



**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 4, 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.

9:00 AM Meeting called to order by Chair Peters.

Supervisors Present: Duggan, Gardner, Kreitz, 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: Salcido.

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 Undersheriff Clint Dohmen.

Chair Peters:

- Announced the adjournment of this meeting in Memory of Gary Cummings.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

2. RECOGNITIONS

A. Coleville High School Girls Softball State Championship Recognition

Departments: Board of Supervisors

(Chair Peters) - A proclamation of the Mono County Board of Supervisors recognizing the Coleville High School Girls Softball team winning the Nevada Interscholastic Activities Association (NIAA) State Championship.

Action: Adopted proclamation, recognizing the Coleville High School Girls Softball team winning the NIAA State Championship.

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-097

Chair Peters:

- Presented item.

B. Proclamation Designating June 2024 as Pride Month

Departments: Behavioral Health

(Robin Roberts, Behavioral Health Director) - June is national Pride Month. This proclamation recognizes that Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual Plus community members enrich our community, and raises awareness about the systemic discrimination experienced by the Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus community.

Action: Adopted proclamation designating June 2024 as Pride Month, receive report on activities planned to recognize Pride Month.

Kreitz moved; Duggan seconded

Vote: 4 Yes, 0 No, 1 absent

M24-098

Robin Roberts, Behavioral Health Director:

- Presented item.

C. Proclamation Designating June 2024 as Elder Abuse Awareness Month

Departments: Health and Human Services

(Krista Cooper, Adult Services Manager) - Every year an estimated 5 million, or 1 in 10 older Americans are victims of elder abuse, neglect, or exploitation. In designating June 2024 as Elder Abuse Awareness Month, Mono County joins the national movement to educate on the topic of elder abuse awareness and discuss how to recognize and report elder abuse.

Action: Adopted proclamation designating June 2024 as Elder Abuse Awareness Month, receive report on activities planned to recognize Elder Abuse Awareness Month.

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-099

Chair Peters:

- Presented item.

Krista Cooper, Adult Services Manager:

- Discussed the activities and handouts that are being shared during June to reduce isolation for Seniors.

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Governance training next week on 6/11 and 6/12.
- WRAFT MOU item that is on agenda for today will be postponing it until June 18.
- Recognized two Probation employees for their due diligence assisting a vehicle on the highway with the undercarriage on fire.

Chair Peters:

- Item #7e. – item to be heard at a later date.

4. DEPARTMENT/COMMISSION REPORTS

Robin Roberts, Behavioral Health Director:

- Update on the PRIDE event.
- Amanda Greenburg: Update on Sawyer Project.

Brittany Pratt, Animal Services Manager:

- Introduced herself to the Board.

Chris Mokracek, Emergency Management Director:

- Provided background and hiring of Brittany Pratt.

Kim Bunn, Assistant Finance Director:

- Update on the status insufficient ERAF backfill.

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. Letter - Congressman Kiley

Departments: Clerk of the Board

Thank you letter to Congressman Kiley from Chair Peters regarding the recognition of Dick Burbine, review of the California Radio Interoperable System (CRIS) Program, and the assistance with the reopening of the Bridgeport Post Office.

Action: Approved Chair Peters to sign thank you letter.

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-100

B. Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG) Biennial Application

Departments: Behavioral Health

Grant application to the Department of Health Care services for the Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG).

Action: Approved and authorized Behavioral Health Director to sign the Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG) Biennial Funding Allocation & Application Instructions for State Fiscal Years 2024-2025 and 2025-2026 in substantively the same form from the Department of Health Care Services for the period of July 1, 2024, through June 30, 2026, and a not-to-exceed amount of \$844,314.

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-101

C. Budget Adjustment for Sheriff's Office to Purchase Body Worn Cameras with Grant Award

Departments: Sheriff's Office

This is a budget adjustment for a grant award increase from the US Department of Justice of \$56,000. At Mid-Year Budget, the Board of Supervisors approved acceptance of the Body Worn Camera Grant in the amount of \$18,000. Subsequent to Mid-Year, the Sheriff's Office was awarded an additional \$54,000, bringing the total grant amount to \$72,000.

Action: Approved budget adjustment for FY 2023-24 as requested (4/5 vote required)

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-102

D. List of Projects for Fiscal Year 2024-2025 Funded by SB1 Fund

Departments: Public Works

Proposed "Resolution of the Mono County Board of Supervisors Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB 1: The Road Repair and Accountability Act of 2017"

Action: Adopted Resolution R24-056, Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB 1: The Road Repair and Accountability Act of 201.

