



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 9, 2018

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. Multi-Year 2017-20 Substance Abuse Prevention and Treatment Block (SABG) SUD Agreement #17-94143 for Substance Use Disorder (SUD) services

Departments: Behavioral Health

Proposed contract with California Department of Health Care Services for Mono County's Multi-Year 2017-20 Substance Abuse Prevention and Treatment Block (SABG) SUD Agreement #17-94143 for Substance Use Disorder (SUD) services. This contact will fund Substance Use Treatment and Prevention for three Fiscal Years.

Recommended Action: Approve County entry into proposed contract and authorize Director of Mono County Behavioral Health Department to execute said contract and associated certifications on behalf of the County.

Fiscal Impact: There is no fiscal impact to the county General Fund. This contract is for Fiscal Years 17/18, 18/19, and 19/20 at \$420,641 per Fiscal Year; total amount: \$1,261,923.

B. Inmate Welfare Fund Annual Report

Departments: Sheriff

(Sheriff Ingrid Braun) - Submit the Inmate Welfare Fund Annual Report for Fiscal Year 2016- 2017, as required by law.

Recommended Action: Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2015-2016.

Fiscal Impact: None.

C. Interlocal Agreement with East Fork Fire Protection District

Departments: Emergency Medical Services

Interlocal Agreement for the provision of emergency medical services.

Recommended Action: Approve and authorize the Chair to sign Interlocal Agreement between East Fork Fire Protection District and Mono County, California for Emergency Medical Services.

Fiscal Impact: None.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2017.

Recommended Action: Approve the Treasury Transaction Report for the month ending 11/30/2017.

Fiscal Impact: None

E. Cal OES 130 Designation of Applicant's Agent Resolution

Departments: Administration, Finance

Cal OES Form 130, Designation of Applicant's Agent Resolution, is necessary for applying for California Disaster Assistance (CDAA) funding. The form is good for three years. The last form was approved in connection with the Round fire on March 3, 2015. This item is a renewal and extension of that form for another three years.

Recommended Action: Approve Cal OES Form 130, Designation of Applicant's Agent Resolution.

Fiscal Impact: Approval of this form qualifies Mono County for CDAA funding anticipated to cover 75% of the \$350,000 cost to replace the Upper Summers Meadow Road Bridge.

F. Mono County Child Care Council Certification Statement Regarding Composition of LPC Membership

Departments: CAO

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Education.

Recommended Action: Approve the Membership Certification for the Mono County Child Care Council and authorize the Board of Supervisors Chair to sign the Certification.

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. Investment Policy and Delegation of Investment Authority

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Janet Dutcher, Gerald Frank) - Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer.

Recommended Action: 1. Approve the Mono County Statement of Investment Policy as presented or amended. 2. Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer.

Fiscal Impact: None.

B. Employment Agreement for District Attorney Investigator II

Departments: Human Resources / District Attorney

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Christopher Callinan as District Attorney Investigator II and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R18-____, Approving a contract with Christopher Callinan as District Attorney Investigator II, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2017-2018 (January 12 through June 30) is approximately \$85,971 of which \$50,617 is salary; and \$35,354 is the cost of the benefits and is accounted for in the DA budget. Mr. Callinan is tied to the DSA as it relates to COLA increases and could have received a 2% COLA increase on January 1, 2017. This did not occur since the DSA MOU, while retroactive to January 1, 2017, was not approved until April 2017. The County agrees to compensate Mr. Callinan the gross amount of \$2,002.56 which represents the COLA for 2017 which was not applied to Mr. Callinan's wages. This amount is included in the fiscal impact described above. This was not included in the annual budget but can be covered by current budget savings. The new employment agreement has a salary approximately 4% above the prior agreement. This includes 2% COLA for 2017 and a 2% COLA for 2018 which matches the increases given to the DSA. Total cost for a full fiscal year would be \$180,292 of which \$104,173 is salary, and \$76,119 is the cost of the benefits.

C. New Board of Supervisors' Agenda Format

Departments: CAO

15 minutes

(Leslie Chapman) - Proposed new Board of Supervisors' meeting agenda format

Recommended Action: Discuss and approve new format for future Board of Supervisors' meeting agendas.

