



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 August 6, 2019

TELECONFERENCE LOCATIONS:

673 W. Burgundy St., Unit A, Highlands Ranch, CO., 80129

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 the Board minutes for the special meeting held on June 23, 2019.

Recommended Action: Approve the Board minutes for the special meeting held on June 23, 2019.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes for the special meeting held on June 24, 2019.

Recommended Action: Approve the Board minutes for the special meeting held on June 24, 2019.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the special meeting held on June 25, 2019.

Recommended Action: Approve the minutes of the special meeting held on June 25, 2019.

Fiscal Impact: None.

D. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on July 9, 2019.

Recommended Action: Approve the minutes of the regular meeting held on July 9, 2019.

Fiscal Impact: None.

E. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on July 16, 2019.

Recommended Action: Approve the minutes of the regular meeting held on July 16, 2019.

Fiscal Impact: None.

F. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the special meeting held on July 16, 2019.

Recommended Action: Approve minutes of the special meeting held on July 16, 2019.

Fiscal Impact: None.

G. Revised and Restated Mutual Aid Agreement for Fire and Emergency Response

Departments: EMS

(Chris Mokracek) - On March 19, 2019, the Board approved a Mutual Aid Agreement among the County and the 11 Fire Districts operating within the County (including within the Town of Mammoth Lakes). The Marine Corps Mountain Warfare Training Center (MWTC) Fire Department has since reviewed the Agreement and wishes to also join as a party. The proposed revised and restated agreement makes conforming changes to enable the MWTC to become a party.

Recommended Action: Approve County entry into Revised and Restated Mutual Aid Agreement and authorize the Board Chair to execute said Agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None.

H. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2019.

Recommended Action: Approve the Treasury Transaction Report for the month ending 6/30/2019.

Fiscal Impact: None

I. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 6/30/2019.

Recommended Action: Approve the Investment Report for the Quarter ending 6/30/2019.

Fiscal Impact: None

J. Appointment to Bridgeport Fire Protection District Board

Departments: Clerk of the Board

A vacancy was created on the Bridgeport Fire Protection District (BFPD) Board with the passing of a Commissioner in May 2019. A flyer noticing the public of the vacancy was placed in public view for no less than 10 days. Marcus Bunn applied for the position and has been recommended by the BFPD to the vacant Commissioner position.

Recommended Action: Appoint Marcus Bunn to the Bridgeport Fire Protection Board, term to expire November 30, 2022.

Fiscal Impact: None.

K. Out-of-State Travel Authorization for White House Regional Conference

Departments: Board of Supervisors

Out-of-State travel request for Supervisor John Peters to attend the White House Conference with Regional local leaders, September 12, 2019, in Washington D.C.

Recommended Action: Approve out-of-State travel request for Supervisor John Peters to attend the White House Conference with Regional local leaders, September 12, 2019, in Washington D.C.

Fiscal Impact: Up to \$1,500 for hotel stay, meals, and air travel. The Board's unspent travel budget at this time is \$32,379.

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. Mammoth Lakes Fire Safe Council Request for Funds for Project Completion

The Mammoth Lakes Fire Safe Council is seeking funds from Mono County, the Town of Mammoth Lakes, Los Angeles Department of Water and Power, and Southern California Edison to complete the Lakes Basin Hazardous Fuels Reduction Project.

B. Premium Energy Holdings LLC's Second Amendment for a Preliminary Permit

A letter from Premium Energy Holdings, LLC regarding a second amendment to the preliminary permit for the Owens Valley pumped storage project, FERC Docket No. P-14996.

C. Letter Regarding Cannabis Business in Lee Vining

A letter from Matt and Kimberly Andrae expressing their disappointment with the approval of a retail marijuana business in Lee Vining.

7. REGULAR AGENDA - MORNING

A. Mountain Warfare Training Center's Community Leaders Visit

Departments: Board of Supervisors

The meeting will adjourn to the Marine Corps Mountain Warfare Training Center, MWTC HC83, Bridgeport, CA., 93517 at 9:30 AM. The Board of Supervisors will attend the Marine Corps Mountain Warfare Training Center's Community Leaders Visit, with several training demonstrations in the training area. The tour will take place from 10 AM to 2 PM and is open to the public. Please bring a valid driver's license or other form of government-issued ID.

Recommended Action: None.

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, Dave Wilbrecht,

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 EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 172 Davison Street, Mammoth Lakes. Agency negotiators: Stacey Simon, Jenn Lopez, Erik Ramakrishnan. Negotiating parties: County and Silver State Investors. Under negotiation: Price and Terms of sale.

THE MEETING WILL RECONVENE FOR THE AFTERNOON SESSION NO EARLIER THAN 2:30 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. Regional Dispatch

Departments: Information Technology / Sheriff / County Administrative Office
45 minutes (15 minute presentation; 30 minute discussion)

(Nate Greenberg; David Wilbrecht; Ingrid Braun) - An overview of Mono County dispatch operations, and a request for Board approval to move forward by allocating \$25,000 toward the effort.

Recommended Action: 1. Authorize County staff (Sheriff Braun and IT Director Greenberg) to continue regional dispatch conversation; 2. Authorize County staff to establish a Regional Dispatch Task Force; 3. Allocate \$25,000 from Mono County General Fund Contingencies to produce a Feasibility Study and Implementation Plan for regional dispatch (4/5 vote required).

Fiscal Impact: \$25,000 to be taken from General Fund (GF) Contingencies. Amount of GF Contingencies remaining after this action is \$374,549.

B. Ordinance Amending Mono County Code Chapter 2.84 "County Administrator"

Departments: County Counsel
10 minutes

(Stacey Simon) - Proposed ordinance amending Mono County Code Chapter 2.84, "County Administrator" to update language and reorganize to reflect the current organization of the County Administrative Office and responsibilities of the County Administrative Officer.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

C. Discontinuance of Digital TV Service within CSA #2 Service Area

Departments: Various
10 minutes

On January 15, 2019, the Board considered whether County funds should be invested in the continuation of digital television service in both County Service Area # 1 (Crowley and surrounding communities) and County Service Area #2 (Benton, Chalfant and Hammil Valleys) in light of new FCC regulations requiring significant investment to maintain those services and that equipment and repair service for digital TV is no longer widely available. Ultimately, the Board directed the discontinuance of service within CSA #1 based on the recommendations of the CSA #1 advisory board, but deferred to the CSA #2 advisory board to make its recommendation as to its region. Attached to this item is the staff report prepared for the January 15th meeting.

Recommended Action: 1. Based on the recommendation of the CSA #2 advisory board, direct that the County's provision of digital TV service within the CSA #2 service area be discontinued. 2. Direct staff to take such steps and may be necessary to: (a) decommission and/or remove television equipment from leased sites; (b) remove any charge to CSA #2 residents for TV service for any period in which TV service is not provided, including the present fiscal year; and (3) take necessary steps to dissolve CSA #2 through the Local Agency Formation Commission (LAFCo) process.

Fiscal Impact: Carryover balance available in the CSA #2 account to cover the cost of removal of equipment and to dissolve operations is \$238,347.

D. Amendment to Employment Agreement with Dave Butters

Departments: CAO
5 minutes

(Dave Wilbrecht, Interim CAO) - Proposed resolution approving an amendment to the employment agreement with Dave Butters to include Acting County

Administrative Officer and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R19-___, Approving an amendment to the employment agreement with Dave Butters. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The fiscal impact of the one-month temporary increase is \$4,033 for additional salary and \$381 for benefits.

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