



# 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, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

### Regular Meeting July 17, 2018

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#### TELECONFERENCE LOCATIONS:

1) Mono County Courthouse, 278 Main St., 2nd Floor Board Chambers, Bridgeport, CA 93517. 2) Twenty Mile House, 700 Old Cromberg Rd., Blairsden - Graegle, CA 96103.

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**

**A. Proclamation Declaring July 15 - 21 Pretrial, Probation and Parole Week**

Departments: Probation

10 minutes

(Karin Humiston) - Proclamation declaring the week of July 15 - 21, 2018 Pretrial, Probation and Parole week.

**Recommended Action:** Approve proclamation

**Fiscal Impact:** None

**B. Presentation of Digital Counties Survey Award to Mono County Information Technology**

Departments: Board of Supervisors; Information Technology

5 minutes

(Nate Greenberg) - The Digital Communities program is an initiative of the Center for Digital Government and Government Technology magazine and is especially designed to help local government IT leaders improve public service delivery through the efficient and effective use of information and communication technology. Mono County was presented with a 4th place award in the 'Up to 150,000 Population' category at the 2018 National Association of Counties conference on July 14, 2018. The recognition is tied to the work of the Information Technology Department and showing leadership in the adoption and utilization of technology across the organization.

**Recommended Action:** Present 4th place award in 'Counties up to 150,000 population' category to Mono County Information Technology.

**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. Contract between Mono County Behavioral Health and Anne Sippe Clinic**

Departments: Behavioral Health

(Robin Roberts) - Proposed contract with Anne Sippe Clinic and Mono County Behavioral Health (MCBH) to provide Transitional Social Rehabilitation services to those under LPS Conservatorship by MCBH.

**Recommended Action:** Approve County entry into proposed contract and authorize Robin K. Roberts, MFT to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** No fiscal impact to the Mono County General Fund Mono County Behavioral Health has budgeted \$71,537.00 for the full extent of this contract for FY 18/19.

**B. Housing Mitigation Ordinance Suspension**

Departments: Community Development

Proposed ordinance amending Chapter 15.40.170 of the Mono County code extending the temporary suspension of all housing mitigation requirements.

**Recommended Action:** Adopt proposed ordinance ORD18-\_\_\_, Amending Chapter 15.40.170 of the Mono County code extending the temporary suspension of all housing mitigation requirements.

**Fiscal Impact:** Minimal impact.

**C. Proposed Ordinance Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking and Tobacco Policy**

Departments: County Counsel

Pursuant to recent Board direction, staff is presenting proposed Ordinance No. Ord18-\_\_\_, Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking and Tobacco Policy to Allow for the Sale of Certain Flavored Tobacco Products.

**Recommended Action:** Adopt proposed ordinance Ord18-\_\_\_, Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking and Tobacco Policy to Allow for the Sale of Certain Flavored Tobacco Products.

**Fiscal Impact:** None.

**D. Mental Health Plan Contract Amendment and 2017-2022 Mental Health Plan Contract**

Departments: Behavioral Health

Proposed contract with Mono County Behavioral Health and the California Department of Health Care Services to provide services and programs in Mono County for the period of 2017-2022 and proposed amendment to prior contract.

**Recommended Action:** Approve County entry into proposed contract for 2017-

2022 and contract amendment to prior contract and authorize the Director of Behavioral Health to execute said contract and contract amendment on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact to the Mono County General Fund. This contract allows Mono County Behavioral Health to receive funding through the Department of Health Care Services.

**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. Board of Supervisors Update Newsletter - May / June 2018**

Newsletter of County-wide updates.

**B. Agricultural Commissioner's Office Department Update July 2018**

July 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's Office.

**7. REGULAR AGENDA - MORNING**

**A. New Phone System**

Departments: Information Technology

15 minutes (5 minute presentation; 10 minute discussion)

(Nate Greenberg) - Mono County has a need to replace three separate aging telephone systems which have all reached 'end-of-life'. Through an open and competitive process, Mono County Information Technology selected Zones, Inc. to design and deliver a Cisco Unified Communications System for the organization. This will deliver new phones and necessary supporting infrastructure to all County facilities and provide staff with a modern and streamlined communication system to perform their daily operations.

