



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, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting August 21, 2018

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 - NONE

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. Mono County Response to 2017-2018 Grand Jury Final Report

Departments: CAO

The County is required to respond within 90 days to Grand Jury Reports. The 2017-2018 Grand Jury Final Report was issued in mid-July, and included only one investigation into offices within the County's jurisdiction, which was the annual jail visit. Staff has prepared a response for Board consideration.

Recommended Action: Approve 2017-2018 Grand Jury Final Report response letter, with any necessary changes.

Fiscal Impact: None.

B. Multi-Year Contract for Substance Use Disorder/ Drug MediCal Services for Fiscal Years 2017-18 through 2019-20 between Department of Health Care Services and Mono County Behavioral Health Department

Departments: Behavioral Health

Proposed contract with Department of Health Care Services for Substance Use Disorder Services for FY 2017-2018 through 2019-2020.

Recommended Action: Approve County entry into proposed contract and authorize Behavioral Health Director to execute said contract on behalf of the County.

Fiscal Impact: This contract has no impact on the County General Fund. This contract provides annual revenue of \$178,000 to Mono County Behavioral Health for three years.

C. Solid Waste Franchise Agreement with Mammoth Disposal Company and D&S Waste, Inc.

Departments: Public Works - Solid Waste

An updated Primary Franchise Agreement has been proposed with Mammoth

Disposal Company and D&S Waste Removal, Inc., pertaining to collection of solid waste from residential and commercial customers in Unincorporated Mono County through December 31, 2022.

Recommended Action: Approve and sign two franchisee agreements for the collection and disposal of solid waste within the unincorporated area of the County, specifically the (1) Primary Franchise Agreement between County of Mono and Mammoth Disposal Company for Collection of Solid Waste from Residential and Commercial Customers in Unincorporated Mono County and the (2) Primary Franchise Agreement between County of Mono and D & S Waste Removal, Inc. for Collection of Solid Waste from Residential and Commercial Customers in Unincorporated Mono County (collectively, “Franchise Agreements”).

Fiscal Impact: Under the existing Franchise Agreements, the County collects from Mammoth Disposal Company and D & S Waste Removal, Inc. (collectively, “Franchisees”) approximately \$30,000 annually and \$90,000 annually, respectively, and deposits those amounts into the County’s Solid Waste Enterprise Fund to support the County’s solid waste programs, including anticipated costs related to the closure of Benton Crossing Landfill at the end of 2022.

D. Letter to Los Angeles Congressional Representatives

Departments: Board of Supervisors

Letter to Los Angeles Congressional representatives Tony Cardenas, Nanette Diaz Barragan, Judy Chu, Jimmy Gomez and Maxine Waters responding to their letter dated July 26, 2018 concerning the additional export of water from Long Valley and Little Round Valleys by the Los Angeles Department of Water and Power.

Recommended Action: Approve proposed letter as drafted or as revised following Board discussion.

Fiscal Impact: None.

E. Letter of Support for Hazardous Fuel Reduction by Mammoth Lakes Fire Safe Council

Departments: Board of Supervisors

In July, the Mammoth Community Water District (District) submitted a pre-application to the Sierra Nevada Conservancy (SNC) to request additional funding for the Lakes Basin Hazardous Fuels Reduction Project, a 661 acre fuels reduction project located in the Mammoth Lakes Basin. Mammoth Lakes Fire Safe Council was awarded \$500,000 in grant funding for this project in June, 2018 and the District is seeking to receive the remainder of the funding necessary for project completion.

Recommended Action: Review and approve letter in support of hazardous fuels reduction project in Mammoth Lakes Basin to Sierra Nevada Conservancy.

Fiscal Impact: None.

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. Reds Meadow Fuels Reduction Project Letter

Inyo National Forest, Mammoth Ranger District, is proposing to undertake the Red's Meadow Hazardous Fuels Reduction Program. The proposed action is included, as well as information for submitting comments.

B. Fish Enhancement Budget Potential Deductions Letter

A letter from Pine Cliff Resorts in June Lake regarding the potential decrease of the County fish enhancement budget.

