



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 July 3, 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. **Approve Memorandum of Understanding with California Health and Wellness**

Departments: Behavioral Health

Proposed Memorandum of Understanding between California Health and Wellness Plan and County of Mono pertaining to requirements by the California Department of Health Care Services to provide mental health services to Mono County residents.

Recommended Action: Approve County entry into proposed contract and authorize designated staff to execute said contract on behalf of the County.

Fiscal Impact: None to the Mono County general fund. This MOU allows for Mono County Behavioral Health to bill for services to California Health and Wellness Plan.

B. **Approve Mental Health Services Act Reversion Plan for Behavioral Health Department**

Departments: Behavioral Health

County Mental Health Plans (Counties) receive state-based funding for mental health services as a result of California Proposition 63 (now known as the Mental Health Services Act or MHSA). Assembly Bill (AB) 114, which became effective July 10, 2017 states that unspent MHSA funds up for reversion (funds that expire and return to the State) are now reallocated back to the county for their originally allocated purpose. Every county must adopt a plan to spend its reallocated funds and post the plan to the county's website. This agenda item is to request approval of the Department's plan for spending reverted funds. All reverted funds must be expended no later than June 30, 2020.

Recommended Action: Approve Mental Health Services Act Reversion Expenditure Plan for FY 2017-2018

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. A total of \$159,798 of funds are identified as reverting: \$74,710 for Prevention and

Early Intervention (PEI) and \$85,088 for Innovation. This expenditure plan reprograms 100% of the of PEI reverted funds and affirms the spending of \$85,000 of Innovation reverted funds for a project previously approved. If the proposed plan is not approved by August 31, 2018, then these funds will return to the State.

C. Contract Extension with Bauer Planning & Environmental Services for the Tioga Inn Specific Plan Update and Subsequent Environmental Impact Report (EIR)

Departments: CDD

Proposed contract amendment with Bauer Planning & Environmental Services to extend the expiration date for an existing contract pertaining to the Tioga Inn Specific Plan Update and associated environmental analysis.

Recommended Action: Approve the contract amendment to extend the expiration date to June 30, 2020 and authorize Leslie Chapman, CAO, to execute said contract amendment on behalf of the County, with the total contract amount remaining the same (\$106,850) and the amendment commencing on July 1, 2018.

Fiscal Impact: No impact to the General Fund; costs are paid by the applicant.

D. Intermittent Road Closures for Special Events

Departments: Public Works - Road Division

1. Proposed Resolution Authorizing the Intermittent Closure of Portions of Aurora Canyon Road, State Highway 182, Stock Drive and Court Street in the Bridgeport Area October 6, for the 2018 Sierra Safari Off-Highway Vehicle Tour. 2. Proposed Resolution Authorizing the Intermittent Closure of Portions of Larson Lane, Eastside Lane, Offal Lane, Topaz Lane, Cunningham Lane, Lone Company Road, Camp Antelope Road and Burcham Flat Road September 11-15, for the 2018 Eastern Sierra ATV/UTV Jamboree.

Recommended Action: 1. Adopt proposed resolution R18-____, Authorizing intermittent road closures in the Bridgeport area for the 2018 Sierra Safari Off-Highway Vehicle Tour. 2. Adopt proposed resolution R18-____, Authorizing intermittent road closures in the Bridgeport and Antelope Valley areas for the 2018 Eastern Sierra ATV/UTV Jamboree.

Fiscal Impact: \$1000 or less from the Road Fund. Assistance with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road District 4/5 will be used to perform tasks prior to and following the 2018 Sierra Safari and the 2018 Eastern Sierra ATV-UTV Jamboree.

E. Agreement between Mono County Sheriff and Yosemite National Park for Mutual Assistance

Departments: Sheriff

Contract with Yosemite National Park for mutual assistance.

Recommended Action: Approve and ratify agreement for mutual assistance between Mono County Sheriff and Yosemite National Park, executed by Sheriff Ingrid Braun on behalf of the County.

Fiscal Impact: Unknown.

F. Forest Service Drug Cooperative Law Enforcement Agreement

Departments: District Attorney

Approve and authorize the Mono County Board of Supervisor's Chair to sign the Forest Service Drug Cooperative Law Enforcement Agreement between the Mono County District Attorney's Office and the USDA, Forest Service, Inyo National Forest.

Recommended Action: Authorize Chair, Bob Gardner to sign Forest Service Drug Cooperative Law Enforcement Agreement to be administered by the District Attorney.

