



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 May 2, 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/81348026886> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 813 4802 6886.

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 813 4802 6886. 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=e7d204c7-e668-44f4-be12-b19e6bd13e27

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 May 2023 as Mental Health Awareness Month

Departments: Behavioral Health

10 minutes

(Robin K. Roberts, Behavior Health Director) - Each year millions of Americans face the reality of living with a mental illness. In designating May 2023 as Mental Health Awareness Month, Mono County joins the national movement to raise awareness about mental health and to provide education and reduce stigma around mental health. Mono County Behavioral Health has planned activities and events to recognize Mental Health Awareness Month.

Recommended Action: Approve the Proclamation designating May 2023 as Mental Health Awareness Month, hear report on activities planned to recognize Mental Health 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. Budget Adjustment - County Service Area #1

Departments: CAO

Budget Adjustment for CSA #1 to allow for potential repairs of tennis courts as weather permits.

Recommended Action: Approve Budget Adjustment included in the attached Appropriation Transfer Request (Requires 4/5 vote).

Fiscal Impact: Use of \$165,000 of CSA #1 Fund Balance for building/land maintenance and repairs will leave a Fund Balance of approximately \$645,000.

B. Mutual Aid Agreement between East Fork Fire Department & Mono County Emergency Medical Services

Departments: Emergency Medical Services

Mutual Aid Agreement with Eastfork Fire Department (EFFD) to assist with the 911 service in Mono County when County EMS services are out of the area with other 911 calls. This service will also be provided to EFFD when their units are out of their area by Mono County EMS.

Recommended Action: Approve the agreement as it is written in order to continue the support that each provider provides during the time when County EMS resources are busy with other 911 calls and are not in the area.

Fiscal Impact: None.

C. California Mutual Aid Agreement between Region I and Region VI

Departments: Emergency Medical Services

This is a Mutual Aid Agreement between Region I (Los Angeles, Orange, San Luis Obispo, Santa Barbara, and Ventura Counties) and Region VI (Imperial, Inyo, Mono, Riverside, San Bernardino, and San Diego Counties) of the RDMHC (Regional Disaster Medical Health Coordination. This agreement allows for resource coordination and requests between the two regions to provide mutual aid during disasters or other incidents requiring the need of outside resources.

Recommended Action: Approve, and authorize the Chair to sign, agreement as written in order to continue the support that each region provides during disasters similar to the ones the County has experienced this year.

Fiscal Impact: The agreement designates the requesting County (or City) as being financial responsible to reimburse the emergency medical and health disaster personnel and associated costs plus 10% for indirect costs of the providing County (or City).

D. Review of Local Declarations of Emergency for 2023 Winter Storms

Departments: CAO, Office of Emergency Services

Review of local declarations of emergency related to 2023 severe winter storms proclaimed on January 10 and February 28, by the Mono County Emergency Services Director and ratified by the Board of Supervisors on January 17 and March 7, respectively (last review date: March 7, 2023).

Recommended Action: (1) Find that conditions justifying the two emergency declarations made by Mono County as a result of severe winter storms continue to exist and the emergency declarations should remain in place; and (2) Direct staff to agendize a subsequent review of the emergency declarations within 60 days as required by Government Code section 8630.

Fiscal Impact: Maintenance of the emergency declarations continues the County's eligibility for state and federal disaster assistance.

E. Regional Surface Transportation Program Road Funding Agreement FY 2022-2023

Departments: Public Works

Annual Funding Agreement through the Regional Surface Transportation Program (RSTP).

Recommended Action: Approve and authorize Chair's signature on the FY22/23 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Fiscal Impact: \$329,725 of revenue to the Public Works' Road Fund.

F. Maintained Mileage - FY 2023-2024

Departments: Public Works

Proposed resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage within the County Road System and Establishing Maintained Mileage for Fiscal Year 2023-2024.

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

Fiscal Impact: The proposed action will result in minimal change to the County Maintained Road Mileage from the previous report and is not expected to have any impact on the budget or operations.

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. Inyo National Forest Seasonal Fire Outlook Briefing

Departments: Clerk of the Board
30 minutes

(Lesley Yen, Inyo National Forest Supervisor; Larry Pingel, Interagency Fire Management Officer) - Presentation by Leslie Yen and Larry Pingel from Inyo National Forest regarding Seasonal Fire Outlook.

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

Fiscal Impact: None.

B. PUBLIC HEARING: Appeal of a Planning Commission Decision Denying a General Plan Amendment that would allow for Transient Rental Uses on a Parcel in Bridgeport

Departments: Community Development
PUBLIC HEARING: 9:00 AM (20 minutes)

(Wendy Sugimura, Community Development Director) - Appeal of the Planning Commission decision to deny General Plan Amendment (GPA 22-03), a proposed change of Land Use Designation from Multi-Family Residential–Moderate (MFR-M) to Mixed Use (MU), and Use Permit 22-011, in support of a transient rental use.

