



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 July 6, 2021

TELECONFERENCE INFORMATION

The meeting will be held in person and via teleconferencing, as authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, with members of the Board attending from separate remote locations. This hybrid format recognizes that the state is moving beyond the Blueprint for a Safer Economy beginning June 15, 2021.

Members of the public may participate in person, or via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. 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 http://monocounty.granicus.com/MediaPlayer.php?publish_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/94966613496>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 949 6661 3496.

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 ID 949 6661 3496.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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. 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.

ON THE WEB You can view the upcoming agenda at <http://monocounty.ca.gov/bos>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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 OFFICE

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 - June 1, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on June 1, 2021.

Recommended Action: Approve the Board Minutes from the Regular Meeting on June 1, 2021.

Fiscal Impact: None.

B. Letter of Support - Legislative Action to Ensure Child Support Payments go to Families First

Departments: Clerk of the Board

Letter of support from the Mono County Board of Supervisors to State legislators regarding legislative action to ensure child support payments go to families first.

Recommended Action: Approve letter as presented or amended, and authorize Board Chair to sign.

Fiscal Impact: None.

C. Appointments to the 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 John Migliore as a regular member of the Assessment Appeals Board, for a term which ends September 05, 2021.

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

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 5/31/2021.

Fiscal Impact: None.

E. Advisement of Nonprofit Organization Represented on the Juvenile Justice Coordinating Council

Departments: Probation

Pursuant to WIC 749.22, the Board of Supervisors is to be advised of the nonprofit entity selected to have a representative on the Juvenile Justice Coordinating Council. Accordingly, Susi Bains, who is the Director of the nonprofit entity SHINE, has been selected and approved by the Juvenile Justice Coordinating Council to sit on the Council.

Recommended Action: None, informational only.

Fiscal Impact: None.

F. Long Valley Streets Project

Departments: Public Works Engineering

The Long Valley Streets project was approved and the STIP funding was allocated by the California Transportation Commission (CTC) at the June 23-24, 2021 meeting. Upon receiving Mono County Board of Supervisor approval, this project will be bid for construction on the County's Bid Management Systems. The following county maintained roads will be rehabilitated as part of this project: Substation Rd, Wildrose Dr, Sierra Springs Dr, Pearson Rd (portion), Elderberry Ln, Crowley Lake Circle, Aspen Terrace, Hilton Creek Place, Hilton Creek Dr, Delta Dr, Placer Rd (portion), Lake Manor Place, Meadow View Dr,

Sunny Slopes Rd, Wheeler View / Montana Road, Foothill Rd, and a portion of Mountain View Dr. Roadside curbs, signs, and traffic paint striping will also be rehabilitated as part of this project. The Project Manual and Plan Set for this item are available as additional documents on the meeting site found by visiting: <https://monocounty.ca.gov/bos/page/board-supervisors-121>

Recommended Action:

- 1) Approve the attached bid package and authorize the Public Works Department to advertise the project for bids.
- 2) Authorize 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 allotted project funds of \$2,550,000.
- 3) Authorize 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) Authorize the Public Works Director to reject all bids if no bid is received that is less than or equal to allotted funds.

Fiscal Impact: \$2,250,000 in state-only funds are programmed for construction of this project in the State Transportation Improvement Program (STIP). Per Mono County's 5-Year CIP, \$300,000 in SB1-RMRA funds have been allotted, if needed, to provide additional construction funds, construction contingency, and required construction engineering costs for the project. No local match is required to utilize the state-only STIP funding. Total available project funds are \$2,550,000. Exact project costs will be based on actual bids received. Contractor payments are not expected to have any added impact to the General Fund.

G. COVID-19 Safe School Funding Award and Appropriations Increase Request for FY 2021-22 Public Health Budget

Departments: Public Health

Request increase in FY 2021-22 Public Health appropriations of \$60,000 for the Safe Schools for All grant participation, funded through AB 86. The goals of the grant include increasing safety mitigation strategies and addressing barriers to in-person instruction. Requires 4/5ths approval of the Board.