Fiscal Impact: Revenue of approximately \$7,000 per year to District Attorney CalMet Budget.

G. Victim/Witness Grant Resolution

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.

Recommended Action: Approve resolution R18-____, Authorizing the Mono County District Attorney's Office to participate in the Victim / Witness Assistance Program and authorize the District Attorney to sign for and administer the grant.

Fiscal Impact: Continues revenues in the amount of \$144,234 to the District Attorney's Victim/Witness Program budget, which has funded this ongoing program.

H. AB 924 Letter Tribal Cannabis

Departments: County Administrative Office

Letter of support for AB 949

Recommended Action: Approve letter of support for AB 924, Cannabis Regulatory Enforcement Act for Tribal Entities.

Fiscal Impact: None

I. Letter Against Current Immigration Practices

Departments: County Administrative Office

Letter to Congressman Paul Cook regarding immigration policy and reunification of children with their families.

Recommended Action: Approve letter as presented or amended and direct staff to send to Congressman Cook.

Fiscal Impact: None

J. List of Allocated Positions for Fiscal Year 2018-19

Departments: CAO

Proposed resolution adopting the County of Mono List of Allocated Positions for the Fiscal Year 2018-2019.

Recommended Action: Adopt proposed resolution R18-____, Adopting the County of Mono List of Allocated Positions for the Fiscal Year 2018-2019.

Fiscal Impact: There is no fiscal impact resulting from this agenda item.

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. Walker Military Operations Area Airspace Establishment at Marine Corps Mountain Warfare Training Center

A Description of Proposed Action and Alternatives to establish the Walker Military Operations Area designated airspace to support the preparation of an Environmental Assessment from the United States Marine Corps, United State Forest Service, and Federal Aviation Administration.

B. Mono Basin Regional Planning Advisory Committee Letter to Southern California Edison

Letter from the Mono Basin RPAC to Southern California Edison requesting that all new power poles installed as part of the Lee Vining substation maintenance project be treated to reduce visual impacts.

C. Letter to Governor Brown to Reconsider Forestland Management Policy

Letter from Liz O'Sullivan to Governor Brown asking him to reconsider the forestland management policy that results in smoke pollution for areas including the Eastern Sierra.

7. REGULAR AGENDA - MORNING

A. Lions Fire Update

Departments: CAO

15 minutes

(Margie DeRose, Deputy District Ranger or other Forest Service representative) - Lions Fire update from a representative for the Forest Service followed by a question and answer session.

Recommended Action: This item is informational only.

Fiscal Impact: None.

B. Review and Declaration of Election Results

Departments: Elections

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall, Registrar of Voters) - Presentation of certified election results. Request for declaration of results.

Recommended Action: 1. Approve as correct, the Statement of Votes for the June 5, 2018 Statewide Direct Primary Election and declare elected to office the following candidates who received the highest number of votes in each contest of the Election: Gerald Mohun for Superior Court Judge, Jennifer Halferty for Supervisor District 1, Stacy Corless for Supervisor District 5, Barry Beck for Assessor, Tim Kendall for District Attorney, Ingrid Braun for Sheriff, Stacey Adler for Superintendent of Schools and the following three individuals for Mammoth Lakes Town Council: Lynda Salcido, John Wentworth and Kirk Stapp. 2. Declare the following results of each measure voted on at the election: Measure "A": (Mammoth Lakes Fire Protection District Special Tax) failed; Measure "B": (Mammoth Unified School District Bond Measure) passed; Measure "C": (Town of Mammoth Lakes Cannabis Tax) passed; and, Measure "D": (Mono County Cannabis Tax) passed.

Fiscal Impact: None.

C. Appropriation of Unspent FY17/18 Recreation Funding into FY 18/19 Recreation Fund

Departments: CAO

10 minutes

(Tony Dublino) - Pursuant to Board discussion, appropriate unspent FY 17/18 Recreation Funding into FY 18/19 Recreation Fund to ensure continuation of the County's recreation enhancement efforts.

Recommended Action: Authorize the appropriation of any unspent FY 17/18 Recreation Funding into FY 18/19 Recreation Fund. Requires a 4/5 vote.

Fiscal Impact: Assuming approved, approximately \$15,000 in unspent FY 17/18

appropriation will carry over into the FY 18/19 budget for the same purpose. This increases spending in the FY 18/19 budget but the General Fund FY 17/18 budget will be \$15,000 higher than anticipated because of the unspent appropriations.

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 - Public Employment, Public Works Director

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: Three.

D. Closed Session: Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

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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