



# **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**

### **October 17, 2023**

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#### **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/83470850563>

or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 834 7085 0563.

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 834 7085 0563.

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](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](mailto:bos@mono.ca.gov). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the

Board and online.

**UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.**

9:00 AM Call meeting to Order

Pledge of Allegiance

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICER**

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

**4. DEPARTMENT/COMMISSION REPORTS**

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

**5. CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

**A. Board Minutes**

Departments: Clerk of the Board

Approval of Board minutes from the June 2023, regular meetings.

**Recommended Action:** 1. Approve the Board minutes from the June 6, 2023, regular meeting. 2. Approve the Board minutes from the June 13, 2023, regular meeting. 3. Approve the Board minutes from the June 20, 2023, regular meeting.

**Fiscal Impact:** None.

**B. Amendment to the Mono County Allocation List for the Health and Human Services Department**

Departments: Human Resources

Proposed resolution of the Mono County Board of Supervisors authorizing the

CAO to amend the County of Mono List of Allocated Positions in the Department of Health and Human Services to eliminate one Fiscal & Administrative Services Officer and add one Fiscal & Administrative Services Officer I/II, add one Supervising Integrated Case Worker, and add one part time Senior Services Site Attendant. These positions were intended to be approved during the budget adoption, but there was an oversight, and this item corrects the error.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** None.

**C. Service/Lube Truck Acquisition to Replace Outdated Vehicle**

Departments: Public Works - Roads

Proposed purchase of 2024 Freightliner 108 SD Lube and Service Truck from Valew Quality Truck Bodies to replace the current Lube and Service Truck which is outdated and not CARB compliant.

**Recommended Action:** Authorize Public Works Director to purchase 2024 Freightliner 108 SD on behalf of the County in an amount not to exceed \$335,000.

**Fiscal Impact:** \$335,000, which includes taxes, license, and delivery charges, paid for from the Fleet's Capital Asset Budget which operates as an Internal Service Fund. There is a budget shortfall of up to \$40,000, which adjustment will be made at mid-year, if necessary.

**D. Contract Amendment with Mental Health Services Oversight and Accountability Commission for Mental Health School Services Act Grant Funds**

Departments: Behavioral Health

Proposed contract amendment with Mental Health Services Oversight and Accountability Commission for Mental Health School Services Act grant funds.

**Recommended Action:** (1) Approve County entry into proposed contract amendment and authorize CAO to execute said contract amendment, and (2) Delegate authority to CAO to approve future minor changes or revisions that do not substantively alter the agreement or significantly change the contract amount and are approved as to form by County Counsel.

**Fiscal Impact:** None.

**E. Contract with Sierra Electronics for County Radio Systems**

Departments: Information Technology

Proposed contract with Sierra Electronics pertaining to radio and technology support services through June 30, 2024.

**Recommended Action:** Approve contract with Sierra Electronics for radio and technology support services for the period July 1, 2023, through June 30, 2024, and a not-to-exceed amount of \$150,000.

**Fiscal Impact:** Up to \$150,000 to the Information Technology Radio Consulting Services account. Funds are included in this years approved budget.

**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. Job Description and Terms and Conditions of Employment - Clinical Services Manager**

Departments: Behavioral Health

5 minutes

(Robin Roberts, Behavior Health Director) - Job description and resolution approving terms and conditions of employment for Adriana Niculescu as Clinical Services Manager (Behavioral Health).

**Recommended Action:** Announce Fiscal Impact. Approve job description and adopt resolution approving terms and conditions of employment for Adriana Niculescu as Clinical Services Manager (Behavioral Health). Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The estimated increase in cost of this position for the remainder of the fiscal year is estimated at \$6,595, with \$4,844 as salary and \$1,751 as benefits. The overall cost of this position for the remainder of the fiscal year is, \$111,674, of which \$82,280 is salary and \$29,394 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$158,171 of which \$123,424 is salary and \$34,747 is benefits. This is included in the Department's FY 2023/24 adopted budget.

**B. Amendment to Agreements Regarding Terms and Conditions of Employment to Reflect Reimbursement for Moving Expenses**

Departments: County Administrative Office

5 minutes

(Sandra Moberly, County Administrative Officer) - Proposed resolutions approving an Amendment to the Agreement Regarding Terms and Conditions of Employment for Tyrone Grandstrand, Housing Opportunities Manager, Christine Bouchard, Assistant County Administrative Officer, and Michael Martinez, Director of Information Technology. The amendments add reimbursement for moving expenses, which was previously approved by the Board and inadvertently omitted from the original Agreements.

**Recommended Action:** Announce Fiscal Impact. Adopt Resolutions approving Amendment to Agreements Regarding Terms and Conditions of Employment of Tyrone Grandstrand, Christine Bouchard, and Michael Martinez. Authorize the Board Chair to execute said Amendments on behalf of the County.

**Fiscal Impact:** The Amendment provides Mr. Grandstrand, Ms. Bouchard and Mr. Martinez up to \$5,000 reimbursement for moving expenses, which must be reimbursed pro-rata if any of them voluntarily separates from employment within two years. This reimbursement is subject to income tax and subject to withholding from the employees' paychecks.

**C. Department Overview - Clerk / Recorder / Registrar / Clerk of the Board of Supervisors**

Departments: Clerk / Recorder / Registrar / Clerk of the Board of Supervisors  
20 minutes

(Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors) - Presentation by Queenie Barnard regarding the Clerk / Recorder / Registrar / Clerk of the Board of Supervisors Overview.

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

**Fiscal Impact:** None.

**D. Department Overview - Emergency Medical Services**

Departments: Emergency Medical Services  
30 minutes

(Bryan Bullock, Chief Emergency Medical Services) - Presentation by Bryan Bullock regarding Emergency Medical Services Department Overview.

**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): Sandra Moberly, Mary Booher, Stacey Simon, Janet Dutcher, Jay Sloane, and Oliver Yee. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy

Sheriffs' Association. Unrepresented employees: All.

**B. Closed Session - Public Employee Evaluation**

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

**9. BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

**ADJOURN**