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-056

E. Budget Adjustment for Mono County Recreation Division to Purchase Trail Counters

Departments: Public Works - Recreation

The Recreation division is in need of data collection equipment, which is a valid Local Transportation Committee (LTC) expenditure. There is an excess of LTC funds available that needs to be drawn down before June 30, 2024. The Recreation budget remaining for FY 23/24 currently does not have enough funds to cover the cost of the data collection equipment; this item is to ask the Board to approve the ATR that would put enough money into the Recreation Minor Equipment account that could then be used to complete the purchase.

Action: Approved budget adjustment for FY 2023-24 as requested, (4/5 vote required).

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-103

F. Approval of Updates to Existing County Job Descriptions and Changes to the Allocation List

Departments: Human Resources

Approval of updates to existing County Job Descriptions and changes to the Allocation List; and request the Board of Supervisors direct the County Administrative Officer or designee to approve future updates to existing County Job Descriptions.

Action: Approved Resolution R24-057 and updates to existing County Job Descriptions and changes to the Allocation List; Board of Supervisors directed the County Administrative Officer or designee to approve future updates to existing County Job Descriptions.

Duggan moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-057

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2024.

Action: Approved the Treasury Transaction Report for the month ending 4/30/2024.

Duggan moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-104

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. Resolution Accepting Donation of Property in Walker, CA

Departments: County Counsel

(Christopher Beck, County Counsel) - Proposed Resolution of the Board of Supervisors of the County of Mono Authorizing the Receipt by Donation of Real Property on Eastside Lane in Walker California, identified as APN:002-460-056 and 002-460-055; Finding that the Acceptance is Exempt from Review Under the California Environmental Quality Act; and taking related actions.

Action: Adopted Resolution R24-058, Authorizing the Receipt by Donation of Real Property on Eastside Lane in Walker California, identified as APN:002-460-056 and 002-460-055; Finding that the Acceptance is Exempt from Review Under the California Environmental Quality Act.

Gardner moved; Kreitz seconded

Vote: 5 Yes, 0 No

R24-058

Christopher Beck, County Counsel:

- Presented item.

Karen Johnston, Land Donor:

- Expressed her gratitude for the consideration of her donation.

B. Workshop on Broadband Prioritization in Mono County

Departments: Clerk of the Board, Sponsored by Chair Peters

(Scott Armstrong, Regional Broadband Coordinator) - Workshop and presentation from Scott Armstrong, Regional Broadband Coordinator, on broadband project area prioritization.

Action: None.

Scott Armstrong, Regional Broadband Coordinator:

- Presented item.

Break: 10:21 AM

Reconvened: 10:31 AM

C. Southern California Edison (SCE) to update the Mono County Board of Supervisors on SCE's Wildfire Mitigation Plan (WMP) activities including Public Safety Power Shutoffs (PSPS) and Federal Energy Regulatory Commission (FERC) hydroelectric project relicensing (Rush Creek, Lee Vining, Lundy)

Departments: County Counsel

(Matthew Paroulo, Southern California Edison) - Southern California Edison (SCE) to update the Mono County Board of Supervisors on SCE's Wildfire Mitigation Plan (WMP) activities including Public Safety Power Shutoffs (PSPS) and Federal Energy Regulatory Commission (FERC) hydroelectric project relicensing (Rush Creek, Lee Vining, Lundy)

Action: None.

Christopher Beck, County Counsel:

- Introduced item.

**Matthew Paroulo, Southern California Edison Government Relations Manager
Local Public Affairs - NW Region:**

- Presented item.

**Matthew Woodhall, Southern California Edison Generation-Regulatory Support
Services:**

- Presented items.

Public Comment:

John Ljung, resident:

- Discussion on previous fire and damage that SCE caused.

Wendy Sugimura, Community Development Director:

- Discussion on challenges and concerns of project.

Supervisor Kreitz left after this item.

D. Mono County Jail Facility - Update

Departments: Public Works

(Paul Roten, Public Works Director) - Presentation regarding the progress in constructing a new Mono County Jail on Twin Lakes Road in Bridgeport.

Paul Roten, Public Works Director:

- Presented item.

E. Proposition 68 Deed Restrictions

Departments: Public Works

(Paul Roten, Public Works Director) - Deed restrictions for the Walker and Bridgeport Parks are necessary for receipt of Proposition 68 Per Capita Grant funds approved by the Board on January 21, 2020. This item requests signatures on two deed restrictions, having a time limit of 25 to 30 years. The deed restrictions ensure the parks are not sold or leased after completion of the Proposition 68 Grant Improvements.

