



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

**Special Meeting
November 22, 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/81235355230> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 812 3535 5230.

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 812 3535 5230. 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=c62c7529-2342-4379-ab40-0fa8b775764f

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. AGENDA ITEMS

A. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, Special Meeting of the Board of Supervisors.

Recommended Action: Approve the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, 2022, Special Meeting of the Board of Supervisors.

Fiscal Impact: None.

B. Resolution Making Findings under AB 361 - Related to Remote Meetings

Departments: County Counsel

10 minutes

(Chris Beck, Assistant County Counsel) - Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of November 22, 2022, through December 22, 2022.

Recommended Action: Adopt resolution.

Fiscal Impact: None.

C. American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) Workshop

Departments: Finance, CAO

1 hour

(Janet Dutcher, Director of Finance) - This is a workshop to discuss the spending constraints for the American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) non-recurring revenues the County has received since 2021 and the potential uses of these funds, and for the staff to return at a later date with a specific spending plan.

Recommended Action: None. Discussion only.

Fiscal Impact: The County has a remaining total of \$2,706,448 in ARPA funding and will receive a total of \$5,588,654 in LATCF revenues, available for financing projects that meet the legal constraints for spending these funds.

D. 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.

E. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Southern California Edison Company v. California State Board of Equalization, et al. Case Number: Orange County Superior Court Case No.: 30-2022-01258109-CU-MC-CJC

ADJOURN



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	November 22, 2022	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Board Minutes		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approval of the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, Special Meeting of the Board of Supervisors.

RECOMMENDED ACTION:

Approve the Board Minutes from September 13 and 20, 2022, Regular Meetings of the Board of Supervisors and September 13, 2022, Special Meeting of the Board of Supervisors.

FISCAL IMPACT:

None.

CONTACT NAME: Danielle Patrick

PHONE/EMAIL: 760-932-5535 / despinosa@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
<input type="checkbox"/> September 13, 2022 DRAFT Meeting Minutes
<input type="checkbox"/> September 20, 2022 DRAFT Meeting Minutes
<input type="checkbox"/> September 13, 2022 DRAFT Special Meeting Minutes

History

Time	Who	Approval
11/18/2022 10:06 AM	County Counsel	Yes
11/1/2022 4:13 PM	Finance	Yes
11/18/2022 11:59 AM	County Administrative Office	Yes



**DRAFT MEETING MINUTES
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
September 13, 2022**

Backup Recording	Zoom
Minute Orders	M22-180 – M22-186
Resolutions	R22-95 – R22-99
Ordinance	ORD22-11 NOT USED

9:06 AM Call meeting to Order by Chair Gardner

*Supervisors Present: Corless, Duggan, Kreitz, Gardner and Peters.
(All attended in person or via zoom).*

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance by Supervisor Peters.

“A budget is more than just a series of numbers on a page. It is an embodiment of our values”. - Barack Obama

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

In-person:

Leanne Herrick, Owner Coachwhip Café:

- Read letter – Asking for assistance with a complaint that was brought to the count in bad faith by the KOA Meadow Cliff

Chair Gardner:

- Will ask CAO Lawton to check into this situation and follow-up.

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. Recognition of Nate Greenberg

Departments: CAO

10 minutes

(Robert C. Lawton, CAO) - Recognition of Nate Greenberg, former Mono County Information Technology Director.

Action: Approved proclamation in appreciation and recognition of Nate Greenberg

CAO Lawton:

- Presented Item

Nate Greenberg, IT Director:

- Appreciate the opportunity to be recognized and all the kind words that we shared – wishes his was in person
- Proud of the work his team has accomplished

Supervisors and Staff recognized Nate and expressed their gratitude and well wishes:

Supervisors:

Peters

Duggan

Kreitz

Corless

Gardner

Staff:

Scheereen Dedman, County Clerk

Stacey Simon, County Counsel

Note:

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Wendy Sugimura, Community Development Director
Justin Caporusso, Communications
Sheriff Ingrid Braun
Robin Roberts, Behavioral Health Director
Lynda Salcido, Supervisor Elect – 2023

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-180

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Robert C. Lawton, CAO:

- Held a Housing Meeting with Sanjay, Housing Opportunities Manager – want to come to the board with a workshop to develop an Affirmative Housing Policy. Beginning of November.
- Jail Project continues – would like a periodic briefing for the Board beginning in October about the status of the project
- Completion and occupancy date of Fall 2024 – in the process of specs for the demolition of the hospital
- Met with Vance Kavanaugh – Governance Workshops
- Christie Moore – will be in Eastern Sierra – would like to schedule a visit with the Board on October 18 to discuss funding for participation for CRIS radio and CSAC supporting Counties in increasing ability to compete for and manage grants

Supervisor Peters:

- Questioned the expected occupancy date – thought it was Fall of 2025

4. DEPARTMENT/COMMISSION REPORTS

Receive brief oral report on emerging issues and/or activities.

County Counsel Simon:

- Provided update on SB 1489 – Mono County asked to be put on a list in which may appoint their Public Administrator rather than it be an elected position
- Was approved by both Houses of Legislature and is one the Governor's desk or signature
- Board has sent 3 separate letters of support

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- Senator Borgeas' office asked to send a final letter to Governor Newsom urging him to sign the bill – Chair Gardner did sign the final letter – we are expecting Governor's signature then there will be slew of actions the County can take to establish an appointed Public Administrators Program.

