



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 April 9, 2024

TRIBAL LAND ACKNOWLEDGEMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kutzadika Tribe, and Utu Utu Gwaitu Tribe are the indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.

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/86184622677> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 861 8462 2677.

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 861 8462 2677

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=714fe04d-98f2-4e11-b476-233e3caea796

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 of Appreciation for Doug Power

Departments: Board of Supervisors, Community Development

10 minutes

(Chair Peters) - Proposed proclamation recognizing Doug Power of the Marine Corps Mountain Warfare Training Center for his many years of service to the citizens and communities of Mono County.

Recommended Action: Adopt proposed proclamation wishing Doug a happy retirement!

Fiscal Impact: None.

B. Proclamation Designating the Month of April 2024 as National County Government Month

Departments: Clerk of the Board

10 minutes

(Sandra Moberly, County Administrative Officer) - Proclamation Designating April 2024 as National County Government Month.

Recommended Action: Adopt proposed proclamation designating April 2024

as National County Government 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. Ordinance Amending Chapter 2.04 of the Mono County Code - Board of Supervisors

Departments: County Administrative Office

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.

Recommended Action: Adopt proposed ordinance amending section 2.04.030 of the Mono County Code to set salaries for members of the Board of Supervisors as a percentage of the salaries of State Court Judges.

Fiscal Impact: Approval of the salary adjustment ordinance for the Board will increase Board compensation from \$4,792 to \$5,266 per month for regular Board members (an increase of \$474) and from \$5,200 to \$5,664 per month (an increase of \$464) for the Chair position. The projected annual fiscal impact for a full fiscal year is estimated to be \$31,239. Board salary and benefit costs will change in future fiscal years as superior court judge salaries change.

B. Race Communications Request for Refund of Taxes Paid

Departments: County Counsel

Race Communications has filed a claim requesting a refund of property taxes paid for 2019-2020 tax year in the amount of \$10,764.22.

Recommended Action: Deny claim for refund for the reasons set forth in the staff report.

Fiscal Impact: Potential to incur litigation costs to defend the refund of taxes collected and distributed to taxing jurisdictions in FY 2019-20.

C. Claim for Damages - Leonel Acero

Departments: Risk Management

Claim for Damages filed by B and D Law Group on behalf of Leonel Acero, related to personal injury during a vehicle collision involving a county vehicle.

Recommended Action: Deny the claim submitted by B and D Law Group on behalf of Leonel Acero, direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of the denial.

Fiscal Impact: None.

D. Reappointment to First 5 Mono County Children and Families Commission

Departments: First 5 Mono

On behalf of the Mono County Children and Families Commission, I respectfully request the Board of Supervisors to reappoint Janice Mendez to the First 5 Mono County Children and Families Commission.

Recommended Action: Reappoint Janice Mendez to the Mono County Children and Families Commission to serve a five-year term expiring March 15th, 2029.

Fiscal Impact: None.

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. Educational Revenue Augmentation Fund (ERAF) Letter

Letter to Honorable Sharon Quirk-Silva Chair, Assembly Budget Subcommittee No. 5 regarding the Item 9210: VLF Backfill Request Appropriation for Insufficient ERAF Amounts in Mono County. The letter was drafted and sent pursuant to the Board's adopted legislative platform and is provided here to the full Board in accordance with Resolution R21-17.

B. Homeless Housing, Assistance and Prevention Program Funding (HHAP) Letter

Letter regarding the Homeless Housing, Assistance and Prevention Program Funding sent to the Honorable Sharon Quirk-Silva and the Honorable Stephen Padilla. The letter was sent pursuant to the Board's adopted legislative Platform and is provided to the Board in accordance with Resolution R21-17.

7. REGULAR AGENDA - MORNING

A. Main Lodge Update

Departments: Clerk of the Board

40 minutes

(Town of Mammoth Lakes, United States Forest Service, Project Team) - The Town of Mammoth Lakes (Town) and United States Forest Service (USFS) are jointly reviewing the Mammoth Main Base Redevelopment Project (Evolving Main). The project is a comprehensive redevelopment of the Mammoth Mountain Ski Area (MMSA) Main Lodge area, including improvements on publicly owned (USFS) land and privately owned land. An informational handout on the privately owned portion of the proposed project is attached.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. County Fees Workshop

Departments: Finance

45 minutes

(Janet Dutcher, Director of Finance) - Review proposed changes to County Fees for Fiscal Year (FY) 2024-25.

Recommended Action: Review and consider new and corrected County fees. Instruct Staff to bring back new or amended fees to a public hearing and for adoption. Provide any other direction to staff.

Fiscal Impact: If fees are as proposed, the Environmental Health's fee revenue will incrementally increase, making the program more fiscally sustainable without as much dependence on subsidy transfers. All other fee changes will have a negligible effect.

C. Comment Letter on the Proposed Listing of the Greater Sage Grouse Under the California Endangered Species Act

Departments: Community Development

30 minutes

(Wendy Sugimura, Community Development Director) - Consider proposed comment letter to the California Department of Fish and Wildlife on the proposed listing of the Greater Sage-Grouse under the California Endangered Species Act.

Recommended Action: Modify the letter as desired, authorize the Chair to sign, direct staff to submit the comment letter by the April 12 deadline, and provide any other direction to staff.

Fiscal Impact: None.

D. Employment Agreement - Assistant Public Works Director

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Proposed resolution to approve the Agreement Regarding Terms and Conditions of Employment of Karyn Spears as Assistant Public Works Director for Mono County, prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve proposed resolution to approve the Agreement Regarding Terms and Conditions of Employment of Karyn Spears as Assistant Public Works Director for Mono County, prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of this fiscal year is \$38,942, of which \$30,268 is salary and \$8,674 is benefits. The annual cost will be \$184,596, of which \$143,478 is salary and \$41,118 is benefits. The fiscal impact of this item is included in the Public Works FY 2023-24 adopted budgets.

E. Appointment of Christopher L. Beck as County Counsel and Approval of Terms and Conditions of Employment

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Appointment of Christopher L. Beck as Mono County Counsel following the planned retirement of County Counsel Stacey Simon on May 10, 2024, and adoption of proposed resolution approving an agreement setting forth the terms and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve resolution appointing Christopher L. Beck as the County Counsel for Mono County, effective May 11, 2024, and approving a contract with Mr. Beck prescribing the terms and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year is \$36,678, of which \$27,655 is salary and \$9,023 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$267,750, of which \$201,885 is salary and \$65,865 is benefits. This is included in the Department's FY 2023-24 adopted budget.

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, 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.

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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