



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 October 11, 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.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/87119493662> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 871 1949 3662. 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 871 1949 3662. 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: http://monocounty.granicus.com/MediaPlayer.php?publish_id=e42e610c-7f06-4b97-b1d6-739b1ff28cf8

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. Letter of Support for the Whitebark Institute Grant Application for the Eastern Sierra Climate and Communities Resilience Project (ESCCRP)

Departments: Clerk of the Board of Supervisors

Letter of support for the White Bark Institute's application Sierra Nevada Conservancy's Wildfire Recovery and Forest Resilience Directed Grant Program. If awarded, the funds will be used to continue work in the Reds Meadow planning area and work to complete another 1,200 acres of thinning and an additional 600 acres of pile burning for a total of 1800 acres treated, nearing the completion of treatments within this high priority conservation watershed on the Inyo National Forest.

Recommended Action: Approve letter as presented, or amended.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 8/31/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 8/31/2022.

Fiscal Impact: None.

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. Discussion of Tioga Pass and Yosemite Reservation System Restrictions

Departments: CAO and Economic Development

10 minutes

(Robert C. Lawton, CAO and Jeff Simpson, Economic Development Director) - Discussion of the decision by the National Park Service in 2022 to close Tioga Pass for all traffic through Yosemite National Park and require any persons passing through to have a reservation.

Recommended Action: Discussion only.

Fiscal Impact: None.

B. Direction to Accelerate Consideration of Policy Change to Allow Residential Use of RVs

Departments: CAO, Community Development

20 minutes

(Robert C. Lawton, CAO) - Mono County Governance Handbook protocol for interactions with County staff states, "Board member referrals that are anticipated to involve significant staff time or other resource commitment and/or are a departure from established county or departmental policy require Board approval prior to staff starting work." Therefore, direction to accelerate a potential change to County regulations which would allow time-limited residential use of recreational vehicles (RVs) in response to a code enforcement case falls under this protocol as it would require significant staff time and is a departure from established policy. Further, if this work is accelerated, it would displace and delay other Community Development Department (CDD) priorities, including work on

the County's transition to a long-haul system for solid waste disposal. Previous Board direction has been given to discuss a broader policy basis for residential use of RVs than just the code enforcement case triggering this urgency, and the policy issues are complex. Staff workflow currently anticipates an initial policy discussion at the Nov. 15 Board meeting, with a solution likely to take longer.

Recommended Action: It is recommended that the Board take up an initial discussion as anticipated in CDD's current workflow on Nov. 15 and follow established enforcement procedures related to the violation.

Fiscal Impact: Delay of the solid waste disposal transition may have unknown potential fiscal impacts.

8. CLOSED SESSION

A. 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: 1.

B. 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.

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