



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Mammoth Lakes Suite Z, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting October 17, 2017

TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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). 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 (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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

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.)

2. RECOGNITIONS

A. Resolution of Appreciation for Dick Whittington

Departments: Clerk of the Board

(Stacy Corless) - Resolution of Appreciation for Dick Whittington, Yosemite Area Regional Transportation System Transit Manager.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

4. DEPARTMENT/COMMISSION REPORTS

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

Approve minutes of Board meeting.

Recommended Action: Approve Board minutes of October 3, 2017 Regular Meeting.

Fiscal Impact: None.

B. Facilities Staff Promotion to Craftworker, Step C

Departments: Public Works/Facilities

Eric Eilts is being recommended for promotion from a Maintenance Worker III; Step AA to a Craftworker, Step C.

Recommended Action: Authorize the promotion of existing employee Eric Eilts from Maintenance Worker III step AA to Craftworker, Step C.

Fiscal Impact: This position is funded with general fund monies and represents a slight decrease in the department's budget for FY 17-18.

C. Proposed resolution adding one new Staff Services Analyst I/II position in the Social Services Department

Departments: Social Services

Allocate an additional permanent Staff Services Analyst I/II position to the Social

Services Department to conduct federally required child welfare case record reviews (Child and Family Services Reviews) and other quality assurance processes.

Recommended Action: Adopt Resolution R17-___ authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one Staff Services Analyst I/II.

Fiscal Impact: The cost for a part-time, non-benefitted Staff Services Analyst II for the remainder of FY 2017-18 (November 2017 to June 2018) is approximately \$21,469 of which \$19,246 is salary and \$2,223 is the cost of the benefits. Total estimated cost for a full fiscal year (2017-2018) would be \$97,320 of which \$57,456 is annual salary and \$39,864 is the cost of benefits. There is no new cost to the Mono County General Fund for the proposed increase; the cost for this position this year and in subsequent fiscal years is paid for with Social Services funds.

D. Assessor's Office New Hire at Step B

Departments: Assessor

Request to hire candidate for the Cadastral Mapper/Transfer Analyst position in the Assessor's office at a B Step.

Recommended Action: Authorize the hiring of a Cadastral Mapper/Transfer Analyst in the Assessor's office at B step.

Fiscal Impact:

The fiscal impact for a full year would be an increase in General Fund cost of \$3,644. As this hire is occurring 4 months into the fiscal year, the Assessor's Office budget has adequate salary savings to cover the increased cost of starting at the B Step instead of the A Step.

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Antelope Valley Cannabis Association

Departments: Clerk of the Board

Letter from Antelope Valley Cannabis Association to the Board of Supervisors to reconsider staff direction provided during the October 3, 2017 meeting.

B. Tilith Letter

Departments: Clerk of the Board

Letter from Eric Edgerton of Tilith, LLC following up on his public comment at the

Board of Supervisors meeting related to the regulation of commercial cannabis in Mono County.

7. REGULAR AGENDA - MORNING

A. Emergency Road Repairs – Upper Summers Meadow Road Bridge

5 minutes

(Garrett Higerd) - Update on emergency road repairs.

Recommended Action: 1. Receive update on Upper Summers Meadow Road emergency bridge project. 2. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 “Emergency Contracting Procedures,” review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency (A 4/5 vote is required). 3. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

Fiscal Impact: The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. The 25% local match will be paid with disaster funds left over from the Round Fire emergency.

B. Innovation Partnership with Los Angeles County Mental Health

Departments: Behavioral

20 minutes (10 minute presentation, 10 minute discussion)

(Robin Roberts, Amanda Greenberg) - Approve Mono County Behavioral Health partnership in the Los Angeles County Mental Health Services Act Innovation Plan for Fiscal Year 2017-2018.

Recommended Action: Adopt proposed plan. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact to the Mono County General Fund \$50,000 of Mono County Behavioral Health Mental Health Service Act (MHSA) Innovation funds will be used for this project.

C. June Lake - Dream Mountain Drive Flooding Discussion

Departments: CAO, Board of Supervisors

30 Minutes (20 minute presentation, 10 minute discussion)

(Alice Suszynski and Neighbors) - Report on spring flooding on Dream Mountain Drive in June Lake.

Recommended Action: Hear report on spring flooding on Dream Mountain Drive in June Lake from residents followed by Board discussion. Provide any desired direction to staff.

Fiscal Impact: None.

D. Compliance Agreement re Short-Term Rentals -Connie Lear Rainbow Ridge Realty & Reservations

Departments: CDD, County Counsel

15 minutes

(Anne Larsen, Nick Criss) - Compliance agreement with business licensee Connie Lear/Rainbow Ridge Realty & Reservations (Ms. Lear) pursuant to which Ms. Lear agrees to comply with all County requirements re short-term rentals and to pay a fine in the amount of \$10,000.00.

Recommended Action: Consider and potentially approve proposed compliance agreement or, if agreement not approved, set the matter for hearing regarding revocation of Ms. Lear's business license. Provide any desired direction to staff.

Fiscal Impact: If the proposed Compliance Agreement is approved, Ms. Lear would pay the County a fine of \$10,000.

E. Owens Valley Groundwater Authority Joint Powers Agreement and Update

Departments: CAO, Community Development, County Counsel

30 minutes (10 minute presentation; 20 minute discussion)

(Jason Canger, Wendy Sugimura) - Update on Owens Valley Groundwater Authority, request for letter of support for grant application and review of Joint Powers Agreement.

Recommended Action: 1. Receive update on activities of the Owens Valley Groundwater Authority (OVGA). 2. Consider whether to propose amendments to OVGA Joint Powers Agreement for consideration by OVGA Board on October 26. 3. Consider and potentially approve letter of support for Inyo County's application to the Department of Water Resources for grant funding to support the development of a Groundwater Sustainability Plan for the Owens Valley Groundwater Basin. 4. Provide any other desired direction to staff..

Fiscal Impact: None.

8. 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.)

9. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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 Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session: Workers' Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' compensation claim of Franklin Smith.

C. Closed Session - Workers' Compensation Claim

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' compensation claim of Ricci Reigle.

D. Closed Session - Employee Evaluation, CAO

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

E. 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.

F. 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 County v. Emilio and Josefina Gonzalez, Mono County Superior Court, Case No. 170027.

10. 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



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Clerk of the Board

TIME REQUIRED

**PERSONS
APPEARING
BEFORE THE
BOARD**

Stacy Corless

SUBJECT Resolution of Appreciation for Dick
Whittington

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Resolution of Appreciation for Dick Whittington, Yosemite Area Regional Transportation System Transit Manager.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
No Attachments Available

History

Time	Who	Approval
10/12/2017 10:15 AM	County Administrative Office	Yes
10/11/2017 2:28 PM	County Counsel	Yes
10/10/2017 2:23 PM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approve minutes of Board meeting.

RECOMMENDED ACTION:

Approve Board minutes of October 3, 2017 Regular Meeting.

FISCAL IMPACT:

None.

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Board Minutes 10-3-17

History

Time	Who	Approval
10/12/2017 10:46 AM	County Administrative Office	Yes
10/11/2017 6:13 PM	County Counsel	Yes
10/11/2017 1:17 PM	Finance	Yes



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
October 3, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-191 – M17-201
Resolutions	R17-74 Not Used
Ordinance	ORD17-14 Not Used

9:02 AM Meeting called to order by Chair Corless.

Supervisors Present: Corless, Gardner, Peters, and Stump.

Supervisors Absent: Johnston.

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Moment of reflection for the tragedy in Las Vegas.

Pledge of Allegiance led by Mayor Wentworth, Town of Mammoth Lakes.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Mayor Wentworth, Town of Mammoth Lakes:

- Wanted to reach out to fellow elected representatives to give a heads up and make sure that we have ongoing dialogue about opportunities in the County.
- Town budget.
- Transit occupancy tax.
- Community Housing Action Plan.
- Joint municipal – county facility in TOML.
- EIFD (Enhanced Infrastructure Financing District).
- Reliable regional air service.
- Cannabis.
- Recreation.

Kathleen Taylor, Mickey Brown, Mammoth Voices:

- Discussed the program *June 2018: Are we ready?*

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

- To encourage people to run for office.
- **Supervisor Gardner:** There is an effort called Eastern Sierra Leadership (Leadership Eastern Sierra), which is in the process of recruiting people. It's a broader effort to encourage civic involvement. I encourage you to work with them in the long run to discuss an Eastern Sierra leadership program where we can build civic interest across the region.
- Asks everyone to attend and encourage people to consider getting involved.

2. RECOGNITIONS

A. Domestic Violence Awareness Month

Departments: Clerk of the Board

(Susi Bains, Wild Iris Director) - Proclamation designating October 2017 as Domestic Violence Awareness Month.

Action: Approve Proclamation designating October 2017 as Domestic Violence Awareness Month.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-191

Jiselle Kinney, Wild Iris:

- **Passed out calendar of events for Wild Iris.**
- **Provided information about the services provided by Wild Iris.**
- **Supervisor Corless read the proclamation.**

3. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman, CAO:

- 09/20/17 - Met with Superintendent Adler to discuss lease on the Bridgeport office space along with her request for improvements in their portion of the building. I briefed her on how requests for projects work and confirmed that her request is in Building and Maintenance's queue of projects. Additionally, we discussed that there are no options for child care in Mammoth and brainstormed possible solutions, including using CDBG funds to mitigate the problem.
- Public Safety Officers Association negotiations began by laying ground rules and setting parameters. Finance Director Dutcher did a "State of the County" financial presentation, and Union representatives expressed what they think the biggest issues impacting their union are. We set the agenda and scheduled the next meeting.
- 9/20/17 – 9/21/2017 - Attended the CSAC, two-day Performance Measurement and Management Accountability for Results workshop with Finance Director Dutcher. Next step is to work with department to refine our goals and measurement process.
- Last Week - Attended the RCRC Conference which will be reported on by the County Supervisors that were in attendance. In addition to the regular, educational sessions, the County CAO's met separately for an update on various legislative bills.
- 10/2/17 - Met with Megan Mahaffey regarding potential projects and collaboration with the Town of Mammoth Lakes regarding potential CDBG projects recommended by the Planning Commission. Projects include affordable housing and child care facilities.
- **Supervisor Peters:** Appreciates the voluntary effort to go to these professional development conferences. Should continue going for more legislative awareness and professional development.
- Recently received insurance audit results, and wanted to acknowledge Jay Sloane, because he has brought this county around. Because of that we got an insurance

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rebate.

4. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher, Finance Director:

- Back in 2015, the Board approved a revolving loan fund, funded with existing revenues, to purchase deed-restricted properties. Founded our first loan last week.
- Look to see a quarterly update going forward.
- Sup Corless: critical need for deed-restricted housing in Mammoth, the ability to do this is crucial in Mammoth.

Joe Blanchard, Public Works:

- ADA courthouse ramp down stairs (in the courthouse).
- Contractor abandoned contract. Facilities have taken it on. Finished the remainder of concrete. Cleaned it all up.
- CDBG, we have a project going at Mono Lake Park.
- Working on getting the go ahead for another project in Crowley.

Sheriff Braun:

- Last Wednesday, Undersheriff Moriarty and I met with many of the fire chiefs of Mono County to discuss issues and concerns. Productive discussion. Formed a working group to improve dispatch capabilities and work together cooperatively. Appreciate their willingness to meet with us.
- Thursday and Friday, Mono County the Region 6 meeting for law enforcement, region 6 our mutual aid partners. Met at Fire Station 1 in Mammoth. Discussed many issues. Shared what we have going on in our area.
- Las Vegas incident. We had Mono County residents there, one was injured. County employee was there, was unhurt. It is something to think about. We need to talk about in law enforcement, but in the community as well.