Wendy Sugimura, Community Development Director:

- Provided update on current work in Community Development:
 1. Transition of Waste Services to Pumice Valley – working thru the various CEQUA issues
 2. Chalfant Cell Tower potential lease - working thru the various CEQUA issues
 3. Private Project – D&S Waste – General Plan Amendment and Use Permit – Discussed CEQUA process and Public Review Period
 4. Controversial Project – TIP Camp Project: Mono Basin – General Plan Amendment and specific plan for a small camping/free camping site – appreciates the public comment, public is being heard
 5. Cannabis Cultivation Project – Tri-Valley: processed with Mitigation Negative Declaration under CEQUA, General Plan and Specific Plan (Planning Commission on 10/3) amendment -
 6. All these projects will be coming to the Board
 7. Compliance has been very busy – camping, squatting, RV use on properties not permitted
 8. Local Agency Formation Commission – Readopted amendment to the Handbook and adopted the Budget in May, recently adopted an updated Fee Schedule
 9. California Development Block Grant Technical Assistance Funding
 10. Discussed Special Districts
 11. Accessory Dwelling Unity Prescriptive Designs and the Garage Prescriptive Designs – wrapping up final details: checklist

Paul Roten, Public Works Director:

- Schedule correction on Jail Project – Discussed new projections on scheduling

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.)

Supervisor Corless – Item 5B – noticed a typo in the letter: actions instead of action's

Supervisor Kreitz – Item 5C – typo: decision not spelled out

Peters motion. Kreitz seconded.

(With 2 amendments)

Vote: 5 yes, 0 no

A. Board Minutes

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Departments: Clerk of the Board

1. Approval of the Board Minutes from May 25, 2022, Special Meeting of the Board of Supervisors. 2. Approval of the Board Minutes from June 7, 14, and 21, 2022, Regular Meeting of the Board of Supervisors. 3. Approval of the Board Minutes from the June 14, 2022, Economic Development Corporation Meeting.

Action: 1. Approved of the Board Minutes from May 25, 2022, Special Meeting of the Board of Supervisors. 2. Approved of the Board Minutes from June 7, 14, and 21, 2022, Regular Meeting of the Board of Supervisors. 3. Approved of the Board Minutes from the June 14, 2022, Economic Development Corporation Meeting.

Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

M22-181

B. Letter to Inyo County Board of Supervisors Re: Renaming the Bishop Airport

Departments: Board of Supervisors

A letter to the Inyo County Board of Supervisors regarding a citizen proposal to rename the Bishop Airport to the "Bishop-Dave McCoy Airport."

Action: Approved proposed letter.

Supervisor Corless – Item 5B – noticed a typo in the letter: actions instead of action's

Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

M22-182

C. Letter to State Water Resources Control Board (SWRCB) Requesting a Hearing on Mono Lake

Departments: Board of Supervisors

Proposed letter to the California State Water Resources Control Board seeking a hearing on Mono Lake level, to include a discussion of air quality and related environmental issues.

Action: Approved and authorized the Chair to sign proposed letter.

Supervisor Kreitz – Item 5C – typo: decision not spelled out

Note:

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Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

M22-183

D. Mono County Emergency Medical Care Committee (EMCC)

Appointments

Departments: EMS - EMCC

Per the EMCC By-Laws, each voting member shall be appointed to a two-year term by the Board of Supervisors effective October 25, 2022, through October 24, 2024.

Action: Appointed Ales Tomaier, Dr. Caryn Slack, Bryan Bullock, Jessica Wagner, and Allison Miller to two-year terms on the Mono County Emergency Medical Care Committee (EMCC) effective October 25, 2022, through October 24, 2024.

Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

M22-184

E. 2022-2027 Mental Health Plan (MHP) Performance Contract Renewal with California Department of Health Care Services (DHCS)

Departments: Behavioral Health

Proposed Performance Contract with California Department of Health Care Service

Action: Approved County entry into proposed contract and authorize Robin Roberts or other designated Behavioral Health Staff to execute said contract on behalf of the County.

Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

M22-185

F. 2021 Emergency Management Performance Grant – American Rescue Plan Act (EMPG-ARPA) Governing Board Resolution

Departments: Emergency Management

Proposed resolution R22- 95authorizing the CAO and Director of Emergency Management to administer the 2021 EMPG-ARPA grant.

Action: Adopted proposed resolution R22-96 authorizing the CAO and Director of Emergency Management to administer the 2021 EMPG-ARPA grant.

Note:

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Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

R22-96

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: Mono County FY2022-23 Budget Hearing

Departments: CAO

PUBLIC HEARING: 9:30AM (30 minutes)

(County Administrative Officer, Bob Lawton; County Budget Officer Megan Mahaffey, Assistant to the County Administrative Officer Cheyenne Stone; Assistant County Administrative Officer John Craig) - Public hearing and adoption of the 2022-23 Mono County Recommended Budget as presented or amended. The Mono County 2022-23 Recommended Budget is available on the Mono County Website: <https://monocounty.ca.gov/auditor/page/2022-2023-budget-portal>

Action: 1) Conducted public budget hearing. 2) Adopted resolution R22-97, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2022-23 as presented or amended.

