



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 November 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

A. PSPS Operational Effectiveness Innovation Award

Departments: Information Technology

5 minutes

(Nate Greenberg) - The Mono County Information Technology Department was recently presented with an Innovation Award for its work on managing Public Safety Power Shutoff events. IT Director Greenberg would like to formally recognize the good work from County and Town staff which led to receiving this award.

Recommended Action: Informational item only.

Fiscal Impact: 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. Children's Medical Services Plan

Departments: Health Department

Mono County Children's Medical Services (CMS) Fiscal Year 2019-2020 Plan. This document includes Certification Statements, agency information, data forms, performance measures and budgets and is an annual requirement for the CMS program. These programs are funded with a mix of Federal Title XIX (Medicaid), Federal Title XXI funds, State General Fund and Realignment dollars totaling \$199,174. This year's allocation is \$82,883 less than the prior year's allocation, yet the scope of work and caseload remains unchanged.

Recommended Action: Approve the Mono County Children's Medical Services (CMS) Plan for fiscal year 2019 – 2020 and authorize the Chairman to sign two copies of the California Children's Services Certification Statement and two copies of the Child Health and Disability Prevention Program Certification Statement.

Fiscal Impact: The Fiscal Year 2019-20 allocation is \$82,883 less than appropriated in the budget. The Department will mitigate the revenue shortfall from a portion of the carryover balance of Public Health Realignment funds.

B. YARTS Grant Application to CalSTA for the 2020 TIRCP Grant

Departments: Board of Supervisors

The Transit and Intercity Rail Capital Program (TIRCP) provides grants from the Greenhouse Gas Reduction Fund (GGRF) to fund transformative capital improvements that will modernize California's intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emissions of greenhouse gases, vehicle miles traveled, and congestion. The Yosemite Area Regional Transportation System (YARTS) has asked the Mono County Board of Supervisors to write a letter of support for its grant application to the California State Transportation Agency (CalSTA).

Recommended Action: Approve letter of support for the YARTS application to CalSTA for the 2020 TIRCP Grant for the purchase of six battery electric over-the-road coach buses and solar mobile charging systems.

Fiscal Impact: None.

C. Consolidation of Elections - Mammoth Lakes Fire Protection District

Departments: Elections

The Mammoth Lakes Fire Protection District has requested that its Special Election on the imposition of a special tax on each parcel of land within the boundaries of the District to pay for fire protection services be consolidated with the 2020 Presidential Primary Election on March 3, 2020. and that the Mono County Elections Division conduct the election and canvass the returns.

Recommended Action: Consider and potentially adopt Resolution R19-_____, Approving the Mammoth Lakes Fire Protection District's Request to Consolidate its Special Election with the March 3, 2020 Presidential Primary Election.

Fiscal Impact: Minor costs associated with adding an extra item(s) to the already scheduled ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, the Mammoth Lakes Fire Protection District shall reimburse the County for these additional costs.

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. Letter from U.S. Congressman Rodney Davis re Ballot Harvesting and State's Response

Departments:

The Mono County Elections office recently received a letter from a ranking member of the U.S. House Committee on House Administration, Rodney Davis, regarding concern over "ballot harvesting" in the State of California. Apparently all

California counties were sent this letter. Upon notification from various counties to the Secretary of State regarding the letter, Secretary Padilla drafted and sent out a reply letter on behalf of all the counties in the state. Both the original letter and his response are attached, for informational purposes.

B. Letter regarding Mill Creek and Wilson System

Letter from the Mono Lake Committee, Inyo National Forest, Bureau of Land Management, California Department of Fish and Wildlife, American Rivers, California Trout and Southern California Edison responding to Board of Supervisors' July 16th letter regarding environmental stewardship and transparency in the Mill Creek and Wilson System in the northern Mono Basin of Mono County. This letter was intended for inclusion with the November 12, 2019, agenda, but was inadvertently omitted.

C. Letter from Crystal Joy Condor re Housing Issues in Mono County

Letter received from Crystal Joy Condor regarding her concerns about housing issues in Mono County.