Recommended Action: Approve increasing appropriations in the amount of \$60,000 to participate in the Safe Schools for All AB 86 grant funding opportunity to support the public health response to COVID-19 (requires 4/5ths vote approval).

Fiscal Impact: There is no impact to the County General Fund. Adds \$60,000 in expenditures for the 2021-22 fiscal year with \$60,000 in grant revenue offset.

H. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2021-22

Departments: Public Health

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22.

Recommended Action: Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22, and authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$113,295 for FY 2021-22.

I. Proposed Contract with Crestwood Behavioral Health, Inc. Pertaining to Residential Treatment Services

Departments: Behavioral Health

Proposed contract with Crestwood Behavioral Health, Inc. pertaining to Residential Treatment Services.

Recommended Action: Approve County entry into proposed contract and authorize CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The total amount of this contract is \$137,970 and is not to exceed \$137,970 per 12-month period. Funding for this contract is 1991 and 2011 Mental Health Realignment 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 from Lahontan Regional Water Quality Control Board Regarding Termination of Septic Tank Guidelines Memorandum of Understanding

The Lahontan Regional Water Quality Control Board is terminating the Septic Tank Guidelines Memorandum of Understanding between the Water Board and Mono County. The MOU was issued in 1989, amended in 1991, and will terminate

30 days after the date on this letter pursuant to MOU Section X(10). The MOU authorized the County to issue construction permits for individual subsurface disposal systems without Water Board approval, provided those projects complied with MOU conditions.

B. Mono County Grand Jury 2020-2021 Workforce Housing Crisis Final Report

The Mono County Grand Jury released their 2020-2021 Workforce Housing Crisis Final Report on June 14, 2021. The Mono County Grand Jury recommends that more specificity be introduced into the housing plans from Mono County and the Town of Mammoth Lakes, that dedicated responsible parties be identified, and that innovations be investigated and implemented now.

C. Letter from Claudia Bonnet Regarding Positive Experience with Mono County Staff Related to Mountain View Fire Recovery Process

A letter from Coleville resident, Claudia Bonnet, thanking Mono County staff for assistance during the Mountain View Fire recovery process.

D. Letter from Antelope Valley Fire Protection District Regarding Mitigation Fees Waiver Due to the Mountain View Fire Loss

A letter from Antelope Valley Fire Protection District requesting the Board of Supervisors waive the mitigation fees for homes being rebuilt due to the Mountain View Fire with certain requirements.

E. Lieutenant Governor's Proclamation of the California Gubernatorial Recall Election

Departments: Elections

A proclamation by the Lieutenant Governor of the State of California Eleni Kounalakis that the California Gubernatorial Recall Election will be held throughout the state on Tuesday, September 14, 2021.

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Mono County Ambulance Rate Increase

Departments: Emergency Medical Services

Public Hearing: 9:00 AM (20 minutes)

(Chris Mokracek, EMS Chief) - Public hearing regarding increasing ground ambulance rates in Mono County for Fiscal Year 2022.

Recommended Action: Conduct public hearing. Consider and potentially adopt a Resolution increasing ambulance rates in Mono County for Fiscal Year 2022. Provide any desired direction to staff.

Fiscal Impact: An estimated increase of \$450,000 annually in ambulance revenue, primarily from private pay and private insurance transports.

B. Suddenlink/Altice Internet Service Issues

Departments: County Counsel and IT

10 minutes

(Stacey Simon and Nate Greenberg) - Letter to Suddenlink/Altice and the California Public Utilities Commission regarding service issues with Suddenlink internet service. A draft letter has been developed by staff from Mono, Placer and Nevada Counties and the cities of Truckee and Mammoth Lakes, which are all experiencing issues similar to those experienced by customers in Mono County. The proposed letter will be provided at your meeting.

Recommended Action: Approve proposed letter. Provide any desired direction to staff.

Fiscal Impact: None.

C. Justice, Equity, Diversity, and Inclusion (JEDI) Update

Departments: CAO

10 minutes

(Scheereen Dedman, JEDI Coordinator) - Update on the proposed Justice, Equity, Diversity, and Inclusion (JEDI) training plan.

Recommended Action: Receive update on the proposed JEDI training plan. Provide staff direction.

