



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 January 4, 2022

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=e42e610c-7f06-4b97-b1d6-739b1ff28cf8

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/86717121017>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 867 1712 1017.

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 867 1712 1017.

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. Election of New 2022 Board Chair

Departments: Board of Supervisors

5 minutes

(Jennifer Kreitz, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2022.

Recommended Action: Elect the new Chair of the Board for 2022.

Fiscal Impact: None.

B. Presentation to Outgoing Board Chair Kreitz

Departments: Board of Supervisors

10 minutes

(Board Chair) - Presentation to outgoing Board Chair Kreitz by newly elected Board Chair honoring Supervisor Kreitz's service to the Board in 2021.

Recommended Action: None.

Fiscal Impact: None.

C. Mono County 2021 Community Spirit Award

Departments: Board of Supervisors

15 minutes

(Supervisor Kreitz) - The Mono County Community Spirit Award celebrates the people in our county who took initiative to do something beneficial for their community.

Supervisor Kreitz, as outgoing 2021 Board Chair, requests that the Board of Supervisors recognize Juliana Olinka Jones with the second annual Mono County Community Spirit Award for her work with the Mono County Grand Jury and the Fire Safe Councils of the Eastern Sierra.

Recommended Action: Approve resolution designating Juliana Olinka Jones the recipient of Mono County's 2021 Community Spirit Award.

Fiscal Impact: None.

D. Election of New 2022 Vice Chair

Departments: Board of Supervisors

5 minutes

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2022.

Recommended Action: Elect the new Vice Chair of the Board for 2022.

Fiscal Impact: None.

E. Election of New 2022 Chair Pro-Tem

Departments: Board of Supervisors

5 minutes

(Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2022.

Recommended Action: Elect the new Chair Pro-Tem of the Board for 2022.

Fiscal Impact: None.

F. Recognition of Christy Milovich

Departments: County Counsel

15 minutes

(Stacey Simon, County Counsel) - Proposed resolution in appreciation and recognition of Christian Eve Milovich, Mono County Assistant County Counsel. The proposed resolution will be provided prior to the meeting.

Recommended Action: Adopt resolution in appreciation and recognition of Christian Milovich.

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 November 2021 meetings.

Recommended Action:

- 1) Approve the Board Minutes from the Special Meeting on November 15, 2021.
- 2) Approve the Board Minutes from the Regular Meeting on November 16, 2021.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2021.

Recommended Action: Approve the Treasury Transaction Report for the month ending 11/30/2021.

Fiscal Impact: None

C. Adoption of Ordinance Amending Mono County Code Section 2.83 - County Owned Vehicles

Departments: Public Works

Proposed ordinance amending Section 2.83 of the Mono County Code, pertaining to County - Owned Vehicles.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

D. Mono County Guardrail Replacement Project - Phase 1

Departments: Public Works Engineering

Proposed resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 000000Y81 for the Mono County Guardrail Replacement Project – Phase 1.

Recommended Action: 1) Consider and potentially adopt proposed resolution R22-__, Approving Program Supplement Agreement No. 000000Y81 for the Mono County Guardrail Replacement Project – Phase 1.

2) Authorize the Director of the Mono County Public Works Department to execute and process the Project Supplement and to execute and process allocation letters and finance letters with Caltrans while consistent with conditions included in the Project Supplement.

Fiscal Impact: \$25,000 is programmed for preliminary engineering and \$975,000 is programmed for construction (future phase) of this project in the Highway Safety Improvement Program (HSIP). The HSIP program does not require a local match, providing 100% reimbursement for each project phase. Any additional funds necessary to complete the engineering and design phase will be drawn from existing appropriations for transportation funding. This project will have no fiscal impact to the general fund.

E. FY 22-23 Boating Safety and Enforcement Financial Aid Program Application

Departments: Sheriff

The purpose of the Boating Safety and Enforcement Financial Aid Program is to provide State financial aid to local governmental agencies whose waterways have high usage by transient boaters and an insufficient tax base to fully support a boating safety and enforcement program. The program is intended to augment existing local resources for boating safety and enforcement activities and is not intended to fully fund Boating Safety and Enforcement programs.

Recommended Action: Approve Resolution 22-____, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 22-23.

Fiscal Impact: The award will not exceed \$135,017. There is no match requirement for this grant. In previous years, this grant was used to pay on-going costs associated with regular boating patrol on 23 lakes and to enforce California boating laws applicable to our area. Past grant expenditures include salaries, overtime, benefits, maintenance, supplies, training, vehicle expenses, utilities, and occasionally replacement of equipment. Costs incurred and not covered by the grant are transferred to the Sheriff's budget.

F. Mono County Child Care Council Certification Statement Regarding Composition of LPC Membership

Departments: Mono County Child Care Council

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Social Services.

Recommended Action: Approve the Membership Certification for the Mono County Child Care Council and Authorize the Board of Supervisors Chair to sign

the Certification.

Fiscal Impact: None.

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. Letter from Debt Free Justice California Regarding Implementation of Assembly Bill 177

A letter from Debt Free Justice California regarding the implementation of Assembly Bill 177, which repeals local authority to assess or collect on specified administrative fees from individuals involved in the criminal legal system.

B. Notice of Intent (NOI) from Southern California Edison (SCE) to File an Application for New License for the Rush Creek Project

Notice of Intent (NOI) from Southern California Edison (SCE) to File an Application for New License for the Rush Creek Project, FERC Project No. 1389.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

10 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. Mountain View Fire Update and Review of Emergency Declarations

Departments: Mountain View Fire Emergency Operations Center

10 minutes

(Justin Nalder, EOC Director) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

Recommended Action: Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November

19, 2020 (ratified by the Board on November 24, 2020).

Fiscal Impact: Continuation of the declared emergencies supports the County's eligibility for state disaster assistance while debris efforts are still underway. Debris removal costs are eligible for reimbursement only when there is an immediate threat to public health and safety.

C. 2022 Calendar of Meetings of the Board of Supervisors

Departments: Clerk of the Board

10 minutes

(Scheereen Dedman, Clerk-Recorder-Registrar) - Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular and special meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Recommended Action: Approve proposed calendar of meetings for 2022; cancel any agreed upon meeting(s) for 2022.

Fiscal Impact: None.

D. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2022

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Scheereen Dedman, Clerk-Recorder-Registrar) - Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31, 2021. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions, and committees for 2022.

Fiscal Impact: None.

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, Ryan Roe, 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 Public Safety Officers Association (PSO). Unrepresented employees: All.

B. Closed Session - Public Employee Evaluation

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

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: two.

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 36 and 40 Christy Lane, Benton. Agency negotiator: Stacey Simon and Erik Ramakrishnan. Negotiating parties: Mono County and Utu Utu Gwaite Tribe. Under negotiation: Terms of sale.

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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