



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

Regular Meeting May 21, 2024

TRIBAL LAND ACKNOWLEDGMENT

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.

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 84622 677.

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 84622 677

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=68a69f03-6511-41ef-ae37-636788b98695

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 2024, April regular meetings.

Recommended Action: Approve the Board minutes from the April 2, 2024, regular meeting. Approve the Board minutes from the April 9, 2024, regular meeting. Approve the Board minutes from the April 16, 2024, regular meeting.

Fiscal Impact: None.

B. Consolidation of Elections - Municipal

Departments: Elections

The Mammoth Lakes Town Council has requested that the General Municipal Election be consolidated with the Statewide General Election, and that the Mono County Elections Division conduct the election and canvass the returns.

Recommended Action: Consider and adopt a Resolution consolidating the General Municipal Election with the Statewide General Election on November 5, 2024, and directing the Mono County Elections Division to conduct the election and canvass the returns.

Fiscal Impact: Costs associated with adding an extra item(s) to the already scheduled ballot. These costs are not known until after the election. In accordance with Elections Code Section 10002, the Town of Mammoth Lakes shall reimburse the County for these additional costs.

C. Appointment to the Mono County Assessment Appeals Board

Departments: Clerk of the Assessment Appeals Board

Appointment of one regular member to the Mono County Assessment Appeals Board (AAB).

Recommended Action: Appoint Jarrett Patrick as a regular member of the Mono County Assessment Appeals Board, for a term which ends September 1, 2024.

Fiscal Impact: No impact beyond previously budget expenses for Board member stipends.

D. 2021-2026 System Improvement Plan for Mono County's Health Human Services Social Services Employment and Eligibility Division, CalWORKs program

Departments: Health and Human Services

Pursuant to SB 89, Mono County Department of Health and Human Services, Social Services Employment and Eligibility Division has established a continuous quality improvement and review process for its CalWORKs program, in alignment with CalWORKs Outcomes and Accountability Review. The Department seeks approval of its 2021 - 2026 System Improvement Plan.

Recommended Action: Approve the Eligibility Division's 2021 2026 System Improvement Plan, and authorize the Chair to sign on behalf of the Board of Supervisors.

Fiscal Impact: None.

E. American Red Cross Memorandum of Understanding
Departments: Health and Human Services

Memorandum of Understanding (MOU) between the American Red Cross and Mono County to define a working relationship in preparing for, responding to, and recovering from disasters. This MOU provides the framework for cooperation and support between the Red Cross and Mono County in assisting individuals, families and communities who have been or could be impacted by disaster or an emergency.

Recommended Action: Approve County entry into proposed Memorandum of Understanding (MOU) for the period July 30, 2024 through July 30, 2029, and authorize the Chair of the Board of Supervisors to execute said MOU on behalf of the County.

Fiscal Impact: None.

F. Memorandum of Understanding (MOU) regarding Behavioral Health Programs, Activities and Crisis Response at School Sites

Departments: Behavioral Health

Proposed MOU with various school sites throughout Mono County which are operated by Mammoth Unified School District, Eastern Sierra Unified School District, and the Mono County Office of Education, pertaining to behavioral health services.

Recommended Action: Approve, and authorize Behavioral Health Director to sign, contract with Mammoth Unified School District, Eastern Sierra Unified School District, and the Mono County Office of Education for behavioral health services for the period of January 1, 2024, through December 31, 2025.

Fiscal Impact: None.

G. FY23/24 Regional Surface Transportation Program (RSTP) Road Funding Agreement

Departments: Public Works - Road Department

Approval of annual funding through the Regional Surface Transportation Program (RSTP) apportionment. This repeating annual agreement authorizes the exchange of federal highway funds for state highway funds thereby providing the Road Fund with a more flexible funding source.

Recommended Action: Approve and authorize Chair's signature on the FY23/24 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program

Fiscal Impact: \$329,725 of intergovernmental revenue to the Road Fund (Fund 180), which was included in the FY 2023/2024 adopted budget.

H. Eastside Lane Rehabilitation Project Phase 2 - Program Supplement Agreement

Departments: Public Works

Proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. F020 Under Administering Agency – State Agreement No. 09-5947F15 for the Eastside Lane Rehabilitation Project Phase 2".

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Total programmed federal funding is \$3,748,000 in the State Transportation Improvement Program (STIP). Federal reimbursement of 88.53 percent is funded with STIP federal funds. Caltrans Toll Credits have been approved to fund the required 11.47 percent local match. Exact costs will be based on actual bids received. If bids received exceed programmed STIP funding, additional STIP funding may be applied to the project depending on the availability of funds.

I. Mono County Jail Site Work Bid Package Authorization

Departments: Public Works

Authorization to Bid and Award Project 9646-4 Site Preparation in support of the Bridgeport Jail Project.