Fiscal Impact: Unknown at this time. There will be software programming services required from Novus to make the changes.

D. PUBLIC HEARING 10 AM - Final Approval of Tract Map 10-001 (Haber) and Amendment of Countywide Service Area Zone of Benefit 'B' and Countywide Service Area Zone of Benefit 'C'

Departments: Public Works

1 hour (30 minute presentation; 30 minute discussion)

(Garrett Higerd and Walt Lehmann) - Final approval of tract map and amendments to Zones of Benefit for groundwater monitoring and road maintenance.

Recommended Action:

1. PUBLIC HEARING (ZOB "B"): Hold public hearing, accept/open and tally all votes cast in favor or against proposed amendment to Countywide Service Area Zone of Benefit B. If no majority protest exists, proceed to consideration of resolution. RESOLUTION: Approve and authorize Chair's signature on Resolution No. R18-____, "A Resolution of the Mono County Board of Supervisors Amending Countywide Service Area Zone of Benefit 'B', which funds a Ground Water Monitoring Program in the Community of Swall Meadows, to incorporate Those Lots Created by Tract Map No. 10-001 into Said Zone of Benefit and Allocating Program Costs to Those Parcels"
2. PUBLIC HEARING (ZOB "C"): Hold public hearing, accept/open and tally all votes cast in favor or against proposed amendment to Countywide Service Area Zone of Benefit C. If no majority protest exists, proceed to consideration of resolution. RESOLUTION: Approve and authorize Chair's signature on Resolution No. R18-____, "A Resolution of the Mono County Board of Supervisors Amending Countywide Service Area Zone of Benefit 'C', Which Funds Street Maintenance in the Community of Swall Meadows, to Incorporate Those Lots Within Tract Map 10-001 and Parcels #1 (Inouye) & #2 (Searles) of Lot Line Adjustment 97-01 into Said Zone of Benefit and Allocating costs to those Parcels."
3. MAP APPROVALS: If above resolutions are adopted: (A) Approve the Final Map for Tract Map 10-001 (Haber), finding that all conditions of approval have been met, and authorize the Board Clerk's signature on said map certifying approval of such; (B) Reject on behalf of the public fee title offers of dedication for streets, drainage, and public utility purposes as shown on said map; and (C). Direct Public Works Staff to file for recordation Tract Map 10-001, notarized copies of the amended Zone of Benefit Resolutions, and a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Fiscal Impact: None.

E. Bridgeport Main Street Revitalization Project Update

15 minutes

(Garrett Higerd) - Receive update on the County's Bridgeport Main Street Revitalization Project and Caltrans' similar plans for a Bridgeport Rehabilitation Project which include most of the components of the County's planned project.

Recommended Action: Direct staff to write a formal letter to Caltrans declining and releasing Active Transportation Program (ATP) funds.

Fiscal Impact: This action will release approximately \$421,551 of 2017 Active Transportation Program (ATP) Augmentation grant funding that was recently awarded to Mono County.

F. Mono County Legislative Platform Update

Departments: CAO

1 hour (15 minute presentation; 45 minute discussion)

(Leslie Chapman) - Mono County Legislative Platform update for 2018. The purpose of the Mono County Legislative Platform is to strengthen the County's advocacy at the state and federal level by providing Board-adopted guidelines articulating issues that are important to this Board and its constituents.

Recommended Action: 1. Review draft 2018 Mono County Legislative platform; 2. Adopt 2018 Mono County Legislative Platform with amendments; 3. Direct staff to distribute to Mono County state and federal legislators

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 - 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.

C. Public Employee Performance Evaluation - CAO

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. Avalanche Preparedness, Road Operations and Emergency Process

Departments: Public Works, Road Division

30 minutes

(Tony Dublino, Sue Burak, Brett McCurry) - Presentation regarding avalanche preparedness in the County, how avalanche forecasts influence snow removal and Road operations, and emergency notification options for residents and property owners.

Recommended Action: None (informational only). Provide any 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.

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