7. REGULAR AGENDA - MORNING

A. Public Hearing: Proposed Ordinance Amending Chapter 15.40 of Title 15 of the Mono County Code Enacting Housing Mitigation Requirements

Departments: Community Development, Finance

Public Hearing: 9:30 AM (1 hour 30 minutes)

(Wendy Sugimura, Megan Mahaffey) - Proposed ordinance amending Chapter 15.40 of the Mono County Code enacting housing mitigation requirements and resolution setting the fee structure and proposed ordinance continuing existing suspension of housing mitigation requirements until February 9, 2019, or another date as directed.

Recommended Action: (1) Conduct a public hearing on the proposed Housing Mitigation Ordinance, direct staff to make any desired modifications, and introduce, read title and waive further reading of proposed ordinance amending Chapter 15.40 of the Mono County Code enacting housing mitigation requirements; and (2) Introduce, read title and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing Mitigation Ordinance to February 9, 2020, if the new HMO is introduced or another date if the newly proposed HMO is not ready for adoption. Provide direction to staff on the proposed fee schedule resolution and provide any other direction to staff.

Fiscal Impact: None other than staff time. An adopted HMO would create new revenue for housing programs.

B. Public Safety Power Shut-Off Discussion

Departments: Board of Superivisors

One Hour

Discussion of public safety power shut-off events (PSPS events) in Mono County, including specific local concerns and proposed solutions. SCE Executives had been scheduled to attend this item, but before the agenda was finalized, they were called to a meeting in Sacramento. Comments on November 8, 2019 post-event report by Southern California Edison.

Recommended Action: Direct staff to provide feedback to California State Association of Counties (CSAC) on November 8, 2019 PSPS post-event report of Southern California Edison.

Fiscal Impact: None.

C. Civic Center Update

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works) - Monthly update on the progress of the Mono County Civic Center at 96 Thompson Way in Mammoth Lakes

Recommended Action: None, informational only.

Fiscal Impact: None, informational only.

D. Solid Waste Update

Departments: Public Works - Solid Waste

20 minutes

(Justin Nalder) - Update and discussion on recommendations from the 2019 Grand Jury Report relating to future solid waste services.

Recommended Action: Receive information and provide staff with direction as needed.

Fiscal Impact: None - informational only

E. 2019 / 2020 California State Association of Counties (CSAC) Nominations

Departments: Board of Supervisors

5 minutes

(Chair Peters) - Nomination of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2019/20. Appointment of individuals nominated by the Board is made by the CSAC Executive Committee and appointments are for one year.

Recommended Action: Appoint Supervisor Peters to serve on the CSAC Board

of Directors for the 2019/2020 Association year beginning December 5, 2019; appoint Supervisor Jennifer Kreitz to serve as the alternate.

Fiscal Impact: Fiscal impact limited to cost to attend meetings and conferences, estimated at \$2,700 per Supervisor, which is included in the General Fund budget.

F. Appointment of 2020 RCRC Delegates

Departments: Board of Supervisors

5 minutes

(Chair Peters) - Each year the Mono County Board of Supervisors appoints a Delegate and two alternates to serve on the RCRC board. The Delegate and first alternate (for RCRC and Golden State Finance Authority Boards) are Mono County Supervisors; the second alternate (who serves on the RCRC Environmental Services Joint Powers Authority) is typically the Solid Waste Superintendent. RCRC has requested confirmation of delegates/alternates for the 2020 calendar year.

Recommended Action: Appoint Supervisor Stacy Corless as the 2020 RCRC delegate; appoint Supervisor John Peters as the first alternate; appoint Justin Nalder as the second alternate (to the RCRC ESJPA board in his capacity as Solid Waste Superintendent). These appointments will expire in December 2020.

Fiscal Impact: None.

G. Letter of Support for California Department of Fish & Wildlife Proposition 1 Grant Application

Departments: Board of Supervisors

5 minutes

(Chair Peters) - The proposed letter is in support of a Proposition 1 Grant Application to the California Department of Fish & Wildlife for the John Muir Trail Foundation Wilderness Restoration Program, in the Ansel Adams Wilderness.

Recommended Action: Approve and authorize Chair to sign letter of support.

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): Steve Barwick, Stacey Simon,

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 - Public Employment

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

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.

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: *United States, Walker River Paiute Tribe v. Walker River Irrigation District et al*, U.S. District Court of Nevada, Case No. 3:73-cv-00127-MMD-WGC.

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. 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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