



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

Regular Meeting April 18, 2023

TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - 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/84960863405> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 849 6086 3405.

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 849 6086 3405. 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: https://monocounty.granicus.com/MediaPlayer.php?publish_id=c990fc2b-61b3-451f-a38e-a0074e365b18

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. Proclamation Designating the Month of April 2023 as Sexual Assault Awareness Month

Departments: Clerk of the Board

5 minutes

(Vanessa Hays, Executive Director Wild Iris Family Counseling and Crisis Center) - Proclamation designating April 2023 as Sexual Assault Awareness Month.

Recommended Action: Approve proposed Proclamation designating April 2023 as Sexual Assault Awareness Month.

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 Board minutes from the January 2023 regular meetings, February 2023 regular meetings, and March 2023 regular meetings.

Recommended Action: 1. Approve the Board minutes from the January 3, 2023 regular meeting; 2. Approve the Board minutes from the January 10, 2023 regular meeting; 3. Approve the Board minutes from the January 17, 2023 regular meeting; 4. Approve the Board minutes from the February 7, 2023 regular meeting; 5. Approve the Board minutes from the February 21, 2023 regular meeting; 6. Approve the Board minutes from February 7, 2023 regular meeting; 7. Approve the Board minutes from February 21, 2023 regular meeting; 8. Approve the Board minutes from March 7, 2023 regular meeting; 9. Approve the Board minutes from the March 14, 2023 regular meeting; 10. Approve the Board minutes from the March 21, 2023 regular meeting.

Fiscal Impact: None.

B. June Lake Citizens Advisory Committee Appointment

Departments: Community Development

Appointment to the June Lake Citizens Advisory Committee.

Recommended Action: Approve the recommended appointment of Kelsey Glastetter to the June Lake Citizens Advisory Committee for the remainder of the term expiring on December 31, 2024.

Fiscal Impact: None.

C. Wheeler Crest Design Review Committee Appointment

Departments: Community Development

Appointment to the Wheeler Crest Design Review Committee.

Recommended Action: Appoint one new member, Alisa Adriani to the Wheeler Crest Design Review Committee for a three-year term expiring on April 18, 2026, as recommended by Supervisor Duggan.

Fiscal Impact: None.

D. Ordinance amending Section 2.60.090 to establish the Office of Emergency Management within the office of the County Administrative Officer

Departments: CAO and County Counsel

Proposed ordinance amending existing section 2.06.090 of the Mono County Code in order to located the county director of emergency services within the

Office of the County Administrator, rather than the Office of the Sheriff-Coroner.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None.

E. Amendment to Participation Agreement with California Mental Health Services Authority for the Semi-Statewide Electronic Health Record

Departments: Behavioral Health

Proposed amendment to Participation Agreement with California Mental Health Services Authority (MHSA) pertaining to the Semi-Statewide Electronic Health Record, which adds automated text and call reminder enhancements to the original agreement.

Recommended Action: 1. Approve County entry into proposed amendment and authorize Mono County Board of Supervisors Chair to execute said contract on behalf of the County. 2. Provide any desired direction to staff.

Fiscal Impact: This Participation Agreement Amendment incorporates additional component purchases totaling \$51,187 in additional committed funding over the 7 year contract.

F. Maternal, Child and Adolescent Health, California Home Visiting Program Funding Agreement FY 2022-2023 and First 5 Memorandum of Understanding for the Provision of Home Visiting Services

Departments: Public Health

Proposed agreement with the California Department of Public Health, Maternal, Child and Adolescent Division (CDPH) providing funding for the California Home Visiting Program. Proposed First 5 Memorandum of Understanding for the Provision of Home Visiting Services.

Recommended Action: 1. Approve, and authorize the Interim Public Health Director to sign, agreement with CDPH, for the California Home Visiting Program Funding Award for the period July 1, 2022 through June 30, 2023. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. 2. Approve, and authorize the Interim Public Health Director to sign, Memorandum of Understanding with Mono County First 5, for the Provision of Home Visiting Services for the period July 1, 2022 through June 30, 2028. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights.