Recommended Action: 1. Approve the attached bid package and authorize the Public Works Department to advertise the project for bids. Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsible bidder in an amount equal or less than the estimated cost, plus 15 percent contingency, and issue change orders from time to time as necessary. 2. Authorize the Public Works Director to reject all bids if no bid is received that is less than the estimated cost, plus 15 percent contingency.

Fiscal Impact: This project is expected to cost approximately \$400,000. Actual costs will be known upon bid opening. The project is funded with unspent debt proceeds in the Criminal Justice Facility Capital Projects Fund.

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 of Opposition to the Governor's May Revision Budget Proposal

Letter to Senator Menjivar and Assembly Member Weber regarding the opposition of the Governor's May revision budget proposal to eliminate the entire \$300 million ongoing General Fund Future of Public Health investment, including \$200 million dedicated to local health department workforce and infrastructure.

We also express opposition to the elimination of \$52.5 million in Future of Public Health funds in the current fiscal year.

7. REGULAR AGENDA - MORNING

A. Inyo National Forest Pre-Seasonal Update

Departments: Board of Supervisors
30 minutes

(Lesley Yen, Forest Supervisor; Todd McDivitt, Deputy Forest Fire Chief; Lance Rosen, Assistant District Fire Management Officer and Chris Small Comb, NOAA/National Weather Service) - Presentation by the Inyo National Forest and Bishop Field Office BLM Leadership teams regarding the 2023 Wildfire Seasonal Review, 2024 Wildfire Seasonal Review, and the Inyo National Forest and Bishop BLM Fire program overview.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Mono County Childcare Workshop

Departments: Board of Supervisors
30 minutes

(Stacey Adler, Mono County Superintendent of Schools; Molly DesBaillets, First 5 Mono Executive Director) - Presentation by Stacey Adler, Mono County Superintendent of Schools and Molly DesBaillet, Executive Director of First 5 Mono regarding the Mono County Childcare Update.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Housing Update

Departments: County Administrative Office
20 minutes

(Tyrone Grandstrand, Housing Opportunities Manager) - Mono County staff will provide an update on the housing work program.

Recommended Action: Staff recommends that the Board receive the presentation and provide questions as needed.

Fiscal Impact: None. This item is informational only.

D. Terms and Conditions of Employment for Children's Services Manager

Departments: Health and Human Services
10 minutes

(Michelle Raust, Health Human Services Deputy Director) - The Health and Human Services (HHS) Department has selected Leslie Gaunt, ACSW/J.D., as its Children's Services Manager. Ms. Gaunt currently works for the county as a Staff Services Analyst III within the Social Services Division of HHS. This item seeks Board approval of an Agreement regarding the terms and condition of employment for Ms. Gaunt in this new role.

Recommended Action: Announce Fiscal Impact. Adopt resolution approving an agreement regarding the terms and conditions of employment of Leslie Gaunt as Children's Services Manager. Authorize the Board Chair to execute said agreement on behalf of the County.

Fiscal Impact: This item increases spending for the remainder of this fiscal year by \$20,389, of which \$14,301 is salary and \$6,088 is benefits. If this item is approved, the annual cost will be \$176,703, of which \$123,941 is salary and \$52,762 is benefits. The fiscal impact of this item is included in the Health and Human Services FY 2023-24 adopted budget.

E. Terms and Conditions of Employment for Parks and Facilities Superintendent

Departments: Public Works

5 minutes

(Karyn Spears, Public Works Assistant Director) - Proposed resolution approving a contract with Eric Eilts as Parks and Facilities Superintendent, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution approving an agreement with Eric Eilts as Parks and Facilities Superintendent, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of this fiscal year is \$22,728 of which \$16,299 is salary and \$6,429 is benefits. If approved, the annual cost will be \$172,829 of which \$123,941 is salary and \$48,888 is benefits. The fiscal impact of this item is included in the Public Works FY 2023-24 adopted budgets.

F. Terms and Conditions of Employment for Animal Services Manager

Departments: County Administrative Office

5 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Agreement regarding Terms and Conditions of Employment for Brittany Pratt as the Animal Services Manager, an at-will position, at Range 111, Step A.

Recommended Action: Announce fiscal impact. Adopt resolution approving an

agreement regarding the terms and conditions of employment for Brittany Pratt as Animal Services Manager for Mono County, an at-will position, at Range 111, Step A.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year is \$11,600, of which \$7,964 is salary and \$3,636 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$128,294, of which \$88,082 is salary and \$40,212 is benefits. This is included in the Department's FY 2023/24 adopted budget.

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, Christopher Beck, 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.; McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al., United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono, et al v. Liberty Utilities, LLC, et al.*, Case No: 2:21-cv-00834-DAD-KJN, U.S. District Court for the Eastern District of California.

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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