



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

Regular Meeting June 5, 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. Board Minutes

Departments: Clerk of the Board

Approval of minutes from the Regular meeting held on May 1, 2018.

Recommended Action: Approve the minutes from the Regular meeting held on May 1, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes from the Regular meeting held on May 8, 2018.

Recommended Action: Approve the minutes from the Regular meeting held on May 8, 2018.

Fiscal Impact: None.

C. Appointment to Antelope Valley RPAC

Departments: CDD

Antelope Valley Regional Planning Advisory Committee appointment .

Recommended Action: Consider appointing Debie Bush for a two-year term on the Antelope Valley RPAC expiring December 31, 2020.

Fiscal Impact: None.

D. Board Letter Supporting Good Neighbor Agreement between California Natural Resources Agency and Humboldt-Toiyabe National Forest

Departments: CAO

Consideration of a letter from the Mono County Board of Supervisors to the California Natural Resources Agency and the Humboldt-Toiyabe National Forest, supporting the development and execution of a Good Neighbor Agreement to facilitate funding of forest health, watershed restoration and habitat restoration efforts.

Recommended Action: Approve Board signature and distribution of letter.

Fiscal Impact: None.

E. Mono County Injury and Illness Prevention Program

Departments: Risk Management

Proposed resolution adopting the Mono County Injury and Illness Prevention Program.

Recommended Action: Adopt proposed resolution R18-____, Adopting the Mono County Injury and Illness Prevention Program.

Fiscal Impact: None.

F. Local Area Management Program (LAMP)

Departments: Health

(Louis Molina) - Board approval of the Local Area Management Program (LAMP).

Recommended Action: Approve the Local Area Management Program (LAMP), on behalf of Mono County, for the implementation of the Onsite Wastewater Treatment Systems (OWTS) Program.

Fiscal Impact: None.

G. California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement

Departments: Public Health

Proposed agreement with the California Department of Public Health (CDPH) pertaining to the California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement.

Recommended Action: Approve County entry into the California Integrated Vital Records System (Cal-IVRS) Data Privacy and Security Agreement and authorize the Public Health Director's signature to execute said agreement on behalf of the County.

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

H. Closeout MOU with Caltrans regarding Conway Ranch Conservation

Easement

Departments: CAO

Memorandum of understanding (MOU) with the California Department of Transportation (Caltrans) recognizing the County's compliance with requirements of prior MOU related to the establishment of a conservation easement on 804 acres of land at Conway Ranch and releasing the County from the obligation to include two final acres into the easement.

Recommended Action: Authorize Chair to execute MOU with Caltrans regarding the implementation of a Conservation Easement on Conway Ranch.

Fiscal Impact: None.

I. Immunization Local Assistance Grant Contract #17-10072

Departments: Health Department

On 5/1/2018 the Board approved County entry into the Immunization Local Assistance Grant Contract #17-10072. Upon California Department of Public Health, Immunization Branch's receipt of the grant and signature form, there was a further request for signature on the Grant Agreement, CDPH 1229 and Exhibit F, Certification Regarding Lobbying forms to fully execute the agreement.

Recommended Action: Authorize the Chairman of the Board of Supervisors to sign 2 copies of the Grant Agreement, CDPH 1229 Form and 1 copy of Exhibit F, Certification Regarding Lobbying to fully execute the Immunization Local Assistance Grant Contract #17-10072 on behalf of the County.

Fiscal Impact: There is no impact on the Mono County General Fund. The Immunization Program provides an allocation of \$36,250 per fiscal year, totaling \$181,250 for the 5-year contract period.

J. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2018

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2018

Fiscal Impact: None

K. Ordinance Delegating Investment Authority to the County Treasurer

Departments: Finance

(Janet Dutcher) - Proposed ordinance delegating investment authority to the County Treasurer.

Recommended Action: Adopt proposed ordinance ORD18-____, Delegating investment authority to the County Treasurer and authorizing annual renewals of such delegation in subsequent years by resolution.

Fiscal Impact: None.

L. Termination of Temporary Moratorium on Commercial Cannabis Operations

Departments: Community Development; CAO; County Counsel

There is a current moratorium prohibiting all commercial cannabis activities within the unincorporated area of Mono County. Following the recent adoption of local regulations and permitting processes for commercial cannabis operations, it is necessary that the Board terminate the moratorium.

Recommended Action:

Adopt proposed urgency ordinance terminating temporary moratorium on commercial cannabis activities enacted by Mono County Ordinance ORD16-11 and extended by ORD17-02 and ORD17-15. (4/5 Board approval required.)

