



**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
July 5, 2022**

9:10 AM Call meeting to Order by Chair Gardner

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended in person or via teleconference).

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>

"For to be free, is not merely to cast off one chains, but to live in a way that respects and enhances the freedom of others". – Nelson Mandela

Pledge of Allegiance by Supervisor Corless

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- No public comment

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.

CAO Lawton:

- Participated in the Bridgeport 4th of July festivities – thanked all staff for making this event possible
- Performance Evaluations with Department Heads
- Reviewing requests for new and reclassified positions
- Met with John Craig on Fee Study
- Coffee with the CAO
- Unified Command Meeting
- Motor Pool Purchases – Janet Dutcher and thanks to Kevin Julian and Paul Roten
- Met with representative from PFG formerly Ferguson Group – Federal Legislative Platform
- Meeting with the representatives from Toyoibe Indian Health Project – Dental Services and non-restrictive, open to everyone

4. DEPARTMENT/COMMISSION REPORTS

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

Jeff Simpson, Acting Economic Development Director:

- Developed a Grant for Fish and Game Find Fund – apply for grant online on the County website
- Will be bringing 2 programs to the Board in the week for consideration
- Press Release – by California Department of Fish and Wildlife - finalized the contract with Dessert Springs Trout Farm from Oregon
- Had to eradicate an additional 350,000 fish

Stacey Simon, County Counsel:

- Closed on the Parcel Project last week

Kathy Peterson, Social Services Director:

- Senior Meet and Greet – Chalfant June 16
- Gordon Greene – Veterans Services
- Social Services Senior Program and Eligibility Staff
- Animal Control – Amber brought an adoptable dog to share with the public
- Public Health – COVID vaccinations and tobacco prevention
- Over 1500 community members in attendance
- Event planned for July 21 – Ice Cream Social – Chalfant Community Center
- North County Senior Service Field Trip – Twin Lakes July 25
- In person – Resource Family Gatherings July 10 – Mono Lake Park
- Social Services is partnering up with California Indian Legal Services – provide Housing Legal Services for income qualified residents
- Update on CalFresh applications and explains emergency allotments
- Discussed MediCal modifications – more people will be eligible for benefits

Malinda Huggins, Animal Control Director:

- Meet n Greet – Social Services – brings adoptable animals to the community

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.)

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

A. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes from April 12, 2022, and April 19, 2022, Regular Meeting of the Board of Supervisors.

Action: Approved the Board Minutes from the April 12, 2022, and April 19, 2022, Regular Meeting of the Board of Supervisors.

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-130

B. White Mountain Fire Department Appointment

Departments: Clerk of the Board of Supervisors

Pursuant to Health and Safety Code sections 13000 - 13970, the White Mountain Fire Protection District (White Mountain Fire) informed the Mono County Clerk of two vacancies on its governing board. Notice of the vacancies was posted in three conspicuous places as required by Government Code section 1780. Since it is past the 60-day time frame in which the White Mountain Fire Board could have made the appointment, under section 1780, the Board of Supervisors may make the appointment. Subsequently, White Mountain received one application, from Bruce Vidal. Accordingly, the White Mountain Fire Board is asking that the Board of Supervisors appoint Bruce Vidal a member of the White Mountain Fire governing board for a term ending November 30, 2022.

Action: Appointed Bruce Vidal to the White Mountain Fire Protection District governing board for a term ending November 30, 2022.

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-131

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2022.

Action: Approved the Treasury Transaction Report for the month ending 5/31/2022.

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-132

D. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2022-23

Departments: Public Health

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2022-23.

Action: Approved the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2022-23 and authorized the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights.

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-133

E. Privacy and Security Agreement Extension with DHCS and CDSS

Departments: Social Services

The Department of Health Care Services (DHCS) and California Department of Social Services (CDSS) both have Privacy and Security Agreements (PSA) with Mono County Social Services. They are drafting a new PSA which is going through California Welfare Director's Association County review and negotiations currently. Given the delay in this renewal, DHCS and CDSS will be electing to use the available 6-month extension detailed within both of their 2019 PSA agreements with the County, under Section XVIII. Termination. This would extend the term of current PSAs from September 2022 through March 1, 2023, to allow time for the remaining steps of the state's renewal process while minimizing impacts to County Department/Agencies and allowing ongoing data transmissions of PII. In order to proceed with the PSA extension, DHCS and CDSS need each county to provide a written acknowledgement of agreement to the 6-month extension.

Action: Agreed to extend the Privacy and Security Agreements between Mono County and the Department of Health Care Services and the California Department of Social Services for six months, and authorized Mono County Social Services Director, Kathy Peterson, to acknowledge and agree to such an extension.