7. REGULAR AGENDA - MORNING

A. Public Hearing - CalTrans Speed Survey

Departments: Community Development

9:30 AM (30 minutes)

(Wendy Sugmura) - The California Department of Transportation (Caltrans) has conducted a speed zone survey on State Route 120, west of the junction of US 395, from post mile 0.0 to 12.05. This section of SR 120 is currently posted at 50 mph. It is Caltrans recommendation that the 50 mph speed limit be removed and to post this area at 55 mph.

Recommended Action: Receive information from Caltrans concerning the speed survey and possible speed increase on State Route 120. Provide direction to Caltrans District 9 and/or county staff.

Fiscal Impact: None.

B. Trails Maintenance 2018 Grant Program Report

Departments: Economic Development

20 minutes

(Wendy Schneider) - Presentation and report by Wendy Schneider, Executive Director of Friends of the Inyo, regarding the FY17-18 Trails Maintenance Grant Program. Due to the size of the document, the PowerPoint presentation can be found as a Supporting Document at <https://monocounty.ca.gov/bos/page/board-supervisors-11>.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None at this time. Friends of the Inyo was allocated a \$23,805 grant from the general fund in FY17-18 for Mono County trails maintenance projects. For FY18-19, the non-profit organization has requested a grant allocation of \$27,500.

C. Community Event Marketing Fund Recipient Report - June Lake Jam Fest

Departments: Economic Development

10 minutes

(Janet Hunt, Executive Director, June Lake Jam Fest) - Presentation by Janet Hunt, Executive Director of the June Lake Jam Fest regarding the growth and success of the annual June Lake Jam Fest. As a recipient of Mono County's Community Event Marketing Fund, Ms. Hunt would like to express her appreciation of the Board's support on behalf of local non-profit Mono Arts Council, and to share event attendee demographics and benefit to local lodging sector and community.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None at this time. The Mono County Community Event Marketing Fund (CEMF) of \$20,000 is a reimbursement grant program designed to assist local non-profits in driving overnight visitation to their tourism-based events. Mono Arts Council received a \$4,000 CEMF grant in FY17-18 to promote the 2018 June Lake Jam Fest.

D. Community Grant Fund Recipient Report - Southern Mono Historical Society

Departments: Economic Development

10 minutes

(Marianne O'Connor, Southern Mono Historical Society/Hayden Cabin Museum) - Presentation by Marianne O'Connor of the Southern Mono Historical Society (SMHS) regarding the Jazz by the Creek event and the Hayden Cabin Museum Roof Repair project. As a recipient of Mono County's community grant programs, Ms. O'Connor would like to extend her appreciation to the Board of Supervisors on behalf of SMHS, and to share the results/progress of the funded programs.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None at this time. In FY17-18, the Southern Mono Historical Society received \$2,000 from Mono County's Community Event Marketing Fund to help advertise the Jazz by the Creek fundraising event to markets outside the Eastern Sierra; and \$1,000 from the Historical Societies Grant Fund towards the Hayden Cabin Museum roof repair.

E. Financing Arrangement for Construction of the Proposed Mono County Civic Center

Departments: Finance, CAO, County Counsel

90 minutes (30 minutes presentation; 1 hour discussion)

(Janet Dutcher, Leslie Chapman, Stacey Simon) - Present information about the Certificate of Participation debt-financing structure and review the anticipated debt transaction recommended for the Mono County Civic Center project. Introduce proposed financing team and discuss each of their roles. Review next steps involved for obtaining debt proceeds to fund construction costs. Financing specialists will be available to answer any questions the Board or the public may have and to provide additional information, as requested.

Recommended Action: Receive presentation and other relevant information.

Fiscal Impact: None at this time.

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 -- 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. Number of potential cases: one.

C. Closed Session -- Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Jennifer Huh against Mono County Superintendent of Schools, Mono County Office of Education and Mono County.

D. 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. Los Angeles Department of Water and Power, et al. (CV180078).

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

10. 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.)

