



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 June 21, 2022

TELECONFERENCE INFORMATION

This meeting will be held both in person and via teleconferencing with some members of the Board possibly attending from separate teleconference and 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.

Teleconference locations will be available to the public:

1. First and Second Meetings of Each Month in the Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Third Meeting of Each Month in the 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. 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/87466993001>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 874 6699 3001.

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 874 6699 3001. 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

A. Juneteenth Observance

Departments: Justice, Equity, Diversity, and Inclusion (JEDI)

5 minutes

(Scheereen Dedman, JEDI Coordinator) - Recognition of June 19, 2022 as Juneteenth Independence Day.

Recommended Action: Approve recognition.

Fiscal Impact: None.

B. Recognition of Gerry Le Francois

Departments: CDD

20 minutes

(Wendy Sugimura, Community Development Director) - Recognition of Gerry LeFrancois who is retiring after 28 years of public service with the County.

Recommended Action: Approve proclamation in appreciation and recognition of Gerry Le Francois, Principal Planner.

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. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from the April 5, 2022 Regular Meeting of the Board of Supervisors. Approval of the Board Minutes from April 7, 2022 and April 8, 2022 Special Board of Supervisors Meetings.

Recommended Action: Approve the Board Minutes from the April 5, 2022 Regular Meeting. Approve the Board Minutes from the April 7, 2022 and April 8, 2022 Special Meetings.

Fiscal Impact: None.

B. White Mountain Fire Department Appointment

Departments: Clerk of the Board of Supervisors

Pursuant to Health and Safety Code sections 13000 - 13970, the White Mountain Fire Protection District (White Mountain Fire) informed the Mono County Clerk of two vacancies on its governing board in 2021. Notice of the vacancies was posted in three conspicuous places as required by Government Code section 1780. Since it is past the 60-day time frame in which the White Mountain Fire Board could have made the appointment, under section 1780, the Board of Supervisors may make the appointment. Subsequently, White Mountain received one application, from Geraldine Cady. Accordingly, the White Mountain Fire Board is asking that the Board of Supervisors appoint Geraldine Cady a member of the White Mountain Fire governing board for a term ending November 30, 2022.

Recommended Action: Appoint Geraldine Cady to the White Mountain Fire Protection District governing board for a term ending November 30, 2022.

Fiscal Impact: None.

C. Lease of Pre-School Space in Lee Vining Community Center

Departments: County Counsel

Cancellation of lease with Inyo Mono Advocates for Community Action (IMACA) and entry into new lease with the Mono County Office of Education for space within and adjacent to the Lee Vining Community Center for continued use and operation as a preschool.

Recommended Action: (1) Approve, and authorize Chair to sign agreement with IMACA cancelling 2002 lease for space within the Lee Vining Community Center; and (2) Approve and authorize Chair to sign lease with the Mono County Office of

Education for approximately 825 square feet of space within the Lee Vining Community Center and adjacent outdoor space to be used as a preschool site for the period April 4, 2022, through April 4, 2027, an annual lease amount of one dollar and payment of a pro-rated share of utility costs.

Fiscal Impact: Minimal fiscal impact consisting of \$1 per year rent plus estimated 25% share of utility costs.

D. Resolution Summarily Vacating a Portion of River Road

Departments: Public Works

(Sean Robison, Engineering Tech III/ LSIT) - Proposed resolution vacating a portion of River Road in Walker, CA

Recommended Action: Adopt Resolution of the Mono County Board of Supervisors for summary vacation of a portion of River Road in Walker, CA. Find that the above action is categorically exempt from CEQA Direct that Resolution and CEQA documents are filed with the Clerk.

Fiscal Impact: None.

E. Behavioral Health Department Substance Abuse Prevention and Treatment Block Grant Application

Departments: Behavioral Health

Grant application to the Department of Health Care Services for the Substance Abuse Prevention and Treatment Block Grant (SABG).

Recommended Action: Approve and authorize Behavioral Health Director to sign and submit Substance Abuse Prevention and Treatment Block Grant (SABG) Biennial Funding Allocation & Application to the Department of Health Care Services.

Fiscal Impact: This grant will provide \$844,314 in funding to pay for substance use disorder treatment and prevention services over the next two fiscal years (July 1, 2022 through June 30, 2024). with a proposed allocation of \$422,157 in each of the two fiscal years. This amount is included in the Department's budget request for FY 2022-2023.

F. Mono County Temporary Budget 2022-23

Departments: CAO

Mono County desires to use a temporary budget appropriation as its recommended budget to operate from July 1, 2022, until a final budget for Fiscal Year 2022-2023 is adopted. This will allow Mono County to remain in compliance with Government Code 29000 et seq. known as the County Budget Act.

Recommended Action: Adopt proposed resolution #R22-____, approving the (temporary) recommended budget for Fiscal Year 2022-2023, including

appropriations of \$125,428,189.

Fiscal Impact: The total fiscal impact is \$125,428,189, including \$43,208,241 of General Fund and \$82,219,848 of Non-General Fund expenditures.

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. COVID-19 (Coronavirus) Update

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. Discussion of Meeting Format for County Legislative Bodies

Departments: CAO, Clerk, and Information Technology

20 minutes

(Robert C. Lawton, CAO, Scheereen Dedman, Clerk and Nate Greenberg, Information Technology Director) - Discussion of options and limitations for the format to be followed for meetings of the Board of Supervisors and other legislative bodies of the County. Discussion includes Brown Act requirements, existing exemptions to those requirements and pending legislation; technology needs; convenience of attendance and participation; staffing and related issues.

Recommended Action: Provide any desired direction to staff regarding the format (e.g., in-person, remote or hybrid) of future meetings of the Board of Supervisors and/or other County legislative bodies.