Robert C. Lawton, CAO:

- Introduced/Presented Item
- Thanked staff for their hard work on this item

Supervisor Peters:

- ARPA – we did not use any ARPA dollars to back feed lost revenue?
- Does this Budget include any anticipated salary increases? Based on the knowledge of what we're at with negotiations
- Reflected on last year – Budget was created and has maintained the highest level of services that Mono County has been able to provide both in customer service, response to the needs of visitors, residents, and EMS.

Open Public Hearing 10:32 AM

Closed Public Hearing: 10:33 AM

Chair Gardner:

Note:

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- Discussed the large budget due to the Jail Project
- General Fund is balanced – this is important

Supervisor Corless:

- Thanked staff for the complete and excellent Budget
- Expressed her gratitude and importance of the Local Historical Societies and nonprofits/art programs – Thanked Liz and Jeff at Economic Development for overseeing the distribution of Grant Programs.
- Recreation Program – don't want us to lose focus on sustainability, requests a Board update

Peters motion. Duggan seconded.

Vote: 5 yes, 0 no

R22-97

B. A Resolution of the Mono County Board of Supervisors Adopting a Revised Salary Matrix Applicable to At-Will Employee and Elected Department Heads to add Two Positions, Reclassify One Position, and Change the Title of One Position, and Superseding and Replacing R22-45

Departments: CAO

(Robert C. Lawton, CAO) - A Resolution of the Mono County Board of Supervisors Adopting a Revised Salary Matrix Applicable to At-Will Employee and Elected Department Heads to add Two Positions, Reclassify One Position, and Change the Title of One Position, and Superseding and Replacing R22-45

Action: Adopted proposed resolution.

Robert C. Lawton, CAO:

- Presented Item

Duggan motion. Peters seconded.

Vote: 5 yes, 0 no

R22-98

C. Review and Adoption of Mono County Governance Documents

Departments: CAO

(Robert C. Lawton, County Administrative Officer) - Presentation of proposed new Governance Documents for Mono County

Action: Approved adoption of Governance Documents.

Robert C. Lawton, CAO:

- Presented Item

Chair Gardner:

- Noted a blank page in graph

Note:

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Supervisor Corless:

- Noted typographical errors within Presentation
- Reference outside training (SCAC) for new Supervisor

Kreitz motion. Duggan seconded.

(With amendments - Noted a blank page in graph and noted typographical errors within Presentation – page 15 – 17)

Vote: 5 yes, 0 no

M22-185

Break Session: 10:53 AM

Reconvened: 11:00 AM

D. Mono County FY2022-23 Allocation List

Departments: CAO

(Robert Lawton, Mono County Administrative Officer) - Proposed resolution to adopt the Fiscal Year 2022-23 Position Allocation List for positions classified in the Recommended Budget

Action: Adopted proposed resolution R22-99, Adopting a Schedule for Position Classifications in Conjunction with the Adoption of the 2022-2023 Budget.

Robert C. Lawton, CAO:

- Presented Item

Duggan motion. Peters seconded.

Vote: 5 yes, 0 no

R22-99

Moved to Item 9 – Board Reports

8. CLOSED SESSION

Closed Session: 11:17 AM

Reconvened: 11:28 AM

- No reportable action

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Ag

Note:

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representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, John Craig, Patty Francisco,
Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association)
representative of Mono County Public Employees (MCPE) and Deputy Probation Officers
County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriff
Unrepresented employees: All.

- B. Closed Session - Exposure to Litigation
Departments: Clerk of the Board
- C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54960
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.

Supervisor Duggan:

- 9/8 – Special IMACA Board Meeting – Kate Morley's last day
- New Director – Kelly Barcelona
- 9/8 – attended LAFCO meeting – Director Wendy Sugimura presented extensive LAFCO Handbook and Bylaws of the Fee Schedule

Supervisor Peters:

- CSAC Board of Director Meeting – CDFW meeting discussed successful fish stocking and bears
- Trying to work with Danny Taylor, CDFW on information on nuisance bear
- Antelope Valley Chamber Meeting – ATV Jamboree – thanked the Sheriff, Highway Patrol, and Forest Service for assisting with Jamboree
- WIR – National Center for Public Lands Counties – Development “The Center”

Supervisor Kreitz:

- September 7 - Met as a member of a working group of the Eastern Sierra CoC on the HHAP I & II reallocation. Interviewed a candidate for the Navigator positions with MLH.
- September 8 - Participated in a meeting of LAFCO.
- September 9 - Participated in the California Coalition for Rural Housing (CCRH) board meeting.
- September 11 - Participated as a member of the Mammoth Lakes Chamber Awards Nominating Committee. Attended the CCRH legislative committee meeting.

Note:

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Supervisor Corless:

- Eastern Sierra Climate and Communities Resilience Project Financial Advisory Committee Meeting: Got a project update--they have completed work in Reds Meadow and hope to treat almost 1000 acres in the project area this year. Presentation from Blue Forest Conservation on the concept of funding this and similar projects through forest resilience bonds.
- Eastern Sierra Council of Governments special meeting--approved challenge cost share agreement with the Inyo National Forest
- Eastern Sierra Sustainable Recreation Partnership meeting.
- Upcoming: Wildfire and Forest Resilience Task Force Sept 27 in Grass Valley, 30x30 Partnership meeting in Sacramento, virtual attendance available for both
- Looking to put together a community forum on wildlife with Dan Taylor, also suggest item for an upcoming board meeting
- Even more good news for Mammoth Lakes 395 wildlife crossing project-- WCB proposing to award additional funds (almost \$3million) to planning/environmental review for the project

