



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 December 12, 2017

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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the regular meeting of November 14, 2017.

Recommended Action: Approve Board minutes from the regular meeting of November 14, 2017.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes from the regular meeting of November 21, 2017.

Recommended Action: Approve the Board minutes of the regular meeting of November 21, 2017.

Fiscal Impact: None.

C. Change to Public Health Department Staff Allocation List

Departments: Public Health

Change to the Public Health Department Staff Allocation List.

Recommended Action: Approve the proposed resolution R17-____, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions for the Department of Public Health to add one Public Health Nursing Professional position at 0.1FTE.

Fiscal Impact: There is no fiscal impact to the County General Fund. Funding for this change comes from a variety of sources including Title V, Title XIX, and Public Health 1991 Realignment, with \$9,152 in salary and \$490 in benefits for a total

impact of \$9,642.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2017.

Recommended Action: Approve the Treasury Transaction Report for the month ending 10/31/2017.

Fiscal Impact: None

E. Agreement with the County of Alpine for Temporary Public Health Officer Coverage

Departments: Public Health

Proposed Agreement with the County of Alpine for Temporary Public Health Officer Coverage.

Recommended Action: Approve County entry into the proposed agreement with the County of Alpine for temporary Public Health Officer coverage, and authorize the Chairperson of the Board of Supervisors to execute said agreement on behalf of the County. Provide any desired direction to staff.

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

F. Resolution Decreasing Fees for Medical Marijuana Identification Card Program

Departments: Public Health

Proposed Resolution Decreasing Fees for the Medical Marijuana Identification Card (MMIC) per amended Health & Safety Code (HSC) section 11362.755.

Recommended Action: Approve proposed resolution number R17- ___, Decreasing the Fees to Administer the Approval, Issuance, and Annual Review of Medical Marijuana Identification Cards (MMIC) Pursuant to New Medical Cannabis Law, which Resolution Shall Supersede Resolution 09-57 in all Respects.

Fiscal Impact: This proposed decreased will have a minimal impact on the public health fund budget. There is no fiscal impact to the County General Fund.

G. Letter to Congressman Cook opposing the Tax Cuts and Jobs Act

Departments: CAO

(Leslie Chapman) - Letter to Representative Paul Cook opposing the Tax Cuts and Jobs Act that is currently in the House-Senate Conference Committee.

Recommended Action: Approve letter for Chairperson Corless' signature.

Fiscal Impact: None

6. CORRESPONDENCE RECEIVED - NONE

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.

7. REGULAR AGENDA - MORNING

A. Mono County Recreation Position - Options

Departments: CAO

45 minutes (5 minute presentation; 40 minute discussion)

(Tony Dublino) - Receive update on the development of a position devoted to improving and enhancing recreation in Mono County.

Recommended Action: None. Update Only.

Fiscal Impact: None at this time.

B. Housing Mitigation Ordinance

Departments: CDD, Finance

20 minutes (10 minute presentation, 10 minute discussion)

(Megan Mahaffey) - The current Housing Mitigation Ordinance suspension expires January 15, 2018. A continued suspension of the Housing Mitigation Ordinance will allow for a community based planning effort to allow our communities to weigh in on the solution to Housing Needs in Mono County including a Housing Mitigation Ordinance.

Recommended Action: 1. Introduce, read title and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing Mitigation Ordinance until August 30, 2018; and 2. Direct Staff to initiate review of the housing survey/study with Planning Commission, RPAC's and JLCAC, and report back on recommendations for adjusting the HMO and county housing policy.

Fiscal Impact: Minimal impact. Funded via CDBG grant.

C. Resolution Adopting Mono County Records Retention Policy

Departments: County Counsel

20 minutes (10 minute presentation, 10 minute discussion)

(Christian Milovich) - Proposed resolution Approving a County-wide Record Retention and Destruction Policy/Schedule.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: None.

D. Resolution Adopting Voice and Electronic Media Policy

Departments: County Counsel; Information Technology

30 minutes (15 minute presentation; 15 minute discussion)

(Stacey Simon and Nate Greenberg) - Proposed resolution enacting the Mono County Voice and Electronic Media Policy and superseding and replacing, in its entirety, the Mono County Voice and Electronic Media Retention Policy enacted by Resolution R15-51.

Recommended Action: Adopt proposed resolution R17-____, Enacting the Mono County Voice and Electronic Media Policy and superseding and replacing, in its entirety, the Mono County Voice and Electronic Media Retention Policy enacted by Resolution R15-51. Provide any desired direction to staff.

Fiscal Impact: None.

E. Resolution Adopting Public Records Act Policy for Private Devices and Accounts

Departments: County Counsel and Information Technology

30 minutes (20 minute presentation, 10 minute discussion)

(Stacey Simon and Nate Greenberg) - Proposed resolution adopting Public Records Act Policy for Private Devices and Accounts.

Recommended Action: Adopt proposed resolution R17-____, Adopting a Public Records Act Policy for Private Devices and Accounts. Provide any desired direction to staff.

Fiscal Impact: Cost savings in reduced staff time and data storage.

F. Request for General Fund Contingency - Mammoth Lakes Mosquito Abatement District Audits for FY 2014 and FY 2015

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Janet Dutcher) - Request up to \$15,000 in General Fund contingency funds as contribution to Mammoth Lakes Mosquito Abatement District (MLMAD) to cover the costs of auditing fiscal years ended June 30, 2014 and 2015.

Recommended Action: Authorize use of contingency funds up to \$15,000 and transfer to the account of Mammoth Lakes Mosquito Abatement District for cost to engage a CPA firm for auditing the District's transactions for fiscal years ended June 30, 2014 and 2015. A four-fifths vote is required.

Fiscal Impact: Transferring General Fund contingency of \$15,000 will reduce General Fund contingency from \$329,000 to \$314,000. MLMAD has a carryover

balance of \$68,450 of which approximately \$12,000 is needed each year to cover annual spending.

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 - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. REGULAR AGENDA - AFTERNOON

A. Bridgeport Visitor Center Grand Re-Opening

Departments: Board of Supervisors

12:30 PM - 1 Hour

In November of 2016, Ms. Brown and her class gave the Board a presentation on their service learning project – restoring the Bridgeport Visitor Center. The project is now complete and the class wishes the Board to be present for the grand re-opening. For this portion of the meeting, the Board will adjourn and reconvene at the Visitor Center at 123 Emigrant Street, Bridgeport, CA., 93517.

Recommended Action: None, informational only.

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.

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