Fiscal Impact: The current total Funding Amount is \$1,627,231 for fiscal years

2022-23 through 2025-26, with additional funding projected for fiscal years 2026-27 and 2027-28. Year 1 Funding Agreement Period, Fiscal Year 2022/23, is estimated to be \$45,651, of which \$25,402 is attributable to First 5 Mono County and the remaining amount to cover Mono Public Health costs. On-going funding for future years will be approximately \$300,000 annually for First 5 Mono County and the remainder for Mono Public Health costs.

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. Appointment of Emergency Standby Officials

Departments: CAO

10 minutes

(Mary Booher, Interim County Administrative Officer) - Presentation regarding the appointment of Emergency Standby Officials pursuant to the California Emergency Services Act to ensure continuity of county government in the event that conditions of disaster prevent one or more members of the Board of Supervisors, or the County Administrative Officer, from carrying out their official duties.

Recommended Action: Receive information from staff regarding the appointment of Emergency Standby Officials and give direction to staff in order to return to the Board with direction to complete the appointment process.

Fiscal Impact: None.

B. Proposed Amendment to Personnel System Section 460 (Drug and Alcohol Policy)

Departments: Human Resources

10 minutes

(Jack Conry, Chief People Officer) - Proposed resolution amending Rule 460 of the Mono County Personnel Rules applicable to employee drug and/or alcohol testing.

Recommended Action: Adopt proposed resolution amending Rule 460 of the Personnel Rules applicable to all Mono County employee bargaining units to eliminate a provision mandating drug and/or alcohol testing when an employee is involved in certain accidents, as defined.

Fiscal Impact: None.

C. Strategic Plan Update

Departments: CAO

30 minutes

(Mary Booher, Interim County Administrative Officer) - Receive and discuss Mono County Strategic Plan Progress Report.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

D. Housing Workshop Update

Departments: CAO

45 minutes

(Mary Booher, Interim County Administrative Officer) - Presentation by Mary Booher regarding follow-up from workshop regarding the development of workforce/affordable housing presented by Stanley Keasling on March 14, 2023.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

E. Grant Agreement to Mammoth Lakes Housing (MLH) for the Innsbruck Lodge Affordable Housing Project and Appropriations Increase

Departments: CAO

15 minutes

(Mary Booher, Interim County Administrative Officer) - At the January 18, 2022 Board of Supervisors meeting, the Board made a financial commitment of up to \$550,000 towards MLH's Innsbruck Lodge Affordable Housing Project, to convert an existing hotel in Mammoth into 15 affordable residential units and one manager's unit. This item includes an agreement making a revocable grant to MLH of up to \$550,000, to be used as a county operating subsidy reserve for seven County-Assisted units, and a regulatory agreement governing uses of the property, including a 55-year use restriction. To make the grant, the Board must also increase appropriations in the County's Affordable Housing Fund by \$550,000 so that disbursement can be made. The Fund has an estimated spendable carryover balance of \$1,072,000.

Recommended Action: 1. Approve, and authorize the CAO to sign, Grant Agreement and Regulatory Agreement between the County and Mammoth Lakes Housing, in substantially the form set forth in the attachments to this item and subject to approval of any changes by County Counsel. 2. Approve increase in appropriations from the County's Affordable Housing fund from \$276,000 to \$826,000, an increase of \$550,000 (requires 4/5ths vote).

Fiscal Impact: The expenditure of \$550,000 of affordable housing dedicated resources towards a project expected to provide seven County-Assisted units will leave a balance of approximately \$558,000 at June 30, 2023.

F. One-Time Funding Guidelines

Departments: CAO
30 minutes

(Mary Booher, Interim County Administrative Officer) - Presentation by Mary Booher regarding guidelines for the use of one-time funds received by the County.

Recommended Action: Approve guidelines regarding the use of one-time funds received by the County. Provide any desired direction to staff.

Fiscal Impact: None.

G. Winter Storm Update

Departments: Emergency Management
20 minutes

(Chris Mokracek, Director of Emergency Management) - Presentation by Chris Mokracek providing an update on the impacts of and response to the winter storms impacting Mono County in 2023.

Recommended Action: None, informational only. Provide any desired direction to staff.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Mary Booher, Stacey Simon, Janet Dutcher, Jack Conry, 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 Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer recruitment.

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code

section 54957. Titles: (1) Interim County Administrative Officer; and (2) County Counsel.

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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