



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 Mammoth Lakes Suite Z, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting February 20, 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. Board Minutes

Departments: Clerk of the Board

Minutes of the Special Meeting held on February 5, 2018.

Recommended Action: Approve minutes of the Special Meeting held on February 5, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Minutes of the Special Meeting held on February 7, 2018.

Recommended Action: Approve minutes of the Special Meeting held on February 7, 2018.

Fiscal Impact: None.

C. Resolution Authorizing CAO to approve Medicare enrollment forms

Departments: Emergency Medical Services

Approve proposed resolution delegating authority to the County Administrative Officer to sign and approve documents associated with the Medicare enrollment process.

Recommended Action: Approve proposed resolution R18-____, Delegating authority to the County Administrative Officer to sign and approve documents associated with the Medicare enrollment process.

Fiscal Impact: None; however, not signing documents will result in the loss of Medicare revenue.

D. Resolution Adding Grant-Funded Part-Time Victim/Witness Advocate Position

Departments: District Attorney

(Tim Kendall) - Proposed resolution to modify the personnel allocation list and add a grant-funded, Part-Time Victim/Witness Advocate position within the office of the District Attorney.

Recommended Action: Adopt proposed Resolution # R18-_____, Authorizing the County Administrative Officer to Amend the County List of Allocated Positions to Add One Part-Time Position of Victim/Witness Coordinator Within the District Attorney's Office.

Fiscal Impact: Part-time salary is for 25 hours per week at \$20 per hour. Approximately \$2000 per month to the grant with an additional annual cost of \$3,905 for other benefits and cost. This is already accounted for in the grant and there is no General Fund impact.

E. Letter of Support for Groundwater Sustainability Plan Grant Funding

Departments: Community Development/CAO/County Counsel

Support for the Department of Water Resources' Draft Funding Recommendation of Sustainable Groundwater Planning Grant Program Funds for the Preparation of a Groundwater Sustainability Plan for the Owens Valley Groundwater Basin.

Recommended Action: Consider and potentially approve letter in support of the California Department of Water Resources' (DWR) draft recommendations to fund the Inyo County Water Department's (Inyo County) application and proposal to prepare a groundwater sustainability plan (GSP) for the Owens Valley Groundwater Basin. Direct staff to submit letter by public comment deadline, February 21, 2018.

Fiscal Impact: The amount of the recommended grant is \$713,155. If received, the grant would offset the County's contribution to the Owens Valley Groundwater Agency for the preparation of a groundwater sustainability plan on a pro-rata basis based on the percentage contributions made by all members.

F. June Lake Citizens Advisory Committee Appointments

Departments: CDD

Recommended Action: Consider appointing Lindsey Chargin, Jamie Schectman, and John DeCoster to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner. Provide any desired direction to staff.

Fiscal Impact: None, operation of the RPACs are programmed in the FY 17-18 budget.

G. Behavioral Health Advisory Board Appointments

Departments: Board of Supervisors

(Supervisor Corless) - Mono County Behavioral Health Advisory Board Appointments.

Recommended Action: Make the following re-appointments to the Mono County Behavioral Health Advisory Board: Susi Bains, Jeff Franke, and Lois Klein to two-year terms; appoint Mike Bodine as a new member to a three-year term; each term expires 1/2021.

Fiscal Impact: None.

H. Bridgeport RPAC Appointment

Departments: CDD

Bridgeport Regional Planning Advisory Committee appointments.

Recommended Action: Appoint Jeff Hunewill to the Bridgeport Regional Planning Advisory Committee for a four-year term, expiring in December 2022.

Fiscal Impact: None.

I. Antelope Valley RPAC Appointments

Departments: CDD

Antelope Valley Regional Planning Advisory Committee (AVRPAC) appointments.

Recommended Action: Make the following appointments: Cheryl Isbell to a two-year term expiring December 31, 2020 and Eric Edgerton to a four-year term expiring December 31, 2022.

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. 2017 Mono County Child Care Needs Assessment

Departments: Mono County Child Care Council

45 minutes

(Queenie Barnard, Mono County Child Care Council Coordinator) - Presentation and request for approval of the 2017 Mono County Child Care Needs Assessment, conducted to assess current and future child care needs in Mono County in preparation for updating the strategic plan for the Mono County Child Care Council.

Recommended Action: Receive presentation of Mono County Child Care Needs Assessment; Provide any desired direction to staff or Council; Approve Mono County Child Care Needs Assessment to submit to the California Department of Education.

Fiscal Impact: None.

B. Public Hearing - Extension of Moratorium on Type II Short-Term Rentals

Departments: CDD

PUBLIC HEARING 10:00 A.M. -1 hour (20 minute presentation, 40 minute discussion)

(Wendy Sugimura) - Public hearing regarding extending the temporary moratorium suspending the establishment of Type II short-term vacation rentals within the unincorporated areas of Mono County as authorized by Chapter 25 of the Mono County General Plan.

Recommended Action: 1. After conducting the public hearing and receiving public testimony, consider adopting ORD18-___, An Interim Ordinance of the Mono County Board of Supervisors Extending the Temporary Moratorium Suspending the Establishment of Type II Short-Term Vacation Rentals within the Unincorporated Areas of Mono County as Authorized by Chapter 25 of the Mono County General Plan. 2. Discuss the status of workshops to update the June Lake area plan and regulations for short-term rentals, revisit previous direction on outreach for Type II rentals for individual communities, and provide direction to staff.

Fiscal Impact: None for the extension of the moratorium. Costs for future outreach are dependent on the type and extent, for both hard costs and staff time, and the prioritization of the work.