Chair Gardner:

- On Wednesday Sept. 7 I participated in the quarterly meeting of the Mono County First 5 Commission. We approved three new contracts, received updates about First 5 programs and budget, and had an interesting discussion about progress improving childcare opportunities both in Mammoth and the rest of the County. A key consideration for increasing childcare slots is increasing the compensation and benefits for childcare providers. We heard that the hospital had no problem recruiting employees for its new preschool because they offered an excellent compensation and benefit package.
- Also, on Wednesday the 7th I participated in the monthly meeting of the June Lake Citizens Advisory Committee. Topics at that meeting included gauging interest in pickleball courts, parking at the June Lake beach area, and the upcoming Jamfest held over the weekend.
- On Friday Sept. 9 I participated with Supervisor Corless in a brief meeting of the Eastern Sierra Council of Governments Board. We approved the continued remote meeting resolution and a Challenge Cost Share Agreement with the USFS Inyo National Forest. This agreement will provide up to \$150,000 to enable ESCOG to work with the Forest on cooperative projects.
- Finally, yesterday I participated with Supervisor Corless in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. We met the new Acting Inyo National Forest Supervisor, Sarah Clawson,

Note:

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received updates on the status of several grant and other recreation-related opportunities, and had a presentation about the California State 30 X 30 program.

Moved to Item 8 Closed Session

ADJOURNED 11:29 AM

Note:
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**DRAFT MEETING MINUTES
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
September 20, 2022**

Backup Recording	Zoom
Minute Orders	M22-187– M22- 189
Resolutions	R22-100 – R22-101
Ordinance	ORD22-10 USED

9:00 AM Call meeting to Order

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters. (All attended in person).

Supervisors Absent: None.

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Pledge of Allegiance led by Supervisor Corless.

“Grief is the price we pay for love”. – Queen Elizabeth II

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- None

2. RECOGNITIONS – NONE

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work

Note:

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activities.

Remote from Columbus OH

- RCRC last week - Rural County CAO Meeting
- Currently at the ICMA Conference – Columbus, Ohio
- CAL ICMA Board – State and Regional meetings
- Christie Moore – will be with the us 10/18 to discuss TFG

4. DEPARTMENT/COMMISSION REPORTS

- None.
- **Urgency Item Addition to Agenda – Closed Session Item related to Exposure to Litigation:** The Board determined that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the County’s attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.
- *Authority: Govt. Code §54954.2(b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.*

Corless Moved, Kreitz Second

5 Yes, 0 No

M22-187

Stacey Simon, County Counsel

- Advised Board of need for urgency item.
- Item to be heard during regular closed session.

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.)

Kreitz Moved; Duggan Second

A. Flu Clinic Memoranda of Understanding

Departments: Public Health

Proposed Memoranda of Understanding (MOUs) with Mono County Office of Education and Mammoth Unified School District pertaining to Flu Vaccination Clinic to be provided by Mono County Public Health on school campuses.

Action: Approved, and authorized the County Administrative Officer to sign, the MOUs with Mono County Office of Education and Mammoth Unified School District for Flu Clinics for the period October 1, 2022, through November 30, 2022.

Note:

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Kreitz Moved; Duggan Second

Vote: 5 yes; 0 no

M22-188

Supervisor Kreitz:

- Asking if there is indemnification for the County based on the issue from last year. County Counsel confirmed yes.

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

(Bryan Wheeler, Public Health Director; Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

Action: None, informational only

Bryan Wheeler, Public Health Director:

- Presented Item
- Discussed update in making – per phone call last night

Supervisor Kreitz:

- Doesn't feel like we are in a "Health Emergency" – AB 361, County Counsel Simon – explains AB 361 and Declaration of Emergency

B. Employment Agreement - Outdoor Recreation Manager

Departments: Public Works

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Marcella Rose as Outdoor Recreation Manager, and prescribing the compensation, appointment, and conditions of said employment

Action: Approved Resolution R22-100, approving contract with Marcella Rose as Outdoor Recreation Manager, and prescribing the compensation, appointment, and conditions of said employment. Authorized the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Total Cost of Salary and benefits for the remainder of FY 2022-2023 is approximately \$82,348 of which \$57,000 is salary and \$25,348 is benefits. This is included in the adopted budget. The full cost of salary and benefits for an entire fiscal

Note:

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year is approximately \$112,687, of which \$78,000 is salary and \$34,687 is benefits.

Paul Rotan, Public Works Director:

- Presented Resolution

Supervisor Kreitz:

- Maintain the focus on sustainability

Corless motion. Peters seconded.

Vote: 5 yes, 0 no

R22-100

C. Employment Agreement - Roads and Fleet Operations Superintendent

Departments: Public Works

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Kevin Julian as Roads and Fleet Operations Superintendent, and prescribing the compensation, appointment, and conditions of said employment.

Action: Approved Resolution R22-101, approving contract with Kevin Julian as Roads and Fleet Operations Superintendent, 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: Total Cost of Salary and benefits for the remainder of FY 2022-2023 is approximately \$116,081 of which \$86,432 is salary and \$29,649 is benefits. This is included in the adopted budget. The full cost of salary and benefits for an entire fiscal year is approximately \$154,774, of which \$115,242 is salary and \$39,532 is benefits.

