



# 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  
October 18, 2022**

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### 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/89857612749> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 898 5761 2749. 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 5761 2749. 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=fd043961-041d-4251-a6e8-803b439caa17](http://monocounty.granicus.com/MediaPlayer.php?publish_id=fd043961-041d-4251-a6e8-803b439caa17)

**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. Proclamation Designating the Month of October 2022 Domestic Violence Awareness Month**

Departments: Clerk of the Board  
10 minutes

(Leslie Gaunt, Wild Iris Board Chair, Kyle Osland, Adult Program Services Manager, and Annette Apalatea, Family Services Program Manager.) - Proclamation designating the month of October 2022 as Domestic Violence Awareness Month.

**Recommended Action:** Approve proclamation designating the month of October 2022 as Domestic Violence Awareness Month.

**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 July 12, 2022, Regular Meeting of the Board of Supervisors.

**Recommended Action:** Approve the Board Minutes from July 12, 2022, Regular Meeting of the Board of Supervisors.

**Fiscal Impact:** None.

**B. Revised Signature Authority for Agreements with State Entities for the Construction of the Mono County Jail in Bridgeport**

Departments: Public Works

With Senate Bill (SB) 844, Mono County was awarded \$25,000,000 to assist in replacing the Mono County Jail in Bridgeport with an adequate facility to serve the County's needs (the "Project"). The use of the awarded SB 844 funds requires Mono County to enter into numerous agreements with state entities. This resolution identifies the signature authority as the Chief Administrative Officer.

**Recommended Action:** Adopt proposed resolution R22-\_\_.

**Fiscal Impact:** None.

**C. Memorandum of Understanding with California Department of Social Services (CDSS) for Access to The Work Number System**

Departments: Social Services

Memorandum of Understanding to allow the California Department of Social Services to provide Mono County access to The Work Number, an online employment and wage verification system for the purpose of determining eligibility in the California Work Opportunity and Responsibility to Kids (CalWORKs) and CalFresh programs.

**Recommended Action:** Approve the proposed MOU with the California Department of Social Services for use of The Work Number® employment and income verification service; and authorize the County Administrative Officer to execute the MOU on behalf of the County and make future non-substantive amendments to the MOU as needed.

**Fiscal Impact:** None.

**D. Rural County Emergency Response (ER) Stipend for Social Workers and**

## **Supervisors**

Departments: Social Services

In 2021 the Social Services Department opted into a \$129,000 allocation, appropriated by the State Budget Act of 2021, to enhance child welfare Emergency Response (ER) services. The purpose of this item is to seek Board of Supervisor approval to create a Rural County ER Stipend for Social Workers and Social Worker Supervisors.

**Recommended Action:** Adopt Resolution R22-\_\_\_, approving a side letter Agreement between Mono County and Mono County Public Employees Union Local 39 to create a Rural County ER Stipend for Social Workers and Social Worker Supervisors. Authorize the Board Chair to execute said Agreement on behalf of the County.

**Fiscal Impact:** Each eligible social worker will receive 5% of their current annual base salary beginning FY 2022-23 and unless and until the grant funding is exhausted. Three employees will receive approximately \$4,100 each for FY 2021-22. Costs related to this request are funded by state funds and have been included in the approved FY 2022-2023 budget for the department.

### **E. Resolution Adopting Amended Travel, Per Diem and Meal Policy**

Departments: County Counsel

Proposed resolution adopting amended Comprehensive Policy for Travel, Per Diem (Meal) and Food and Beverage Policy. This is a housekeeping item to update language in the current Policy related to meal reimbursement for employees who work 12 or more consecutive hours. Reimbursement rates do not change.

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

**Fiscal Impact:** None. There would be no change to per diem reimbursement rates.

## **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. Northern Mono Chamber of Commerce - Letter**

Departments: Clerk of the Board, Sponsored by Supervisor Peters  
10 minutes

Correspondence Received letter from Northern Mono Chamber of Commerce regarding October 11, 2022 meeting, Discussion of Tioga Pass and Yosemite Reservation System Restrictions.