C. Fish and Game Fine Fund

Departments: Economic Development

30 Minutes

(James Erdman - California Department of Fish and Wildlife) - Presentation by James Erdman from the California Department of Fish & Wildlife regarding "Trout in the Classroom" educational program.

Recommended Action: The Board receive the presentation, consider and approve the recommendation by the Mono County Fish & Wildlife Commission to allocate \$4,000.00 from the Fish and Game Fine Fund for support of the "Trout in the Classroom" program offered by the California Department of Fish & Wildlife.

Fiscal Impact: Mono County receives roughly \$7,500.00 on an annual basis from the California Department of Fish and Wildlife. Currently \$4,000.00 is available in the budget for this expenditure.

D. EMS Department Presentation

Departments: Emergency Medical Services

30 minutes

(Chris Mokracek, EMS Chief) - Presentation by Chris Mokracek, EMS Chief regarding overview and status of EMS program.

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

Fiscal Impact: None.

E. Approve Innovation Plan with Oversight and Accountability Commission

Departments: Behavioral Health

10 minutes

(Robin Roberts or Amanda Greenberg) - Approve Technology Suite Innovation Plan with Mental Health Services Act Oversight and Accountability Commission. Using designated Innovation funding from the Mono County Behavioral Health's Mental Health Services Act funding to participate in a "Technology Suite Project" that is being spearheaded by Los Angeles County Mental Health. This project will develop technologies to increase access to services for those living in remote, isolated areas, as well as to college age students who may be suffering mental health issues, including early psychosis.

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

Fiscal Impact: No impact to Mono County General Fund. \$85,000 of Mono County Behavioral Health's Mental Health Services Act Innovation Funds for this project.

F. Memorandum of Understanding with Public Safety Officers' Association

Departments: CAO/Finance/County Counsel

10 Minutes

Proposed Memorandum of Understanding with the Mono County Public Safety Officers' Association and two associated side letters.

Recommended Action: Adopt proposed resolution approving Memorandum of Understanding and associated side letters with the Mono County Public Safety Officers' Association. Provide any desired direction to staff.

Fiscal Impact: The incremental fiscal impact for each year of the agreement is \$55,348 for 2018, \$55,882 for 2019, \$70,004 for 2020, \$67,696 for 2021, and \$65,640 for 2022.

G. FY 2018-2019 Budget Update

Departments: Finance, CAO

10 minutes

(Janet Dutcher, Leslie Chapman) - CAO and Finance will update the Board about the FY 2018-2019 budget development and process.

Recommended Action: Receive information and provide direction to staff, if desired.

Fiscal Impact: None.

H. Buyer Representation Agreement for 106 and 126 Old Mammoth Road

Departments: CAO

10 minutes

(Leslie Chapman) - Proposed Buyer Representation Agreement with Matthew Lehman Real Estate pertaining to 106 and 126 Old Mammoth Road.

Recommended Action: Approve County entry into proposed Buyer Representation Agreement and authorize CAO to execute said Agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None. Compensation to Broker will be paid by seller by separate agreement.

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.

THE AFTERNOON SESSION WILL BEGIN 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. Housing Policies, Mitigation Toolbox, and Housing Mitigation Ordinance

Departments: CDD, Finance

1 hour (15 minute presentation, 45 minute discussion)

(Megan Mahaffey, Wendy Sugimura) - Discussion of Housing Policies, Mitigation Toolbox, and Housing Mitigation Ordinance.

Recommended Action: 1. Restate strategic planning conclusion that housing is a high priority policy item for the Community Development Department. 2. Review policy language for changes to the General Plan that addresses housing needs in Mono County during the suspension of the Housing Mitigation Ordinance and provide feedback. 3. Review the housing toolbox and provide direction to frame community discussions. 4. Discuss the current Housing Mitigation Ordinance and provide input for revisions.

Fiscal Impact: None.

B. Commercial Cannabis Tax Ordinance

Departments: Finance, CAO, County Counsel

45 minutes

(Janet Dutcher) - Ordinance Adding Chapter 3.30 (Cannabis Business Tax) to Title 3 of the Mono County Code Subject to Voter Approval and Enactment Pursuant to Elections Code Section 9104 and Article XIII C of the California Constitution.

Recommended Action: 1. Introduce, read title, and waive further reading of proposed ordinance. 2. Direct staff to reagentize the ordinance for adoption at the Board's next regularly-scheduled meeting (March 6, 2018). 3. Direct staff to prepare a resolution calling an election to submit the ordinance to the voters and consolidating that election with a regularly-scheduled statewide election as directed by the Board. (Adoption of the ordinance will require a 4/5ths vote.)

Fiscal Impact: The amount of tax revenue is uncertain because the number of permitted businesses, the size of each cultivator and the amount of gross receipts generated by each business is largely unknown. Based on inquiries of potential cannabis related businesses in Mono County, we estimate tax revenue to range from \$142,840 to \$886,700 depending on the number of permits issued, the tax method employed and the tax rate adopted.

C. National Association of Counties Conference Discussion

Departments: Board of Supervisors

15 minutes

(Supervisor Corless) - Discussion regarding upcoming NACo conference including agenda items of interest to the County including funding/program preservation;

economic development; natural resources, public lands and agriculture; public safety and criminal justice; transportation and infrastructure; health and human services; and immigration.

Recommended Action: Discuss the agenda for the upcoming NACo conference, determine County priorities and provide direction to County NACo representatives attending the conference.

Fiscal Impact: Travel costs previously approved and included in the 2017-18 budget.

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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