



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 June 12, 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

Approval of minutes from the Regular meeting held on May 15, 2018.

Recommended Action: Approve the minutes from the Regular meeting held on May 15, 2018.

Fiscal Impact: None.

B. County Response to the 2017-2018 Grand Jury Interim Report

Departments: CAO

Approval of Board of Supervisor's response to the 2017-2018 Grand Jury Interim Report

Recommended Action: Approve response letter to the 2017-2018 Grand Jury Interim Report.

Fiscal Impact: None.

C. Approval of FY17-18 Regional Surface Transportation Program Exchange Agreement

Departments: Public Works

Years ago, the State acting through Caltrans authorized a program that allowed small counties to exchange their allocated Federal funds and State matching funds for State-only funds. This process allows the County to receive the funds for use for any purpose for which Road Funds can be used without the requirement to meet Federal requirements. This action will allow Mono County to continue to exchange its allocated Federal funds and State matching funds for State-only funds..

Recommended Action: Approve and authorize the Chair's signature on the FY 17-18 Federal Exchange and State Match Agreement.

Fiscal Impact: \$329,725 revenue to Public Works' Road Fund.

D. Proposed Ordinance Amending Mono County Code Section 1.12.050

Departments: County Counsel

Proposed ordinance amending Mono County Code Section 1.12.050, related to appeals of administrative citations issued by the Compliance Division, to clarify language and increase the pool of potential hearing officers available to hear such appeals.

Recommended Action: Adopt proposed ordinance ORD18-____, Amending Chapter 1.12, Section 1.12.050 of the Mono County Code Pertaining to Appeals of Administrative Citations.

Fiscal Impact: None.

E. Three Month Extension of Solid Waste Franchise Agreements

Departments: Public Works; Solid Waste Division

Three-month extension to existing Solid Waste Franchise Agreements to allow for completion of negotiations prior to entrance into new franchise agreements.

Recommended Action: Exercise option in Article 3.01(c) of the Solid Waste Franchise Agreement to extend the Agreement by three months. Direct staff to prepare required notice to franchisees

Fiscal Impact: A three-month extension of the agreement provides for the continued collection of franchise fees of around \$25,500. All funds are deposited into the Solid Waste Enterprise Fund.

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. Motion to Reconsider Provisions within Mono County Code Chapter 7.92 "Smoking Policies and Restrictions"

Departments: Board of Supervisors

30 Minutes (20 minute presentation; 10 minute discussion)

(John Peters) - Motion pursuant to Board Rule 30 to reconsider provisions added to Mono County Code Chapter 7.92 by Mono County Ordinance ORD18-03 (April 17, 2018), that prohibit the sale of certain flavored cigars, cigarettes and chewing tobacco currently being sold within the unincorporated areas of the County and/or to

make such other changes to Chapter 7.92 as the Board deems necessary or appropriate.

Recommended Action: Hear report from Supervisor Peters, staff and members of the public. Consider and potentially approve motion to reconsider. If motion to reconsider is approved, direct staff to amend ordinance amending Chapter 7.92 consistent with direction provided, for consideration by the Board at a regularly-scheduled meeting. Provide any other desired direction to staff.

Fiscal Impact: None.

B. Mono County Land Mobile Radio System Update

Departments: Information Technology

30 minutes (20 minute presentation; 10 minute discussion)

(Nate Greenberg) - This agenda item will provide an update on the work performed on the Mono County Land Mobile Radio System since December 2017 and outline the road map for the coming season.

Recommended Action: Informational item only.

Fiscal Impact: None at this time.

C. Delta Wireless Contract Renewal

Departments: Information Technology

5 minutes

(Nate Greenberg) - Delta Wireless provides engineering and technical assistance to the Information Technology Department in the management of the Mono County Land Mobile Radio System (MCLMRS). This item renews a Time & Materials agreement for FY 18-19 in the amount of \$150,000 which covers both labor and capital equipment purchases.

Recommended Action: Approve County entry into proposed contract with Delta Wireless and authorize the County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Up to \$150,000 which is fully within the FY 2018-2019 Radio & Communications budget.

D. County Counsel's Office Presentation

Departments: County Counsel

30 minutes (20 minutes presentation; 10 minutes discussion)

(Stacey Simon) - Presentation by Mono County Counsel Stacey Simon providing an overview of the County Counsel's office and highlighting accomplishments for the current year and goals for next fiscal year.

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

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.

THE AFTERNOON SESSION WILL RECONVENE 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. 2018 - 19 Budget Hearing

Departments: CAO, Finance

3 Hours

(Leslie Chapman, Janet Dutcher) - Public hearing and adoption of the 2018-19 CAO Recommended Budget as presented or amended.

Recommended Action: 1. Conduct public budget hearing, 2. Adopt resolution R18-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2018-2019, as presented or amended, and 3. Approve the County Position Allocation list as presented or amended. The Mono County Recommended Budget for fiscal year 2018-19 is available on the Mono County Website: <https://monocounty.ca.gov/auditor/page/2018-19-recommended-budget>. The document may also be accessed on the Mono County

website home page by clicking the “2018-19 Recommended Budget” link under “Spotlight.”

Fiscal Impact: CAO Recommended budget includes \$101,543,569 in expenditures, \$95,018,557 in revenues and relies on \$6,525,012 in carryover fund balance. The General Fund component includes \$37,206,514 in expenditures, \$35,719,865 in revenues, and relies on \$1,486,649 in carryover fund balance.

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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