**Recommended Action:** Discuss letter.

**Fiscal Impact:** None.

7. **REGULAR AGENDA - MORNING**

**A. PUBLIC HEARING: Authorizing the Application for the Permanent Local Housing Allocation Plan Non-Entitlement Local Government Competitive Component**

Departments: CAO

PUBLIC HEARING: 9:30 AM (30 minutes)

(Sanjay Choudhrie, Housing Opportunities Manager ) - Public hearing and adoption of a resolution creating the Permanent Local Housing Allocation plan and authorizing staff to apply for and administer PLHA grant.

**Recommended Action:** 1) Conduct Public Hearing. 2) Adopt resolution authorizing the County Administrative Officer to apply for and administer PLHA grant. Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. COVID-19 (Coronavirus) Update**

Departments: Public Health

15 minutes

(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.

**C. Employment Agreement - Child and Adult Services Manager**

Departments: Social Services

5 minutes

(Kathy Peterson, Social Services Director) - Proposed resolution approving a contract with Michelle Raust as Child and Adult Services Manager, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution R22-\_\_\_, approving a contract with Michelle Raust as Child and Adult Services Manager, 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 total cost of salary and benefits for FY 2022-23 is

approximately \$149,929 of which \$115,242 is salary, and \$34,687 is benefits. Costs related to this request are largely funded by a combination of state and federal funds and have been included in the approved FY 2022/2023 budget for the department.

**D. Superintendent of Schools Report**

Departments: Mono County Office of Education

30 minutes

(Dr. Stacey Adler, Superintendent of Schools) - Dr. Stacey Adler, Superintendent, will present her regular update to the Mono County Board of Supervisors, including but not limited to the topics of: Current district enrollment; Status of MUSD superintendent search; Arts education; Social/emotional learning/mental health assistance; and status of preschool.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**E. Human-Wildlife Conflict in Mono County**

Departments: Board of Supervisors

45 minutes

(Daniel Taylor, CDFW Human-Wildlife Conflict Specialist ) - Presentation by Daniel Taylor, California Department of Fish and Wildlife (CDFW) Human-Wildlife Conflict Specialist, regarding historical human-wildlife conflict in Mono County as well as CDFW black bear and mountain lion polices and preventive measures for reducing human-wildlife conflict.

**Recommended Action:** Informational only.

**Fiscal Impact:** None.

**F. Addressing Deaths of Despair: Suicide and Unintentional Overdose Deaths and Prevention Strategies**

Departments: Behavioral Health

30 minutes

(Robin K. Roberts, Behavioral Health Director) - Presentation by Robin K. Roberts, MFT, director of Mono County Behavioral Health regarding deaths by suicide and Strategies will be discussed.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**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.

**9. REGULAR AGENDA - AFTERNOON**

**A. PUBLIC HEARING: Community Development Block Grant CV-1 Application Amendment**

Departments: Economic Development  
PUBLIC HEARING: 1:00 PM (20 minutes)

(Jeff Simpson, Economic Development Director and Jeff Lucas, Principal at Community Development Services) - Public hearing regarding Community Development Block Grant (CDBG) CV-1 Application Amendment.

**Recommended Action:** Conduct public hearing. Consider and potentially approve amendment by resolution for use of CDBG CV-1 funding in the amount of \$64,484 from Microenterprise Grants to Small Business Forgivable Loans. Provide any desired direction to staff.

**Fiscal Impact:** \$64,484 has already been awarded to Mono County. Amending the grant would only change how the county is able to use the funds. No additional fiscal impact.

**B. Mono County Behavioral Health FY 2022-2023 Mental Health Services Act (MHSA) Annual Update Mid-Year Revision with New Innovation Plan**

Departments: Behavioral Health  
10 minutes

(Amanda Greenberg, Behavioral Health Program Manager) - Presentation by Amanda Greenberg regarding a Mid-Year Revision to the MHSA FY 22-23 Annual Update. This Mid-Year Revision is substantively the same as the previously approved Annual Update but includes a new Innovation Plan.

**Recommended Action:** (1) Receive staff presentation on Annual Update Mid-Year Revision; (2) Review and approve Annual Update Mid-Year Revision; and (3) Provide any other direction to staff.

**Fiscal Impact:** The MHSA 2022-2023 Annual Update Mid-Year Revision includes the expenditure of approximately \$535,000 in vendor costs and staff costs. There is no impact to the General Fund.

**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**