



**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
October 17, 2023**

9:03 AM Meeting called to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, Salcido, and Peters. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

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 led by Supervisor Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Aron Murillo:

- Following up on his request and would like to know the status of the request of the Community Development "memo" item.

Sandra Moberly, County Administrative Officer:

- Informed Aron that his request will be heard at the 11/7 Board of Supervisors meeting.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- No report.

4. DEPARTMENT/COMMISSION REPORTS

Wendy Sugimura, Community Development Director:

- Introduced the new Community Development Planner, Aaron Washco.

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.

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

Gardner moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-240

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.

Action: Adopted Resolution R23-090, 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.

Gardner moved; Kreitz seconded

Vote: 5 Yes, 0 No

R23-090

C. Service/Lube Truck Acquisition

Departments: Public Works - Roads

Proposed purchase of 2024 Freightliner 108 SD from Valew Quality Truck Bodies.

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

Gardner moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-241

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.

Action: (1) Approved County entry into proposed contract amendment and authorize CAO to execute said contract amendment, and (2) Delegated 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.

Gardner moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-242

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.

Action: Approved 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.

Gardner moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-243

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

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

Action: Announced Fiscal Impact. Approved job description and adopted Resolution R23-091, Approving terms and conditions of employment for Adriana Niculescu as Clinical Services Manager (Behavioral Health).

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.

Gardner moved; Peters seconded

Vote: 5 Yes, 0 No

R23-091

Action: Authorized the Board Chair to execute said contract, approving terms, and conditions of employment for Adriana Niculescu as Clinical Services Manager (Behavioral Health) on behalf of the County.

Gardner moved; Peters seconded

Vote: 5 Yes, 0 No

M23-244

Robin Roberts, Behavior Health Director:

- Presented item.

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

Departments: County Administrative Office

(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.

Action: Announced Fiscal Impact. Adopted Resolutions R23-092, R23-093, and R23-094, Approving Amendment to Agreements Regarding Terms and Conditions of Employment of Tyrone Grandstrand, Christine Bouchard, and Michael Martinez.

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.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

R23-092, R23-093, R23-094

Action: Approved Amendment to Agreements Regarding Terms and Conditions of Employment of Tyrone Grandstrand, Christine Bouchard, and Michael Martinez and authorized the Board Chair to execute said Amendments on behalf of the County.

Kreitz moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-245

Sandra Moberly, County Administrative Officer:

- Presented item.

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

Departments: Clerk / Recorder / Registrar / Clerk of the Board of Supervisors (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.

Action: None.

Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors:

- Presented item.

D. Department Overview - Emergency Medical Services

Departments: Emergency Medical Services

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

Action: None.

Bryan Bullock, Chief Emergency Medical Services:

- Presented item.

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 10:55 AM

Reconvened: 11:44 AM

No action to report out of Closed Session.

Moved to Adjournment.

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

Chair Duggan:

- 10/11 – Participated in the NACO Policy Steering Committee meeting.
- 10/11 – Attended the NACO Woman's Leadership meeting.

Supervisor Gardner:

- Last Wednesday Oct. 11 I met with members of the Silver Lake Association to talk about their concerns regarding the impact of the Rush Creek Dam System and the SCE Recommissioning Project. The concern centers around the continued buildup of silt in Silver Lake over the years from the activities upstream.
- On Thursday Oct. 12 I participated in the quarterly meeting of the Yosemite Gateway Partnership. Topics at that meeting included a presentation from Mariposa Trails, an update about the seismic work at the Ahwahnee Hotel, a briefing from the Yosemite Conservancy, information from YARTS, and an update from Park Supt. Cicely Muldoon. We learned the Tuolumne Campground will be closed again next summer to complete the construction project.
- On Friday Oct. 13 I participated with Supervisor Kreitz and CAO Moberly in a meeting with Kutzadika Tribal Council members and others about a possible Homekey housing project. We agreed to continue to work on this idea in the future.

Supervisor Kreitz:

- October 11 – I participated in a call with Eastern Sierra Community Housing Executive Director and California Housing and Community Development Section Chief Lindy Sugg to discuss the Valley Apartments owned by IMACA and located in Bishop. The consensus is that for the property to be financially viable Housing Choice Vouchers will

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be necessary. The next step is to set up a call with the Stanislaus Housing Authority Executive Director to discuss the availability of Vouchers.

- Later that day I attended a special meeting of the Eastern Sierra Community Housing Board. The Board received an update on the Access Apartments and approved a resolution approving a grant application to the State Department of Housing and Community Development for the Emergency Solutions Grants Program in the amount of \$66, 677.
- October 12 – I participated in the CERF Equity, Climate and Labor Subcommittee meeting. We discussed the upcoming application for funding for our region and the five sectors currently being considered for funding and focus.
- Later that day I participated in a special meeting of the Local Agency Formation Commission. The Commission approved a Birchim Community Service District Sphere of Influence amendment, and the Birchim Community Service District Annexation.
- October 13 – I participated in a discussion about a possible Homekey Housing project with the Mono Lake Tribe.

Supervisor Peters:

- Attended the Bridgeport RPAC meeting.
- Mountain Warfare Training Community Leaders Luncheon was cancelled.

Supervisor Salcido:

- 10/16 – Attended the YARTS meeting.

Moved to Closed Session.

ADJOURNED at 11:45 AM.

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**