Recommended Action:

Consider the appeal and either affirm, affirm in part, or reverse the Planning Commission’s decision denying GPA 22-03/Nichols and either remand UP 22-011/Nichols to the Planning Commission or direct staff to process the short-term rental application as a Director Review, making appropriate findings and providing any other desired direction to staff.

Fiscal Impact: If the appeal is upheld and the Planning Commission’s denial is overturned, the proposed project will generate an incremental increase in transient occupancy taxes.

C. PUBLIC HEARING: County Fees

Departments: Finance, CAO
PUBLIC HEARING: 9:30 AM (20 minutes)

(Janet Dutcher, Director of Finance) - Public hearing regarding changes to County fees.

Recommended Action: Conduct public hearing. Consider and approve proposed resolution adopting changes in fees for certain County permits and

other services and authorize the Finance Director to compile and maintain one or more lists of County fees. Provide any desired direction to staff.

Fiscal Impact: Assuming the volume of County service offerings do not decline, the County can expect greater fee revenues.

D. Discussion and Direction regarding Dog Leash Laws in Mono City

Departments: Clerk of the Board

10 minutes

(Chair Duggan) - On January 17, 2023, the Board reviewed a letter from a Mono City resident regarding dog leash laws in Mono City. Chapter 9.44 of the Mono County Code (included as an exhibit) imposes leash laws in specified regions of Mono County, not including Mono City. The Chair requested that the issue of a leash law in Mono City be agendize at a future meeting for Board discussion and possible direction to staff.

Recommended Action: Discuss status of leash law in Mono City and provide direction to staff to modify current requirements contained in Chapter 9.44 if desired.

Fiscal Impact: None.

E. Mono County Jail Facility Replacement Project - Update

Departments: Sheriff, Public Works, Finance

20 minutes

(Sheriff Ingrid Braun; Paul Roten, Public Works Director; Janet Dutcher, Finance Director) - Update about the activities taking place on the Mono County Jail Facility Replacement Project, including a review of the project's budget to actual results through February 28, 2023.

Recommended Action: Receive an update on the project and provide any desired direction to staff.

Fiscal Impact: Through February 28, 2023, the County spent \$2,172,064 on the project. Besides the SB 844 proceeds of \$25,000,000, the project is funded with bond proceeds of \$6,455,337 and other local funding sources of \$3,753,337, leaving unspent local resources of \$8,036,610, in addition to \$813,778 of General Fund resources in a local contingency account for the project.

F. Loans to Local Utility Districts for Emergency Response

Departments: CAO

15 minutes

(Mary Booher, Interim County Administrative Officer) - Bridge loans to special districts in Mono County providing utility services that were impacted by severe winter storms and runoff to enable those districts to commence repairs prior to the receipt of FEMA reimbursement.

Recommended Action: (1) Adopt proposed resolution approving a budget adjustment appropriating \$2.5 million to be used as loans to special districts for utility (including water and sewer) in Mono County, for emergency response and repairs (4/5 vote required), and (2) Adopt proposed resolution authorizing the Interim County Administrative Officer to negotiate and execute loan terms and conditions within specified parameters and return to the Board once the loans are finalized. (4/5 vote required)

Fiscal Impact: If approved, \$2.5 million would be made available to loan to local utility districts that incurred storm-related damage, while they await FEMA reimbursement.

G. Budget Adjustment for the Purchase of Loaders

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Budget adjustment to cover the costs to purchase five loaders to replace existing non-operational equipment.

Recommended Action: Approve budget adjustment (4/5 vote required).

Fiscal Impact: Uses \$2,255,920 of one-time funding to purchase essential equipment out of the motor pool budget.

H. Department Overview - Public Works

Departments: Public Works

45 minutes

(Paul Roten, Public Works Director) - Presentation by Paul Roten regarding responsibilities and activities of the Public Works Department.

Recommended Action: Receive presentation and follow with discussion.

Fiscal Impact: None.

I. Legislative Update

Departments: CAO

(Mary Booher, Interim County Administrative Officer) - Presentation by Mary Booher, Interim County Administrative Officer regarding the following legislative activities:

1. Congressionally Directed Funding requests.

Recommended Action: Staff will provide updates on legislative activities. Should the Board direct letters of support or opposition, staff will prepare and send such letters and then place them on a future meeting as correspondence. Provide any additional 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 - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

C. Closed Session - Public Employment

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

D. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Interim 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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