



# 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 February 5, 2019

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#### 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. Civility Proclamation**

Departments: Board of Supervisors

5 minutes

(Supervisor Gardner) - A proclamation of the Mono County Board of Supervisors naming February 2019 and every succeeding month Revive Civility months.

**Recommended Action:** Approve civility proclamation.

**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. Board Minutes**

Departments: Clerk of the Board

Approval of the Board minutes from the regular meeting on January 8, 2019.

**Recommended Action:** Approve the Board minutes from the regular meeting on January 8, 2019.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of the Board minutes from the regular meeting on January 15, 2019.

**Recommended Action:** Approve the Board minutes from the regular meeting on January 15, 2019.

**Fiscal Impact:** None.

**C. Mono County Emergency Medical Care Committee By-Law Change and Member Appointments**

Departments: EMS

Approve update to Emergency Medical Care Committee (EMCC) By-Laws, Article V Membership, to conform with current agency representation and appoint representatives from Mono County EMS and Public Health.

**Recommended Action:** Appoint Dr. Thomas Boo, Public Health Officer and Chris Mokracek, EMS Chief to the Mono County Emergency Medical Care Committee.

**Fiscal Impact:** None

**D. Agreement with Mono County Superior Court for the Provision of Court Security Services**

Departments: Sheriff

Agreement between the County of Mono and the Mono County Superior Court for the continued provision of court security/court screener services by the Mono County Sheriff's Department.

**Recommended Action:** Approve County entry into proposed agreement and authorize Chair to execute said agreement on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The Sheriff's budget this fiscal year for court security is \$468,748, paid for with realignment funds.

**E. Voting System Replacement Grant Approval**

Departments: Elections

A Voting System Replacement Grant, administered by the Secretary of State, with state funds is being offered to reimburse counties for voting system replacement activities. These reimbursements are subject to a dollar for dollar match by the county.

**Recommended Action:** 1. Approve and authorize the Mono County Board Clerk-Recorder to sign Agreement #18G30126 (Voting System Replacement) for receipt up to \$116,000 to be used to offset funds previously spent last year on new elections equipment. 2. Approve an increase in Appropriations of \$112,204.44 to pre-pay the principal on the treasury note. This amount will be offset by the revenue received in the grant. Recommended action 2 requires a 4/5ths board approval.

**Fiscal Impact:** Up to \$116,000 in grant funded reimbursement.

**F. State Off-Highway Vehicle Grant for FY 2019-2020**

Departments: Sheriff/Coroner

The California State Parks Off-Highway Vehicle Division has requested a governing

body resolution for participation in the Off-Highway Vehicle Grant. The resolution should specifically identify the following personnel as grant administrators to administer and sign documents related to the Off-Highway Vehicle Grant: Mono County Sheriff-Coroner – Sheriff Ingrid Braun, Mono County Sheriff’s Off-Highway Vehicle Coordinator – Sergeant Jeff Beard, and Mono County Sheriff’s Office Finance Officer – Arleen Mills.

**Recommended Action:** To approve resolution R19-\_\_\_\_, State Off-Highway Vehicle Grant FY 2019-2020

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Off-Highway Vehicle Grant Program for Fiscal Year 2019-2020. When the grant is awarded, the amount will not exceed \$120,000.

**G. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2018.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 12/31/2018.

**Fiscal Impact:** None

**H. Quarterly Investment Report**

Departments: Finance

Investment Report for the Quarter ending 12/31/2018.

**Recommended Action:** Approve the Investment Report for the Quarter ending 12/31/2018.

**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. Los Angeles Department of Water and Power Temporary Urgency Change Petition Affection Rush, Lee Vining, Parker, and Walker Creeks**

The Los Angeles Department of Water and Power requests that the State Water Resources Control Board (SWRCB) approve the Temporary Urgency Change Petition (TUCP) to temporarily deviate from the Stream Restoration Flow requirements as outlined in SWRCB Order 98-05.

**7. REGULAR AGENDA - MORNING**

**A. MOU with White Mountain Fire District for Emergency Medical Services Transport and Basic Life Support Services**

Departments: EMS, White Mountain Fire Protection District  
30 minutes (10 minute discussion, 20 minute discussion)

(Chris Mokracek) - Proposed Memorandum of Understanding (MOU) with White Mountain Fire Protection District pertaining to the delivery of Emergency Medical Services.

**Recommended Action:** Approve County entry into proposed MOU and authorize the Chair of the Board of Supervisors to execute said MOU on behalf of the County.

**Fiscal Impact:** \$200,000 initial appropriation previously appropriated by the Board of Supervisors on October 2, 2018, to fund a pilot program for EMS in the Tri-Valley area.

**B. Civic Center Update**

Departments: Public Works  
20 minutes (10 minute presentation, 10 minute discussion)

(Tony Dublino, Director of Public Works) - Update on the current status of the Mono County Civic Center project to be located on Sierra Park Road in Mammoth Lakes.

**Recommended Action:** Informational only. Provide direction to staff, if needed.

**Fiscal Impact:** None.

**C. Support for a Statewide Commission on Recycling Markets**

Departments: Public Works  
15 minutes (5 minute presentation; 10 minute discussion)

(Justin Nalder) - Several California counties are urging Governor Newsom to establish a statewide Commission to address significant challenges to the State's recycling markets. The Commission would be comprised of state, local, and industry representatives with the task of making recommendations for solutions to the State's declining markets for recyclable materials, while continuing to emphasize the need to divert materials from our landfills. The Commission would examine potential solutions including, the development of international and domestic markets, updated compliance standards in this new economic environment, ways to increase source reduction, and any other means that will alleviate this growing public health and environmental crisis.

**Recommended Action:** Adopt proposed resolution R19-\_\_\_, In support of a statewide commission on recycling markets.

**Fiscal Impact:** No fiscal impact.

**D. FY 2019-2020 Budget Calendar**

Departments: CAO, Finance

15 minutes (5 minutes presentation; 10 minutes discussion)

(Leslie Chapman, Janet Dutcher) - Report and discussion regarding the budget calendar for adoption of the County's FY 2019-2020 final budget.

**Recommended Action:** Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2019-2020 final budget; discuss and reach consensus about critical dates.

**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 - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mineral County, et al. v. Lyon County (NV), Centennial Livestock, et al.

**C. Closed Session - Performance Evaluation, County Counsel**

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

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

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**11. REGULAR AGENDA - AFTERNOON**

**A. Mid-Year Budget Review**

Departments: CAO, Finance

1 hour 20 minutes (20 minutes presentation, 60 minutes discussion)

(Leslie Chapman, Janet Dutcher) - Receive analysis of the County's General Fund fiscal performance for the FY 2018-19 through December. Present mid-year budget review and discuss budget updates.

**Recommended Action:** Receive update about General Fund performance through six months of the current year. Hear budget updates and approve the mid-year budget adjustments (4/5ths vote required).

**Fiscal Impact:** Departments requested a net increase in General Fund spending of \$608,522, which exceeds contingencies of \$595,137, leaving no contingency balance in the event there is an emergency during the remaining six months of the fiscal year. This means we would have to rely on Economic Stabilization funds unless the emergency rose to the level required by the Government Code to qualify for using General Reserves. The increase in Non-General Fund appropriations of \$1,488,840 is offset by unanticipated revenues of \$829,026, resulting in a net decrease of \$659,814 offset to carryover balance.

**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.

**ADJOURN**