Peters motion. Kreitz seconded.

Vote: 5 yes, 0 no

R22-101

Paul Rotan, Public Works Director:

- Presented Resolution

D. Letter to Los Angeles Department of Water and Power (LADWP) regarding Long Valley and Little Round Valley

Departments: County Counsel

(Stacey Simon, County Counsel) - Proposed letter to Board President Cynthia McClain-Hill and Los Angeles Board of Water and Power Commissioners regarding water deliveries to Long Valley and Little Round Valley, consistent with direction provided

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

by the Board at its August 16, 2022, meeting.

Action: Approved proposed letter as drafted.

Stacey Simon, County Counsel:

- Presented item

Supervisor Corless:

- Great letter, and great tone

Chair Gardner:

- Agrees with Supervisor Corless

Call-In (Public):

1. **Matt Kemp** – Commend County Counsel Simon on a great letter
- Happy the letter contained some language communicating the “line in the sand”
 - Would ask the Board to approve the letter as written

Duggan Moved; Corless Second

Vote: 5 yes: 0 no

M22-189

Moved to item 9, Board Member Reports

8. CLOSED SESSION

Closed Session: 9:48 AM

Reconvened: 10:57 AM

- *No reportable action to report.*

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' Compensation claim of Mark Hanson.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) United States of America et al. v. Walker River Irrigation District, et al., United States District Court, District of Nevada, Case No. 3:73-cv-00127-MMD-WGC.

C. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

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.

D. Closed Session - Public Employee Evaluation

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

E. Urgent Item: Exposure to Litigation

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.

Supervisor Peters:

- Attended the RCRC
- Live feed – webcam in Bridgeport purchased by a non-profit to provide 24 hours live feed on Main Street
- Antelope Valley ATV Jamboree – very successful – Walker area
- Bear activity in Virginia Lakes area – would like to get something on the agenda with CDFW

Supervisor Duggan:

- Attended RCRC – Economic Forecast
- Chalfant cell tower overview – thanked County Counsel Simon for all her hard work on this
- Reminder – Free Dump Day 9/25 – Clean California – Chalfant Area

Supervisor Corless:

- Attend the RCRC meeting
- Sunday attended – Social Science perspective on Grizzle Bears

Chair Gardner:

- On Tuesday Sept. 13 I participated in a meeting of the Mono Basin Housing Committee. This group is pulling together a survey for the Mono Basin community to get more information about housing needs. They are also planning a tour in October of available sites in Lee Vining for possible housing projects.

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

- On Wednesday Sept. 14 I participated in the monthly meeting of the Mono Basin RPAC. Topics at that meeting included concerns about dogs on leashes in Mono City, and an update from the Bear Committee.
- Yesterday I participated in a meeting of the Regional Fire and Forest Capacity Program. We discussed the recent fire prevention education and outreach grant received by this organization and opportunities to make the best use of the funds available.
- Yesterday I also led a follow up meeting of the committee that planned the Children's Summit last July. We reviewed the Summit in general and decided to pursue as initial projects some capacity to maintain and further refine the Children's Wellbeing Dashboard, and to begin to develop data on childcare provider compensation and support.
- Finally, last night we held the sixth session of the Citizens Wildfire Academy. Kimberly Mitchell from the Great Basin Unified Air Quality District gave a great presentation about smoke in our area, and Chris Mokracek gave a great presentation as well about evacuation and emergency preparedness. There were about 25 participants at the session.

Moved to Item 8, Closed Session.

ADJOURNED in memory Tony Romo at 10:58 AM.

ATTEST

**BOB GARDNER
CHAIR OF THE BOARD**

**DANIELLE PATRICK
ASSISTANT CLERK OF THE BOARD**

Note:
These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Note:
These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Meeting Location: Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517

**Special Meeting
September 13, 2022**

11:30 AM Call meeting to Order

Pledge of Allegiance by Supervisor Duggan

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.

- No one called in

2. AGENDA ITEMS

A. Closed Session - Exposure to Litigation

Closed Session: 11:31 AM

Reconvened: 11:48 AM

- *No reportable action*

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

ADJOURNED 11:49 AM

Note:
These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	November 22, 2022	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	10 minutes	PERSONS APPEARING BEFORE THE BOARD	Chris Beck, Assistant County Counsel
SUBJECT	Resolution Making Findings under AB 361 - Related to Remote Meetings		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of November 22, 2022, through December 22, 2022.

RECOMMENDED ACTION:

Adopt resolution.

FISCAL IMPACT:

None.

CONTACT NAME: Stacey Simon

PHONE/EMAIL: x1704 / ssimon@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
staff report
Resolution
Recommendation

History

Time	Who	Approval
10/27/2022 9:47 AM	County Counsel	Yes
11/2/2022 1:50 PM	Finance	Yes
11/18/2022 12:00 PM	County Administrative Office	Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christopher L. Beck
Anne L. Frievalt

Deputy County Counsel
Emily R. Fox

**OFFICE OF THE
COUNTY COUNSEL**
Mono County

South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Telephone
760-924-1700

Risk Manager
Jay Sloane

Paralegal
Kevin Moss

To: Board of Supervisors
From: Stacey Simon
Re: Resolution Making Findings Under AB 361 through December 22, 2022

Recommended Action

Proposed resolution making the findings required by AB 361 for the purpose of making available the modified Brown Act teleconference rules set forth in AB 361 for the period of November 22, 2022 through December 22, 2022.