Sandra Pearce, Public Health:

- Last night, flu clinic season started. Supervisor Stump and Undersheriff Moriarty were there.
- Dr. Johnson plans on retiring by the end of this year. No specific date yet.

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.)

Items 5a and 5f were pulled for discussion.

A. Board Minutes

Departments: Clerk of the Board

Approval of Board Minutes.

Action: Approve minutes of the regular meeting held on September 12, 2017, as corrected.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

Note:

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M17-192

Sup Peters:

- E. Clampus Vitus monument dedication, not memorial.
- Leslie Chapman clarified Budget amendments.

B. Board Minutes

Departments: Clerk of the Board

Approval of Board Minutes.

Action: Approve minutes of the regular meeting held on September 19, 2017.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-193

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 8/31/2017.

Action: Approve the Treasury Transaction Report for the month ending 8/31/2017.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-194

D. Proposed Lease with Mono County Office of Education

Departments: Health Department

Proposed lease with Mono County Office of Education pertaining to the property located at 37 Emigrant Street, Bridgeport, CA.

Action: Approve County entry into proposed lease and authorize the Chair to execute said lease on behalf of the County.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-195

E. Children's Medical Services (CMS) Plan 2017-18

Departments: Health Department

Adoption of the Children's Medical Services (CMS) Plan for 2017-18. The Plan operates as a contract between the County and the California Department of Public Health (CDPH) defining the scope of activities to be provided during the fiscal year.

Action: Approve County entry into proposed contract and authorize the Chairperson to sign the Mono County Children's Medical Services (CMS) Plan

Note:

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for fiscal year 2017-18 to execute the contract on behalf of the County

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-196

F. Authority to Hire Tobacco Control Coordinator at Step B

Departments: Public Health

Authorize the Public Health Director to fill the Tobacco Control Program Coordinator position at a Step B, rather than Step A, salary level.

Action: Authorize the Public Health Director to hire Ms. Dustlyne Beavers at a B Step in the position of Tobacco Control Program Coordinator.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-197

Supervisor Stump pulled for discussion:

- **Leslie Chapman:** asked that the resume of Ms. Beavers not be made public record.
- Just wants to make sure that the qualifications of the candidate are public record.
- **Sandra Pearce:** Gave qualifications of the candidate.

G. WIOA Phase II MOU

Departments: Social Services

Approval of Phase II MOU with Kern, Inyo and Mono Counties Workforce Development Board and One-Stop Partners for the WIOA Program

Action: Approve the proposed Phase II MOU between the Kern, Inyo and Mono Counties Workforce Development Board and the One-Stop Partners under the Workforce Innovation and Opportunity Act for the period January 1, 2018 through August 31, 2020. Authorize the Mono County Director of Social Services, Kathryn Peterson, to sign the MOU on behalf of the Board of Supervisors.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-198

H. Reappointment of Richard Liebersbach to Assessment Appeals Board

Departments: Clerk of the Board

Richard Liebersbach has been a member of the Assessment Appeals Board since 2005. His current term expired on August 31, 2017.

Action: Reappoint Richard Liebersbach to the Assessment Appeals Board for a three-year term, effective September 1, 2017 through August 31, 2020.

Gardner moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-199

Note:

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6. CORRESPONDENCE RECEIVED - NONE

All items listed are located in the Office of the Clerk of the Board, and are available for review. 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. Conway Ranch Update and Grazing Request for Proposals

Departments: CAO

(Tony Dublino) - Presentation by Tony Dublino regarding Conway Ranch.

Action: Receive update and consider issuance of grazing request for proposals. Provide any desired direction to staff.

Tony Dublino, Assistant CAO:

- Provided update on Conway Ranch activities.
- Stacey Simon, County Counsel: Tony did provide documents in time for legal review. One issue – there is a limitation as a public agency; we have to proceed pursuant to certain statutes, when we lease or sell property. Initially, Tony proposed a 5-year renewable lease. However, if the local government enters into a renewable lease, it kicks us into an entirely different procedure. Changed it to a 10-year lease.
- Timeline: County counsel will get one last pass at the document. Beef up the language. Ready for distribution after that. Turn around probably 6 to 8 weeks. Somewhere around January have the proposals in hand. Start considering steps needed from a CEQA standpoint. Wouldn't take it to Board until had CEQA document in hand and lease drafted.

Public Comment: 10:18 AM

Jeff Hunewill:

- Knew Richie Conway when he was a boy, riding in the Tri-County fair.
- One point that needs to be considered is that what's there is a product of the management for the past 150 years. Has been irrigated since 1860.
- In support of grazing. Thinks the sheep have done an incredible job of grazing.
- Available to advise Tony if he has any questions down the road.

Break: 10:29 AM

Reconvene: 10:41 AM

Kay Ogden, Eastern Sierra Land Trust:

- There was a dairy ranch on Matley portion of the ranch in the late 1990's.
- The conservation easement - the principals are to uphold the conservation values. It does allow grazing.
- Lease is subordinate to the conservation easement.
- Grazing is an appropriate way to uphold the conservation values at Conway ranch. There may be other ways, but grazing is a good way.
- Sage grouse and cattle – they work well together when done appropriately. The trust just received a Natural Resource Conservation Services \$8 million grant "Cattle grazing and harmony with sage grouse."
- **Supervisor Gardner:** President of Eastern Sierra Land Trust. It is permissible for me to participate in these conversations.

Note:

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Public Comment ended / Board Discussion: 10:47 AM

Board Consensus – approve issuance of the RFP. No official movement.

B. Review of Need for Continuation of Local Emergency - Severe Winter Storms

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Leslie Chapman:

- Discussed items 7b and c.
- Nothing new on these items. Asking Board to continue emergency
- Board consensus to continue the emergency.

C. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

D. Emergency Road Repairs – Upper Summers Meadow Road Bridge

Departments: Public Works

(Garrett Higerd) - Update on emergency road repairs.

Action: As established by Public Contract Code Division 2, Part 3, Chapter 2.5 “Emergency Contracting Procedures,” review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in the meeting, that the emergency continues to exist as to Upper Summers

Note:

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Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency (A 4/5 vote is required).

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-200

Garrett Higerd, Engineer:

- Provided update. Handed out staff report (available in additional documents).
- **Stacey Simon:** clarified the procedure of the emergency.

E. Mono County Law Library Update

Departments: County Counsel

(Stacey Simon) - Annual update and report to the Board of Supervisors regarding the status of the Mono County Law Library.

Action: Receive update and provide any comments or feedback.

Stacey Simon, County Counsel:

- Provided annual update, as required by state law.
- 16/17 annual report and the budget for 17/18.

F. Sustainable Groundwater Management Act Update

Departments: CAO, Community Development, County Counsel

(Jason Canger) - Update on the Sustainable Groundwater Management Act and the Owens Valley Groundwater Authority (Authority), and appointment of alternate board member to serve on Authority board.

Action: Appoint Supervisor Gardner, or another member of the Board of Supervisors at the Board's discretion, to serve as the County's Alternate Director on the Owens Valley Groundwater Authority's Board of Directors.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-201

Leslie Chapman:

- Brief introduction to the item
- Appointment of the alternate first before the discussion.
- Clarified to the Board that they received the draft budget (available in additional documents).

Stacey Simon:

- Introduced Jason Canger, discussed his background.
- Provided background to SGMA.
- Handed out a document (available in additional documents).

Jason Canger, Deputy County Counsel:

- Clarified information regarding the JPA.

Public Comment: 11:53 AM

Glenn Inouye, Wheeler Crest:

- Doesn't see how withdrawing from the JPA would even be an option, the dollar amount would be so insignificant.

Note:

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- Backing out doesn't seem practical from his standpoint.

Public Comment ended / Board Discussion: 11:59 AM

Supervisor Stump:

- Tri-Valley Groundwater Management District member, made it clear to that Board that the other members need to speak, but he has an obligation, first and foremost to represent the County.

Board consensus to remain in the JPA.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 12:14 PM

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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 Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9.

C. 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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

Reconvene: 1:14 PM

Nothing to report from Closed Session.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA – AFTERNOON

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Item 11b first.

A. Cannabis Policy and Regulations Workshop

Departments: CDD

(Wendy Sugimura, Michael Draper) - Presentation by Wendy Sugimura and Michael Draper regarding potential Mono County Cannabis Policy and Regulations.

Action: Conduct workshop. Provide any desired direction to staff.

Wendy Sugimura, Community Development:

- Provided background of the item.
- Intent is to pursue a rational planning process.
- Timing of tax measure and regulatory permitting system.

Public Comment: 1:51 PM

Eric Edgerton, Till Farms
Sally Rosen

Public Comment ended / Board Discussion: 1:54 PM

Supervisor Stump:

- Supports option one.

Supervisor Gardner:

- Concurs with that approach.

Supervisor Peters:

- Agrees that number one makes the most sense.

Supervisor Corless:

- Supports option one.

Wendy Sugimura:

- In this calendar year, we can go forward with the general plan amendment.
- Board consensus on moving forward with that.
- Designations for manufacturing.

Public Comment: 2:09 PM

Eric Edgerton
Sally Rosen
Robert Calvert, Mammoth Lakes Wellness

Public Comment ended / Board Discussion: 2:19 PM

Supervisor Stump:

- Initially supported option one for type 6, but stated that if rural residential is included in option one, he would have to withdraw his support. District two residents do not want commercial operations of any type.
- Does not support Type 7 licenses in Mono County.

Supervisor Gardner:

- Agrees with support of option one (for type 6).
- Agrees that Type 7 should not be allowed in Mono County.

Supervisor Peters:

- More inclined to look at option 2 for type 7.

Supervisor Corless:

- Supports option one (for type 6).
- Supports banning type 7 for now, but is hesitant to cast the vote to ban until the Board

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

knows what the fire chiefs have to say.

Break: 2:33 PM

Reconvene: 2:44 PM

Wendy Sugimura:

- Interpretation of the Mixed-Use designation in Antelope Valley.

Public comment: 2:47 PM

Sally Rosen

Public Comment ended / Board Discussion: 2:51 PM

Wendy Sugimura:

- Commercial cultivation in Rural Residential (RR) designations.

Public Comment: 3:10 PM

Sally Rosen

Public Comment ended / Board Discussion: 3:12 PM

Supervisor Peters:

- Supports option 2 or 3d. A combination. There isn't an actual option that covers the transitional.

Break: 3:26 PM

Reconvene: 3:34 PM

Wendy Sugimura:

- Buffers from schools and potentially other facilities.

Public Comment: 3:42 PM

Sally Rosen

Public Comment ended / Board Discussion: 3:43 PM

Consensus is 1000 foot buffer and to include facilities listed in number 3, and including community centers.

Wendy Sugimura:

- Bi-State sage-grouse mitigation measures.

Option two, Board consensus.

Wendy Sugimura:

- Issues, opportunities, and constraints.
- Provided summary.

B. Compliance Agreement re Short-Term Rentals -Connie Lear Rainbow Ridge Realty & Reservations

Departments: Code Enforcement

(Anne Larsen) - Compliance agreement with business licensee Connie Lear/Rainbow Ridge Realty & Reservations (Ms. Lear) pursuant to which Ms. Lear agrees to comply with all County requirements re short-term rentals and to

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

pay a fine in the amount of \$10,000.00.

Action: Consider and potentially approve proposed compliance agreement or, if agreement not approved, set the matter for hearing regarding revocation of Ms. Lear's business license.

Supervisor Gardner:

- Ms. Lear cannot be present. Recommended putting off the matter until later because he would like her to be here.

