



**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
April 2, 2024**

Backup Recording

Minute Orders

Resolutions-

Ordinance

Zoom

M24-057 – M24-062

R24-031- R24-033

ORD24-004 Used

9:00 AM Meeting called to order by Chair Peters.

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 Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICER

Note:

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Sandra Moberly, County Administrative Officer:

- Update on the Bridgeport Post Office.

4. DEPARTMENT/COMMISSION REPORTS

Paul Roten, Public Works Director:

- Update on the Mono County Jail Project.

Jeff Simpson, Economic Development Director:

- Recognized Liz Grans for her outstanding work with the filming projects.
- Update on the 2024 Eastern Sierra Summer Air Service.
- Shared the Poppy Award.

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 February 2024, regular meetings.

Action: Approved the Board minutes from the February 6, 2024, regular meeting. Approved the Board minutes from the February 20, 2024, regular meeting.

Duggan moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-057

B. Cancellation of May 7, 2024, Regular Meeting of the Board of Supervisors

Departments: Clerk of the Board

Cancellation of the May 7, 2024, regular meeting of the Board of Supervisors.

Action: Cancelled the May 7, 2024, regular meeting of the Board of Supervisors.

Duggan moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-058

C. Out-of-State Travel Authorization for 2024 National Association of Counties' (NACo) Annual Conference

Departments: Board of Supervisors

Out-of-state travel request for Supervisors Duggan, Kreitz, and Peters to attend the 2024 National Association of Counties (NACo) Annual Conference Hillsborough County, Florida and for Supervisor Peters to attend NACo

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meetings regarding Payment In Lieu of Taxes (PILT) Washington DC, September 9-12, 2024.

Action: Approved out-of-state travel for Supervisors Duggan, Kreitz, and Peters to attend the 2024 NACo Annual Conference in Hillsborough County, Florida from July 12-15, 2024, and approved out-of-state travel for Supervisor Peters to attend NACo PILT meetings in Washington DC, September 9-12, 2024.

Duggan moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-059

D. Memorandum of Understanding (MOU) with Eastern Sierra Unified School District for School Based Dental Services

Departments: Health and Human Services (HHS)

The Health and Human Services, Public Health Division, wishes to collaborate with Eastern Sierra Unified School District for the provision of school based dental services for the students of the District. The purpose of this partnership is to provide screenings and services at the school, identify oral health needs of children, link children to a source of care, and establish a dental home.

Action: Approved and authorized Chair to sign contract with Eastern Sierra Unified School District for the provision of school-based dental services for the students of the District for the period March 1, 2024 - June 30, 2027.

Duggan moved; Gardner seconded

Vote: 5 Yes, 0 No

M24-060

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Mono County Letters of Support for the Bridgeport USFS Housing Water Connection

Mono County letters of support for the Bridgeport USFS Housing Water Connection executed by Board Chair Peters and sent to Congressman Kiley, Senator Butler, and Senator Padilla in accordance with the Board's adopted Legislative Platform and Resolution R21-17.

7. REGULAR AGENDA - MORNING

A. Review and Declaration of March 5, 2024, Presidential Primary Election Results

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Departments: Elections

(Queenie Barnard, Clerk-Recorder-Registrar) - Presentation of certified election results.

Action: The Mono County Board of Supervisors approved as correct the Statement of Votes for the March 5, 2024 Presidential Primary Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the Election: Judge of the Superior Court: Gerald F. Mohun, Jr.; County Supervisor, District 2: Rhonda Duggan; County Supervisor, District 3: Paul McFarland; County Supervisor, District 4: John Peters. The Mono County Board of Supervisors shall approve as correct the Statement of Votes for the March 5, 2024, Presidential Primary Election and Declare the following results of each measure voted on at the election: Measure "I" (Mammoth Unified School District Educator Housing and School Safety and Renovation Measure) received 53.1% number of yes votes rather than the required 55% and therefore did not pass.

Gardner moved; Salcido seconded

Vote: 5 Yes, 0 No

M24-061

Queenie Barnard, Clerk-Recorder-Registrar:

- Presented item.