Strategic Plan Focus Areas Met

A Thriving Economy Safe and Healthy Communities
 Sustainable Public Lands Workforce & Operational Excellence

Discussion

On March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic. That Proclamation remains in effect. Subsequently, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which modified the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the “Brown Act”), in order to allow legislative bodies to meet from remote locations without opening those locations to the public or complying with certain agenda requirements. Those modifications remained in effect through September 30, 2021.

In anticipation of the expiration of the applicable provisions of Executive Order N-29-20, the California legislature adopted, and Governor Newsom signed, AB 361. AB 361 amended the Brown Act to allow local legislative bodies to continue to meet under the modified teleconferencing rules until January 1, 2024, if the meeting occurs during a proclaimed state of emergency and the legislative body finds that it has reconsidered the circumstances of the state of emergency and either: measures to promote social distancing have been imposed or recommended by local health officials; or the state of emergency continues to directly impact the ability of the members to meet safely in person.

The Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings. A copy of the memo memorializing that recommendation is included in your agenda

materials. The proposed resolution would therefore make the required findings that the Board has reconsidered the circumstances of the emergency and that local health officials have recommended measures to promote social distancing. If the Board adopts the proposed resolution, then it may continue to meet under the modified Brown Act teleconference rules of AB 361 through December 22, 2022.

In order to continue to meet under those modified rules after that date, the Board will again need to reconsider the circumstances of the state of emergency and again make one of the additional findings required by AB 361.

Adoption of the proposed resolution *does not require* that the Board utilize the modified teleconference rules of AB 361 to meet remotely, but merely *authorizes* it to do so. Indeed, because the Board has commenced holding hybrid (partially remote, partially in-person) meetings, findings under AB 361 are necessary in order to enable those electing to participate from a remote location to do so under the modified teleconference rules.

If you have any questions regarding this item prior to your meeting, please call me at 760-924-1704.



R22-__

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
MAKING FINDINGS UNDER AB 361 FOR
THE PERIOD OF NOVEMBER 22, 2022, THROUGH DECEMBER 22, 2022**

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic, which Proclamation remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, modifying the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), subject to compliance with certain requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, providing that the modifications would remain in place through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, providing that a legislative body subject to the Brown Act may continue to meet under modified teleconferencing rules if the meeting occurs during a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the Local Health Officer and the Director of Mono County Public Health have recommended that measures be implemented to promote social distancing, including the holding of virtual meetings of legislative bodies of the County of Mono, a copy of that recommendation is attached as an exhibit and incorporated herein; and

WHEREAS, in the interest of public health and safety, and in response to the local recommendation for measures to promote social distancing, the Mono County Board of Supervisors deems it necessary to invoke the provisions of AB 361 related to teleconferencing for such legislative bodies;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO FINDS AND RESOLVES that:

SECTION ONE: The recitals set forth above are true and correct and are adopted as findings of the Legislative Body.

SECTION TWO: The Legislative Body has reconsidered the circumstances of the State of Emergency issued by the Governor of California on March 4, 2020, in response to the COVID-19 pandemic.

1 **SECTION THREE:** Local officials continue to recommend measures to promote social
2 distancing.

3 **SECTION FOUR:** Meetings of the Board of Supervisors may continue to be held under
4 the modified teleconferencing rules set forth in AB 361 through December 22, 2022.

5 **SECTION FIVE:** Staff is directed to return to the Board no later than thirty (30) days
6 after the adoption of this resolution for the Board to consider whether to again make the findings
7 required to continue meeting under the modified teleconference procedures of AB 361.

8 **PASSED, APPROVED** and **ADOPTED** this 22nd day of November, 2022, by the
9 following vote, to wit:

10 **AYES:**

11 **NOES:**

12 **ABSENT:**

13 **ABSTAIN:**

Bob Gardner, Chair
Mono County Board of Supervisors

14
15 ATTEST:

APPROVED AS TO FORM:

16
17
18
19 _____
Clerk of the Board

County Counsel



MONO COUNTY HEALTH DEPARTMENT

Public Health

P.O. BOX 476, BRIDGEPORT, CA 93517 PHONE (760) 932-5580 • FAX (760) 932-5284
P.O. BOX 3329, MAMMOTH LAKES, CA 93546 PHONE (760) 924-1830 • FAX (760) 924-1831

To: Board of Supervisors

From: Caryn K. Slack, Public Health Officer

Re: Recommendation regarding Social Distancing and Virtual Meetings

As Health Officer for Mono County, I strongly recommend that physical/social distancing measures continue to be practiced throughout our Mono County communities, including at meetings of the Board of Supervisors and other County-related legislative bodies subject to the Brown Act, to minimize the spread of COVID-19. In workplaces, employers are subject to Cal/OSHA COVID-19 Temporary Standards (ETS).

Subchapter 7. General Industry Safety Orders
Introduction

§3205. COVID-19 Prevention.

NOTE: See Executive Order N-84-20 (2019 CA EO 84-20), issued in response to the COVID-19 pandemic, which suspends certain provisions relating to the exclusion of COVID-19 cases from the workplace.

(a) Scope.

(1) This section applies to all employees and places of employment, with the following exceptions:

(A) Work locations with one employee who does not have contact with other persons.

(B) Employees working from home.