Rick Libersbach, Lawyer for Ms. Lear:

- If you have questions for her, what are the questions?
- If you are going to accept the settlement, there is no need for a hearing.
- All rentals have stopped. There isn't a kind of urgency that might otherwise be applicable on agenda items.

Board consensus to add compliance agreement to agenda, as one item.

12. **BOARD MEMBER REPORTS**

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

No Board reports.

Public comment:

Eric Edgerton:

- Tilth Farms, proposing to continue agricultural operations.
- Secure grower contracts for the 2018 growing season.
- Time is critical.
- Local approval is the triggering mechanism to apply to the State.

ADJOURNED at 4:39 PM

ATTEST

STACY CORLESS
CHAIR OF THE BOARD

SCHEEREEN DEDMAN
SR. DEPUTY CLERK



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Public Works/Facilities

TIME REQUIRED

SUBJECT Facilities Staff Promotion to
Craftsworker, Step C

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Eric Eilts is being recommended for promotion from a Maintenance Worker III; Step AA to a Craftsworker, Step C.

RECOMMENDED ACTION:

Authorize the promotion of existing employee Eric Eilts from Maintenance Worker III step AA to Craftsworker, Step C.

FISCAL IMPACT:

This position is funded with general fund monies and represents a slight decrease in the department's budget for FY 17-18.

CONTACT NAME: Joe Blanchard

PHONE/EMAIL: 760-932-5443 / jblanchard@mono.ca.gov

SEND COPIES TO:

Joe Blanchard

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report](#)

History

Time	Who	Approval
10/12/2017 11:05 AM	County Administrative Office	Yes
10/11/2017 9:40 AM	County Counsel	Yes
10/11/2017 1:28 PM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: October 17, 2017
To: Honorable Chair and Members of the Board of Supervisors
From: Joe Blanchard, Parks and Facilities Superintendent
Re: Staff Promotion Beyond Step A

Recommended Action:

Authorize the promotion of existing employee Eric Eilts from Maintenance Worker III step AA to a Craftworker step C. Provide any desired direction to staff.

Fiscal Impact:

This position is funded with general fund monies and reflects a small decrease in the in the department's budget for FY 17-18.

Background:

Eric Eilts has been selected as the top candidate for promotion to the recently vacated Craftworker position, which was vacated when Jason Davenport accepted a position in the Building Division. The position had been filled at a D step, and was approved in this year's budget at that step.

Mr. Eilts has worked as a Maintenance Worker III since September 21, 2016. During this time, his exceptional skill as a carpenter, tradesman and contractor has become apparent and his ability to comprehend and solve problems has been a great asset. Because of Mr. Eilts experience as a general contractor, as well as his possession of a current contractor license, he brings an important and valuable skill set to the Facilities team. Combined with the familiarity Mr. Eilts now possesses with respect to the County's infrastructure and systems, it is staff's opinion that he deserves to enter the Craftworker class at a step C instead of the entry level step A. The County is fortunate to have such dependable and capable employees as Mr. Eilts and this represents an appropriate action to retain valued employees, build morale, and provide for continuing advancement.

Please contact me at 760-932-5443 or by email at jblanchard@mono.ca.gov if you have any questions regarding this matter.

Respectfully submitted,

Joe Blanchard
Parks & Facilities Superintendent



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Social Services

TIME REQUIRED

SUBJECT Proposed resolution adding one new
Staff Services Analyst I/II position in
the Social Services Department

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Allocate an additional permanent Staff Services Analyst I/II position to the Social Services Department to conduct federally required child welfare case record reviews (Child and Family Services Reviews) and other quality assurance processes.

RECOMMENDED ACTION:

Adopt Resolution R17-__ authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one Staff Services Analyst I/II.

FISCAL IMPACT:

The cost for a part-time, non-benefitted Staff Services Analyst II for the remainder of FY 2017-18 (November 2017 to June 2018) is approximately \$21,469 of which \$19,246 is salary and \$2,223 is the cost of the benefits. Total estimated cost for a full fiscal year (2017-2018) would be \$97,320 of which \$57,456 is annual salary and \$39,864 is the cost of benefits. There is no new cost to the Mono County General Fund for the proposed increase; the cost for this position this year and in subsequent fiscal years is paid for with Social Services funds.

CONTACT NAME: Kathryn Peterson

PHONE/EMAIL: 7609376518 / kpeterson@mono.ca.gov

SEND COPIES TO:

Kathy Peterson

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Resolution
Job Description

History

Time	Who	Approval
10/9/2017 5:45 PM	County Administrative Office	Yes
10/11/2017 9:35 AM	County Counsel	Yes
10/11/2017 1:30 PM	Finance	Yes



Office of the ... DEPARTMENT OF SOCIAL SERVICES

C O U N T Y O F M O N O

P. O. Box 2969 • Mammoth Lakes • California 93546


KATHRYN PETERSON, MPH
Director

BRIDGEPORT OFFICE
(760) 932-5600
FAX (760) 932-5287

MAMMOTH LAKES OFFICE
(760) 924-1770
FAX (760) 924-5431



To: Mono County Board of Supervisors

From: Kathy Peterson, Social Services Director 

Date: October 2, 2017

Re: Proposed resolution adding one new Staff Services Analyst I/II position in the Social Services Department

Recommended Action:

Adopt Resolution R17-__ authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one Staff Services Analyst I/II.

Fiscal Impact:

We are requesting the addition of one full-time SSA I/II to the allocation list. However, we wish to underfill the position as a part-time, non-benefitted position for the remainder of this fiscal year. The cost for a part-time, non-benefitted Staff Services Analyst II for the remainder of FY 2017-18 (November 2017 to June 2018) is approximately \$21,469 of which \$19,246 is salary and \$2,223 is the cost of the benefits. Total estimated cost for a full fiscal year (2017-2018) is \$97,320 of which \$57,456 is annual salary and \$39,864 is the cost of benefits. There is no new cost to the Mono County General Fund for the proposed increase; the cost for this position this year and in subsequent fiscal years is paid for with Social Services funds.

Discussion:

This request is to allocate an additional permanent Staff Services Analyst I/II position to the Social Services Department. As envisioned, this position will conduct federally required Child Welfare Case (CWS) Record Reviews (Child and Family Services Reviews) and other quality assurance processes. The CWS Case Record Review process includes in-depth interviews with children, parents, caseworkers, foster parents and service providers. All county child welfare agencies are required to perform these

reviews on an ongoing basis, and to work to ensure that agency staff examines case review results and acts to make improvements.

This position was included in the FY 2017-18 department budget as a part-time non-benefitted position, was discussed during department budget meetings and received CAO support; however it was overlooked during the final budget additions. The department budgeted this position at part-time for this fiscal year, and will evaluate the need to increase to full-time status based on future workload.

Attached for your reference:

1. Proposed Resolution R17-__
2. SSA I/II Job Description

Please don't hesitate to call me at 760/924-1763 if you have questions. Thank you.



RESOLUTION NO. R17-

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO AMEND THE COUNTY
OF MONO LIST OF ALLOCATED POSITIONS TO ADD ONE STAFF SERVICES
ANALYST I/II**

WHEREAS, the County of Mono maintains a list, of County job classifications, the pay ranges or rates for those job classifications, and the number of positions allocated by the Board of Supervisors for each of those job classifications on its List of Allocated Positions (or “Allocation List”); and

WHEREAS, the Allocation List identifies approved vacancies for recruitment and selection by Human Resources and implements collective bargaining agreements related to job classifications and pay rates; and

WHEREAS, the County seeks to provide public services in the most efficient and economical manner possible, which at times requires the modification of job classifications on the Allocation List; and

WHEREAS, it is currently necessary to amend the Allocation List as part of maintaining proper accountability for hiring employees to perform public services;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES as follows:

The County Administrative Officer shall be authorized to amend the County of Mono List of Allocated Positions to reflect the following changes:

Increase the allocation of full-time permanent Staff Services Analyst I/II in the Department of Social Services by 1 (new total of 3) (SSA I salary range 66 of \$4,295 - \$5,222; SSA II salary range 70 of \$4,741 - \$5,762).

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PASSED AND ADOPTED this 17th day of October 2017, by the following

Vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Stacy Corless, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL



Providing Merit System Services

Staff Services Analyst I/II

**Mono County
Department of Social Services**

Application Deadline

Monthly Salary \$4,295 - \$5,222 – Staff Services Analyst I
 \$4,741 - \$5,762 – Staff Services Analyst II

Recruitment Type

Written Examination

Oral Examination

Work Location Mammoth Lakes, California

Mono County is an Equal Opportunity Employer

The Position

The Staff Services Analyst I/II classes are responsible for performing professional level analytical duties involving general administrative, staff development, fiscal, and/or program analytical work. Incumbents gather, tabulate, analyze, and chart data; interview and consult with departmental officials, employees, and others to give and receive information; prepare reports and make recommendations on procedures, policies, and program/functional area issues and alternatives; review and analyze proposed legislation and advise management on the potential impact; make decisions in financial, and other administrative systems of average to difficult complexity; prepare correspondence; and perform other related duties as assigned. Incumbents do not supervise other professional staff, but may supervise clerical and/or technical employees as an ancillary duty (not as the preponderant responsibility of the position).

The Staff Services Analyst I level is the entry level into the professional Staff Services series. Incumbents work under close supervision. Assignments are generally limited in scope and under the direction of a higher-level employee. As experience is gained, the incumbent is granted more

independence from supervision. Most incumbents are expected to promote to the II level after one year of satisfactory performance; however, positions limited to analytical duties of a more routine, repetitive nature will be permanently allocated to the Staff Services Analyst I level.

The Staff Services Analyst II is the journey level in the series. Incumbents work under direction and are responsible for performing the full range of duties at the journey level and working independently. This class differs from the Staff Services Analyst III in that the latter is the advanced journey-level class in the series where incumbents typically serve as lead workers over other analysts and/or are assigned the more highly specialized and complex duties in their work units, often involving department-wide responsibilities and assignments.

Minimum Qualifications

While the following requirements outline the minimum qualifications, only applicants who demonstrate the best qualifications match for the job will be selected to continue in the recruitment process. Applicants must meet the minimum qualifications by the application deadline.

Staff Services Analyst I

Pattern 1: Graduation from an accredited four year college or university with a bachelor's degree;

OR

Pattern 2: Two (2) years (60 semester or 90 quarter) of college units;

AND

One (1) year of full time experience as an Eligibility Worker III, Integrated Case Worker III, Employment and Training Worker III, Social Worker II, Accounting Technician, Child Support Specialist III, or Staff Services Specialist; **OR** Two (2) years of full time experience as an Eligibility Worker II, Integrated Case Worker II, Employment and Training Worker II, Account Clerk III, or Child Support Specialist II; **OR** Two (2) years of full time technical level experience involving general administrative, personnel, fiscal, staff development, or program work.

Substitution: Additional progressively responsible para-professional experience performing complex duties of a technical nature in any of the functional areas noted above may be substituted for the required education on a year-for-year basis.

Staff Services Analyst II

Pattern 1: One (1) year of full time experience as a Staff Services Analyst I;

OR

Pattern 2: Graduation from an accredited college or university with a bachelor's degree;

AND

Depending upon the option recruited for, one (1) year of full-time professional experience performing analytical work in the following areas: general administrative, personnel, fiscal, program, or staff development.

To view additional information about the typical duties, knowledge, skills and abilities for this classification, please visit our website at https://secure1.cpshr.us/mss_jobs/InfoListings.aspx and search for the classification title.

Additional Information

A valid driver's license may be required at the time of appointment and employees may also be required to drive their own car, provide proof of car insurance, and a DMV clearance. Individuals who do not meet this requirement due to a disability will be reviewed on a case-by-case basis.