**Recommended Action:** 1. Approve, and authorize the County Administrative Officer to sign, a Master Product and Services Agreement with Zones, Inc. for the delivery of a new Cisco Unified Communications System. 2. Approve, and authorize the County Administrative Officer to sign, a five-year lease-purchase agreement with De Lage Landen Public Finance LLC, for the System and maintenance services. 3. Approve, and authorize the County Administrative Officer to sign, Scope of Work letter and Purchase Order for the equipment, licenses and services.

**Fiscal Impact:** The total five-year project cost is \$279,761.55, with five (5) annual payments of \$55,952.31. The purchase price of the equipment is \$189,810. Maintenance contract is \$89,952 (for 5 years). Interest costs are \$0.

**B. Home Investment Partnerships Program - HOME Grant Application**

Departments: Finance

15 minutes

(Megan Mahaffey, Patricia Robertson) - The 2018 Home Investment Partnership Program (HOME) Notice of Funding Availability (NOFA) was released in June with \$72 million in funds. Staff recommends partnering with Mammoth Lakes Housing on an application for the Mono County First Time Homebuyer Program in amount of \$500,000.

**Recommended Action:** Approve Resolution R18-\_\_\_, Authorizing the submittal of an application for funding under the Home Investment Partnerships Program (HOME) and if selected the execution of a Standard Agreement and amendments thereto and of any related documents necessary to participate in the HOME Investment Partnerships Program to fund the Mono County First Time Homebuyer Program.

**Fiscal Impact:** Potential funding for First Time Homebuyer Program.

**C. Mono County and Town of Mammoth Lakes Draft Multi-Jurisdictional Hazard Mitigation Plan**

Departments: Community Development

45 minutes

(Wendy Sugimura, Della Acosta) - Presentation of the Draft Multi-Jurisdictional Local Hazard Mitigation Plan for information and public feedback.

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

**Fiscal Impact:** None. Consultant and staff costs for plan preparation are funded by a state grant.

**D. Reimbursement of Election Costs**

Departments: Clerk-Recorder

15 minutes (5 minute presentation; 10 minute discussion)

(Shannon Kendall) - Invoices for Town of Mammoth Lakes, Mammoth Unified School District and Mammoth Lakes Fire Protection District for partial reimbursement of races/measures on the June 5, 2018 ballot.

**Recommended Action:** Approve invoices to the Town of Mammoth Lakes, the Mammoth Unified School District and the Mammoth Lakes Fire Protection District as prepared by the Elections Official.

**Fiscal Impact:** Expense reimbursements in the amount of \$7,360.40 will be coming back to the County.

**E. Resolution of Support for the Veterans Affordable Housing Act of 2018**

Departments: CAO

10 minutes

(Leslie Chapman) - Proposed resolution Supporting the Veterans and Affordable Housing Act of 2018.

**Recommended Action:** Approve resolution R18-\_\_\_\_, Supporting the Veterans and Affordable Housing Act of 2018, as presented or amended.

**Fiscal Impact:** None.

**F. Upper Summers Meadow Road Bridge Guardrail Installation**

Departments: Public Works

20 minutes

(Paul Roten) - This work will complete the Upper Summers Meadow Road Bridge installation.

**Recommended Action:** Approve bid package, including the project manual and project plans, for the Upper Summers Meadow Road Bridge Guardrail Installation. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

**Fiscal Impact:** Anticipated cost of this item is \$45,000, which was included in the FY 2018-19 adopted budget for the Disaster Assistance Fund. It is funded with a combination of California Disaster Assistance Act reimbursement, Local Transportation Regional Surface Transportation Program funds and carryover funding from the Round Fire event.

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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: Two.

**10. 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**