(C) Employees with occupational exposure as defined by section 5199, when covered by that section.

(D) Employees teleworking from a location of the employee's choice, which is not under the control of the employer.

(2) Nothing in this section is intended to limit more protective or stringent state or local health department mandates or guidance.

(b) Definitions. The following definitions apply to this section and to sections 3205.1 through 3205.4.

(1) "Close contact" means being within six feet of a COVID-19 case for a cumulative total of 15 minutes or greater in any 24-hour period within or overlapping with the "high-

risk exposure period” defined by this section. This definition applies regardless of the use of face coverings.

Whether vaccinated or not, positive individuals are contracting the Omicron variant and infecting others in our communities. Social distancing and masking are crucial mitigation measures to prevent the disease’s spread. Virtual board meetings allow for the participation of the community, county staff, presenters, and board members in a safe environment, with no risk of contagion. It is recommended that legislative bodies in Mono County implement fully remote meetings to the extent possible.

If you have any questions regarding this recommendation, please do not hesitate to contact me, or Interim Public Health Director Kathy Peterson. We will continue to evaluate this recommendation on an ongoing basis and will communicate when there is no longer such a recommendation with respect to meetings for public bodies.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	November 22, 2022	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	1 hour	PERSONS APPEARING BEFORE THE BOARD	Janet Dutcher, Director of Finance
SUBJECT	American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) Workshop		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

This is a workshop to discuss the spending constraints for the American Rescue Plan Act (ARPA) and Local Assistance Tribal Consistency Funds (LATCF) non-recurring revenues the County has received since 2021 and the potential uses of these funds, and for the staff to return at a later date with a specific spending plan.

RECOMMENDED ACTION:

None. Discussion only.

FISCAL IMPACT:

The County has a remaining total of \$2,706,448 in ARPA funding and will receive a total of \$5,588,654 in LATCF revenues, available for financing projects that meet the legal constraints for spending these funds.

CONTACT NAME: Janet Dutcher

PHONE/EMAIL: 760-932-5494 / jdutcher@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Presentation](#)

History

Time	Who	Approval
11/18/2022 9:07 AM	County Counsel	Yes
11/16/2022 5:05 PM	Finance	Yes
11/18/2022 12:00 PM	County Administrative Office	Yes

AMERICAN RESCUE PLAN ACT
(ARPA)
LOCAL ASSISTANCE TRIBAL
CONSISTENCY FUND (LATCF)

Board of Supervisors Workshop
November 22, 2022

DISCUSSION TOPICS

Best Practices: Non-recurring revenues pay for non-recurring expenditures

Available for Appropriation

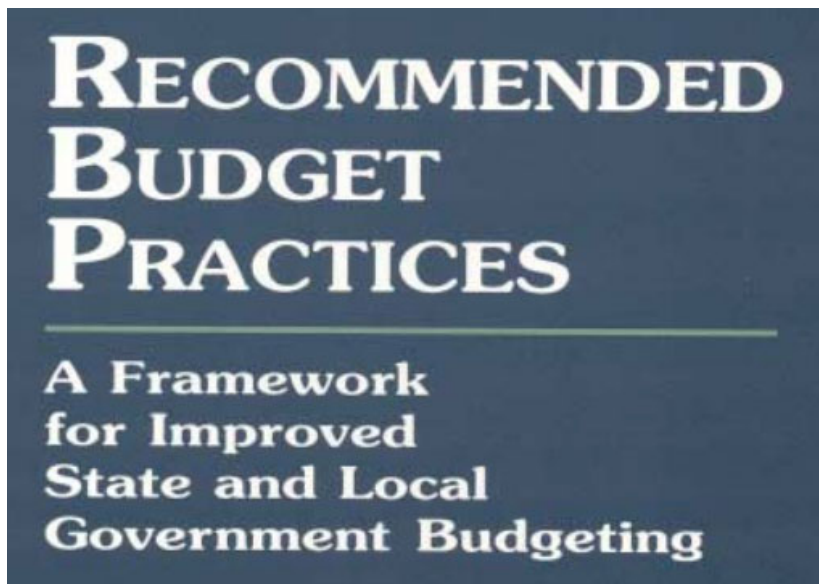
Unmet Needs List

ARPA Spending Framework

LATCF Spending Framework

Next Steps

BEST PRACTICES: Non-Recurring revenues and Non-Recurring Expenditures



4.4 Develop Policy on Use of One-time Revenues

Principle: Develop Approaches to Achieve Goals

Element: Adopt Financial Policies

Practice: A government should adopt a policy limiting the use of one-time revenues for ongoing expenditures.

Rationale: By definition, one-time revenues cannot be relied on in future budget periods. A policy on the use of one-time revenues provides guidance to minimize disruptive effects on services due to non-recurrence of these sources.

