



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 October 16, 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

A. Employee Service Award Ceremony

Departments: CAO

1.5 hours

(Leslie Chapman) - Award ceremony for employees with five, ten, fifteen, twenty, twenty-five and thirty years of dedicated service to the County.

Recommended Action: Convene ceremony and present awards.

Fiscal Impact: The price of awards is included in the CAO budget.

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. Resolution to Amend Allocation List - County Counsel

Departments: County Counsel

Proposed resolution amending the County list of allocated positions to add one Deputy County Counsel III and to delete one Deputy County Counsel II in the department of County Counsel.

Recommended Action: Adopt proposed resolution R18-____, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one Deputy County Counsel III position and delete one County Counsel II position in the department of County Counsel.

Fiscal Impact: The fiscal impact associated with this action is \$15,642 for fiscal year 2018-19 and was included in the Phase II budget adopted by the Board on October 2.

B. Appointments to Special Districts in Lieu of Election

Departments: Elections

In certain circumstances, the Mono County Board of Supervisors has the authority to appoint members to various Special District boards in lieu of election, per Elections Code 10515 and Board Resolution 12-64.

Recommended Action:

Appoint members to fill Special District board vacancies as follows:

Antelope Valley Fire Protection District: Robert Dunn

Bridgeport Fire Protection District: Jim Jeude; Dan Love; Jason Bullington

Chalfant Valley Fire Protection / Community Services District: Charlie Waldriff;
Frank Bauer

June Lake Fire Protection District: M. Karen O'Keefe; Paul McCahon

Lee Vining Fire Protection District: Cedar Barager; Narcisco Vargas; Santiago
Escruceria

Long Valley Fire Protection District: Kim Czeschin; Sharon Shaw

Mammoth Lakes Fire Protection District: Roger Curry; Breton Bihler

Mono City Fire Protection District: David Swisher; Bartshe Miller

Paradise Fire Protection District: Mark Daniel; Pat Pontak; Melissa Carey

Wheeler Crest Fire Protection District: Glenn Inouye; Brent Miller

White Mountain Fire Protection District: Jeffrey Gordon; Jennifer Sarten; Bud
Moody

Bridgeport Public Utility District: Ken Reynolds; Donna Simensen

Lee Vining Public Utility District: Tom Strazdins

June Lake Public Utility District: Barbara Miller; Mary Hallum

Antelope Valley Water District: Les Chichester; Thomas Summers

Birchim Community Services District: Patricia Corto; Joan Stern

Hilton Creek Community Services District: Isabel S Connolly; Cynthia Adamson;
Garrett Higerd

Mammoth Lakes Community Services District: Joel Brown (2020); Gerard Oliveira
(2022)

Wheeler Crest Community Services District: Glenn Inouye; Charles Tucker

Tri-Valley Groundwater Management District: Director A: Carol Ann Mitchell; Marion
Dunn

Tri-Valley Groundwater Management District: Director B: Richard Moss

Fiscal Impact: None.

C. McFlex/Civic Center Real Property Transactions

Departments: CAO

A Resolution: (1) authorizing the County Administrative Officer to accept and consent to the recordation of two grant deeds from the Town of Mammoth Lakes transferring portions of APN 035-010-064 (Parcel A-3 and Mono County Civic Center Parcel as shown in Exhibits "A" and "B", the "Property") for the purposes of constructing a County Civic Center building, parking, and access improvements; and (2) approving and authorizing the CAO to execute, subject to the simultaneous occurrence of specified conditions, an irrevocable offer of dedication over Parcel A-3 for road and right-of-way purposes to the Town of Mammoth Lakes in substantially the form set forth in Exhibit "C."

Recommended Action: Adopt proposed resolution R18-____, Authorizing the County Administrative Officer to accept and consent to recordation of two grant

deeds from the Town of Mammoth Lakes for portions of APN 035-010-064, for the purposes of constructing a county civic center, parking, and access improvements and approving, subject to the simultaneous occurrence of specified conditions, an irrevocable offer of dedication over the property for road and right-of-way purposes to the Town of Mammoth Lakes.

D. Fiscal Impact: None.
Correcting Resolution for sale of 71 Davison, Mammoth Lakes, CA

Departments: County Counsel and Behavioral Health

Proposed resolution declaring the County's intention to sell certain County-owned surplus real property (APN 031-070-011), specifying the terms and conditions of sale and superseding and replacing R18-61.

Recommended Action: Adopt proposed resolution R18-____, Declaring its intention to sell certain County-owned surplus real property (APN 031-070-011), specifying the terms and conditions of the sale and superseding and replacing resolution R18-61.

Fiscal Impact: This minor technical correction does not create additional fiscal impact from the sale of the Davison Road property.

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

An application from the Department of Alcoholic Beverage Control for an alcoholic beverage license for Sierra Meadows - Mammoth, LLC. Location: 1 Sherwin Creek Road in Mammoth Lakes.

B. Caltrans Letter Regarding the Conway Ranch Shoulders Project

The State of California, Department of Transportation (Caltrans) will be conducting preliminary environmental surveys for the proposed Conway Ranch Shoulders project, which proposes to widen the existing paved shoulders, install skipped rumble strips, correct a compound curve, and lengthen a chain up area. The letter serves as a courtesy to notify of the upcoming activity.