Fiscal Impact: No fiscal impact anticipated at this time. The FY 2021-22 budget includes funding for the implementation of the Justice, Equity, Diversity, and Inclusion (JEDI) Commission, training program.

D. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

30 minutes

(John C. Craig, Assistant CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic. Discussion of planning for changes to County operations as the State continues in its "Beyond the Blueprint" stage, including, but not limited to: status of emergency declarations; returning to in-person County meetings; returning remote employees to work.

Recommended Action: None, informational only.

Fiscal Impact: None.

E. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

10 minutes

(Mary Booher, Mountain View Fire Consultant) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Recommended Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies continues the County's eligibility for state disaster assistance.

F. Resolution Urging Governor Newsom to Adopt the Federal Weekly Hours Work Standard for Shepherders in California

Departments: Agricultural Commissioner

10 minutes

(Nathan D. Reade, Agricultural Commissioner) - Proposed resolution urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California due to recent legislative changes that require changes in how herder's hours are calculated for overtime pay.

Recommended Action: Approve Resolution R21-___ urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California.

Fiscal Impact: None.

G. Ordinance Amending Mono County Code Chapter 7.28 - Camping

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works) - Proposed ordinance revising Mono County Code Chapter 7.28 - Camping - to clarify existing restrictions on camping in general and in or around County facilities and include a prohibition on camping on paved County Roads.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

H. Ordinance Amending Section 2.04.030 of the Mono County Code to Adjust Salaries for the Positions of Member and Chair of the Board of Supervisors

Departments: CAO

20 minutes

(John C. Craig, Assistant CAO) - Proposed ordinance amending Mono County Code section 2.03.040 to adjust salaries for the elected positions of Supervisor and Chair of the Board of Supervisors in accordance with Mono County's Management Compensation Policy and the 2021 Salary Survey of management positions.

Recommended Action: Announce proposed salaries for Board Member and Board Chair and adopt proposed ordinance.

Fiscal Impact: Approval of the salary adjustment ordinance for the Board will increase maximum Board compensation from \$4,109 to \$4,792 per month for regular Board members (an increase of \$683) and from \$4,462 to \$5,202 per month (an increase of \$740) for the Chair position. The maximum annual fiscal impact for the next fiscal year is estimated to be \$41,644, which is not included in the approved budget..

I. Employment Agreement - Animal Services Director

Departments: Human Resources

5 minutes

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Malinda Huggins as Animal Services Director, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with Malinda Huggins as Animal Services Director, 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 cost for an entire fiscal year would be \$106,791 of which \$74,286 is salary and \$32,505 is the cost of benefits. The increase in compensation of \$19,398 is not included in the approved budget.

J. Employment Agreement - Assistant District Attorney

Departments: Human Resources

5 minutes

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with David M. Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R21-____, approving a contract with David M. Anderson as Assistant District Attorney, 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 cost for an entire fiscal year is \$190,499 of which \$147,084 is salary and \$44,415 is the cost of benefits, and was included in the approved budget.

K. Employment Agreement - Assistant to the CAO

Departments: Human Resources

5 minutes

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Scheereen Dedman as Assistant to the County Administrative Officer, with a temporary appointment as Acting Clerk/Recorder/Registrar of Voters, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R21-____, approving a contract with Scheereen Dedman as Assistant to the CAO, and temporarily as Acting Clerk/Recorder/Registrar of Voters, 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 cost for an entire fiscal year would be \$118,288 of which \$94,809 is salary and \$23,479 is the cost of benefits and was included in the approved budget, with an additional estimated amount of \$770 (\$662 salary and \$108 benefits) for two months of serving temporarily as Acting Clerk/Recorder/Registrar of Voters.

8. 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.

9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): John C. Craig, Stacey Simon, Janet Dutcher, and Anne Frievalt. 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 Public Safety Officers Association (PSO). Unrepresented employees: All.

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: *County of Mono v. Amerisourcebergen Drug Corp., Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al.*, U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCEKJN.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Adam Flores against Mono County.

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: *Ormat Technologies v. The County of Mono California, Mono County CUPA, Cal OES.* (Case No. CV210049).

10. 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