



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 November 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. Victim / Witness Grant Administration

Departments: District Attorney

Resolution approving and authorizing the Mono County District Attorney to participate in and administer the Victim/Witness Assistance Program which is part of the District Attorney's Victim/Witness Program and approve a budget amendment to include additional grant funds unanticipated when the FY 2018-19 budget was approved.

Recommended Action: 1. Approve Resolution R18-____, Approving the acceptance of the Victim/Witness Assistance Program grant funds and authorize the Mono County District Attorney to sign and administer the grant program. 2. Authorize the Finance Director to make budget adjustments to account for new grant funds (4/5ths vote required)

Fiscal Impact: Revenues in the amount of \$289,553 to the District Attorney's Victim/Witness Program budget. No General Fund match is required.

B. Letter of support for the June Lake Loop Bicycle and Multi-Modal Improvement Project

Departments: CDD

Letter of support for a Caltrans Adaptation Planning Grant application to develop a bicycle and multi-modal improvement plan for the June Lake Loop (SR 158).

Recommended Action: Approve, with any desired modifications, and authorize the Chair to sign the letter of support for a Caltrans Adaptation Planning Grant application.

Fiscal Impact: None at this time.

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 - July - September 2018

Newsletter of County-wide updates.

B. Lahontan Regional Water Quality Control

Notice from the Lahontan Regional Water Quality Control Board of California Environmental Quality Act public scoping Meeting on December 6, 2018, on proposed General Orders for limited domestic and small nondomestic wastewater treatment systems applicable to the Lahontan Region.

7. REGULAR AGENDA - MORNING

A. Authorization for Sheriff Office to purchase Seven Chevy Tahoes from National Auto Fleet Group

Departments: Public Works

20 minutes

The Board approved the purchase of seven Chevy Tahoes at the 11.6.18 Board meeting. The Sheriff would like to purchase these vehicles through the National Auto Fleet Group (NAFG) under the master national fleet contract administered by Sourcewell (formerly known as NJPA – National Joint Powers Alliance).

Recommended Action: Authorize Sheriff's Office to purchase seven Chevy Tahoes through NAFG, with upfitting provided by West Coast Lights and Sirens.

Fiscal Impact: The funding of these purchases was already approved by the Board during the 11.6.18 Motor Pool item for a combined total of \$522,014. Purchase of these vehicles through NAFG is estimated at \$311,077, leaving \$210,937 to outfit and place the vehicles into service.

B. Amendment of Allocation List to Add Victim/Witness Advocate

Departments: District Attorney

10 minutes

(Tim Kendall) - Requesting one (1) District Attorney Victim/Witness Advocate position to be added to the Allocation List to be funded through the State's Victim Witness Program Grant.

Recommended Action: Approve the Resolution to Amend the Mono County List of Allocated Positions to reflect the addition of one Victim/Witness Advocate.

Fiscal Impact: No impact to the County's General Fund. Position is set a salary range 60 which is \$44,448 a year and benefits of \$37,238 to be funded by the Victim Witness Program Grant

C. License of Karpel Case Management Software

Departments: District Attorney

5 minutes

(Tim Kendall) - Software license with Karpel Solutions for a Case Management Software Program through the Victim/Witness Assistance Grant Program.

Recommended Action: Authorize the District Attorney to enter into a license, maintenance and support agreement with Karpel Solutions for a Case Management Software Program through the Victim/Witness Assistance Grant Program.

Fiscal Impact: No general fund impact. Quoted purchase price, including services to implement, is \$72,625, and is funded through the County's Victim/Witness grant. Additional services and features are available up to \$90,000, for which a decision will be made to pursue if sufficient budgetary savings is available in the Victim/Witness grant to fund.

D. Children's Medical Services Plan

Departments: Public Health

20 minutes (10 minute presentation, 10 minute discussion)

(Shelby Stockdale) - Proposed Mono County Children's Medical Services (CMS) Plan for Fiscal Year 2018-2019 with the Department of Health Care Services.

Recommended Action: Approve the Mono County Children's Medical Services (CMS) Plan for fiscal year 2018-19 and authorize the Chairman to sign the Certification Statements for California Children's Services (CCS) and Child Health and Disability Prevention (CDPH) Program. Provide any desired direction to staff.

Fiscal Impact: There is zero impact to the Mono County General Fund. These programs are funded with a mix of Federal Title XIX (Medicaid), Federal Title XXI funds, State General Fund, and Realignment dollars totaling \$282,057.

E. Letter to the California Public Utility Commission regarding Phone Service in Benton

Departments: CAO

10 minutes

(Leslie Chapman) - Letter to California Public Utilities Commission regarding telephone service in Benton.

Recommended Action: Approve letter as presented or amended.

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. Performance Evaluation - County Administrative Officer

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. Los Angeles Department of Water and Power et al.* (Alameda Superior Court Case No. RG18923377).

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.

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