



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 May 8, 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 of Supervisors

Approval of minutes from the Regular meeting held on April 3, 2018.

Recommended Action: Approve the minutes from the Regular meeting held on April 3, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board of Supervisors

Approval of minutes from the Regular meeting on April 10, 2018.

Recommended Action: Approve the minutes from the Regular meeting on April 10, 2018.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes from the Regular meeting held on April 17, 2018.

Recommended Action: Approval minutes from the Regular meeting held on April 17, 2018.

Fiscal Impact: None.

D. Board Minutes

Departments: Clerk of the Board of Supervisors

Approval of minutes from the Special Meeting on April 19, 2018.

Recommended Action: Approve minutes from the Special Meeting on April 19, 2018.

Fiscal Impact: None.

E. Proposed Ordinance Adding Chapter 5.60 to the Mono County Code Regulating Commercial Cannabis Operations

(Various) - Proposed ordinance adding Chapter 5.60 to the Mono County Code regulating commercial cannabis operations. As proposed, Chapter 5.60 would establish a permitting process for commercial cannabis operations within the unincorporated area of the County and includes application and review requirements, enforcement provisions, public health limitations, and a limit on the number of cannabis operation permits available for cultivation.

Recommended Action: Adopt proposed ordinance No. ORD18 - An Ordinance of the Mono County Board of Supervisors Adding Chapter 5.60 to the Mono County Code Pertaining to the Local Regulation and Permitting of Commercial Cannabis Activities within the Unincorporated Area of the County. Direct staff to file a notice of exemption under the California Environmental Quality Act for the ordinance. Provide any other desired direction to staff.

Fiscal Impact: None.

F. 2018-2019 Medi-Cal County Inmate Program Agreement

Departments: Sheriff

(Sheriff Ingrid Braun) - Proposed agreement with California Department of Health Care Services pertaining to the Medi-Cal County Inmate Program.

Recommended Action: Approve County entry into 2018-19 Medi-Cal County Inmate Program Agreement (Agreement Number 18-95048, amount \$120,000.00 plus \$64.16 administrative) and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Fees paid for administrative costs and payments associated with this program will be paid with General Fund monies budgeted in Jail Medical Services or the Community Corrections Partnership. Administrative costs for FY 2018-2019 are \$64.16. The Mono County non-federal share of Medi-Cal payments for MCIP services under this contract will not exceed \$120,000.

G. Proposed Ordinance amending Chapter 7.20 of the Mono County Code to establish expedited procedures for cannabis enforcement

Proposed ordinance amending Chapter 7.20 of the Mono County Code pertaining to public nuisances to add expedited procedures for addressing and abating nuisances arising from cannabis operations in violation of the Mono County Code,

Mono County General Plan or other applicable law.

Recommended Action: Adopt proposed ordinance ORD18-___, Amending Chapter 7.20 of the Mono County Code Pertaining to Public Nuisances to Add Expedited Procedures for Addressing and Abating Nuisances Arising from Cannabis Operations in Violation of the Mono County Code Mono County General Plan or Other Applicable Law. Direct staff to file a notice of exemption under the California Environmental Quality Act for the ordinance. Provide any other desired direction to staff.

Fiscal Impact: Hearing officer costs are estimated at \$5,000 per hearing. Abatement costs will vary depending on the size and nature of the operation and would be made a special assessment against the property. The anticipated funding source is the proposed cannabis business tax (Measure D) which is on the June 5 ballot for approval by the voters. If Measure D does not pass, then the County would either pay these enforcement costs out of the General Fund, or minimize its enforcement activities.

H. Proposed contract with C.Toeller Consulting for process and project management services

Departments: Finance, CAO

Proposed contract with C. Toeller Consulting pertaining to process and project management services covering continued implementation of the Harris Innoprise Suite of Products plus the addition of implementation project management services for the OpenGov application.

Recommended Action: Authorize the Chair of the Board to sign contract with C. Toeller Consulting in an amount not to exceed \$60,032 for the period of April 1, 2018 through November 30, 2018.

Fiscal Impact: The cost of this contract extension for the remainder of FY 2017-18 is \$22,512 and there is enough budget savings to cover the additional cost. The cost of this contract extension for FY 2018-19 is \$37,520 and this amount is included in the Finance Department's requested budget.

