



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.
Teleconference Only - No Physical Location

Regular Meeting January 18, 2022

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate 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=fd043961-041d-4251-a6e8-803b439caa17

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/86055796605>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 860 5579 6605.

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 860 5579 6605.

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 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

Approval of the Board Minutes from the December 2021 meetings.

Recommended Action:

- 1) Approve the Board Minutes from the Regular Meeting on December 7, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on December 14, 2021.

Fiscal Impact: None.

B. Contract for Legal Services - Indigent Defense

Departments: CAO

Proposed contract with attorney Josh Hillemeier pertaining to the provision of indigent defense services for Mono County.

Recommended Action: Approve contract with attorney Josh Hillemeier to provide public defender services in Mono County for a period of two years commencing March 21, 2022, and ending March 20, 2024, and authorize Chair to execute said contracts on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Not-to-exceed amount of \$180,000 annually, commencing in 2022, with 2% automatic annual increases.

C. Mono County Lactation Policy

Departments: County Counsel

Proposed resolution adopting a Lactation Accommodation Policy and Request Form and amending Mono County's Personnel Rules applicable to all employee bargaining units to add Section 345 "Lactation Accommodation."

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

Fiscal Impact: At the Board's direction, the proposed policy would provide paid break time for lactation purposes of up to 30 minutes (as opposed to the State law required 15 minutes of paid time) when taken in conjunction with an employee's regularly-scheduled break time.

D. Prop 68 Grant Application for Mountain Gate Park

Departments: Public Works

Proposed resolution Approving the Application for Rural Recreation and Tourism Program Grant Funds.

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

Fiscal Impact: No match is required for this project/location. The County has sufficient internal borrowing capacity to provide cash flow for construction of the project as grant reimbursements from the state are periodically received. Future operating and maintenance costs are considered minimal, if any.

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. Governor's Proclamation of the June 7, 2022 Statewide Direct Primary Election

Departments: Elections

(Scheereen Dedman) - A proclamation by the Governor of the State of California that the Statewide Direct Primary Election will be held throughout the state on Tuesday, June 7, 2022.

B. Letter from Range of Light Group concerning Withdrawal from OVGA and Fish Slough Wetland

A letter from the Sierra Club Toiyabe Chapter Range of Light Group discussing

concerns over the Fish Slough wetland should Mono County withdraw from the Owens Valley Groundwater Authority (OVGA) Joint Powers Agreement.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health
15 minutes

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director, Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

Recommended Action: None, informational only.

Fiscal Impact: None.

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

Departments: JEDI
10 minutes

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

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Workshop - County Retiree Health Care Obligation

Departments: Finance
1 hour 15 minutes (45 minutes presentation, 30 minutes questions and discussion)

(Janet Dutcher, Finance Director) - Workshop providing information about the County's Retiree Health Care program, the resulting obligation, status of assets accumulated to pay future retiree health care costs, budgetary impacts, and review of funding policy options.

Recommended Action: Receive presentation. Discuss future funding policy options. Provide desired direction to staff.

Fiscal Impact: The County's 2021-22 adopted budget includes appropriations of \$1,764,000 to pay retiree health care costs. The County's liability at June 30, 2021 was \$8,241,779, after reduction of \$22,670,568 for accumulated fiduciary trust assets. Explicit future annual retiree health care costs are projected to average \$1,770,419 over the next 15 years, after which annual costs will gradually decline to near \$0 over the next fifty years.

D. Letter to the Board of Forestry and Fire Protection Regarding the 2021

State Minimum Fire Safe Regulations

Departments: Community Development

20 minutes

(Wendy Sugimura, Community Development Director) - Proposed comment letter to the Board of Forestry and Fire Protection (BOF) regarding the November 22 Draft of the State Minimum Fire Safe Regulations. The BOF initiated a 15-day comment period on January 3 and written comments are due Wednesday January 19, 2022.

Recommended Action: 1) Review and discuss draft comment letter, provide direction to staff regarding revisions to the finalization of the letter; 2) Approve with any desired modifications and authorize the Chair to sign; 3) Direct staff to submit the approved letter by January 19 deadline.

Fiscal Impact: None.

E. Amendment to Deputy Probation Officers MOU

Departments: Probation

15 minutes

(Karin Humiston, Chief Probation Officer) - Proposed resolution amending the Memorandum of Understanding (MOU) between the County and the Deputy Probation Officers' Association to add Special Assignment Pay for Officers providing Batterers' Intervention Services.

Recommended Action: Adopt resolution amending MOU with Deputy Probation Officers Association to add a provision establishing five percent (5%) special assignment pay for up to three certified officers assigned as Batterers Intervention facilitators.

Fiscal Impact: Fiscal impact for the proposed Probation MOU change to add five percent (5%) batterer's intervention enhanced pay, annually would be \$14,087 which includes \$10,103 for salary and \$3,984 for benefits. This assumes three officers qualify for the pay for an entire year. The additional costs would be funded by the SB 678 revenues. No fiscal impact to the general fund.

F. Request for Letter of Commitment for Project Homekey Grant Application for Mammoth Lakes Housing

Departments: CAO

15 minutes

(Robert C. Lawton) - Request for a letter of commitment to a Project Homekey grant application for Mammoth Lakes Housing to the State of California. If successful, this project will result in the creation of 14 housing units in Mammoth Lakes, to be owned and operated by Mammoth Lakes Housing. The grant application requires up to a \$1.2m in a local match, currently anticipated as up to a \$700,000 contribution from the Town of Mammoth Lakes and this request for a

commitment of up to a \$500,000 contribution from the County.

Recommended Action: Board Decision. Provide any desired direction to staff.

Fiscal Impact: Mammoth Lakes Housing is requesting a commitment of up to \$500,000 to combine with up to \$700,000 from the Town of Mammoth Lakes for a total of up to \$1,200,000 in local funding to be matched by the State on a one-to-one basis.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, Anne Frievalt, Ryan Roe, and Oliver Yee. 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: *Shroeder Muniz v. County of Mono et al.* (DFEH Case No. 202108-14595527).

C. Closed Session - Public Employee Evaluation

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

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.

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