C. Price Paige and Company Letter of Engagement

A letter from Price Paige and Company describing their responsibility under U.S. Generally Accepted Auditing Standards, Government Auditing Standards and the Uniform Guidance.

7. REGULAR AGENDA - MORNING

A. Comment Letter in Response to LADWP's Notice of Preparation of a Draft Environmental Impact Report

Departments: CDD, County Counsel

15 minutes (5 minute presentation, 10 minute discussion)

(Wendy Sugimura) - Scoping comment letter in response to a Notice of Preparation from the Los Angeles Department of Water and Power on the Mono County Ranch Lease Renewal Project.

Recommended Action: Approve scoping comment letter for submittal by the Board, with any desired modifications, and authorize the Board Chair to sign.

Fiscal Impact: The not-to-exceed cost of the consultant team preparing the response is \$20,040, and was approved in the Phase II budget.

B. Employment Agreement for Public Works Director

Departments: CAO

5 minutes

(Leslie Chapman, Tony Dublino) - Proposed resolution approving a contract with Tony Dublino as Public Works Director, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce the fiscal impact. Approve Resolution R18-____, Approving a contract with Tony Dublino as Public Works Director for a term of three years from October 17, 2018 through November 1, 2021. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Announce the fiscal impact. The cost for this position for the remainder of FY 2018-2019 (November 1 to June 30th) is approximately \$ 133,499 of which \$81,600 is salary and \$51,899 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2018-2019) will be \$200,248 of which \$122,400 is annual salary; and \$77,848 is the cost of the benefits.

C. Amendment to Employment Agreement with Jason Canger

Departments: County Counsel

10 minutes (5 minute presentation, 5 minute discussion)

(Stacey Simon) - Proposed resolution approving agreement and first amendment to the employment agreement of Jason Canger to change Mr. Canger's title to Deputy County Counsel III and implement corresponding salary adjustment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R18-____, approving an amendment to the employment contract with Jason Canger as Deputy County Counsel, Authorize the Board Chair to execute said contract amendment on behalf of the County.

Fiscal Impact: The fiscal impact associated with this item for fiscal year 2018-19 is \$15,642. Of that amount, \$11,048 is salary, \$3,408 is the cost of benefits and \$1,186 is the cost of the County's contribution to PERS. These amounts were included in the FY2018-19 Phase II budget.

D. Employment Agreement for Chief Probation Officer

Departments: Human Resources

5 Minutes

(Dave Butters) - Proposed resolution approving a contract with Karin Humiston as Chief Probation Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R18-____, approving a contract with Karin Humiston as Chief Probation Officer, 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 2018-2019 (October 16th to June 30th) is approximately \$134,154 of which \$81,413 is salary and \$52,740 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2018-2019) will be \$189,393 of which \$114,936 is annual salary;and \$74,457 is the cost of the benefits.

E. Employment Agreement for the County Administrative Officer

Departments: Human Resources

5 Minutes

(Dave Butters) - Proposed resolution approving a contract with Leslie Chapman as County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R18-____, Approving a contract with Leslie Chapman as County Administrative Officer, 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 2018-2019 (November 1, 2018 through June 30, 2019) is approximately \$187,310 of which \$115,600 is salary, and \$71,710 is the cost of the benefits and was included in the approved budget.

F. Short-term Rental Activity Permit 18-006/Prince

Departments: Community Development - Planning

Public Hearing 11:30 AM - 20 minutes

(Michael Draper) - Public hearing to consider approving a non-owner-occupied

(Type III) short-term rental use in a 2-bedroom single-family residential unit at 46 Leonard Ave. (APN 015-101-004) in June Lake. The land use designation is Single-Family Residential (SFR).

Recommended Action: Conduct public hearing. Consider and potentially approve Short-term Rental Activity Permit 18-006/Prince. Provide any desired direction to staff.

Fiscal Impact: The proposed project will generate an incremental increase in transient occupancy taxes.

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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Desert Survivors, et al. v. United States Department of Interior, et al. (Case No. 3:16-cv-01165-JCS).

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1 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 Hearing - Community Development Block Grant

Departments: Finance

Public Hearing: 1 PM - 30 minutes

(Megan Mahaffey) - Public hearing regarding accomplishments of Community Development Block Grant 2015 Notice of Funding Availability (NOFA) award.

Recommended Action: Hold a public hearing to hear about the accomplishments of the Community Development Block Grant award. Provide any desired direction to staff.

Fiscal Impact: The Community Development Block Grant Program 2015 award put \$750,000 of federal dollars into our communities to provide upgrades to parks and recreation facilities, child care services, and housing planning technical assistance. No County match was required.

B. Quarterly Update on the Mono County Revolving Loan Program - Housing

Departments: Finance, Community Development Department
15 minutes

(Patricia Robertson) - Receive a property update from Mammoth Lakes Housing and a financial update from the Finance Department on use of Mono County Revolving Loan Fund as per Resolution 17-86 for the quarter ended June 30, 2018.

Recommended Action: Receive update. Provide any desired direction to staff.

Fiscal Impact: Mammoth Lakes Housing utilized the Mono County Revolving Loan Fund as per Resolution 17-86 in the amount of \$191,220 at 1.5127% which was repaid June 1, 2018.

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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