



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 August 20, 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 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=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. Reappointments to the Mono County Assessment Appeals Board

Departments: Clerk of the Board

Reappointment of two regular members and one alternate member to the Mono County Assessment Appeals Board.

Recommended Action: Reappoint Jarrett Patrick and Paul Oster as regular members, and Jeff Mills as alternate member, of the Assessment Appeals Board for three-year terms effective September 2, 2024, through September 1, 2027.

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

B. Road Closure for Bridgeport Volunteer Fire Department Bags and Beans Chili Cookoff Fundraiser

Departments: Public Works Roads Division

The County routinely hosts special events each summer and sometimes the events require road closures. This resolution would grant the Public Works Director the authority to close affected County roads as necessary for the Bridgeport Volunteer Fire Department Bags and Beans Chili Cookoff Fundraiser. Road closures would occur after event applications are evaluated and approved by other departments in accordance with their policies. This closure will take place on Sunday, September 1, 2024, on Sinclair Street, between U.S. Highway 395 and Kinsley Street, between the hours of 10:00 am and 8:00 pm.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

C. Crisis Care Mobile Units Grant Stipend

Departments: Human Resources

Proposed resolution adopting a side letter to the Memorandum of Understanding between the County and the International Union of Operating Engineers, AFL-CIO, Local 39 on behalf of the Mono County Public Employee's Bargaining Unit to implement the Crisis Care Mobile Units Grant Stipend.

Recommended Action: Adopt proposed resolution and approve Board Chair to execute side letter.

Fiscal Impact: Approval results in the payment of \$40,000 in stipends covering crisis response efforts from FY 2023-24 and FY 2024-25, the payment of which is funded by a Behavioral Health Services grant and is included in the Department's recommended budget for FY 2024-25.

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. Support Letter - Advocate for Strong USDA Rural Development Funding in FY 2025 Appropriations

Mono County letter of support for USDA Rural Development (USDA-RD) programs in the final Fiscal Year 2025 appropriations package.

7. **REGULAR AGENDA - MORNING**

A. Resolution Proposing to Name a Segment of U.S. 395 after Captain Vidar Anderson

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proposed resolution supporting a community proposal to name a segment of U.S. Highway 395 after Captain Vidar Anderson, who was a first responder to the Convict Lake tragedy on February 19, 1990.

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

Fiscal Impact: None.

B. Wildlife Crossing Project Presentation and Prospective Grant Application

Departments: Community Development

30 minutes

(Wendy Sugimura, Community Development Director and Katie Rodriguez, Caltrans) - Presentation on the status of the US 395 Wildlife Crossings project, next steps, and request for Mono County Community Development to serve as the lead applicant on a grant for the project.

Recommended Action: Authorize the Mono County Community Development Department to be the applicant for the Wildlife Crossings Pilot Program grant in cooperation with Caltrans and other partners. Provide any other desired direction to staff.

Fiscal Impact: None. Staff time for the grant application is included in the Department's Recommended FY 2024-25 budget and reimbursable by transportation funding sources.

C. Written Argument in Favor of Measure K - Raising the Transient Occupancy Tax Rate in Unincorporated Mono County

Departments: County Counsel

10 minutes

(Emily Fox, Assistant County Counsel) - A resolution to submit a written argument in favor of Measure K, which would raise the transient occupancy tax rate in unincorporated Mono County, pursuant to Elections Code Section 9162. This is the Board's sole opportunity for official advocacy on the ballot measure.

Recommended Action: Approve proposed resolution to submit a ballot argument in favor of Measure K.

Fiscal Impact: None.

D. Election Education Series Part 1: Voter Registration and General Election Voting

Departments: Elections

15 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - In anticipation of the upcoming November 5, 2024, General Election, the Mono County Registrar will be presenting a two-part Election Education Series to the Board of Supervisors and public. Part 1 of the series will review Voter Registration and General Election Voting.

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

Fiscal Impact: None.

E. Ad Hoc Committee Report out on Proposed Smoke-free Multi-Unit Housing Ordinance

Departments: Health and Human Services

1 hour

(Michelle Raust, Health and Human Services Deputy Director; Lauren Kemmeter, Community Health Program Coordinator II) - On November 21, 2023, the Mono County Board of Supervisors appointed Supervisor Kreitz and Supervisor Salcido to the Board of Supervisors Ad Hoc Smoke-free Multi Unit Housing Committee to help shape a proposed ordinance to be brought back to the full Board for consideration. The Board will hear a report out from the Ad Hoc Committee and Health and Human Services staff on progress to date towards drafting a proposed ordinance, including the outcome of survey outreach conducted in the unincorporated areas of Mono County.

Recommended Action: Provide Board of Supervisors consensus on next steps with directions to staff.

Fiscal Impact: None.

F. Wildfire Mitigation Coordinator Update

Departments: Emergency Management

20 minutes

(Wendilyn Grasseschi, Wildfire Mitigation Coordinator) - A presentation about mitigation activities, prevention events, and Fire Wise recognized communities.

Recommended Action: None, informational only.

Fiscal Impact: None.

G. Discussion on the Cancellation of September 17, 2024, Regular Meeting of the Board of Supervisors

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Discussion to consider cancelling the September 17, 2024, Regular Meeting of the Board of Supervisors due to the Rural County Representatives of California (RCRC) Conference in Sonoma County.

Recommended Action: Provide staff direction to regarding the cancellation of the September 17, 2024, Regular Meeting of the Board of Supervisors.

Fiscal Impact: None.

H. Pilot County Bridge Program

Departments: CAO

30 minutes

(Tyrone Grandstrand, Housing Opportunities Manager) - Discuss a pilot project to create a County Bridge Program modeled after the Town of Mammoth Lakes (TOML) Bridge Program. This initiative would purchase available single-family homes or condominiums within the unincorporated county, place qualified families in these homes, and sell them at a discounted price that they can afford. In exchange, a 55-year deed restriction would be placed on the property, keeping it affordable at the same Area Median Income (AMI) level if sold before the deed restriction expires.

Recommended Action: Staff recommends that that Board consider the following options: 1. Approve a Pilot Mono County Bridge Program Authorize the County Administrative Officer to execute and enter agreements up to \$500,000 for a home purchase for the Bridge Program. Give staff any additional direction for the pilot program. or 2. Direct Staff to complete the analysis of potential housing programs so that the Bridge program can be compared to other options before being implemented.

Fiscal Impact: Up to \$500,000

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Oliver Yee, 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 - Initiation of 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.

ADJOURN