



# 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 February 19, 2019

---

#### 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. **2019 Legislative Platform**

Departments: CAO

2019 Legislative Platform final approval.

**Recommended Action:** Approve final draft of the Mono County 2019 Legislative Platform, which will guide the County's participation in and response to legislative proposals at the state and federal levels for 2019.

**Fiscal Impact:** Minimal printing cost included in the CAO budget.

B. **General Plan Amendment (GPA) 19-01 Ordinance**

Departments: Community Development

Proposed ordinance adopting General Plan Amendment (GPA) 19-01 consisting of two parts - A) Multi-Family Residential (MFR) Land Use Designation and B) Short-Term Rentals, in compliance with the California Environmental Quality Act (CEQA) and consistent with the Mono County General Plan.

**Recommended Action:** Adopt proposed ordinance ORD19-01, Adopting General Plan Amendment (GPA) 19-01 consisting of two parts - A) Multi-Family Residential (MFR) Land Use Designation and B) Short-Term Rentals, in compliance with the California Environmental Quality Act (CEQA) and consistent with the Mono County General Plan.

**Fiscal Impact:** No impact due to MFR amendment, although additional units would result in increased property taxes. Increased staff time for enforcement and permitting could result in increased costs; increased compliance and new rentals could result in additional transient occupancy tax revenue for the County.

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. Notice of Availability for the Final Mammoth Base Land Exchange Environmental Impact Statement and Final Record of Decision**

A letter from the Inyo National Forest advising that the Mammoth Base Land Exchange Record of Decision was executed on January 31, 2019, and that the Environmental Impact Statement and Record of Decision are available.

**7. REGULAR AGENDA - MORNING**

**A. Appointment of Planning Commissioners**

Departments: Community Development

20 minutes (5 minute presentation, 15 minute discussion)

(Wendy Sugimura) - Appoint two Planning Commissioners to new four-year terms expiring March 1, 2023.

**Recommended Action:** 1. Reappoint Chris Lizza, with term expiring March 1, 2023, to the Mono County Planning Commission as recommended by Supervisor Corless; and 2. Appoint Patricia Robertson, with term expiring March 1, 2023, to the Mono County Planning Commission as recommended by Supervisor Halferty. 3. Direct staff to prepare a Resolution of Appreciation for outgoing commissioner Mary Pipersky.

**Fiscal Impact:** No impact beyond budgeted expenses.

**B. County Medical Services Program (CMSP) Health Systems Development Grant**

Departments: Public Health

15 minutes

County Medical Services Program (CMSP) Health Systems Development Grant.

**Recommended Action:** Approve Mono County Health Department's application for the County Medical Services Program (CMSP) Health Systems Development Grant and authorize the Public Health Director to be the signing authority for the grant application and grant contract, if awarded.

**Fiscal Impact:** There is no fiscal impact to the County General Fund. If the County Medical Services Program (CMSP) Health Systems Development Grant is awarded to Mono County, the Health Department will receive \$300,000 over a 3-year period to complete the work plan and deliverables.

**C. Contract with Interwest Consulting Group for Building Plan Check and Inspection Services for the Civic Center**

Departments: Community Development

20 minutes

(Wendy Sugimura) - Contract for building plan check and inspection services for the Mono County Civic Center project with Interwest Consulting Group.

**Recommended Action:** Approve County entry into proposed contract from Feb. 4, 2019, until a notice of project completion is issued for a not-to-exceed amount of \$90,000 per year that this contract remains in effect or in any twelve-month period for plan check and inspection services for the Mono County Civic Center. Authorize Leslie Chapman, CAO, to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The Public Works Department has an approved budget for this project. The plan check fee is estimated at approximately \$30,000 and inspection services could potentially be about \$40,000 during each summer construction season.

**D. Motor Pool Fund Update**

Departments: Public Works

15 minutes

(Tony Dublino) - Update on the Motor Pool Fund and intent to execute remaining Board-authorized vehicle purchases.

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None. All purchases were already authorized on November 6, 2018.

**E. 2019-2021 Information Technology Strategic Plan**

Departments: Information Technology

25 minutes (15 minute presentation; 10 minute discussion)

(Nate Greenberg, IT Director) - The 2019-2021 IT Strategic Plan is largely focused on increasing customer success and making operational improvements based on the investments the County has made in technology over the years. The plan highlights Core Services (the focus areas we work in every day to ensure successful operations) and Initiatives (the areas we will be focusing energy on over the next several years in order to improve the use of technology) which are divided between the IT and GIS sides of the department. This new strategic plan takes into account the Mono County Strategic Priorities which were established in February 2018 as well as elements of individual department strategic plans that have been established and adopted at Mono County and the Town of Mammoth Lakes.

**Recommended Action:** Adopt the 2019-2021 Information Technology Strategic Plan.

**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.

**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**