I. Contract with Baron & Budd

Departments: County Counsel

Proposed contract with Baron & Budd, P.C. for legal services.

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

Fiscal Impact: No direct fiscal impact to the County.

J. Road Closures for 4th of July Celebrations

Departments: Public Works

In May 2016, the Board approved R16-36 which authorized certain road closures in conjunction with the Bridgeport 4th of July celebration. This year, staff was approached by event organizers to add an additional (200') section of School Street to the closure, to accommodate an event for the Bridgeport Fire Department.

Recommended Action: Adopt Resolution No. R18-___, A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for all future annual Bridgeport Fourth of July Celebrations, superseding and replacing Resolution 16-36.

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. Sheriff's Department Presentation

Departments: Sheriff

30 minutes

(Sheriff Ingrid Braun) - Presentation by Sheriff Ingrid Braun regarding the Sheriff's Office and Jail Operations.

Recommended Action: None; informational only.

Fiscal Impact: None.

B. Economic Development Department Presentation

Departments: Economic Development

30 minutes

(Alicia Vennos/Jeff Simpson) - Presentation by Alicia Vennos and staff regarding an overview of the Economic Development Department's responsibilities and programs, status on FY 2017-18 goals and accomplishments, as well as key tactics to further Mono County's Strategic Priorities in the upcoming fiscal year.

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

Fiscal Impact: None.

C. Community Development Department Presentation

Departments: CDD

20 minutes (15 minute presentation, 5 minute discussion)

(Wendy Sugimura) - Presentation by the Community Development Department regarding services and programs, progress-to-date on goals set in the 2017-2018 budget process, and opportunities to further Mono County strategic planning priorities in the coming fiscal year.

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

Fiscal Impact: None.

D. Proposed Ordinance adding Mono County Code 5.65 to the Mono County Code regulating short-term rentals in residential areas

Departments: CDD

20 minutes (5 minute presentation, 15 minute discussion)

(Wendy Sugimura) - Proposed ordinance adding Chapter 5.65 to the Mono County Code regulating short-term rentals in residential areas. As proposed, Chapter 5.65 would establish a permitting process for short-term rentals in residential areas within the unincorporated county and includes application and review requirements, enforcement provisions, operational requirements and conditions, and a limit on the number of owner-occupied (Type I) rentals in the Clark Tract in June Lake.

Recommended Action: Introduce, read title and waive further reading of proposed ordinance No. ORD18-__, An Ordinance of the Mono County Board of Supervisors Adding Chapter 5.65 to the Mono County Code Pertaining to the Local Regulation and Permitting of Short-Term Rentals in Residential Areas Within the Unincorporated Area of the County.

Fiscal Impact: Minimal - permit fees are charged for processing permits and business licenses, an increase in the number of permits will increase TOT revenue.

E. Hess Park Solar Pavilion

Departments: Public Works/Facilities

20 minutes, 10 minute presentation, 10 minute discussion

(Joe Blanchard) - Presentation by Joe Blanchard regarding the Hess Park Solar Pavilion Project.

Recommended Action: Approve the Hess Park Solar Pavilion Project. Provide any desired direction to staff.

Fiscal Impact: This project will be funded by donations and labor will be performed by volunteers. The Mono Basin Historical Society will oversee the long-term maintenance on the facility. County staff will be responsible for overseeing volunteers resulting in a minimal impact to the general fund.

F. Sale of One Surplus Ford Expedition to the Long Valley Fire Protection District

Departments: Public Works / Fleet

5 minutes

(Jerry VandeBrake) - Resolution to sell a surplus 2012 Ford Expedition (Unit 739) to the Long Valley Fire Protection District for one dollar (\$1.00) .

Recommended Action: 1. Receive staff report regarding a request from the Long Valley Fire Protection District to purchase a surplus 2012 Ford Expedition (Unit 739) from Mono County for one dollar (\$1.00). 2. Adopt proposed resolution finding that Unit 739, is in good condition but is excess and/or unneeded property and authorizing the Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of Unit 739 to the District. 3. Provide any desired direction to staff.

Fiscal Impact: Based on results from the April 14, 2018 TNT auction, the vehicle has a value of approximately \$6,500. Accordingly, the County will lose potential General Fund revenue of approximately \$6,500.

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 - CAO

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

C. 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.

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