



# 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 May 10, 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](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/88007809842>

Or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 880 0780 9842.

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 880 0780 9842.

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 - 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. Update of Mono County Records Retention Policy**

Departments: County Counsel

Proposed resolution amending and restating the County-wide Record Retention and Destruction Policy/Schedule to extend the retention period for personnel records to seven (7) years.

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

**Fiscal Impact:** None.

**B. Appointment of Jake Suppa to the Mono Basin RPAC**

Departments: Community Development

Consider appointing Jake Suppa as a member of the Mono Basin Regional Planning Advisory Committee (RPAC) for a term ending December 31, 2025.

**Recommended Action:** Appoint Jake Suppa to the Mono Basin RPAC for a term ending on December 31, 2025.

**Fiscal Impact:** None.

**C. Contract With RCI for Needs Assessment and Capacity Improvement of Special Districts**

Departments: Community Development

Approval of County entry into proposed contract with Resource Concepts, Inc. (RCI).

**Recommended Action:** Approve, and authorize the Chair to sign contract with Resource Concepts, Inc (RCI) for consulting services related to preparation of a needs assessment and capacity improvement plan for the county's special districts for the period of May 10, 2022 through June 30, 2024 with a not-to-exceed amount of \$237,500.

**Fiscal Impact:** Contract is funded by the Community Development Block Grant (CDBG) Technical Assistance program. A portion of staff time on the project will be funded by the Local Agency Formation Commission (LAFCO) as part of the Municipal Service Review (MSR) update.

**D. Agreement with California Department of Corrections and Rehabilitation**

Departments: Sheriff

(Sheriff Ingrid Braun) - Proposed agreement with the California Department of Corrections and Rehabilitation (CDCR) for the provision of housing and services to Mono County offenders.

**Recommended Action:** Approve, and authorize Sheriff Ingrid Braun to sign, contract with California Department of Corrections and Rehabilitation for housing and services to Mono County offenders for the period July 1, 2022, through June 30, 2025, and a not-to-exceed amount of \$84,392.

**Fiscal Impact:** Any financial impact would depend upon the utilization of the contract. The Sheriff's Office did not utilize CDCR bed space through the prior contract over the five year term. Should a need arise to utilize this contract, budgeted funds from Jail Medical Services (impacting the General Fund and potentially budgeted) or the Community Corrections Partnership (not impacting the General Fund and not currently budgeted) would be used. This contract limits cost of housing and care of applicable inmates. Mono County would be responsible for costs associated with providing third party medical care to offenders.

**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 - The County of Mono Electric Vehicle Charging Station Permit Expediting Ordinance**

Departments: Community Development - Building

PUBLIC HEARING: 9:00 AM (20 minutes)

(Jason Davenport) - Public Hearing on an expedited, streamlined permitting process for electric vehicle charging stations as required by Government Code Section 65850.7.

**Recommended Action:**

1. Conduct public hearing on the streamlined permitting process for electric vehicle charging stations as required by Government Code Section 65850.7 and set forth in the draft ordinance adding Section 5.04.210 to the Mono County Code.
2. Direct staff to make changes or modifications to the draft ordinance in response to public comment.
3. Direct staff to agendize the adoption of an ordinance codifying the referenced code section, as modified, at a future meeting

**Fiscal Impact:** No fiscal impacts are anticipated.

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

Departments: CAO, Public Health

15 minutes

(Robert C. Lawton, CAO; Bryan Wheeler, Public Health Director; 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. FY2021-22 Budget Third Quarter Adjustments**

Departments: CAO

15 minutes

(John Craig , Assistant CAO; Megan Mahaffey, Accountant III) - This item is to approve Third Quarter budget adjustments requested by departments and project year end Fund Balance that can be used to balance the FY2022-23 budget.

**Recommended Action:** Receive report and approve recommended budget adjustments. (4/5ths vote required).

**Fiscal Impact:** The requested adjustments increase expenditure line items that need additional allocations and reduce expenditure line items that need less allocations. Adjustments to revenue line items that received additional revenue over budget are also included in these budget requests. The impact of these

requests is an anticipated \$1,618.96 surplus to the General Fund.

**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 - 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**