Applicants for positions within the Department of Social Services are subject to a criminal history background check.



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Assessor

TIME REQUIRED

SUBJECT Assessor's Office New Hire at Step B

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Request to hire candidate for the Cadastral Mapper/Transfer Analyst position in the Assessor's office at a B Step.

RECOMMENDED ACTION:

Authorize the hiring of a Cadastral Mapper/Transfer Analyst in the Assessor's office at B step.

FISCAL IMPACT:

The fiscal impact for a full year would be an increase in General Fund cost of \$3,644. As this hire is occurring 4 months into the fiscal year, the Assessor's Office budget has adequate salary savings to cover the increased cost of starting at the B Step instead of the A Step.

CONTACT NAME: Barry Beck

PHONE/EMAIL: 760-932-5522 / bbeck@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Staff Report</p>
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History

Time	Who	Approval
10/12/2017 10:44 AM	County Administrative Office	Yes
10/11/2017 9:41 AM	County Counsel	Yes
10/12/2017 2:37 PM	Finance	Yes



Office of the Assessor
COUNTY OF MONO
P.O. BOX 456, BRIDGEPORT, CALIFORNIA 93517
Barry Beck, Assessor

(760) 932-5510 FAX (760) 932-5511

October 17, 2017

To: Honorable Board of Supervisors

From: Barry Beck, Mono County Assessor

Re: New Hire at the B Step

Recommended Action:

Authorize the hiring of a Cadastral Mapper/Transfer Analyst in the Assessor's office at B step.

Fiscal Impact:

The fiscal impact for a full year would be an increase in General Fund cost of \$3,644. As this hire is occurring 4 months into the fiscal year, the Assessor's Office budget has adequate salary savings to cover the increased cost of starting at the B Step instead of the A Step.

Discussion:

The Board approved a new allocation for a Cadastral Mapper/Transfer Analyst on March 12, 2017. The Assessor's Office, with the support and assistance of the Human Resources Department, has been recruiting to fill that position since that time. A candidate has been identified, and the applicant's skills and experience warrant hiring him as a Cadastral Mapper/Transfer Analyst at a B step.

It has been difficult to attract qualified and experienced applicants for the Cadastral Mapper/Transfer Analyst position. Now that a qualified and experienced applicant has been identified, and the Assessor requests approval to hire this applicant at the B Step to allow for a compensation package that is commensurate with this applicant's experience and qualifications.

The applicant is on the verge of receiving his MA in Geography to go along with his BA in Geographic Information Systems. All of the applicant's references were contacted, and all three of the references were former employers and offered uniformly strong recommendations as to the applicant's character, technical expertise, attitude, and work ethic. The applicant's current employer stated that the applicant has displayed a high level of innovation, and was able to convert management's vision into concrete results brought about entirely of his own volition.

The applicant's current employer stated to the Human Resources Director that Mono County's gain would be her loss. The applicant's two prior employers stated that they would rehire the applicant with no reservations. The applicant brings a wealth of life experience to Mono County.

Sincerely,



Barry Beck

Barry Beck
Mono County Assessor



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Antelope Valley Cannabis
 Association

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Letter from Antelope Valley Cannabis Association to the Board of Supervisors to reconsider staff direction provided during the October 3, 2017 meeting.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

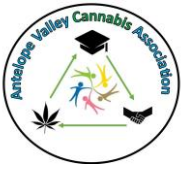
YES NO

ATTACHMENTS:

Click to download
AVCA letter

History

Time	Who	Approval
10/12/2017 10:16 AM	County Administrative Office	Yes
10/11/2017 9:47 AM	County Counsel	Yes
10/10/2017 2:23 PM	Finance	Yes



October 8, 2017

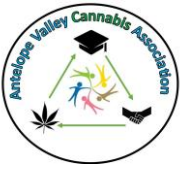
Dear Supervisor Gardner:

I am the founder of the Antelope Valley Cannabis Association, an organization formed to represent the interests of Antelope Valley and those supportive of the responsible business practices and use of cannabis in Mono County. I am reaching out to you because at the Board of Supervisor Meeting on October 3, 2017, you indicated you would be making a decision that would severely disadvantage Mono County from participating in the commercial cannabis industry next year. This decision will lead to our county missing out on a once-in-a-lifetime opportunity for economic growth. I am requesting that you reconsider your decision. Please do not delay the regulatory process. Below I have listed what I feel are the most important factors involved and why this delay will be detrimental to our county:

- As you are aware, California passed Proposition 64 last year, legalizing the adult use of cannabis in the state. Mono County voted in favor of this proposition with a 61.6% majority, a higher percentage than the state of California as a whole. Since then the county has been developing draft regulations as to how commercial cannabis will be regulated locally. County staff have reached out to all RPACs for feedback and has made several presentations as to their progress. The state will begin issuing licenses for commercial cannabis in January, 2018. One of the state's requirements is for applicants to obtain county approval prior to applying for a state license, which will be issued on a first come, first served basis. Competition will likely be quite high for licenses, given California's size and the attraction that investors in this new industry are seeing. It is therefore vitally important that Mono County not delay in setting up a framework to allow local businesses to participate.
- The state taxes on commercial cannabis are as follows:
 - ✓ \$9.25 tax per ounce for flower paid by the cultivator.
 - ✓ \$2.75 tax per ounce of leaf paid by the cultivator.
 - ✓ 15% excise tax collected by the retailer.
 - ✓ Sales tax collected by the retailer.

Although these taxes are collected by the state, a portion of these funds are allocated to the counties that are participating in the commercial cannabis industry. This means that as long as a county doesn't outright ban it or impose a moratorium, these counties will receive a portion of the state taxes collected. Individual counties may also choose to implement their own set of taxes in addition to the state taxes. However, because any local tax proposal would have to be presented to voters as a ballot initiative, the soonest it could be voted on is November of 2018.

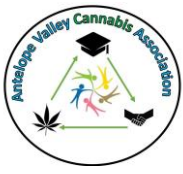
- As you know, one of the major objectives that county staff has been working towards is developing a set of regulatory policies and procedures that support the safety, welfare, and economic development of the citizens of Mono County. They have gone to great lengths to listen to feedback from the community regarding safety concerns, and the AVCA is in full support of these initiatives. Representatives of AVCA and others interested in the cannabis industry have attended meetings held by RPAC, the Planning Commission and the Board of



Supervisors to participate in the process of developing common sense regulations that are best for both the community and for the businesses looking to invest in the county. The straw vote that was taken on the October 3 meeting indicated you **would not** be in support of allowing commercial cannabis in 2018; instead you prefer to wait until a local tax could be voted on November of next year at the earliest. This presents a number of problems for potential investors and for our county:

- ✓ Delaying the regulatory process means that local, small businesses will not be able to apply for a state license this January because there will be no mechanism in place to provide approval at the county level.
- ✓ The county will not receive ANY tax benefits in 2018 from commercial cannabis. Although other counties in the state will be fully participating and receiving a portion of taxes from the state, Mono County will receive nothing, even if our citizens choose to go elsewhere to purchase cannabis.
- ✓ Mono County will lose its competitive edge in the cannabis market. Our county is uniquely positioned in the state to take advantage of cooler temperatures and high altitude beneficial to cannabis cultivation; and our proximity to the south via Hwy 395 makes Mono County an ideal place to supply the state with high quality cannabis and cannabis products. The AVCA is aware of a handful of business hopefuls who had planned on starting businesses in Antelope Valley due to these qualities. By delaying the regulatory process, the Board is stripping away these benefits, and instead creating a huge disadvantage in the county compared to the rest of the state. Other counties have already rolled out regulations and have started to approve applications that can be taken to the state. Mono County businesses would now have to most likely wait until 2019 to even begin to apply to the state for licenses. By this time there will be little or no economic incentive to invest in Mono County; competition will have already led to a decrease in market prices, an increase in property costs, and a loss of investors looking to take advantage of a new industry.
- ✓ Mono County will lose job opportunities. It has been estimated that operating each 1-acre commercial cannabis farm provides approximately 20 jobs. By making this decision to halt the regulatory process, Mono County will be abandoning this job opportunity.
- ✓ Property taxes may be negatively impacted by this decision. There are at least two potential businesses who have already purchased large properties in the Antelope Valley in anticipation of participating in the new cannabis industry. By stopping the regulatory process these individuals may be forced to sell their parcels at a lower cost than what they were purchased for, in order to move to other areas in California that are more economically favorable.
- ✓ The illegal market will be incentivized to thrive in Mono County since there are no means for citizens to purchase cannabis legally. Additionally, the narcotics division was disbanded this year due to the legalization of recreational adult use.

It is for these reasons that the AVCA is reaching out to you. We need you and the rest of the Board to reverse its preliminary decision to delay the regulatory process until a local tax can be voted on. We understand this is a contentious issue for some, and not everyone agrees. However, the voters have spoken, and now it is time to make sure our communities can take advantage of all the economic benefits that this new industry can offer. New jobs, increased county revenue, and this rare opportunity for new business growth is at stake. I ask that you please consider the arguments laid before you, and please reconsider your decision to delay the regulatory process.



Instead, the AVCA suggests that the county develop a pilot program to allow interested individuals to participate in the cannabis industry, while assisting the county staff in developing common sense regulations. Highlights of this program could include the following:

- ✓ Could be limited to Antelope Valley only.
- ✓ Could follow state regulations, meeting the Cole Memorandum requirements and alleviate the burdens of time sensitive decision making on the part of the county.
- ✓ Have a limited enrollment period (e.g., 14 days).
- ✓ Have a limited total number and type of licenses (e.g., cultivation only).
- ✓ May develop a Memorandum of Understanding with the county that after a local tax measure is voted upon the pilot program will be disbanded and members will conform to the new regulatory process.
- ✓ May develop a Memorandum of Understanding between cultivators in the pilot program and RPAC for a donation pool for services of RPACs choosing after harvest time.
- ✓ May include a variety of land use designation types to see what works and what doesn't work.
- ✓ May include direct RPAC and county involvement for entry into the program, plan review, and site visits.

A temporary pilot program, rather than an outright moratorium, would allow county staff to continue to develop regulations, while also receiving valuable information from actual cultivators and industry members. This will help to make sure the regulations are successful and realistic, without depriving Antelope Valley of the benefits of participating in this new industry.

The Antelope Valley Cannabis Association is committed to the responsible business practices and use of cannabis in Antelope Valley. I urge you to make the right decision for our community. This truly is a once-in-a-lifetime opportunity and it is about to be taken away.

Thank you for your time and consideration, and if you have any questions please feel free to contact me at antelopevalleycannabisassoc@gmail.com.

Sally Rosen

Founding Member



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Tilith Letter

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Letter from Eric Edgerton of Tilth, LLC following up on his public comment at the Board of Supervisors meeting related to the regulation of commercial cannabis in Mono County.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Scheereen Dedman

PHONE/EMAIL: x5538 / sdedman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Tilth Letter

History

Time	Who	Approval
10/12/2017 12:04 PM	County Administrative Office	Yes
10/12/2017 2:59 PM	County Counsel	Yes
10/12/2017 2:40 PM	Finance	Yes

Good afternoon Supervisor Peters,

I wanted to follow up on the public comment that I voiced this morning at the Board of Supervisors meeting. Below, I have laid out the other option I suggested to address the timing of tax measures and regulatory permitting.

This includes a permitting system that is in place prior to January 1, 2018. The county has made tremendous progress and needs to stay on schedule to keep pace with the State roll out. Keeping this scheduled the County will be able to accept applications before January 1, 2018.