B. Tribal Land Acknowledgment for Inclusion on Board Agendas

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - The Board provided direction to staff to work with local tribal members to develop a land acknowledgement that could be included on Board of Supervisors agendas. Staff has worked with the local tribes and will present a draft land acknowledgment for consideration by the Board.

Action: None.

Sandra Moberly, County Administrative Officer:

- Presented item.

C. Short-Term Rental Housing Study and Policy Direction

Departments: Community Development

(Wendy Sugimura, Community Development Director and Aaron Washco, Planning Analyst) - Receive and discuss update regarding public input on short-term rental policy options from Regional Planning Advisory Committee (RPAC) and Planning Commission meetings and discuss strategies to manage the expiration of the moratorium on short-term rentals.

Action: None.

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Wendy Sugimura, Community Development Director:

- Presented item.
- Negative consensus discussion: Board agreed to not include the negative consensus will not be included in policies moving forward.

Break: 10:57 AM

Reconvened: 11:05 AM

Aaron Washco, Planning Analyst:

- Presented the second part of the presentation.

Stacey Simon, County Counsel:

- Clarification on the discussion on the difficult cases verses the vast majority of the cases do get resolved quickly with compliance by the property owners.

Board Deliberation:

Supervisor Gardner:

- Does not support a cap on STR.
- Supports #2.

Supervisor Duggan:

- Does not support a cap on STR.
- Supports #2.
- Activity permit: does not support.

Supervisor Kreitz:

- Supports #2.

Chair Peters:

- Does not support a cap on STR.
- Supports #2.

Supervisor Salcido:

- Does not support a cap on STR.
- Supports #2.
- Activity permit: does not support.

Moved to Item #8a.

D. Ordinance Amending Section 2.04.030 of the Mono County Code - Board of Supervisors Compensation

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed ordinance amending section 2.04.030 of the Mono County Code to set and maintain salaries for members of the Board of Supervisors at 26.5% (for Supervisors) and 28.5% (for the Chair) of the salaries of State Court Judges.

Action: Introduced, read title, and waived further reading of proposed ordinance. Directed staff to agendize the ordinance for adoption at the next

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regular meeting of the Board.

Kreitz moved; Salcido seconded

Vote: 5 Yes, 0 No

M24-062

Sandra Moberly, County Administrative Officer:

- Introduced item and clarified that the redline versions have been uploaded to the website and distributed to the Board.

Mary Snyder, Special Projects:

- Presented item.

Stacey Simon, County Counsel:

- Clarification that the Ordinance will go into effect in 60 days of adoption on April 9.

Supervisor Gardner:

- Supports but will be waiving his increased salary.

Janet Dutcher, Finance Director:

- Included the notification from the State Controller's Office.

E. Revised Management Salary Matrix, Compensation Policy, and Benefits Policy

Departments: County Administrative Officer

(Mary Snyder, Special Projects) - Proposed resolutions: (1) Adopting a revised Policy Regarding Compensation of At-Will and Elected Management-Level Officers and Employees; (2) Adopting a revised Policy Regarding Benefits of At-Will Management Level Officers and Employees; and (3) Adopting a Salary Matrix and Position Allocation Schedule Applicable to At-Will Employees and Elected Department Heads.

Action: Adopted Resolutions R24-031 1) Adopting a revised Policy Regarding Compensation of At-Will and Elected Management-Level Officers and Employees; (2) R24-032, Adopting a revised Policy Regarding Benefits of At-Will Management Level Officers and Employees; and (3) R24-033; Adopting a Salary Matrix and Position Allocation Schedule Applicable to At-Will Employees and Elected Department Heads, as amended.

Duggan moved; Gardner seconded

Vote: 5 Yes, 0 No

R24-031, R24-032, R24-033

Mary Snyder, Special Projects:

- Presented item.
- *Amendment: Y rated – will need to be modified (2nd resolution) for performance pay plan*

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Stacey Simon, County Counsel:

- Clarifies that the motion should include the Y rated amendment if that is the desire of the individual.

Moved to Board Reports.

8. CLOSED SESSION

Item #8a.

Closed Session: 11:14 AM

Reconvened: 11:37 AM

Moved back to Item #7e.