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-134

F. Adoption of Vehicle Miles Traveled Thresholds of Significance

Departments: Community Development

Proposed ordinance for adoption of Vehicle Miles Traveled thresholds of significance (second reading).

Action: 1. Adopted the Addendum to the 2015 Mono County General Plan Environmental Impact Report (EIR) and direct staff to file a Notice of Determination. 2. Adopted ORD22-006, establishing thresholds of significance and screening criteria for the purpose of analyzing impacts under the California Environmental Quality Act (CEQA) related to Vehicle Miles Traveled (VMT).

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-135

ORD22-006

G. Inyo Mono Broadband Consortium - Funding Opportunity and Governance

Departments: CAO

On May 19, 2022, the California Public Utilities Commission (CPUC) adopted Decision (D). 22-05-029 which made programmatic changes to the California Advanced Services Fund (CASF) Consortia Grant Account and allocated \$10.71 million of funding for California regional broadband consortia in FY 22-23.

Action: Adopted proposed resolution: (1) requesting that the Eastern Sierra Council of Governments (ESCOG) integrate the Inyo-Mono Broadband Consortium (IMBC) into its governance structure, including serving as the board of the IMBC; and (2) authorizing the ESCOG to apply for, administer and expend grants and other revenues, including broadband consortia funding allocated under the CASF, in furtherance of regional broadband development.

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-136

R22-69

H. Budget Allocation Transfer Request

Departments: Clerk of the Board, Clerk-Recorder, Registrar of Voters

This item is a request for appropriation adjustments in the Board of Supervisors, Elections, and Clerk-Recorder budget units.

Action: Approved appropriation transfer request of \$49,524 from the Clerk-Recorder Budget unit to account for budget adjustments as recommended in Attachments A, B, and C, or as amended (requires 4/5ths approval).

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-137

I. Facilities Amended Budget FY 2021-22

Departments: Public Works

Facilities Division Appropriation Transfer request to account for budget adjustments as recommended in Attachment A,

Action: Approved Facilities Division Appropriation Transfer request to account for budget adjustments as recommended in Attachment A, or as amended (requires 4/5ths approval).

Corless motion. Duggan seconded.

Vote: 5 yes, 0 no

M22-138

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. Governor's Proclamation for the November 8, 2022, General Election

Departments: Elections

A proclamation by the Governor of the State of California that the General Election will be held in the state on Tuesday, November 8, 2022.

7. REGULAR AGENDA - MORNING

A. Review and Declaration of June 7, 2022, Statewide Direct Primary Election Results

Departments: Elections

(Scheereen Dedman, Registrar of Voters) - Presentation of certified election results. Request for declaration of results. Due to California Elections Code requiring "signature cure" letters to be accepted until two days before certification of the election, the final results cannot be attached to the agenda. To view the complete Statement of Vote (which will be submitted to the Secretary of State electronically, when available), visit the link:

below: <https://monocounty.ca.gov/elections/page/june-7-2022-statewide-direct-primary-election-results>

CAO Lawton:

- Item pulled per staff request, to be heard at next board meeting.

Scheereen Dedman, Registrar of Voters:

- Provided explanation for not hearing item today
- Security Key expired – tech issue

B. MOU between Mono County and CDSS for Mass Care and Shelter Supplies

Departments: Social Services

(Kathy Peterson, Social Services Director) - Memorandum of Understanding between Mono County and the California Department of Social Services (CDSS) for the provision of State Mass Care and Shelter Supplies. CDSS understands there exists a great potential for a natural disaster or catastrophic event capable of producing Mass Care and Sheltering needs that may overwhelm local and regional capability. CDSS will provide the County, without monetary obligation, a trailer with State Mass Care and Shelter supplies for the County to store and maintain to respond to a natural disaster or catastrophic event. The County may provide access and use of the supplies to cities within the County and to surrounding counties in the Mutual Aid Region (MAR) (Region VI) to accommodate their need for emergency sheltering.

Action: Approved Memorandum of Understanding between the County of Mono and the California Department of Social Services for the provision of State Mass Care and Shelter Supplies for the County to respond to a natural disaster or catastrophic event.

Kathy Peterson, Social Service Director:

- Presented Item

Kreitz motion. Peters seconded.

Vote: 5 yes, 0 no

M22-139

C. Cannabis Delivery in Unincorporated Areas of Mono County

Departments: Community Development

5 minutes

(Michael Draper, Planning Analyst II) - Proposed ordinance continuing temporary suspension of prohibition on cannabis delivery established by Mono County Code Section 5.60.140(L) until public outreach and input occur and a long-term policy either allowing or prohibiting cannabis delivery is implemented by the County.

Action: Introduced, read title, and waived further reading of proposed ordinance.