- **August 17:** Planning Commission Workshop – land use framework
- **Sept. 21:** Planning Commission Workshop – regulatory menu/options Agenda Due 9/13
- **Sept. 19 Oct. 3:** Board of Supervisors Workshop – regulatory menu/options Agenda Due 9/19
- **Oct. 19:** Planning Commission Recommendation - public hearing on proposed regulations Agenda due 10/11
- **Nov. 14:** Board of Supervisors Public Hearing (Resolution Adoption for General Plan Amendment) Agenda due 10/31
- **Nov. 21:** Board of Supervisors Public Hearing for extension of moratorium (which would expire Dec. 2 if no action is taken) Agenda due 11/7

There could be a nonrefundable application fee for cannabis businesses, and if staff time is required for inspections that the State will not be conducting, the county's hourly rate could be billed to the cannabis business.

I look forward to the November 14th meeting. I would like the opportunity to talk with you regarding any further questions or concerns you may have about this industry. Please let me know if you would like to get together.

Thanks for your time.
Enjoy your evening.

Best regards,
Eric Edgerton
Tilth LLC
Eric@Tilthfarms.com
(775) 291-1480



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

TIME REQUIRED 5 minutes

SUBJECT Emergency Road Repairs – Upper
Summers Meadow Road Bridge

**PERSONS
APPEARING
BEFORE THE
BOARD** Garrett Higerd

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Update on emergency road repairs.

RECOMMENDED ACTION:

1. Receive update on Upper Summers Meadow Road emergency bridge project. 2. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 "Emergency Contracting Procedures," review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency (A 4/5 vote is required). 3. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

FISCAL IMPACT:

The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. The 25% local match will be paid with disaster funds left over from the Round Fire emergency.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760-924-1802 / ghigerd@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Staff Report](#)

History

Time

Who

Approval



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: October 17, 2017

To: Honorable Chair and Members of the Board of Supervisors

From: Garrett Higerd, County Engineer

Re: Emergency Road Repairs – Upper Summers Meadow Road Bridge

Recommended Action

1. Receive update on Upper Summers Meadow Road emergency bridge project.
2. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 “Emergency Contracting Procedures”, review the emergency action taken on August 1, 2017 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency. (A 4/5 vote is required.)
3. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

Fiscal Impact:

The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. The 25% local match will be paid with disaster funds left over from the Round Fire emergency.

Strategic Plan Alignment: *Infrastructure, Public Safety*

Background:

Since the previous update given on October 3, 2017, the following action has been taken:

- Excel Bridge Manufacturing’s structural engineer revised the design of the 60’ x 14’ H-Section Pratt truss tubular steel bridge and abutments to comply with Caltrans-specific design standards. Most notably, a bridge rail was added that is not attached to the truss system.
- The revised design is under review by County staff and Quincy Engineering.
- A contract amendment was drafted with Excel Bridge increasing the total by \$13,000, which is within the original budget. A firm delivery schedule is still not available, but we are working on it.
- County engineering staff has performed site engineering, including hydraulic and scour analysis.

- Qualcon Contractors is tentatively scheduled to start construction of the abutments on November 1st.

Justification for Continued Emergency – Upper Summer Meadows Road:

Staff will continue procuring consultants and utilizing staff resources to prepare plans and specifications for a permanent one-lane bridge. Staff is working with our bridge component supplier on ways to expedite bridge fabrication and delivery. Because bridge fabrication, demolition and site preparation need to occur prior to bridge delivery, those actions must commence as soon as possible, and cannot be delayed for the amount of time required to issue a request for bids and contract for the work or any part of the work. Any additional delay increases the risk that the construction cannot go forward this season, depending on the timing of winter weather which is difficult to predict.

The temporarily-repaired Green Creek crossing is vulnerable to being washed out again and users have been urged to use caution. Accordingly, it is imperative that the work to install a more permanent bridge be completed as soon as possible.

Please contact me at 760-924-1802 if you have any questions regarding this item.

Respectfully submitted,



Garrett Higerd
County Engineer



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: Behavioral

TIME REQUIRED 20 minutes (10 minute presentation, 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Robin Roberts, Amanda Greenberg

SUBJECT Innovation Partnership with Los Angeles County Mental Health

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approve Mono County Behavioral Health partnership in the Los Angeles County Mental Health Services Act Innovation Plan for Fiscal Year 2017-2018.

RECOMMENDED ACTION:

Adopt proposed plan. Provide any desired direction to staff.

FISCAL IMPACT:

There is no fiscal impact to the Mono County General Fund \$50,000 of Mono County Behavioral Health Mental Health Service Act (MHSA) Innovation funds will be used for this project.

CONTACT NAME: Robin Roberts or Amanda Greenberg

PHONE/EMAIL: 760-924-1740 / rroberts@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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<input type="checkbox"/> Staff Report Mono and Los Angeles Innovation partnership
<input type="checkbox"/> Los Angeles County Mental Health Innovation Plan
<input type="checkbox"/> MCBH Proposal for Innvation partnership with Los Angeles County Mental Health

History

Time	Who	Approval
10/12/2017 10:43 AM	County Administrative Office	Yes

10/11/2017 9:43 AM

County Counsel

Yes

10/11/2017 1:35 PM

Finance

Yes



MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT

COUNTY OF MONO

P. O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-1741

TO: Mono County Board of Supervisors
FROM: Robin K. Roberts, Behavioral Health Director
DATE: October 2, 2017

SUBJECT:

Approve Mono County Behavioral Health partnership with Los Angeles County Mental Health Department's Mental Health Services Act Innovation Plan for Fiscal Year 2017-2018.

DISCUSSION:

Mono County Behavioral Health has been invited by Los Angeles County Mental Health Department to participate in a partnership as a part of the LA County Mental Health Department's Mental Health Services Act Innovation Plan. This partnership will allow MCBH to participate in a technology program, led by Los Angeles MH MHA Innovation Team, to create and implement technology based mental health solutions that will benefit those in Mono County, particularly our residents who are isolated by circumstance and/or geography. Goals for this project include: increasing purpose, belonging and social connectedness for users, increase access to care, reduce stigma, advance outcome measurement through passive data analysis and comparison of passive and active data sets.

FISCAL IMPACT:

There is no fiscal impact to the Mono County General Fund.
\$50,000 of MCBH MHA Innovation funds will be used for this project.

SUBMITTED BY:

Robin K. Roberts, Director of Behavioral Health, Contact: 760.924.1740



**COUNTY OF LOS ANGELES – DEPARTMENT OF MENTAL HEALTH
MHSA IMPLEMENTATION AND OUTCOMES DIVISION**



MHSA Innovation 3 Project – Increasing Access to Mental Health Services and Supports Utilizing a Suite of Technology-Based Mental Health Solutions

The Los Angeles County Department of Mental Health (LACDMH) proposes to contract with one or more virtual mental health care providers with capacity to implement technology-based mental health solutions accessed through multifactor devices (for example, a computer, smartphone, etc.) to identify and engage individuals, provide automated screening and assessments and improve access to mental health and supportive services focused on prevention, early intervention, family support, social connectedness and decreased use of psychiatric hospitals and emergency services.

The innovation proposed here is to test out and implement a group of technology-based mental health solutions that utilize passive data collection as a method to identify the early signal biomarkers for mental health symptoms and offer prompt, timely intervention.

The goals of this project include:

- Increase purpose, belonging and social connectedness for users
- Increase access to care needed and desired
- Reduce stigma associated with “mental illness” by promoting mental optimization
- Reduce time to recognition and acknowledgement that a symptom needs to be addressed and reduce time to receiving appropriate level of care.
- Increase ability to analyze and collect data from a variety of sources to improve mental health needs assessment and delivery of services.
- Advance outcome measurement through passive data analysis and comparison of passive and active data sets.

This would be considered a 3 year demonstration project.

Innovation Primary Purpose

Overall, the primary purpose of this Innovation project is to increase access to mental health care and support and to promote early detection of mental health symptoms, or even predict the onset of mental illness.

This project will dismantle barriers to receiving mental health services by utilizing multifactor devices as a mode of connection and treatment to reach people who are likely to go either unserved or underserved by traditional mental health care. It will also serve to reduce the stigma associated with mental health treatment through the use of virtual innovative engagement strategies, care pathways and bidirectional feedback.

Target Population

The target population or intended beneficiaries or users of technology-based mental health solutions:

- Individuals with sub-clinical mental health symptom presentation, including those early in the course of a mental health condition who may not recognize that they are experiencing symptoms
- Individuals identified as at risk for developing mental health symptoms or who are at risk for relapsing back into mental illness
- Socially isolated individuals, including older adults at risk of depression
- High utilizers of inpatient psychiatric facilities
- Existing mental health clients seeking additional sources of support
- Family members with either children or adults suffering from mental illness who are seeking support.

Technology-Based Mental Health Solutions

The components of this Innovation project are as follows:

- 1. Utilize technology-based mental health solutions designed to engage, educate, assess and intervene with individuals experiencing symptoms of mental illness, including:**
 - 1.1. Virtual Peer chatting through trained and certified peers with lived experience.
 - 1.2. Virtual communities of support for specific populations, such as family members of children or adults with mental illness, those experiencing depression, trauma and other populations.
 - 1.3. Virtual chat options for parents with children engaged in the mental health system.
 - 1.4. Virtual chat options for parents of adults with mental illness
 - 1.5. Virtual manualized interventions, such as mindfulness exercises, cognitive behavioral or dialectical behavior interventions delivered in a simple, intuitive fashion.
 - 1.6. Referral process for customers requiring face-to-face mental health services by LAC DMH.

- 2. Utilize passive sensory data to engage, educate and suggest behavioral activation strategies to users, including:**
 - 2.1. Incorporate passive data from mobile devices into an interactive approach to digital phenotyping where the technology analyzes factors associated with cell phone usage (passive data) and interacts with the user via pop-up or chat functionality that allows for the increased user understanding of thought and feeling states. Web-based analytics would inform targeted communications and recommended interventions.

- 2.2. Incorporate emerging research in the field of mental health early detection to target individuals at risk of or experiencing early symptoms of mental illness and use passive data collection to identify risk/symptoms or potential for relapse.
- 3. **Create a strategic approach to access points that will expose individuals to the technology-based mental health solutions described above, including:**
 - 3.1. Engaging school systems, including higher education, to promote use
 - 3.2. Engaging users through social media, the DMH website and other digital platforms and approaches.
 - 3.3. Engaging mental health organizations such as the National Alliance for Mental Illness (NAMI) groups to promote use.
 - 3.4. Engaging senior centers and other key locations where senior adults are likely to congregate to promote use.
 - 3.5. Engage public locations such as libraries or parks in setting up kiosks or in encouraging use.
- 4. **Develop method and conduct outcome evaluation of all elements of the project, including measuring reach and clinical outcomes.**
 - 4.1. Increased well-being of users.
 - 4.2. Reduced duration of untreated or under-treated mental illness.
 - 4.3. Increased ability for users to identify cognitive, emotional and behavioral changes and act to address them.
 - 4.4. Increases in quality of life, as measured objectively and subjectively (by user and by indicators such as activity level, employment, school involvement, etc.).

Qualifications for Innovation Project

<p>“Innovative Project”: This is a project that the county designs and implements for a defined time period, and evaluates to develop new best practices in mental health. An Innovative Project meets one of the following criteria:</p>	<p>Select One</p>
<p>1. Introduces a new approach or approach that is new to the overall mental health system, including, but not limited to, prevention and early intervention.</p>	<p>X</p>
<p>2. Makes a change to an existing practice in the field of mental health, including but not limited to, application to a different population</p>	
<p>3. Introduces a new application to the mental health system of a promising practice or approach that has been successful in a non-mental health context</p>	

The challenge to be addressed by this Innovation Project and Why it is a County Priority:

This project seeks to test out novel approaches to outreach and engagement as well as the delivery of manualized therapeutic interventions and supportive services through technology-based mental health solutions, delivered by trained peers.

