



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 June 11, 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=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

A. Recognition of Economic Development Director Jeff Simpson

Departments: Board of Supervisors

10 minutes

Proposed proclamation in appreciation and recognition of Economic Development Director Jeff Simpson.

Recommended Action: Adopt proposed proclamation in appreciation and recognition of Economic Development Director Jeff Simpson.

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. Off-Highway Vehicle Grant Resolution Fiscal Year 2024-25

Departments: Sheriff

Fiscal Year 2024-25 California State Parks Off-Highway Vehicle (OHV) Grant Program

Recommended Action: Approve proposed Resolution, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Off-Highway Vehicle Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off-Highway Vehicle Grant Program for Fiscal Year 2024-25. The Off-Highway Vehicle Grant will not exceed \$125,000.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Off-Highway Vehicle Grant Program for Fiscal Year 2024-25. When the grant is awarded, the award will not exceed \$125,000.

B. Approve Transfer of Animal Services Division to Sheriff's Office

Departments: County Administrative Office

Approve transfer of the Animal Services Division to the Sheriff's Office

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

C. Caporusso Communications Contract Renewal

Departments: County Administrative Office

Proposed contract with Caporusso Communications pertaining to communications and public relations services.

Recommended Action: Approve and authorize CAO to sign contract with Caporusso Communications for the provision of communications and public relations services for the period July 1, 2024, through June 30, 2025, and a not to exceed amount of \$105,000.

Fiscal Impact: The total amount of the contract is not-to-exceed \$105,000. This is included in the department's fiscal year 2024-25 requested budget.

D. Contract with The Ferguson Group, LLC (TFG)

Departments: County Administrative Office

Proposed contract with The Ferguson Group, LLC (TFG) pertaining to Federal Advocacy, Consulting, and Grant Services for a period of July 1, 2024, to June 30, 2025, and a not to exceed amount of \$101,000.

Recommended Action: Approve and authorize the County Administrative Officer to enter an agreement with the Ferguson Group in the amount not-to-exceed \$101,000.

Fiscal Impact: The total amount of the contract is not-to-exceed \$101,000. This is included in the department's FY 2024-25 requested budget.

E. Budget Adjustment for Building Division to Increase Contract Services with Revenues Received above Budget

Departments: Community Development, Building Division

This budget adjustment is a request for a \$30,000 appropriation increase to the Building Division budget for contract plan check and inspection services offset by Building fees that have already been received above budget.

Recommended Action: Approve budget adjustment for FY 2023-24 as requested or as amended. (4/5 vote required)

Fiscal Impact: There is no net impact to the general fund. The appropriation increase is funded by building permit revenues received above budget.

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 Support

Letter regarding Mono County's support for Round 6 of the Homeless Housing, Assistance and Prevention (HHAP) program in the Joint Legislative Budget Plan for the 2024-25 state budget.

B. Letters - Senate Bill (SB) 156

Letters sent to Assemblymember Jim Patterson and Senator Alvarado-Gil regarding the importance of Senate Bill (SB) 156 to ensure quality broadband for rural residents and businesses.

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Closeout of a Community Development California Development Block Grant Study of Special District Capacities

Departments: Community Development

PUBLIC HEARING: 9:00 AM (20 minutes)

(Wendy Sugimura, Community Development Director) - Public hearing regarding final deliverables for the California Development Block Grant (CDBG) Technical Assistance funding to study the capacities of special districts to support housing

development and increased density.

Recommended Action: Conduct public hearing and receive public input. Review grant deliverables, make any desired edits, and adopt the resolution accepting the final deliverables and deeming the project complete. Provide any additional direction to staff.

Fiscal Impact: Cost of consultant and staff time were funded by the \$250,000 CDBG grant.

B. 2023 Winter Storms After Action Report

Departments: Emergency Management

30 minutes

(Chris Mokracek, Emergency Management Director) - Presentation by Chris Mokracek regarding the Mono County 2023 Winter Storms After Action Report.

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

Fiscal Impact: None.

C. California Radio Interoperable System (CRIS) Update

Departments: Information Technology

20 minutes

(Mike Martinez, Information Technology Director) - Provide update on the California Interoperable Radio System (CRIS) project.

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

Fiscal Impact: None.

D. Reclassification for District Attorney's Office

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Reclassification of Elizabeth Pelichowski into the position of Management Analyst, Step A, and amending the position allocation list removing one Administrative Services Specialist and adding one Management Analyst to the District Attorney's office. Proposed resolution approving a contract with Elizabeth Pelichowski as Management Analyst to the District Attorney's office, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: 1. Approve the reclassification of Elizabeth Pelichowski into the position of Management Analyst, Step A. 2. Adopt resolution amending

the position allocation list removing one Administrative Services Specialist and adding one Management Analyst to the District Attorney's office. 3. Announce fiscal impact. Adopt proposed resolution approving a contract with Elizabeth Pelichowski as Management Analyst, 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 total cost for the Management Analyst position is \$137,231, of which \$107,065 is salary and \$30,166 is benefits. The cost for the remainder of the year is \$14,775, of which \$7,627 is salary and \$7,149 is benefits. The positions are funded by the General Fund.

E. Resolution Amending the Allocation List for Health and Human Services Department

Departments: Human Resources

5 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Resolution Amending the Allocation List for Health and Human Services Department adding one temporary Intern.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: The total cost for Tobacco Prevention Program Intern is \$5,586, of which \$4,900 is salary and \$686 is benefits. The position is funded through the Tobacco Control Grant.

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. 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

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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