Closed Session: 12:08 PM

Reconvened: 12:55 PM

No 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, and Christine Bouchard. 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 - Anticipated 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: 1. Facts and circumstances: Race Telecommunications' Claim for Refund of unitary tax for 2019-2020 tax year on basis that State law regarding the method of calculating the tax is unconstitutional. Litigation on this question is pending or threatened in other jurisdictions.

D. Closed Session - Existing Litigation

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Closed Session – Existing Litigation - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono v. KR Property et al. Mono County Superior Court Case number: CV200081

E. Closed Session - Public Employee Evaluation

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

9. BOARD MEMBER REPORTS

Supervisor Duggan:

- 3/20/24 - I attended the Tri-Valley Groundwater Management District Meeting. Agenized items for discussion were the filling of the board vacancy and applicant eligibility, along with developing of an operational budget. Future meetings will include updates from consultants developing a Groundwater model for the area.
- 3/21/24 - I met with Phill Kiddoo of the Great Basin Unified Air Pollution Control District to discuss upcoming agenda items and strategies for meeting with LADWP.
- I attended the LVRPAC meeting where Community Development presented the County STR Study. Thanks to Wendy and Aaron for their time and commitment in presenting the information to the community.
- 3/22/24 - I participated in the Institute for Local Government quarterly board meeting. Staff presented favorable results from the recent audit and is exploring federal grants for increased apprenticeship opportunities.
- 3/26/24 CSA1 Meeting - I participated in the meeting that featured the Public Works staff meeting with the Advisory Board regarding projects and needs for the county properties within the district.
- 3/28/24 - I attended the CSAC Wildfire Insurance Review at the Little Hoover Commission. After more than four hours of testimony and presentations from various interests, it's clear that there are no quick, easy, or affordable solutions. Members of the RCRC Insurance ad hoc committee testified about the importance of homeowners receiving credit for the improvements made to their properties to decrease their possible liability. The insurance dilemma is not isolated to California, it is a nationwide problem.

Supervisor Gardner:

- No report.

Supervisor Kreitz:

- March 26th, I attended the Mono County 457 and 401 A webinar.
- On this day I also met with Sierra Business Council Director, Steve Frisch, about the California Jobs First regional project.
- March 27th, I participated in the Eastern Sierra Community Housing board meeting. The Board presented outgoing 20 plus year MLH Board Chair Kirk Stapp with recognition of appreciation for his years of service. Staff from State Senator Alvarado Gil was present also presented Kirk with a proclamation of appreciation from the Senator. The Board appointed me to the Diversity, Equity, and Inclusion Ad Hoc Committee. The Board created the Partnership Discovery in Unincorporated Mono County Ad Hoc Committee that will be working on affordable housing in the unincorporated communities in Mono County. At this time Board Member Amanda Rice, Board President Tom Hodges and I will serve as representatives from the Board.

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Community members Jake Suppa, Elin Jung, and Paul McFarland were appointed by the board to the committee. I've suggested that Mono County's Tyrone Grandstrand also join the committee. The Board adopted a resolution authorizing the application to the State Housing and Community Development Department's Portfolio Reinvestment Program for up to \$6mm for Valley Apartments in Bishop. We received updates on the Innsbruck Lodge and Access Apartments developments. The ESCH Board will be meeting tomorrow with the Mammoth Lakes Town Council during their regular meeting.

Chair Peters:

- Attended the Bridgeport 4th of July Donation Dinner, thanked the vendors, and the community for a successful dinner.

Supervisor Salcido:

- March 21, Wildfire Resilience Action Finance Team (WRAFT)
- Update on Biomass Project which will be located at Ormat Geothermal Facility. Explanation of the multiple grants which have been received or applied for, partners involved, technology to be employed and end products. The circulating MOU, non-cost sharing, is currently being signed by partners as approved by governing bodies. Partner updates and legislative actions to support forest resilience were discussed.
- March 22 to the present – multiple calls with Steve Frisch, SBC, regarding the progression of CA Jobs 1st project and the local planning process including the strategic meeting in Truckee on April 26/27.

ADJOURNED AT 12:52 PM.

ATTEST

JOHN PETERS
CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD

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