One of the primary objectives of the Mental Health Services Act is to identify and engage individuals with mental illness who are either un-served or under-served by the mental health system. The Los Angeles County Department of Mental Health, through the Mental Health Services Act, has funded outreach and engagement staff, Service Area Navigators, Promotores to outreach and engage individuals with mental health needs into mental health care. While these approaches have been effective, in order to make a greater impact in reducing the duration of untreated mental illness and disparities in mental health treatment, outreach and engagement strategies must evolve. This project seeks to utilize technology as an outreach, and real-time engagement strategy to reach individuals for whom we have not been successful in identifying or engaging through methods that have become increasingly relevant to specific populations.

This project also will also expand the Department's use of peer support, creating new roles for peers in the delivery of engagement and service delivery through a virtual platform that has never been utilized by the Department before.

Overarching Learning Questions

1. Will individuals either at risk of or who are experiencing symptoms of mental illness use virtual peer chatting accessed through a website or through a phone application?
2. Will individuals who have accessed virtual peer chatting services be compelled to engage in manualized virtual therapeutic interventions?
3. Will the use of virtual peer chatting and peer-based interventions result in users reporting greater social connectedness, reduced symptoms and increases in well-being?
4. What virtual strategies contribute most significantly to increasing an individual's capability and willingness to seek support?
5. Can passive data from mobile devices accurately detect changes in mental status and effectively prompt behavioral change in users?
6. How can digital data inform the need for mental health intervention and coordination of care?
7. What are effective strategies to reduce time from detection of a mental health problem to linkage to treatment?
8. Can online social engagement effectively mitigate the severity of mental health symptoms?
9. What are the most effective strategies or approaches in promoting the use of virtual care and support applications and for which populations?

Stakeholder involvement in proposed Innovation Project

LACDMH's stakeholder process meets Welfare and Institutions Code 5848 on composition of the System Leadership Team (SLT) and meaningful involvement of stakeholders related to mental health planning, policy, implementation, monitoring, quality improvement, evaluation and budget allocations. The composition of the System Leadership Team meets California Code of Regulations Section 3300 on stakeholder diversity.

To create meaningful stakeholder involvement, LACDMH engages 3 levels of stakeholder involvement in ongoing mental health service delivery planning: The SLT, SLT Ad Hoc and Standing Committees that inform recommendations made to the SLT and each of the 8 Service Area Advisory Committees (SAACs).

The 58 member SLT is composed of individuals representing the following organizations, cultures and interests:

- *LA County Chief Executive Office*
- *Representation from each Service Area Advisory Committee*
- *Consumer and family member representation, including NAMI, self-help and the LA County Client Coalition*
- *Department of Public Social Services*
- *Health Care, including the Hospital Association and LA County Department of Public Health, LA County Department of Health Services*
- *LA Police Department*
- *Probation*
- *Housing development*
- *Older Adult service providers and LA County Community and Senior Services*
- *Under-Represented Ethnic Populations, including Asian Pacific Islanders, American Indian, African American, Latino and Middle Eastern/Eastern European perspectives*
- *Clergy*
- *City of Long Beach*
- *Veterans*
- *LA County Mental Health Commission*
- *Unions*
- *Co-Occurring Joint Action Council*
- *Education, including the LA Unified School District, universities and charter schools*
- *Lesbian, Bisexual, Gay, Transgender and Questioning (LBGTQ)*
- *LA Department of Children and Family Services*
- *LA County Commission on Children and Families*
- *Junior blind*
- *Statewide perspective*
- *Mental health providers, including the Association of Community Human Service Agencies (ACHSA)*

Planning for this project began after a meeting convened by the Mental Health Services Oversight and Accountability Commission at Google-Verily headquarters in South San Francisco on technology – mental health partnerships. A proposal was presented to the

System Leadership Team on June 21, 2017 with a request for feedback. The plan was publically posted on the Department's website on July 21, 2017 and remains posted. In addition, an overview of the proposal was presented to the County's Mental Health Commission on June 22, 2017. Feedback received from all proposal vettings was overwhelmingly positive. Feedback beyond that has been categorized in the following manner:

- Populations of interest:
 - Request to include older adults, particularly those who are socially isolated.
 - Individuals who are socially isolated or who have geographic barriers to accessing care.
 - Specific cultural groups will particularly engaged with technology, while others may not.
 - Ensure language capacity
 - Concern related to the quality of connectedness (face to face vs. virtual)
 - Concerns regarding increasing paranoia of users or the unintended consequences of the passive use of data to users (concerns about "big brother").
- Availability of computers, tablets, smart phones
- Ensuring selected vendor outreaches and promotes use of the product to underserved communities and in a culturally competent manner.
- Ensure that vendor can identify users who require more care and assist them in getting mental health care.
- Consider how mental health clinics can promote and/or use the elements of the technology suite with their clients to enhance clinical assessment and treatment effectiveness.

Feedback has been considered and much of it incorporated into the proposal or will be incorporated into the implementation phase of this project.

Board of Supervisor Proposal Support

Jonathan E. Sherin, M.D., Ph.D., Director of the Los Angeles County Department of Mental Health, has briefed each Board of Supervisor and has received an endorsement to move forward with this proposal.

Timeframe of the Project and Project Milestones

Upon approval from the Mental Health Services Oversight and Accountability Commission, the Department will issue a solicitation to identify one or more technology companies with capacity to immediately initiate the deliverables in this project proposal. The projected timeframe is as follows but, due to the innovative nature of this project, actual implementation steps may deviate in terms of sequence and/or timeframes:

- July 21, 2017: 30 Day Public Posting of Proposed Project.
- August 24, 2017: Conceptual presentation to the MHSOAC.
- October 26, 2017: Presentation of full proposal to the MHSOAC.
- October – December 2017: Review and approval of solicitation.

- December 2017 – February 2018: Selection and awarding of contract.
- March 2018: Creation of a technology suite steering committee comprised of one or more family members, clients (including a transition age youth client), Department Information Technology staff and other stakeholders that provide feedback on implementation and guide use and scaling of project, as well as shaping the evaluation. This committee will also make recommendations on the use of the technology suite in clinical settings and the role of the services within the county’s mental health system of care.
- March 2018: Launch of virtual services on the Department’s website.
- March – April 2018: Identify analytics to be collected and reported on, including developing reporting framework.
- March 2018 – June 2018: Launch of virtual services through identified strategic access points, including schools, libraries, NAMI, client run organizations, social media, senior centers, etc. focused on tablet, smart phone or desktop/laptop computer.
- March 2018 – August 2018: Development, testing and implementation of digital phenotyping (deliverable #2) and introduction of technology-based mental health solutions to users via schools, social media, and other key community organizations.
- FY 2018-2019: Development, testing and implementation of deliverable 2.2, including identifying key access points.
- FY 2019-2020 through FY 2020 – 2021: Continued use, evaluation and scaling and a final evaluation to the Department.

As with all components of the MHSA, implementation and preliminary outcomes will be reviewed with the LACDMH’s SLT periodically and will be reported on in MHSA Annual Updates/MHSA Three Year Program and Expenditure Plans.

The Department will actively participate in Mental Health Services Oversight and Accountability Commission sponsored Innovation Summits and resulting forums for cross-county learning and support related to the use of technology in the mental health system.

Overall Approach to Evaluation

This project will be evaluated by tracking and analyzing passive data, reach of users, level of user engagement, changes in access to care and clinical outcomes. Furthermore, data from mobile devices would be analyzed to detect changes in mental status and responses to online peer support, digital therapeutics and virtual care. Continuous assessment and feedback would drive the interventions. Specific outcomes include:

1. Increased purpose, belonging and social connectedness for users.
2. Reduced duration of untreated or under-treated mental illness
3. Increased ability for users to identify cognitive, emotional and behavioral changes and act to address them.
4. Increases in quality of life, as measured objectively and subjectively (by user and by indicators such as activity level, employment, school involvement, etc.).

5. For high utilizers of inpatient or emergency services, decreases in utilization for those services.
6. Reduced stigma of mental illness as reported by user.
7. Comparative analyses of population level utilization data in Los Angeles County over the life of the project to determine impact on various types of service utilization.

Disseminating Successful Learning

The Department, as part of a multi-county effort, will share learning as it is occurring internally within the Department and County and externally throughout California. Within the Department/County LACDMH will provide regular reports to Service Area Advisory Committees (SAACs), the System Leadership Team or through other broader countywide opportunities. The Department will also participate in cross-county learning opportunities supported by the Mental Health Services Oversight and Accountability Commission or its partner organizations.

Impact, reach, implementation status and outcomes will be documented in Annual Updates and MHS 3 Year Program and Expenditure Plans. In addition, LACDMH will seek to present the project and its outcomes throughout the project at statewide conferences, meetings and perhaps at relevant national conferences. LACDMH will also seek to partner with other counties who may be engaging in similar work, through venues such as the County Behavioral Health Directors' Association (CBHDA). Finally, there may be opportunity to partner on articles submitted to peer-reviewed journals.

Sustainability

Analytics associated with the suite of technology services, coupled with an evaluation conducted by an outside organization, will inform actions taken by the Department at the conclusion of the third year of the project.

Budget

Estimated expenditures for 3 Fiscal Years shall not to exceed \$30,000,000 with final budget determined prior to solicitation. All funds will be MHS Innovation funds. The budget breakout below is an estimate with the proportion of elements may change according

Categories	Description	3 Year Budget
Staffing:		
Administrative	<ul style="list-style-type: none"> • Public Relations • Marketing • Human Resources • Legal • Accountant • Office Assistant 	\$1,500,000
Leadership	<ul style="list-style-type: none"> • Regional Director • Assistant Director • Director of Research • Director of Outreach • Clinical Director • Director of Community • Objectives and Key Results Coordinator 	\$3,000,000
Direct Service	<ul style="list-style-type: none"> • Hospital Liaisons • Peer Specialists • Family Support Specialists • Trainers • Behavioral Health Coordinators 	\$7,000,000
Technology Development:		
Technology and Digital Phenotyping	<ul style="list-style-type: none"> • Developers • Growth Engineers • Machine Learning • User Experience • Quality Assurance • Product Management 	\$4,000,000
Community Engagement and Outreach:		
Community Engagement and Development	<ul style="list-style-type: none"> • Family Support • School Support • Community Coordinators • Outreach Coordinators • Advertising 	\$7,000,000
Evaluation:		
Evaluation	<ul style="list-style-type: none"> • Researchers • Data Scientists • External Consultants 	\$2,000,000
Operational and Fixed Costs:		
Operational and Fixed Costs	<ul style="list-style-type: none"> • Supplies for Users • Office Space and Furnishings • Machines and Technology Infrastructure • Travel and conferences • Benefits and Insurance 	\$5,500,000
Total		\$30,000,000



Office Of The ...

MONO COUNTY MENTAL HEALTH, ALCOHOL AND DRUG PROGRAMS

COUNTY OF MONO

P.O. BOX 2619 • MAMMOTH LAKES, CA 93546 (760) 924-1740 • FAX (760) 924-1741

Mono County Behavioral Health Plan for Innovation Partnership with Los Angeles County Mental Health

Beginning in FY 17-18, Mono County Behavioral Health (MCBH) is planning to partner with Los Angeles County Department of Mental Health on their Innovation Plan. Innovation projects are defined as, “novel, creative, and/or ingenious mental health practices/approaches that contribute to learning and are developed within communities through a process that is inclusive and representative.”

