved as to form by County Counsel.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-077

I. Letter to U.S. Fish and Wildlife Service Regarding Proposed Endangered Species Act Listing of the Bi-State Sage Grouse

Departments: Community Development

Proposed letter to the U.S. Fish and Wildlife Service regarding the proposed listing of the Bi-State Sage Grouse as Threatened under the Endangered Species Act, affirming the County's commitment to the implementation of the Bi-State Action Plan.

Action: Approved and authorized the Board Chair to sign.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-078

J. Processing of Short-Term and Transient Rental Permit Applications After Moratorium Expiration

Departments: Community Development

Proposed resolution providing direction to staff for processing short-term and transient rental permits while new regulations are under development. The resolution providing policy guidance as to interpretation of existing regulation is not a project under California Environmental Quality Act pursuant to (CEQA) Guidelines §15378(b)(5) and therefore is not subject to CEQA.

Action: Adopted Resolution R24-038, Providing policy guidance as to interpretation of existing regulation is not a project under California Environmental Quality Act pursuant to (CEQA) Guidelines §15378(b)(5) and therefore is not subject to CEQA.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

R24-038

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. Board Ad Hoc Committee for Board Chambers Audio/Visual Improvements

Departments: Clerk of the Board

(Queenie Barnard, Clerk-Recorder-Registrar) - Establishment of a Board Ad Hoc Committee to provide direction on audio/visual improvements in the

Bridgeport Board of Supervisors Chambers and Civic Center Mono Lake Room ("Board Chambers Ad Hoc Committee").

Action: Established Board Chambers Ad Hoc Committee and appointed Chair Peters and Supervisor Salcido of the Board of Supervisors to committee.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-079

Queenie Barnard, Clerk-Recorder-Registrar:

- Presented item.

Break: 10:03 AM

Reconvened: 10:08 AM

B. 2023 Building Division Report

Departments: Community Development - Building

(Tom Perry, Building Official) - Presentation on Building Division permits and activities in 2023.

Action: None.

Tom Perry, Building Official:

- Presented item.

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 10:40 AM

Reconvened: 11:07 PM

No Report out of Closed Session.

Moved to Adjournment.

A. 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.

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: Southern California Edison Company v. California State Board of Equalization, et al. Case number: 30-2023-01328239-CU-MC-CXC

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' Compensation claim of Scott Minder.

D. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Counsel.

9. BOARD MEMBER REPORTS

Supervisor Duggan:

- 4/10/24 - I participated in the NACo Environment, Energy, and Land Use Policy Steering Committee meeting where the discussion focused on the federal legislation passed addressing the removal of PFAS chemicals in drinking water. Local water agencies and counties will have responsibilities for the clean-up and funding for this is still in discussion.
- 4/11 /24 - I participated in the CSAC Rural Action Caucus call that discussed the addition of Shasta County as they requested to move from the Suburban Caucus. A vote on the new districts within the Rural Action Caucus is scheduled at the CSAC Legislative Conference tomorrow.

Supervisor Gardner:

- Last Wednesday April 10 I participated in a call with Sen. Butler's Washington staff and others about the possibility of Sen. Butler sponsoring a Senate bill to recognize the Kutzadika Tribe in the Mono Basin. The staff person agreed to raise this proposal to the Senator for consideration this year.
- On Thursday the 11th and yesterday I participated with Supervisor Salcido in two meetings of the Eastern Sierra Transit Authority Board. We reviewed regular operations and financial reports, and approved a zero emissions plan, plus the service schedule for the next six months.
- Yesterday I also participated with Supervisor Salcido in the quarterly meeting of the Yosemite Area Regional Transportation System Board of Directors. We approved the budget for the next fiscal year, reviewed YARTS media advertising, and agreed to send an invitation to the City of Fresno to join YARTS as soon as possible.

Supervisor Kreitz:

- No report.

Chair Peters:

- Attended the weekly post office meeting and visited the post office in person.
- 4/11: Attended the CSAC Rural Caucus meeting.
- 4/12: Attended the Public Lands Steering Committee meeting.

Supervisor Salcido:

- 4/11: Attended the ESTA met in Mammoth but did not have a quorum.
- 4/15: Attended the YARTS meeting.

ADJOURNED AT 11:08 AM.

ATTEST

John Peters
John Peters (May 29, 2024 18:48 PDT)

**JOHN PETERS
CHAIR OF THE BOARD**

DPatrick

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