11. REGULAR AGENDA - AFTERNOON

A. Opioid Epidemic and Harm Reduction Presentation

Departments: Public Health, Behavioral Health

1 hour

(Dr. Tom Boo, Bryan Wheeler, Robin Roberts, Ingrid Braun, Sandra Pearce) - This presentation is a collaborative effort between Mono County Public Health, Behavioral Health, and Sheriff's Office to inform the Board, stakeholders, and community about opioids, local evidence-based interventions, and opportunities to move forward in addressing strategic priority 1C: Improving Public Health and Safety through addressing the opioid crisis and substance abuse.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact to the General Fund.

B. CDPH Naloxone Distribution Grant

Departments: Public Health

10 minutes

(Tom Boo) - Naloxone Distribution Grant from the California Department of Public Health (CDPH) for the purchase of Narcan products for the emergency treatment of opioid overdose.

Recommended Action: Approve County entry into the Naloxone Distribution Grant Agreement #16-11059 with CDPH and authorize the Public Health Director's signature to execute said contract on behalf of the County, including forms CDPH 1229 and Contractor Certification Clause (CCC).

Fiscal Impact: There is no fiscal impact to the County General Fund. The grant would provide the Mono County Health Department with \$506.25 for administrative costs and \$10,125.00 for Narcan Products (270 doses).

C. CDPH, Syringe / Needle Exchange Program

Departments: Public Health

10 minutes

(Sandra Pearce) - Syringe Exchange Program of the California Department of Public Health, Office of AIDS (CDPH/OA).

Recommended Action: Authorize the Public Health Department's submission of an application to become a CDPH/OA Syringe Exchange Program.

Fiscal Impact: There is no impact to the General Fund. Funding and supplies will be provided through various public health related grant programs.

D. Workshop and Request for Qualifications for Permanent Supportive Housing and Affordable Housing Project Developer in Mammoth Lakes

Departments: Behavioral Health

30 minutes

(Amanda Greenberg) - Presentation by Amanda Greenberg from the Behavioral Health Department and Jennifer Lopez, a national housing consultant, regarding the development of permanent supportive housing/affordable (PS/A) housing in Mammoth Lakes and Walker, CA. Approval to release Request for Qualifications for PS/A housing developer.

Recommended Action: Authorize Mono County Behavioral Health to release a Request for Qualifications (RFQ) in substantially the form provided in the packet and including such changes as approved by County Counsel, for an experienced PS/A housing developer to partner with Mono County in the identification, development and operation of a PS/A housing project in Mammoth Lakes.

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. Up to \$2 million is available for this project through the Mental Health Services Act. This item does not commit funding at this time.

E. Proposed Amendment to Mono County Code Section 12.10.021 - Exemptions to Solid Waste Handling Requirements

Departments: Public Works - Solid Waste

15 minutes

(Justin Nalder) - Proposed Amendment to Mono County Code Section 12.10.021 - Exemptions to Solid Waste Handling Requirements, to eliminate in its entirety the exemption from the solid waste franchise/franchise agreement requirement provided in Section 12.10.21(A)(3); in addition, amend the definition of "construction and demolition waste" provided in Section 12.02.020 to exclude the terms "rubble" and "pavements."

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance amending Mono County Code Section 12.10.021 – Exemptions to Solid Waste Handling Requirements.

Fiscal Impact: If the revision to the Mono County Code provisions relating to certain exemptions afforded to the collection, handling, and disposal of construction and demolition waste (C&D Waste) is approved, then there may be an increase in revenue to the Solid Waste Enterprise Fund from the payment of additional tipping fees and export fees by solid waste franchisees to the County. Amount of the increase cannot be estimated at this time.

F. California Cannabis Regulations - Proposed Final Regulations

Departments: County Counsel, Community Development, CAO

15 minutes

(Michael Draper, Christy Milovich) - Discussion of the State's Proposed Final Regulations for Cannabis: Review of consistency with adopted County regulations, and consideration of a comment letter to be submitted within the open comment period related to language in the proposed regulations which allows cannabis deliveries to be made to any jurisdiction within California and/or additional provisions of the proposed regulations.

Recommended Action: Consider the State's draft permanent regulations and potentially approve proposed comment letter, as drafted or as revised.

Fiscal Impact: None.

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.

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