



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 November 2, 2021

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=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/92713199721>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 927 1319 9721.

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 927 1319 9721.

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

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meetings in September 2021.

Recommended Action:

- 1) Approve the Board Minutes from the Regular Meeting on September 14, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on September 21, 2021.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 9/30/2021.

Fiscal Impact: None

C. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 9/30/2021.

Recommended Action: Approve the Investment Report for the Quarter ending 9/30/2021.

Fiscal Impact: None

D. Behavioral Health Department Allocation List Change

Departments: Behavioral Health

Proposed resolution Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Remove One 1.0 FTE Quality Assurance Coordinator and Add One 1.0 FTE Quality Assurance Coordinator III in the Department of Behavioral Health.

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

Fiscal Impact: The salary range of the removed QA Coordinator position is \$61,839 - \$75,165. The salary range for the QA Coordinator III is \$77,228 - \$93,871. In the short-term, the change in salary will be covered by salary savings, as this position has been vacant since early June 2021. Long-term, MCBH plans to make an adjustment through the mid-year budget process to sustain the position.

E. Immunization Local Assistance Grant Increase in Appropriations Request

Departments: Public Health

Request appropriations increase in the amount of \$543,799, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

Recommended Action: Approve increasing appropriations in the amount of \$543,799, funded with new grant revenues to support the public health response to COVID-19 (requires 4/5ths vote approval).

Fiscal Impact: There is no impact to the County General Fund. \$543,799 in additional anticipated expenditures for the 2021-2022 fiscal year paid for with \$543,799 in new grant revenues.

F. Southern Mono Healthcare District Agreement for Inmate Medical Services

Departments: Sheriff

Agreement between the Mono County Sheriff's Department and the Southern Mono Healthcare District for Inmate Medical Services. The agreement establishes description of services by the District, obligations for inmate security, compensation, and fees.

Recommended Action: Approve County entry into proposed contract and authorize Chair execute said contract on behalf of the County.

Fiscal Impact: There is no additional fiscal impact related to executing this agreement. Mono County continues to be responsible for inmate health care services by law.

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. National Association of Counties' (NACo) 2021-2022 Committee Appointments

Letters from National Association of Counties (NACo) to Board of Supervisors regarding appointments as members of the Environment, Energy and Land Use Steering Committee, Community, Economic and Workforce Development Steering Committee, Resilient Counties Advisory Board, Rural Action Caucus (RAC), and Human Services and Education Steering Committee.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health
30 minutes

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

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Office of Emergency Services

Departments: County Administrative Officer
30 Minutes

(Robert C. Lawton, County Administrative Officer) - Provide direction to staff regarding establishment of full time Emergency Operations Manager and Emergency Operations Planner positions and migration of Emergency Operations responsibilities from the Sheriff's Office to the County Administrator's Office.

Recommended Action: 1) Adopt a proposed Resolution authorizing the County Administrative Officer to amend the County of Mono Position Allocation List, adding 1.0 FTE Emergency Operations Manager, and 1.0 FTE Emergency Operations Planner.

2) Direct staff to prepare for Board consideration amendments to Mono County Code Chapter 2.60 – EMERGENCY SERVICES which would move the Office of Emergency Services (OES) from within the Mono County Sheriff’s Office to within the County Administrative Office.

3) Direct staff to work with the Sheriff’s Office in developing an implementation and transition plan for the realignment of OES responsibilities.

4) Direct the County Administrator to procure resources for a coordinated review of Mono County policies, procedures and local ordinances related to Emergency Services with findings and recommendations to be presented to the Disaster Council and Board of Supervisors.

5) Direct staff to return to the Board with a detailed financing plan for the Office and positions prior to submission of the Mid Year Budget.

Fiscal Impact: Full implementation of the recommended action's personnel costs would range from \$236,532 to \$278,734 to be paid for by a combination of funds from the following sources: Homeland Security Grant funds; Emergency Management Performance Grant funds; American Rescue Plan Act funds; and County General Funds

C. Second Amendment to Agreement with Municipal Resources Group (MRG)

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Proposed second amendment to contract with Municipal Resources Group (MRG) to authorize the provision of services in support of the County's human resources division.

Recommended Action: Approve County entry into proposed contract and authorize the County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The existing contract with Municipal Resources Group has a contract limit of \$52,000. The proposed amendment would add \$50,000 to the existing agreement, for a total not-to-exceed amount of \$102,000.

D. Resolution Authorizing Virtual Meetings under AB 361

Departments: County Counsel

10 minutes

(Stacey Simon, County Counsel) - Proposed resolution authorizing remote teleconference meetings for the period of November 2, 2021 through December 2, 2021, pursuant to AB 361.

Recommended Action: Adopt proposed resolution. Provide any desired

direction to staff.

Fiscal Impact: None.

E. Broadband Service Quality and Customer Service

Departments: County Counsel

10 minutes

(Stacey Simon, County Counsel) - Joint Representation and Cooperation Agreement with Inyo, Placer, and Nevada Counties, and the Towns of Mammoth Lakes and Truckee to engage in cooperative efforts to improve the customer service and service quality standards for voice over internet protocol (VOIP) and broadband services, and related legal representation agreement.

Recommended Action: Approve County entry into proposed contracts and authorize the County Counsel to execute said contracts on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Mono County is responsible for 1/6th the actual cost of outside attorneys, consultants, experts, and other personnel retained pursuant to the cooperative agreement to act collectively for the group. There is a \$20,000 (approximately \$3,500 per agency) decision threshold which, if reached, would provide an opportunity for the County to determine whether it should continue to participate with the other agencies.

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, and Ryan Roe. 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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. REGULAR AGENDA - AFTERNOON

A. PUBLIC HEARING: Redistricting Second Review of Alternative Maps

Departments: Board of Supervisors

Public Hearing: 1:00 PM

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - The primary goal of this Public Hearing will be to review proposals submitted to date and look for 'themes' which logically group proposals into categories making it easier to interpret alternatives for the new districts.

Recommended Action: Conduct Public Hearing. Provide any desired direction to staff.

Fiscal Impact: None.

B. Ordinance Rescinding Chapter 2.08 of the Mono County Code Pertaining to Supervisorial Districts

Departments: County Counsel

5 minutes

(Christian Milovich, Assistant County Counsel) - Proposed ordinance rescinding Chapter 2.08 of the Mono County Code pertaining to supervisorial districts in anticipation and preparation of the adoption of new supervisorial district boundaries pursuant to Elections Code section 21500. Rescission of the current boundaries will not occur until the date the Board adopts the final boundary map.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

12. 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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