Wendy Sugimura, Community Development Director:

- Presented Item

Stacey Simon, County Counsel:

- Provides clarity on the Ordinance for Supervisor Peters

Cory Zila, Tioga Green Owner

- Town of Mammoth Lakes is Pro Business and willing to move forward with being able to deliver into the Town of Mammoth Lakes
- Explains providing services for the community – Supervisor Peters area mostly
- Created two jobs once this gets approved

Corless motion. Kreitz seconded.

Vote: 5 yes, 0 no

M22-140

D. Cal Trans - District Maintenance Agreement

Departments: CAO and Sustainable Recreation

10 minutes

(Robert C. Lawton, CAO and Stacey Simon, County Counsel) - Proposed contract with Cal Trains District 9 pertaining to deployment, servicing, and maintenance of dumpsters and restrooms along Cal Trans District 9 managed Rights of Way in Mono County. The Clean California program is invested in “removing litter, creating jobs, educating the public and engaging the community to transform unsightly roadsides into spaces of pride for all Californians.” This district maintenance agreement will provide Mono County with up to \$100,100 for the deployment, servicing, and maintenance of portable restroom and dumpster facilities along Cal Trans managed Right of Ways in Mono County. This agreement is intended to compliment the Dispersed Camping Collaborative and Camp Like a Pro action plan(s) to “protect our public lands from fires, trash, and trampling” and will be located in high use dispersed camping and popular day-use recreation areas.

Action: Approved and authorized the Public Works Director to sign proposed contract. Authorized the Public Works Director, in consultation with County Counsel, to administer contract. This authorization shall include making minor adjustments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not alter the amount not to exceed and do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

CAO Lawton:

- Presented Item

County Counsel Simon:

- Explains her legal review of agreement – “litter pick-up” - Agreement doesn’t actually describe the work that the county will be providing

Chair Gardner:

- Supports

Peters motion. Corless seconded.

**Vote: 5 yes, 0 no
M22-141**

8. CLOSED SESSION

*Closed Session: 10:05 AM
Reconvened: 11:16 AM*

- No report from closed session

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. City of Los Angeles et al., Cal. Court of Appeal, First District, Case No.: A162590.

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 - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, 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.

D. 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.

Supervisor Kreitz:

- COC Special Meeting – Approved the draft of the HHAP Housing and Homelessness Plan

Supervisor Duggan:

- 6/28 – Economic Development Tourism Film Commission Meeting

- 6/29 – Meeting with White Mountain Fire District – Benton: Bruce Vital

Supervisor Peters:

- 7/4 Festivities Thanked Chamber of Commerce, Lynda Pemberton, Reanna Brown, Paramedics, Public Works, and Claude Fiddler
- Received a plaque on the Boards behalf
- NaCo Meetings – Discussed upcoming annual meetings
- 6/28 – Economic Development Tourism Film Commission Meeting

Supervisor Corless:

- Clean Up the Lake - --Met with representatives of Clean up the Lake, org that will be seeking fish and game fine fund monies, working to get a project together for the Mammoth Lakes Basin (in addition to the project already planned this year for June Lake
- 6/24 – Golden State Connect authority meeting, project development continues, meeting highlights here:
https://www.rcrcnet.org/sites/default/files/useruploads/Meetings/Misc/2022/GSCA_BOD_Highlights_06242022_FINAL.pdf
- 4th of July celebration in Mammoth, great events, thanks to Mammoth Lakes Chamber of Commerce for organizing, especially Brianna Goico
- Continuing NACo High Performance Leadership Academy

Chair Gardner:

- On Thursday June 23 I participated with Supervisor Kreitz in a meeting of the Board’s Governance Subcommittee. We reviewed with CAO Lawton and our consultant a draft of the revised Board Handbook that will be presented top the Board later this summer.
- Also, on Thursday the 23rd I participated in a meeting of the County’s Justice, Equity, Diversity, and Inclusion Committee. We discussed next steps for this group’s activities.
- On Saturday June 25 I participated in the annual June Lake Trails Day. We had a great turnout and worked on several trails improvement projects around the June Lake area.
- On Monday June 27 I participated in two separate meetings focused on planning for the Children’s Summit on July 13.
- On Tuesday June 28 I joined Supervisor Peters and IT Director Nate Greenberg for a meeting with Darcie Houck, a member of the California Public Utilities Commission. We talked about broadband opportunities in Mono County and the status of current internet service in various areas.
- Last Friday July 1 I participated in the monthly meeting of the Kutzadika Tribal Council. Topics at that meeting included the status of the Tribe’s Federal Recognition legislation, and their Kutzadika Walk from Long Valley to mono lake planned for July 17 to 23.

Moved to Closed Session: Item #8A.

ADJOURNED 11:16 AM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK/ELECTIONS ASSISTANT