Source: National Advisory Council on State and Local Budgeting. (1998). *Recommended budget practices: A framework for improved state and local government budgeting*. Retrieved from: https://gfoaorg.cdn.prismic.io/gfoaorg/e4534548-fa06-47ad-9cc8-5f37e6e2f21e_RecommendedBudgetPractices.pdf

AVAILABLE ARPA & LATCF RESOURCES

	ARPA (by 12/2024)	LATCF (no end date)	TOTAL
Resources received:			
2021	\$1,402,789	--	
2022	1,402,789	--	
2023	--	2,794,327	
2024	--	2,794,327	
Total Resources	\$2,805,578	\$5,588,654	\$8,394,232
Expended:			
Essential worker pay	(99,130)	--	
Total Expended to date	(99,130)	--	(99,130)
Net Resources available for Appropriation	\$2,706,448	\$5,588,654	\$8,295,102

Unmet Needs list

- Affordable housing units
- Workforce housing units
- Supportive housing units & services
- Transitional housing units & services
- Radio infrastructure (\$3M)
- Deferred facility maintenance
- CARB Compliance (\$6M)
- EMS Heart Monitors (\$250K)
- Hiring, recruiting & retention of workforce (private & public)
- Broadband internet availability and reliability
- Regional Dispatch facility
- Childcare facilities and services
- Local business recruitment & investment
- ERP information system (\$1-\$2M)
- Fire hazard mitigation measures

ARPA: American Rescue Plan Act

Background, Treasury Guidance,
Spending Framework

BACKGROUND

- *American Rescue Plan established the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF)*
 - *Congressional legislation – March 11, 2021*
 - *\$350 billion for local governments*
 - *\$65.1 billion directly to counties*
- *Moral Imperative to right injustices from COVID-19 and the economic consequences of public health measures*
- *Recovery themes*
 - *Establish resiliency*
 - *Social equity goals*
- *Key Objectives*
 - *Fight pandemic, support families/businesses impacted by COVID-19*
 - *Maintain vital public services*
 - *Build a strong, resilient, and equitable recovery*
 - *Long-term investments for growth and opportunity*

TREASURY GUIDANCE: Final Rule Effective April 1, 2022

\$10 million revenue loss standard allowance

Broader set of eligible uses

Expanded guidance for affordable housing solutions

Streamline options

ARPA SPENDING FRAMEWORK

March 3, 2021 to December 31, 2024

Revenue Loss	Public Health Impacts	Economic Impacts	Affordable Housing Options	Premium Pay	Infrastructure
<ul style="list-style-type: none">• Enhance or sustain public services• Greatest flexibility• \$10M allowance in lieu of actual loss	<ul style="list-style-type: none">• COVID-19 impacts• Proportional to harm• Health disparities	<ul style="list-style-type: none">• Counteract negative impact of COVID-19 measures• Low-moderate communities, individuals• Business lost revenue	<ul style="list-style-type: none">• Develop• Purchase• Repair• Operate• LT Loans	<ul style="list-style-type: none">• For essential workers• \$13/hr or \$25K• Not remote or telework	<ul style="list-style-type: none">• Water• Sewer• Broadband

INELIGIBLE USES

- Extra deposits to pensions
- Increase / rebuild fiscal reserves (rainy day funds)
- Debt service
- Settlements and judgments
- General infrastructure outside of water, sewer, or broadband?

ARPA EXAMPLES FROM OTHER JURISDICTIONS

Public Services

- System modernization
- Implement digital operations
- Upgrade technology
- Sick leave banks
- Facility upgrades
- Implement performance metric system (KPI)
- Community outreach capabilities

Public Health Impacts

- Incentive program for vaccinations
- Testing, monitoring, tracing
- PH data systems
- PPE
- Ventilation systems
- Education and outreach
- Water testing
- Vehicle purchases
- Training

ARPA EXAMPLES FROM OTHER JURISDICTIONS

Economic Impacts

- Business grants
- Façade improvements
- Re-entry program
- Paid internships
- Housing vouchers
- Relocation assistance
- Neighborhood investments
- Improvement to vacant properties

Affordable Housing

- Down payment assistance
- GAP Mortgage loans
- Funding gaps on construction / rehabilitation projects
- Adaptive reuse projects
- Land acquisition for future development
- Predevelopment and site prep
- Temporary & permanent shelters
- Transitional housing
- Motel vouchers
- Housing navigator services

LOCAL ASSISTANCE and TRIBAL CONSISTENCY FUND

LATCF

LATCF SPENDING FRAMEWORK

- Funded from the American Rescue Plan Act of 2021 – two year distribution (2023 & 2024)
- General Purpose Revenue sharing program - \$2 billion
- Eligible uses
 - Anything we would use our own revenue sources
 - Except: lobbying
- Examples
 - Maintain / expand public services
 - Invest in infrastructure
 - Improve government capacity (invest in service delivery mechanisms)
 - Transition to clean energy
 - Economic development
- No expiration date

DESIGN OPTIONS

1

Spend directly

- County vendor
- County workforce

2

Pass thru to subrecipient who manages program

3

Pool resources with other jurisdictions

4

Combine with other funding sources

NEXT STEPS



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	November 22, 2022	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Labor Negotiations		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
--

History

Time	Who	Approval
11/18/2022 9:07 AM	County Counsel	Yes
11/15/2022 1:04 PM	Finance	Yes
11/18/2022 12:00 PM	County Administrative Office	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	November 22, 2022	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Closed Session - Existing Litigation		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Southern California Edison Company v. California State Board of Equalization, et al. Case Number: Orange County Superior Court Case No.: 30-2022-01258109-CU-MC-CJC

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR **PRIOR TO 5:00 P.M. ON THE FRIDAY 32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time	Who	Approval
11/18/2022 9:07 AM	County Counsel	Yes

11/16/2022 5:11 PM

Finance

Yes

11/18/2022 12:01 PM

County Administrative Office

Yes