



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 December 13, 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/83350211876> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 833 5021 1876.

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 833 5021 1876. 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. Review and Declaration of November 8, 2022 General Election Results

Departments: Elections

Presentation of certified election results.

Recommended Action: Accept certified statement of results of the November 8, 2022, General Election, and declare elected or nominated to each office voted on at each election under the jurisdiction of the Mono County Board of Supervisors the person having the highest number of votes for that office, or who was elected or nominated under the exceptions noted in Elections Code Section 15452.

Fiscal Impact: None.

B. FY2022 Homeland Security Grant Program (HSGP) Governing Body Resolution

Departments: Emergency Management

Proposed resolution authorizing the County Administrative Officer, or the Director of Emergency Management as designated by the County Administrative Officer, with approval as to form by County Counsel where written approval is required, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security through the Homeland Security Grant Program.

Recommended Action: Consider and potentially adopt proposed resolution R22-___, authorizing the County Administrative Officer, or the Director of Emergency Management as designated by the County Administrative Officer, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security through the Homeland Security Grant Program.

Fiscal Impact: The award for HSGP is in the amount of \$87,762 with no match required. An adjustment will be made with the mid-year budget request.

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2022.

Recommended Action: Approve the Treasury Transaction Report for the month ending 10/31/2022.

Fiscal Impact: None.

D. FY2021/2022 County Audit Engagement Letter

Departments: Finance

This audit engagement letter between the County of Mono and the audit firm of Price Paige & Company, and subject to an existing contract for services entered into on August 7, 2018, establishes an understanding about the audit services to be performed and the responsibilities of each party.

Recommended Action: Approve Chair of the Board of Supervisors signature on the Fiscal Year 2021 - 2022 audit engagement letter between the County of Mono and the audit firm of Price Paige & Company.

Fiscal Impact: The cost of this audit for FY2021/2022 is \$77,552, which is included in the Finance Department's adopted budget for FY2022/2023.

E. Sale of Tax-Defaulted Property

Departments: Finance

Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

Recommended Action: Approve Request and Resolution to Sell Tax-Defaulted Property Subject to the Power of Sale.

Fiscal Impact: Total of all minimum bids is \$56,683. Minimum bids include known costs. There could potentially be additional costs not included in the minimum bid, which are unknown at this time.

F. Public Health Position Allocation List Amendment Request

Departments: Public Health

Proposed resolution R22-___ authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to remove one Limited Term COVID Screener Bilingual and add one Fiscal and Technical Specialist II/III in the Department of Public Health.

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

Fiscal Impact: Estimated remaining FY2022/23 position cost for the Fiscal and Technical Specialist is salary range of \$3,720 – \$4,991 per month and benefit range of \$2,054 - \$2,488 per month offset by the position savings from the removal of the Limited Term COVID Screener Bilingual, already appropriated in the FY2022/23 budget.

G. Letter of Support for the G.C. Forest Products Wood Pellet Mill Application for the USDA Forest Service WPIA

Departments: Clerk of the Board

Letter of support for the G. C. Forest Products Wood Pellet Mill Application to the Wood Product Infrastructure Assistance Grant Program. If awarded, the funds will be used to construct a wood pellet manufacturing facility in the Mammoth Lakes area.

Recommended Action: Approve letter as presented or amended.

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. COVID-19 (Coronavirus) Update

Departments: Public Health

10 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.

B. Rural County Representation of California (RCRC) Strategic Plan Presentation

Departments: Board of Supervisors, Sponsored by Supervisor Corless

25 minutes

(Barbara Hayes, Chief Economic Development Officer) - Presentation of Rural County Representation of California (RCRC) strategic plan by Barbara Hayes, Chief Economic Development Officer.

Recommended Action: Informational only.

Fiscal Impact: None.

C. Public Hearing: Small Residential Rooftop Solar Energy Permit Expediting Ordinance

Departments: Community Development Department

PUBLIC HEARING: 9:00 AM (15 minutes)

(Tom Perry, Building Official) - Public Hearing on Small Residential Rooftop Solar Energy Permit Expediting Ordinance.

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

Fiscal Impact: None.

D. Public Hearing: Adoption of the 2022 California Building Code

Departments: Community Development Department

PUBLIC HEARING: 9:05 AM (30 minutes)

(Tom Perry, Building Official) - Public Hearing on the Adoption of the 2022 California Building Code.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance to adopt a revised Chapter 15.04 of Mono County Code Title 15 with certain local amendments, additions and deletions, and amend the previously adopted California Building Standards Code. Provide any desired

direction to staff.

Fiscal Impact: None.

E. Employment Agreement - Assistant County Counsel

Departments: County Counsel

5 minutes

(Stacey Simon, County Counsel) - Proposed resolution approving a contract with Anne L. Frievalt as Assistant County Counsel, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution R22-____, approving a contract with Anne L. Frievalt as Assistant County Counsel, 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 full cost of salary and benefits for an entire fiscal year is approximately \$195,149 of which \$147,081 is salary and \$48,072 is benefits. This is included in the adopted budget.

F. Policy Regarding Public Use of County Facilities and Property

Departments: CAO

15 minutes

(Robert C. Lawton, CAO) - Proposed resolution adopting Policy Regarding Public Use of County Facilities and Real Property and finding that the project is exempt from review under the California Environmental Quality Act under the Class 1 exemption for existing facilities.

Recommended Action:
Adopt proposed resolution.

Fiscal Impact: None.

G. Public Hearing: General Plan Amendment 22-01 Redesignating a Parcel in the Mono Basin from Resource Management (RM) to Industrial (I)

Departments: Community Development

PUBLIC HEARING: 10:00 AM (15 minutes)

(Wendy Sugimura, Community Development Director) - Proposed resolution approving General Plan Amendment (GPA) 22-01, which proposes to change the land use designation from Resource Management (RM) to Industrial (I) at 7937 Highway 167 in the Mono Basin (APN 013-210-028) in order to support a proposed waste transfer facility.

Recommended Action:

1. Hold the public hearing, receive public testimony, deliberate the project including the associated Negative Declaration environmental document, and make any desired changes.
2. Certify the Negative Declaration and make the findings for General Plan Amendment (GPA) 22-01 as contained in this staff report or with any desired modifications.
3. Adopt Resolution R22-__ to change the land use designation from Resource Management (RM) to Industrial (I) at 7937 Highway 167 in the Mono Basin (APN 013-210-028).
4. Direct staff to return to the board within two years with a proposed Specific Plan for the property which memorializes the uses described in the Use Permit and restricts other uses.

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, 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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: County lands and rights-of-way containing Digital 395 node sites, community service cabinet sites, anchor sites, and underground fiber optic transmission lines as described on the attachment to this agenda item. Agency Negotiators: Robert C. Lawton and Stacey Simon. Negotiating parties: Mono County and California Broadband Cooperative, Inc. Under negotiation: Price and terms of payment.

C. 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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