Action: None. Item tabled.

F. Recreation Overall Work Plan Fiscal Year 2024-25

Departments: Public Works - Recreation

(Marcella Rose, Sustainable Recreation Coordinator) - Presentation by Marcella Rose, Sustainable Recreation Coordinator for Mono County Recreation, regarding the Overall Work Plan for Fiscal Year (FY) 2024-25.

Action: Approved the Overall Work Plan for the Recreation Division for FY 2024-25, as presented.

Duggan moved; Gardner seconded

Vote: 3 Yes, 0 No, 2 absent

M24-105

Marcella Rose, Sustainable Recreation Coordinator:

- Presented item.

G. Agreement Regarding Terms and Conditions of Employment for Assistant County Counsel

Departments: County Counsel

(Christopher Beck, County Counsel) - Proposed resolution approving the terms and conditions of employment of Emily R. Fox as Assistant County Counsel, and prescribing the compensation, appointment and conditions of said employment.

Action: Announced Fiscal Impact. Approved Resolution R24-059, Approving the terms and conditions of employment with Emily R. Fox as Assistant County Counsel, and prescribing the compensation, appointment and conditions of said employment. Authorized the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year is \$14,212, of which \$10,732 is salary and \$3,481 is

benefits. The total cost of salary and benefits for an entire fiscal year is \$199,520, of which \$150,654 is salary and \$48,865 is benefits. This is included in the Department's FY 2023-24 adopted budget and FY 2024-25 requested budget.

Gardner moved; Duggan seconded

Vote: 3 Yes, 0 No, 2 absent

R24-059

Christopher Beck, County Counsel:

- Presented item.

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 12:17 PM

Reconvened: PM 12:46 PM

No reportable action.

Moved to Adjournment.

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

Departments: County Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

C. Closed Session - Public Employee Evaluation

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

9. BOARD MEMBER REPORTS

Supervisor Duggan:

- 5/21 I participated in Joint County/Town Liaison meeting.
- 5/26 I attended Mule Days Veteran's Reception hosted by Sen. Alvarado-Gil. The event paid tribute to the fallen members of our local native communities.
- 5/29 I attended the Tri-Valley Ground Water Authority Meeting. We got the first report from the consultants who are preparing the report for their Groundwater Sustainability Model.
- 5/30 I participated in the RCRC Legislative call that focused on the legislative response to the Governor's Proposed 24-25 Budget. Several Bill of interest are progressing through the legislative review process, and I am working with CAO Moberly on Letters of Support or Opposition that align with our State Legislative Platform.
- Reminder of Wildfire Resilience Week – May 30 – June 8:
 1. Wildfire Mitigation demo Homes at the Long Valley Fire Department 5:30 pm -7:30 pm.
 2. Lunch and Learn Session for Insurance Discussion – June 7 12 – 1 pm.

Supervisor Gardner:

- On May 16 I hosted a community meeting in June Lake with staff from the Inyo National Forest to respond to concerns about the new fee established for the June Lake Beach area. I compiled a list of 22 follow up questions with staff from the Inyo from this meeting, which were responded to in a document sent out to the June Lake community last Friday.
- On June 22 and June 28, the Mono Basin Housing Working Group held community meetings in Lee Vining and June Lake to provide information about housing in those communities. Representatives from the County and Eastern Sierra Community Housing made presentations about ongoing programs and opportunities.
- Last Saturday June 1 I participated in a Trails Cleanup Day event as part of the National Trails Day program. We removed boulders from a section of the Rush Creek Trail above Silver Lake in the June Lake Loop.
- Yesterday I participated in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. Topics at that meeting included updates about the Cal Jobs First Program, the California State Budget, the upcoming Sierra Nevada Conservancy Board meeting in Inyo County, as well as updates from each of the partners.

Chair Peters:

- Attended the Mule Days Community Leaders Luncheon.
- Hosted a walking tour with Congressman Kiley and staff, toured Bridgeport.
- Honored the oldest veteran in Bridgeport, Dick Irvine with Congressman Kiley.
- Attended the 4th of July coordination meeting.
- Discussion on the new food truck in Bridgeport.
- Attended the first meeting of the CSAC insurance crisis working group.

Supervisor Kreitz:

- No report.

Supervisor Salcido:

- Absent, no report.

Moved to Closed Session.

ADJOURNED IN MEMORY OF GARY CUMMINGS AT 12:47 PM.

ATTEST

John Peters
John Peters (Aug 13, 2024 13:12 PDT)

**JOHN PETERS
CHAIR OF THE BOARD**

Danielle Patrick

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