The Innovation plan that LA County MH has proposed involves developing and implementing technology-based mental health solutions that can be accessed through personal devices such as computers or smartphones. The goal of the project will be to identify and engage individuals in need of mental health services and improve access to those services. Ultimately, this will also increase purpose, belonging, and social connectedness for users.

MCBH has been invited to join LA County MH as a rural partner and will participate in implementing the project and collecting outcomes data; the MCBH contribution to the \$30 million project will be \$50,000 from Mental Health Services Act funding.



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: CAO, Board of Supervisors

TIME REQUIRED 30 Minutes (20 minute presentation, 10 minute discussion) **PERSONS APPEARING BEFORE THE BOARD** Alice Suszynski and Neighbors

SUBJECT June Lake - Dream Mountain Drive Flooding Discussion

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Report on spring flooding on Dream Mountain Drive in June Lake.

RECOMMENDED ACTION:

Hear report on spring flooding on Dream Mountain Drive in June Lake from residents followed by Board discussion. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Leslie Chapman

PHONE/EMAIL: 760932-5414 / lchapman@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Staff Report</p>

History

Time	Who	Approval
10/12/2017 11:02 AM	County Administrative Office	Yes
10/12/2017 3:02 PM	County Counsel	Yes
10/12/2017 3:57 PM	Finance	Yes



COUNTY OF MONO

P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5410 • FAX (760) 932-5411

Leslie L. Chapman
County Administrative Officer

October 17, 2017

To: Honorable Board of Supervisors

Subject: Report on spring flooding on Dream Mountain Drive in June Lake

Recommended Action: Hear report on spring flooding on Dream Mountain Drive in June Lake from residents followed by Board discussion and potential direction.

Discussion:

Dream Mountain Drive resident, Alice Suszynski, requested this item so she and her neighbors report to your Board and hear feedback on the flooding situation in the Dream Mountain Drive area of June Lake during the spring runoff flooding. There will be three presenters that are residents from that area in June Lake. This item is sponsored by Supervisor Bob Gardner with concurrence from Board Chair, Stacy Corless.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: CDD, County Counsel

TIME REQUIRED 15 minutes

PERSONS APPEARING BEFORE THE BOARD Anne Larsen, Nick Criss

SUBJECT Compliance Agreement re Short-Term Rentals -Connie Lear Rainbow Ridge Realty & Reservations

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Compliance agreement with business licensee Connie Lear/Rainbow Ridge Realty & Reservations (Ms. Lear) pursuant to which Ms. Lear agrees to comply with all County requirements re short-term rentals and to pay a fine in the amount of \$10,000.00.

RECOMMENDED ACTION:

Consider and potentially approve proposed compliance agreement or, if agreement not approved, set the matter for hearing regarding revocation of Ms. Lear's business license. Provide any desired direction to staff.

FISCAL IMPACT:

If the proposed Compliance Agreement is approved, Ms. Lear would pay the County a fine of \$10,000.

CONTACT NAME: Nick Criss

PHONE/EMAIL: 760 924-1707 / alarsen@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download
Staff Report
Proposed Settlement Agreement
Correspondence 1
Correspondence 2
Correspondence 3

History

Time	Who	Approval
10/12/2017 11:18 AM	County Administrative Office	Yes
10/11/2017 6:12 PM	County Counsel	Yes
10/12/2017 6:10 AM	Finance	Yes

Mono County Community Development Department

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800, fax 924.1801
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420, fax 932.5431
www.monocounty.ca.gov

October 17, 2017

To: Mono County Board of Supervisors

From: Nick Criss, Code Compliance Officer

Subject: Proposed settlement and compliance agreement for revocation of Business License 0930 Rainbow Ridge Realty and Reservations.

RECOMMENDED ACTION

Consider and potentially approve proposed compliance agreement or, if agreement not approved, set the matter for hearing regarding revocation of Ms. Lear's business license. Provide any desired direction to staff.

FISCAL IMPACT

Unknown, some loss of TOT revenue from illegal rentals collected and remitted by Rainbow Ridge Realty. Mono County will receive a one-time settlement payment of \$10,000 from the owner and operator of Rainbow Ridge.

BACKGROUND

On February 23, 2016, the Mono County Compliance Division issued a Notice of Violation ordering the owner of Rainbow Ridge, Connie Lear, to cease short-term or nightly rentals of all houses and cabins on properties that are designated SFR lacking applicable County land use permits. After the notice was sent out, the Compliance Division and the Community Development Director had several conversations with Ms. Lear, and explained County regulations concerning short-term rentals. Subsequently, the Compliance Division continued to receive complaints that the houses on Leonard Avenue were constantly occupied with renters.

Mono County set the matter for a Board of Supervisors hearing on August, 8, 2017, to consider revoking Connie Lear's Rainbow Ridge Realty and Reservations business license 0930. At that hearing, Ms. Lear requested a continuance so she would have time to prepare her defense. The matter was continued to a public hearing for September 19, 2017. In the meantime, Ms. Lear offered to resolve the matter through a compliance agreement pursuant to which she pays a \$10,000 fine and agrees to not facilitate short-term rentals in violation of County rules. At the September 19, 2017, hearing, the settlement and compliance agreement were presented to the Board of Supervisors, where it was decided that consideration of the proposed settlement should be agenzized and discussed as its own matter and not part of the business license revocation hearing. The matter was set for October 3rd for consideration of the proposed settlement, but was continued due to a death in Ms. Lear's family.

ATTACHMENTS

- Compliance Agreement proposal

COMPLIANCE AGREEMENT AND RELEASE OF CLAIMS

This Agreement and Release of Claims ("Agreement") is made and entered into this ___ day of September 2017, between Connie Lear ("Licensee") and the County of Mono, California ("County"). Licensee and County may be referred to collectively herein as "the Parties."

A. On or about July 19, 2017, Licensee was served with a Notice of Public Hearing by the Compliance Division of the Mono County Community Development Department ("Notice of Public Hearing") concerning revocation of Licensee's Mono County business license 0930 (Rainbow Ridge Realty & Reservations) pursuant to Chapter 5.24.020 of the Mono County Code based on Licensee's violations of state or county law or regulation pertinent to the business for which the license was issued, including the following violations:

Advertising and renting properties on a short-term (i.e., less than 30 days) basis in an area of the County where short-term rentals are prohibited, in violation of Mono County General Plan Section 04.020 and Mono County Code Section 3.20.020 (Nuisance prohibition).

B. County and the Licensee wish to finally resolve and settle all matters related to the Notice of Public Hearing/business license revocation and any other potential claims either Party may have related thereto in return for and based upon the consideration provided by this Agreement.

In light thereof, the Parties now enter into the following Agreement:

1. By signing this Agreement, Licensee declares under penalty of perjury pursuant to the laws of the State of California that neither she, nor any business entity of which she is the owner or an employee, is currently advertising or renting (nor at any time in the future will advertise or rent) properties on a short-term basis in any area of the County where short-term rentals are prohibited.

2. Within seven (7) working days of the execution of this Agreement by both Parties, Licensee will pay the County a lump sum equal to ten thousand dollars (\$10,000). The amount paid by Licensee to County will not be subject to any deductions or offsets. Payment by Licensee shall be made to the Mono County Treasurer/Tax Collector (but may be delivered to the Mono County Community Development Department in Mammoth Lakes, attn.: Nick Criss).

3. Upon receipt of payment as described above, County will take no further action to prosecute the Notice of Public Hearing and/or the business license revocation

to which the Notice relates.

4. This Agreement pertains only to the matters identified in the Notice of Public Hearing, and shall not be applied to or construed to pertain to other violations of Mono County General Plan Chapter 26 "Transient Rental Standards and Enforcement Regulations" and/or the Mono County Code by the Licensee or any other persons or entities.

5. Licensee hereby agrees to abide by the Mono County General Plan and the Mono County Code, including, but not limited to complying with Mono County General Plan section 04.020, Mono County General Plan Chapters 25 and 26 and Mono County Code Chapters 5.16, 3.28, and 7.20, including ceasing and desisting from advertising and/or renting property located in an area where short-term rentals are prohibited under the Mono County Code and/or Mono County General Plan, or without proper land use approvals, in violation of Mono County General Plan Section 04.020.

6. In consideration of the actions of County agreed upon above, the sufficiency of which is hereby acknowledged, Licensee hereby releases, acquits and forever discharges County and any and all officials, officers, employees and agents of County, from any and all damages, losses, causes of action, expenses (including attorneys' fees), claims, demands and liability of whatever kind or character, which she ever had, now has, or may have which pertain to and/or arise from the matters set forth in the Notice of Public Hearing, regardless of by whom same may be asserted.

7. The releases set forth herein also include, but are not limited to: 1) Claims arising under any local ordinance, resolution, rules or memorandum of understanding; and, 2) Claims in contract, tort, personal injury or any other state or federal statutory or common law.

8. This Agreement shall not be effective or enforceable until it is executed by the Parties. Licensee acknowledges that if her obligations under this Agreement are not fulfilled, County likewise shall have no obligation to honor any term or promise stated herein.

9. By accepting the consideration described herein, Licensee agrees not to sue County or the related persons and entities described above with respect to any claims released pursuant to this Agreement.

10. Licensee acknowledges that she has had the opportunity to consult with an attorney prior to signing this Agreement and that she has read this Agreement. Licensee's waiver of all claims arising prior to the date of this Agreement includes all claims, both known and unknown, and waives the protections provided by Civil Code

ef

§ 1542, which states as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

11. This Agreement is the product of negotiation and preparation by and among the Parties. Therefore, the Parties acknowledge and agree that the Agreement shall not be deemed prepared or drafted by one party or another and shall be construed accordingly.

IN WITNESS WHEREOF, Licensee and County have executed and delivered this Agreement as of the date last written below. This Agreement may be executed in counterparts which, when signed by the Parties, shall constitute one original. This Agreement shall be considered executed by the County when approved by the Board of Supervisors.

LICENSEE:

COUNTY OF MONO

✓ Connie Lear
By: Connie Lear

Nick Criss,
Mono County Code Compliance Officer

Dated: ✓ 9/11/2017

Dated: _____

APPROVED AS TO FORM

APPROVED AS TO FORM:

Richard W Liebersbach
Richard Liebersbach,
Counsel for Licensee

Stacey Simon,
Mono County Counsel

Board Approval:

Stacy Corless,
Chair

Rainbow Ridge

Realty • Reservations

2603 State Highway 158 • Post Office Box 801 • June Lake, California 93529

September 27, 2017

To the Board of Supervisors:

This letter is in direct response to the email that was sent to the board with erroneous rental incomes, the knowledge of the status of my settlement, and out and out lies regarding the amount these owners make, and his interaction with the Leonard Ave homeowners.

I have worked hard over the past 20 years to build a successful business and contribute to the June Lake community and Mono County. The fact that someone can question my integrity, and is lying to the board of supervisors is unacceptable. I work 60 to 70 hours a week to keep my business going. When the real estate market crashed in 2008, I took a part time job waitressing, so we could survive, and pay my bills, and put food on the table. My competitor lost his house and other properties that he had at the time.

The facts are, that most transient rentals do not make any money. The bottom line is that they run in the red. The current average "gross" rental in June Lake is about 15,000, subtract the mortgage, utilities, maintenance costs, HOA fees and they run in the negative. Buyers do not buy a transient rental to make money, they buy a second home for their vacation.(A piece of paradise that they can call their own). Transient rental income just helps with the burden of the expenses. The transient rental market in June Lake, has been hit pretty hard for the past 7 years. The real estate market crashed, June Mountain did not open, and then there was no snow for the last 5 years preceding 2016. If my competitor wants to give you the facts then "tell the truth".

