



# 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 September 13, 2022

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#### TELECONFERENCE INFORMATION

- 1) First and Second Meetings of Each Month: Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546.
- 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

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. 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=e42e610c-7f06-4b97-b1d6-739b1ff28cf8](http://monocounty.granicus.com/MediaPlayer.php?publish_id=e42e610c-7f06-4b97-b1d6-739b1ff28cf8)

**To join the meeting by computer:** Visit <https://monocounty.zoom.us/j/89874808107>

or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 898 7480 8107.

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 898 7480 8107.

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](mailto: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 Nate Greenberg**

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Recognition of Nate Greenberg, former Mono County Information Technology Director.

**Recommended Action:** Approve proclamation in appreciation and recognition of Nate Greenberg.

**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

1. Approval of the Board Minutes from May 25, 2022, Special Meeting of the Board of Supervisors. 2. Approval of the Board Minutes from June 7, 14, and 21, 2022, Regular Meeting of the Board of Supervisors. 3. Approval of the Board Minutes from the June 14, 2022 Economic Development Corporation Meeting.

**Recommended Action:** 1. Approve of the Board Minutes from May 25, 2022, Special Meeting of the Board of Supervisors. 2. Approve of the Board Minutes from June 7, 14, and 21, 2022, Regular Meeting of the Board of Supervisors. 3. Approve of the Board Minutes from the June 14, 2022 Economic Development Corporation Meeting.

**Fiscal Impact:** None.

**B. Letter to Inyo County Board of Supervisors Re: Renaming the Bishop Airport**

Departments: Board of Supervisors

A letter to the Inyo County Board of Supervisors regarding a citizen proposal to rename the Bishop Airport to the "Bishop-Dave McCoy Airport."

**Recommended Action:** Approve proposed letter.

**Fiscal Impact:** None.

**C. Letter to State Water Resources Control Board (SWRCB) Requesting a Hearing on Mono Lake**

Departments: Board of Supervisors

Proposed letter to the California State Water Resources Control Board seeking a hearing on Mono Lake level, to include a discussion of air quality and related environmental issues.

**Recommended Action:** Approve and authorize the Chair to sign proposed letter.

**Fiscal Impact:** None.

**D. Mono County Emergency Medical Care Committee (EMCC) Appointments**

Departments: EMS - EMCC

Per the EMCC By-Laws, each voting member shall be appointed to a two-year term by the Board of Supervisors effective October 25, 2022, through October 24, 2024.

**Recommended Action:** Appoint Ales Tomaier, Dr. Caryn Slack, Bryan Bullock, Jessica Wagner, and Allison Miller to two-year terms on the Mono County Emergency Medical Care Committee (EMCC) effective October 25, 2022, through October 24, 2024.

**Fiscal Impact:** None.

**E. 2022-2027 Mental Health Plan (MHP) Performance Contract Renewal with California Department of Health Care Services (DHCS)**

Departments: Behavioral Health

Proposed Performance Contract with California Department of Health Care Services

**Recommended Action:** (1) Approve County entry into proposed contract and authorize Robin Roberts or other designated Behavioral Health Staff to execute said contract on behalf of the County. (2) Provide any desired direction to staff.

**Fiscal Impact:** The performance contract ensures continued receipt of the Department's revenues to support the delivery of Behavioral Health program services

**F. 2021 Emergency Management Performance Grant – American Rescue Plan Act (EMPG-ARPA) Governing Board Resolution**

Departments: Emergency Management

Proposed resolution R22- \_\_ authorizing the CAO and Director of Emergency Management to administer the 2021 EMPG-ARPA grant.

**Recommended Action:** Adopt proposed resolution R22- \_\_ authorizing the CAO and Director of Emergency Management to administer the 2021 EMPG-ARPA grant.

**Fiscal Impact:** No immediate fiscal impact is associated with the approval of this item. However, the annual award to Mono County is \$60,101.

**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. PUBLIC HEARING: Mono County FY2022-23 Budget Hearing**

Departments: CAO

PUBLIC HEARING: 9:30AM (30 minutes)

(County Administrative Officer, Bob Lawton; County Budget Officer Megan Mahaffey, Assistant to the County Administrative Officer Cheyenne Stone; Assistant County Administrative Officer John Craig ) - Public hearing and adoption of the 2022-23 Mono County Recommended Budget as presented or amended. The Mono County 2022-23 Recommended Budget is available on the Mono County Website: <https://monocounty.ca.gov/auditor/page/2022-2023-budget-portal>

**Recommended Action:** 1) Conduct public budget hearing. 2) Adopt resolution R22- \_\_\_\_, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2022-23 as presented or amended.

**Fiscal Impact:** The Mono County Recommended Budget for FY2022–23 comprises \$140.1 million of expenditures in all funds, offset by \$126.7 million in revenues and \$13.4 million in applied fund balance. The General Fund makes up \$45.3 million of both revenues and expenditures, or 32.3% of all funds in the Mono County Budget.

**B. A Resolution of the Mono County Board of Supervisors Adopting a Revised Salary Matrix Applicable to At-Will Employee and Elected Department Heads to add Two Positions, Reclassify One Position, and Change the Title of One Position, and Superseding and Replacing R22-45**

Departments: CAO

5 minutes

(Robert C. Lawton, CAO) - A Resolution of the Mono County Board of Supervisors Adopting a Revised Salary Matrix Applicable to At-Will Employee and Elected Department Heads to add Two Positions, Reclassify One Position, and Change the Title of One Position, and Superseding and Replacing R22-45

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

**Fiscal Impact:** None.

**C. Review and Adoption of Mono County Governance Documents**

Departments: CAO

10 minutes

(Robert C. Lawton, County Administrative Officer ) - Presentation of proposed new Governance Documents for Mono County

**Recommended Action:** Approve adoption of Governance Documents and provide any desired direction to staff.

**Fiscal Impact:** None.

**D. Mono County FY2022-23 Allocation List**

Departments: CAO

30 minutes

(Robert Lawton, Mono County Administrative Officer) - Proposed resolution to adopt the Fiscal Year 2022-23 Position Allocation List for positions classified in the Recommended Budget

**Recommended Action:** Adopt proposed resolution R22-\_\_\_\_, Adopting a Schedule for Position Classifications in Conjunction with the Adoption of the 2022-2023 Budget.

**Fiscal Impact:** None.

**8. 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, John Craig, Patty Francisco, 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

**B. Closed Session - Exposure to Litigation**

Departments: Clerk of the Board

**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**