



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 January 14, 2020

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 MORNIN AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCI INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITE 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. Recognition of Megan Foster for Service to Mono County

Departments: Social Services

5 minutes

(Social Services) - Resolution recognizing Megan Foster for her work with, and recent retirement from, the County of Mono, Department of Social Services.

Recommended Action: Adopt proposed resolution.

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 minutes of the regular Board of Supervisors meeting on December 10, 2019.

Recommended Action: Approve the minutes of the regular Board of Supervisors meeting on December 10, 2019.

Fiscal Impact: None.

B. Allocation List Amendment - Sheriff's Office

Departments: Sheriff / Coroner

The current Lieutenant carries the workload previously shouldered by two people. Recognizing budget constraints, the Sheriff's Office is not requesting to restore the allocated position, but to upgrade one Sergeant position to a Lieutenant position.

Recommended Action: Adopt proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Lieutenant position and to delete one Sergeant position within the Sheriff's Office.

Fiscal Impact: The annual increase in salary and benefits for the Lieutenant position is \$184 (salary reduction (\$517), benefits increase \$701). This upgraded position will be funded through an increased salary and benefits allocation from the Court Security Realignment Fund, from a current level of 10% for a sergeant to 30% for a lieutenant, which will result in an estimated cost savings of \$42,558 to the General Fund.

C. Allocation List Amendment - Sheriff's Office

Departments: Sheriff / Coroner

In order to achieve parity with other departments, the Sheriff's Office is requesting to upgrade one Administrative Services Specialist position to a Fiscal and Administrative Services Officer position.

Recommended Action: Adopt proposed resolution R20-___, Authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one Fiscal and Administrative Services Officer position and to delete one Administrative Services Specialist position within the Sheriff's Office.

Fiscal Impact: The annual increase in salary and benefits for the Fiscal and Administrative Services Officer position is \$11,574 (salary \$7,782, benefits \$3,792). This upgraded position will be funded through a salary and benefits allocation of 10% from the Court Security Fund, which will result in an estimated cost savings of \$1,114. There is no impact to the General Fund.

D. Reappointment to the Mono County Child Care Council

Departments: Mono County Child Care Council

(Courtney Powell, Mono County Child Care Council Coordinator) - Mono County Child Care Council seeks the re-appointment of Julie Winslow by the Mono County Board of Supervisors for a two-year term beginning December 19, 2019 and terminating December 18, 2021.

Recommended Action: Appoint Julie Winslow to a two-year term in the category of Child Care Provider from December 18, 2019 and terminating December 18, 2021, and authorize the Board Chair to sign the Certification Statement Regarding Composition of LPC Membership.

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. Application for Alcoholic Beverage License - Andruss Motel

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Andruss Motel, in Coleville, CA.

B. California Fish and Game Commission Letters Relating to Hunting

The California Fish and Game Commission provided notice of proposed regulatory action relating to Mammal and Waterfowl hunting season. Any person interested may present statements, orally and in writing, relevant to this action at a hearing to be held in the Natural Resources Building Auditorium, First Floor, 1416 Ninth Street, Sacramento, CA., on Thursday, April 16, 2020 at 8:00 AM. Additional information related to these matters can found on the Fish and Game Commission website.

C. Letter Regarding a New Proposal by USFW to List the Sierra Nevada Red Fox Under The ESA

The United States Fish and Wildlife Service (USFW) proposed listing the Sierra Nevada distinct population segment of the Sierra Nevada red fox as endangered under the Endangered Species Act (ESA). The proposed rule will be available for public inspection in the Federal Register Reading Room and will publish in the Federal Register on Wednesday, January 8, opening a 60-day public comment period through March 9, 2020. Information on how to submit comments is available at www.regulations.gov by searching under docket number FWS-R8-ES-2019-0006.

7. REGULAR AGENDA - MORNING

A. Public Hearing on the Adoption of the 2019 California Building Code

Departments: Community Development - Building

PUBLIC HEARING: 9:00 AM (15 minutes)

(Jason Davenport) - Public hearing regarding Mono County adoption of the 2019 California Building Codes.

Recommended Action: 1. Conduct a public hearing on the adoption of the 2019 California Building Codes. 2. Introduce, read title, and waive further reading of a proposed ordinance to adopt a revision to Chapter 15.04 of Mono County Code Title 15 to include Appendix C, I and Q, and amend the previously adopted California Building Standards Code. 3. Direct staff to file the modification, if approved, with the California Building Standards Commission; provide further direction to staff.

Fiscal Impact: No fiscal impacts are anticipated. The ordinance updates existing local requirements to apply in conjunction with the 2019 California Building Standards Code that will take effect on January 1, 2020.

B. Mono County Public Health Fiscal Sustainability Presentation

Departments: Public Health, Finance

2 hours

(Sandra Pearce, Kim Bunn, Janet Dutcher) - Presentation by Sandra Pearce, Kim Bunn, and Janet Dutcher regarding Mono County Public Health Fiscal Sustainability.

Recommended Action: None (informational only). Provide any desired direction to staff.

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

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.

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. (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. Public Safety Power Shut-Off (PSPS) Events

Departments: Sheriff / Coroner; IT; Social Services; County Counsel
30 minutes

(Ingrid Braun, Nate Greenberg, Kathy Peterson, Stacey Simon) - Continued discussion regarding impacts and issues that are unique to Mono County related to public safety power shutoff events and means of communicating those impacts and issues to decision makers. Discussion and possible approval of County narrative and talking points document.

Recommended Action: Potentially approve proposed talking points/narrative. Provide any desired direction to staff.

Fiscal Impact: None.

B. Inmate Welfare Fund Annual Report, Fiscal Year 2018-2019

Departments: Sheriff / Coroner

10 minutes

(Sheriff Braun) - California Penal Code Section 4025 (e) states: The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. An itemized report of these expenditures shall be submitted annually to the Board of Supervisors.

Recommended Action: Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2018-2019

Fiscal Impact: None.

C. Workshop Regarding Graffiti Ordinance (Mono County Code Chapter 10.45)

Departments: County Counsel; Community Development

30 minutes (15 minute presentation; 15 minute discussion)

(Christian Milovich) - Workshop to review Chapter 10.45 of the Mono County Code pertaining to graffiti regulation and abatement.

Recommended Action: Provide input to staff regarding potential revisions to Chapter 10.45. If revisions are desired, provide direction to staff to return at a future meeting with proposed ordinance amendment. Provide any other desired direction to staff.

Fiscal Impact: None.

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