Property management is a lot of hard work. Each property will net you around a \$1000 to \$2000 per year. I was told by the previous owner, who is an accountant, in order for you to keep the doors open, Rainbow Ridge needs to have 25 to 30 rentals to sustain a rental office. Running a business is not cheap; Liability insurance, workman's comp., employee wages, mortgages, supplies, utilities, linens, taxes etc... There is not much left to live on. If you use my accountants analogy, my competitor will not survive unless he gets rid of the competition, me.

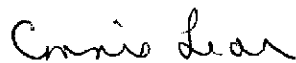
In addition to the fact that this person lied about rental income, and the amount that homeowners make, add to that this person had full knowledge regarding my pending settlement makes me wonder where this information is coming from.

This person has never talked to the homeowners on Leonard, except one. He told that homeowner they should use him as a property manager. The homeowner kindly declined. None of the other homeowners have ever talked to this person.

As I have said in previous correspondence, I would never have rented any of these properties if I had not had the assurance of our former Board of Supervisor, Vicki Bauer that the county would not be enforcing Leonard Ave. These homes were rentals long before I was managing them. The county was and is still currently working on a transient rental overlay for this area and there was no opposition for this to happen. Vicki Bauer just lives 3 houses down and around the corner from Leonard Ave. I have never tried to hide the fact that these houses were rentals. Rainbow Ridge has always paid the TOT tax on each one of these properties. The finance office had full access to the records regarding where the transient rentals monies were coming from during any of their audits.

Again, I would like to point out to you that recently my personal finances have been stretched thin because of medical costs, with my husband's illness. He is still recovering. It has not even been a year from his cancer surgery, chemo, radiation and the time that my husband was out of work.

Respectively,

A handwritten signature in cursive script that reads "Connie Lear".

Connie Lear

Begin forwarded message:

From:

Date: September 20, 2017 at 4:52:58 PM PDT

To: <fstump@mono.ca.gov>, <jpeters@mono.ca.gov>, <bgardner@mono.ca.gov>, <scorless@mono.ca.gov>

Subject: Illegal rental agency

I did a little cost benefit breakdown to look at what the agency and property owners benefited from doing illegal property rentals for the last four years. The premise is based upon our "average" rental income generated to each of our property owners during 2016.

From our perspective, the decision to handle only legal rentals cost us approximately \$297, 146 over just the past four years. I have to say, I will feel very STUPID for not handling illegal rentals if the "Cost" of doing so is only \$10,000.

If the fine is only \$10,000, I believe you should consider the Board of Supervisors is establishing a precedent and in no way a detriment!

Please note the estimated income the owners of the properties received when considering lowering their fines. Each of those properties have spoken with me multiple times over the last 5 years. All know they were illegal to rent, as I personally told them so myself, more than once.

Another thing to consider: It seems to me the agencies TOT tax certificate should be in play as well.

Please feel free to call me if you wish to discuss in more detail. My cell #

Illegal Rental Cost Benefit

Description		Details
\$ 36,565.00	Average revenue generated by each of our properties in 2016	
	30%	Commission to agency
\$ 10,969.50	Agency income earned per rental	
	70%	Income to property owner
\$ 25,595.50	Average income to property owner	
	Average number of illegal properties on web page	7
\$ 76,786.50	Average income to agency generated by illegal properties per year	
\$ 307,146.00	Consider only 4 years of illegal activity income generated to agency	4
\$ 102,382.00	Consider only 4 years of illegally generated income to property owner	
\$ 10,000.00	Cost of doing just 4 years of illegal rentals???	
\$ 297,146.00	Profit to Agency	

From:
Sent: Saturday, September 23, 2017 1:55 PM
To: Bob Gardner <bgardner@mono.ca.gov>
Subject: Rainbow Ridge Business License Revocation

Bob,

I've played the videos of the last two BOS meetings regarding this issue and have read the (yet to be approved) minutes to those meetings.

Although I have many questions regarding this case, I'll try to limit my comments to just the "enforcement" issue.

1. I'd like to see the Community Development Department's Code Compliance Goals be followed. As listed on their website page, Goal #5 of Code Compliance reads: "Utilize enforcement procedures when voluntary compliance fails".

2. I'd like to see the BOS follow our General Plan 26.070 Enforcement code:

"... Notwithstanding Section 1.12.030, the administrative fine for the operation of any transient rental facility within a transient overlay district without a valid vacation home rental permit, or the operation of any transient rental facility in violation of applicable land use requirements in any other land use designation of the county shall be \$1,000 for the first violation and \$2,000 for a second or subsequent violation within three years. In addition to these penalty provisions, the failure to comply with any provision of this chapter may result in the suspension or revocation of the vacation home rental permit in accordance with subsection D below, or the suspension or revocation of the business license and/or transient occupancy registration certificate. The failure of a management company or property manager to comply with the provisions of this chapter may additionally result in a finding that such management or company or property manager is not in good standing."

In other words, why have a General Plan if we cannot follow it. Why have a departments goals become second to a "deal". Why set a weak and ineffective precedent in a town with such strong opinions? To me this is not about money or justice - it's about following our own rules.

Bob - I wanted to send this email to Nick Criss - but I can't find any contact information on the Mono County website. Can you please forward this to him for me? Thank you.



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

Departments: CAO, Community Development, County Counsel

TIME REQUIRED 30 minutes (10 minute presentation;
20 minute discussion) **PERSONS APPEARING** Jason Canger, Wendy Sugimura

SUBJECT Owens Valley Groundwater Authority
Joint Powers Agreement and Update **BEFORE THE BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Update on Owens Valley Groundwater Authority, request for letter of support for grant application and review of Joint Powers Agreement.

RECOMMENDED ACTION:

1. Receive update on activities of the Owens Valley Groundwater Authority (OVGA). 2. Consider whether to propose amendments to OVGA Joint Powers Agreement for consideration by OVGA Board on October 26. 3. Consider and potentially approve letter of support for Inyo County's application to the Department of Water Resources for grant funding to support the development of a Groundwater Sustainability Plan for the Owens Valley Groundwater Basin. 4. Provide any other desired direction to staff..

FISCAL IMPACT:

None.

CONTACT NAME: Jason Canger

PHONE/EMAIL: 760-924-1712 / jcanger@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p> Staffreport</p>
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History

Time

Who

Approval

10/13/2017 5:28 AM	County Administrative Office	Yes
10/12/2017 2:58 PM	County Counsel	Yes
10/13/2017 9:32 AM	Finance	Yes

County Counsel
Stacey Simon

Assistant County Counsel
Christian E. Milovich

Deputy County Counsel
Anne M. Larsen
Jason Canger

**OFFICE OF THE
COUNTY COUNSEL**

Mono County
South County Offices
P.O. BOX 2415
MAMMOTH LAKES, CALIFORNIA 93546

Telephone
760-924-1700

Facsimile
760-924-1701

Paralegal
Jenny Senior

To: Board of Supervisors

From: Jason Canger

Date: October 17, 2017

Re: Update On and Recommendations Following the First Meeting of
the Owens Valley Groundwater Authority Joint Powers Agreement

Recommended Action

1. Receive update on activities of the Owens Valley Groundwater Authority (OVGA).
2. Consider whether to propose amendments to OVGA Joint Powers Agreement (Agreement) for consideration by OVGA Board of Directors at October 26, 2017 meeting.
3. Consider and potentially approve letter of support for Inyo County's application to the California Department of Water Resources (DWR) for grant funding to support the development of a groundwater sustainability plan (GSP) for the Owens Valley Groundwater Basin (Basin).
4. Provide any other desired direction to staff.

Focus Area(s) Met

- Economic Base Infrastructure Public Safety
- Environmental Sustainability Mono Best Place to Work

Fiscal Impact

None.

Discussion

Proposed Changes to the OVGA Joint Powers Agreement

The OVGA held its first meeting on October 5, 2017, in Bishop, California. Among several introductory items discussed, the OVGA's Board of Directors agreed to discuss at the OVGA's next meeting Members' concerns with and potential amendments to the Joint Powers Agreement (Agreement) which created the OVGA. The County provided Inyo County comments and suggested changes to the Agreement when it was first released in draft form in June 2017. However, only a limited number of the County's clerical edits were accepted and incorporated into the final Agreement.

Following the OVGA's October 5, 2017 meeting, staff reviewed the comments and suggestions that the County previously prepared and submitted to Inyo County and also reviewed the operative Agreement signed by OVGA Members and that currently governs the OVGA's actions and authority. Because of the short turnaround time between that meeting and the agenda deadline for your meeting on the 17th, staff comments and proposed changes will be brought to the Board's meeting on October 17, 2017.

Letter Supporting Inyo County's DWR Grant Application

At the same meeting, Inyo County informed the Board of Directors that the Inyo County Board of Supervisors had directed the Inyo County Water Department to prepare and submit to DWR a grant application for funds to prepare a groundwater sustainability plan for the Owens Valley Groundwater Basin (Basin), as required by the Sustainable Groundwater Management Act. Inyo County and its water department explained that it was preparing an application on behalf of the OVGA (not merely Inyo County) and that it was acting unilaterally because the OVGA would not have time to research, prepare, and submit a grant application by November 13, 2017, the application deadline.

On October 11, 2017, the Inyo County Water Department contacted Members of the OVGA's Board of Directors and other entities and parties interested in groundwater sustainability issues in the Basin to request letters of support for Inyo County's grant application. However, as of October 11, 2017, Inyo County had not shared or otherwise released publicly a draft of its grant application. Consequently, the County is somewhat in the dark as to its contents.

At this time, staff is preparing a letter of general support for Inyo County's grant application which will be provided at your meeting. In recognition of the reality that neither the OVGA nor the County has the time or staff to prepare the grant application, staff recommends the Board approve the letter expressing general support for Inyo County's application but making clear

the County's understanding that the grant application would be submitted on behalf of the Authority.

If you have any questions on this matter prior to your meeting, please call me at (760) 924-1712 or (760) 932-5406.



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

TIME REQUIRED

SUBJECT Closed Session--Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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 Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time

Who

Approval



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

TIME REQUIRED

SUBJECT Closed Session: Workers'
 Compensation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9.
Name of case: Workers' compensation claim of Franklin Smith.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
10/3/2017 10:10 AM	County Administrative Office	Yes
10/11/2017 9:33 AM	County Counsel	Yes
10/5/2017 8:58 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

TIME REQUIRED

SUBJECT Closed Session - Workers'
 Compensation Claim

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9.
Name of case: Workers' compensation claim of Ricci Reigle.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
10/5/2017 5:46 PM	County Administrative Office	Yes
10/11/2017 9:33 AM	County Counsel	Yes
10/4/2017 5:42 PM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

TIME REQUIRED

SUBJECT Closed Session - Employee
 Evaluation, CAO

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time	Who	Approval
10/12/2017 11:02 AM	County Administrative Office	Yes
10/12/2017 10:47 AM	County Counsel	Yes
10/12/2017 2:39 PM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

TIME REQUIRED

SUBJECT Closed Session - Exposure to
Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

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.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
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History

Time	Who	Approval
10/12/2017 10:15 AM	County Administrative Office	Yes
10/11/2017 9:40 AM	County Counsel	Yes
10/11/2017 1:16 PM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE October 17, 2017

TIME REQUIRED

SUBJECT Closed Session - Existing Litigation

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Emilio and Josefina Gonzalez, Mono County Superior Court, Case No. 170027.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Anne Larsen

PHONE/EMAIL: 760 924-1707 / alarsen@mono.ca.gov

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

<p>Click to download</p> <p>No Attachments Available</p>
--

History

Time	Who	Approval
9/12/2017 9:06 AM	County Administrative Office	Yes
10/11/2017 4:39 PM	County Counsel	Yes
9/7/2017 1:00 PM	Finance	Yes