Fiscal Impact: None.

C. Temporary Commercial Cannabis Delivery

Departments: Community Development

15 minutes

(Michael Draper, Planning Analyst II) - Proposed Resolution of the Mono County Board of Supervisors to continue allowing temporary cannabis delivery within the unincorporated area of Mono County, which was initiated under COVID statewide Stay-At-Home orders.

Recommended Action: Approve Resolution 22-__ temporarily allowing cannabis delivery within the unincorporated area of Mono County until a County Code amendment is initiated and considered to permit commercial cannabis delivery. Provide any desired direction to staff.

Fiscal Impact: Cost of staff time to be committed to this item is included in the Community Development Department budget; however, Community Development Department priorities may be impacted. Continuing and potential tax revenue may be generated if businesses are allowed to conduct cannabis delivery.

D. Fiscal Forecast

Departments: CAO

30 minutes

(Russ Branson) - General Fund Long-term Forecast and Modeling.

Recommended Action: Receive update from Russ Branson on General Fund long term forecast.

Fiscal Impact: None.

E. Sub-Grant Agreement with the Mono County Office of Education for Mental Health School Services Act (MHSSA) Grant Activities

Departments: Behavioral Health

15 minutes

(Amanda Greenberg, Program Manager) - Sub-grant agreement with Mono County Office of Education for grant funds awarded to Mono County for the provision of school-based mental health services.

Recommended Action: Approve and authorize Behavioral Health Director to sign sub-grant agreement with the Mono County Office of Education for grant funds awarded to Mono County for the provision of Mental Health School Services Act Grant Activities for the period of June 21, 2022 to June 30, 2026 and a not-to-exceed amount of \$2,500,000.

Fiscal Impact: This grant will add \$2,500,000 in funding for school programming throughout the county over the life of the grant. The majority of new staff will be hired through MCOE and some MCBH staff will be re-assigned to this program; their staff time will be covered by this grant. The amount of funding kept by MCBH and the amount passed through to MCOE will be finalized during the grant's planning period. Grant funding per year ranges from \$609,000 and \$626,000.

F. Mono County Audit Reports for FY 2020-21

Departments: Finance

30 minutes

(Janet Dutcher, Finance Director) - Presentation of the Annual Comprehensive Financial Report and the Single Audit Report for the fiscal year ended June 30, 2021.

Recommended Action: None. Presentation and discussion only.

Fiscal Impact: None.

G. Employment Agreement - Assistant Director of Finance

Departments: Finance

5 minutes

(Janet Dutcher, Finance Director) - Proposed resolution approving a contract with Gerald Frank as Assistant Director of Finance, Treasurer Tax Collector, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Gerald Frank as Assistant Director of Finance, Treasurer Tax Collector, 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: Total cost of salary and benefits for FY 2022-23 is approximately \$157,522, of which \$121,004 is salary, and \$36,518 is benefits. This is included in the County Administrator's Recommended budget.

H. Employment Agreement - Finance Director

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Janet Dutcher as Finance Director, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Janet Dutcher as Finance 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: Total cost of salary and benefits for FY 2022-23 is approximately \$199,300, of which \$162,156 is salary, and \$37,144 is benefits. This is included in the County Administrator's Recommended budget.

I. Employment Agreement - Director of Community Development

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Wendy Sugimura as Director of Community Development, and prescribing the

compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Wendy Sugimura as Director of Community Development, 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: Total cost of salary and benefits for FY 2022-23 is approximately \$179,143, of which \$140,077 is salary, and \$39,066 is benefits. This is included in the County Administrator's Recommended budget.

J. Employment Agreement - Human Resources Generalist

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Gail DuBlanc as Human Resources Generalist, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Gail DuBlanc as Human Resources Generalist, 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: Total cost of salary and benefits for FY 2022-23 is approximately \$99,691, of which \$74,286 is salary, and \$25,405 is benefits. This is included in the County Administrator's Recommended budget.

K. Employment Agreement - Human Resources Specialist

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - Proposed resolution approving a contract with Audriana Rodriguez as Human Resources Specialist, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Audriana Rodriguez as Human Resources Specialist, 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: Total cost of salary and benefits for FY 2022-23 is approximately \$70,807, of which \$55,433 is salary, and \$15,374 is benefits. This is included in the County Administrator's Recommended budget.

8. CLOSED SESSION

A. Closed Session - Public Employee Evaluation

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

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: *Mono County v. Silver State Investors, LLC*, (U.S. District Court, Eastern District Case No. 2:22-cv-00908-TLN). *County of Mono v. KR Properties, LLC, et al.* (Mono County Superior Court Case No.: CV200081).

C. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

9. REGULAR AGENDA - AFTERNOON

A. PUBLIC HEARING; Adoption of Vehicle Miles Traveled Thresholds of Significance

Departments: Community Development

PUBLIC HEARING: 1:00 PM (30 minutes)

(Bentley Regehr, Planning Analyst) - Public Hearing to adopt thresholds of significance and screening criteria for the purpose of analyzing impacts under the California Environmental Quality Act (CEQA) related to Vehicle Miles Traveled (VMT).

Recommended Action: 1. Conduct a public hearing on the proposed Vehicle Miles Traveled thresholds and receive any additional public comments, deliberate, and make any desired modifications; and 2. Introduce, read title, and waive further reading of proposed Ordinance 22-__ making the required findings, adopting the Addendum to the 2015 Mono County General Plan EIR, and adopting the Vehicle Miles Traveled thresholds of significance and screening criteria. 3. Provide any additional direction to staff.

Fiscal Impact: None.

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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