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. California Fish and Game Commission

Letter from the California Fish and Game Commission providing a copy of the notice of proposed regulatory action relative to amending the California Code of Regulations relating to Sage Grouse Preference Points and Draw.

B. EMS Letter of Commendation

Letter of commendation from Calstar for Captain Bryan and his crew Heather and Cat.

C. Inyo National Forest Letter

Letter from the Mammoth Ranger District of the Inyo National Forest soliciting input for the Mammoth Mountain Ski Area Chair 16 Replacement Project.

D. Response to County letter regarding highway safety from Cal Trans

Letter from the California Department of Transportation responding to the Board's May 1, 2018 letter regarding fatal collisions on 395.

E. Suddenlink Letter

Letter from Suddenlink advising of changes to some monthly service fees and surcharges for residential customers.

F. Sheriff Braun's Appointment to 911 Advisory Board

Letter from Sheriff Braun to Governor Brown thanking him for her appointment to the California 9-1-1 Advisory Board.

7. REGULAR AGENDA - MORNING

A. Superior Court Comprehensive Collections Program

Departments: Mono County Superior Court

30 minutes

(Hector Gonzalez, Mono County Superior Court Administrative Officer) - Pursuant to California Penal Code section 1463.007, Mono County and the Mono County Superior Court agreed to establish a "Comprehensive Collections Program" to collect delinquent criminal/infraction fines and fees. Court staff will update the Board of Supervisors regarding the revenue generated by the comprehensive collections program. Court staff will also advise the Board of Supervisors of an increase in the recovery of collection program related costs by the Court.

Recommended Action: None; informational only.

Fiscal Impact: Estimated \$30,000 per year increase in the amount the Court will recover in collection program costs to be deducted from delinquent fines/fees revenue generated by the Court before distribution of delinquent revenues to state, Mono County and the Town of Mammoth Lakes.

B. South County Facility Options Analysis and Decision

Departments: CAO

2 hours (60 minute presentation, 60 minute discussion)

(Tony Dublino, Assistant CAO) - Staff analysis of two south county facility options: Purchase and renovation of Mammoth Mall and building a government center on the parcel known as McFlex.

Recommended Action:

Consider analysis of the Mammoth Mall property and McFlex Civic Center, and select one of the following options:

Option 1: Pursue Civic Center on McFlex Parcel A. Determine that the County will construct a new South County office facility on 175 Sierra Park Road (commonly referred to as the "McFlex" parcel) in Mammoth Lakes and, based on the analysis provided with this staff report, find that the project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to Public

Resources Code section 21083.3 and 14 CCR 15183 and direct staff to file a notice of exemption with the Mono County Clerk Recorder. B. Authorize CAO, in coordination with County Counsel, to negotiate and finalize contract for the design and construction of a County office facility in Mammoth Lakes with selected design-build entity and return to Board for approval.

Option 2: Pursue Acquisition of Mammoth Mall Direct staff to continue negotiations with the owners of the Mammoth Mall located at 106 and 126 Old Mammoth Road regarding potential purchase of the property. Return to Board at earliest opportunity for consideration of a purchase agreement.

Fiscal Impact: No immediate fiscal impact. Based on available information at this time, OPTION 1 results in acquiring a facility initially costing \$20,500,000, with a debt to capitalized ratio of 91%. Annual operating costs are between \$152,000 and \$345,000. Interest costs over the life of the debt aggregate to \$22,677,000. The residual value of the facility after 40 years is projected to be \$5,800,000, the value of the land plus 20% of the construction costs (ie..after depreciation). Average annual cash requirements over a forty-year period are \$1,343,000. Estimates are that OPTION 2 results in acquiring a facility initially valued at \$13,132,000, with a debt to capitalized ratio of 113%. Annual operating costs are between \$373,000 and \$528,000. Interest costs over the life of the debt aggregate to \$9,377,000. The residual value of the facility after 40 years is projected to be \$2,600,000, the initial cost of the land (because of its age, the building is fully depreciated). Average annual cash requirements over a forty-year period are \$1,197,000.

C. Proposed Ordinance Amending Mono County Code 1.12.050

Departments: County Counsel

10 minutes

(Anne Larsen) - Proposed ordinance amending Mono County Code Section 1.12.050, related to appeals of administrative citations issued by the Compliance Division, to clarify language and increase the pool of potential hearing officers available to hear such appeals.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any 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 - Performance Evaluation, County Administrative Officer

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

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.

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