



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 November 13, 2018

TELECONFERENCE LOCATIONS:

Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; and,
726 Ouray Ave, Grand Junction, Colorado, 81501

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. California Clerk of the Board of Supervisors Week

Departments: Clerk of the Board

5 minutes

Consider approving a proclamation recognizing November 26 - 30, 2018 as California Clerk of the Board of Supervisors Week.

Recommended Action: Approve proclamation.

Fiscal Impact: None.

B. Mono County Annual Safety Award

Departments: Risk Management and Public Works

5 minutes

(Jay Sloane) - The Facilities Division of Public Works is receiving the 2018 Annual Mono County Safety Award, which recognizes the division for their culture of safety.

Recommended Action: Present the award to Facilities Staff.

Fiscal Impact: None. The award is sponsored by Trindel Insurance Fund.

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. Trindel Insurance Fund Revised and Restated Joint Powers Agreement

Departments: Risk Management

(Jay Sloane) - Proposed revision to Joint Powers Agreement (JPA) establishing Trindel Insurance Fund related to insurance pooling layers and designating Del Norte County with special authority.

Recommended Action: Approve County entry into proposed Revised and Restated JPA Agreement.

Fiscal Impact: None.

B. Fire Department Additions to Digital 395 Service

Departments: Information Technology

On September 11, 2018 the Mono County Board of Supervisors authorized the County Administrative Officer to sign a new Service Agreement with California Broadband Cooperative for the purpose of delivering Digital 395 to the County. Since September, three separate fire districts (Long Valley, White Mountain, and Chalfant) have all asked to join the County's Digital 395 network and have the County provide service to them. This action requires an update to the Service Agreement – the dollar amount of which requires Board approval.

Recommended Action: Approve, and authorize the County Administrative Officer to sign, a modified Service Order with California Broadband Cooperative.

Fiscal Impact: \$102,240 per year which includes estimated taxes and is budgeted for in FY 2018-2019. This is comprised of \$4,500 for Fire Department circuits, \$57,120 for Mono County circuits, \$15,060 for Sheriff Department circuits, \$21,060 for Town of Mammoth Lakes circuits, and \$4,500 for Radio related circuits. Mono County IT will invoice each department/agency and be responsible for monthly payments to CBC under this Service Order.

C. Addendum to Agreement for Municipal Advisory Services

Departments: Finance, CAO, County Counsel

(Janet Dutcher) - Addendum to agreement for municipal financing advisory services between the County of Mono County and KNN Public Finance, LLC for a fixed transaction fee of \$85,000 and reimburseable expenses not exceeding \$5,000, for the Certificates of Participation Series 2018 A (Mono County Civic Center), contingent upon the successful pricing and closing of the transaction.

Recommended Action: Approve and authorize the County Administrative Officer to execute the addendum to the existing contract with KNN Public Finance, LLC.

Fiscal Impact: This addendum results in additional bond financing costs of up to \$90,000, payable from the financing proceeds; but is offset by the value associated with better utilization of County staff time and the acquisition of KNN's expertise in this specialized area of public finance, both of which cannot be quantified.

D. Bi-State Sage-Grouse Conservation Commitment Letter

Departments: CDD

(Wendy Sugimura) - Presentation regarding updating Mono County's Letter of Commitment to the Bi-State sage-grouse conservation effort.

Recommended Action: Approve, with any desired modifications, the attached letter from Mono County to the US. Fish and Wildlife Service affirming commitment

to the implementation of the Bi-State Action Plan, and authorize the Board Chair to sign. Provide any desired direction to staff.

Fiscal Impact: None at this time.

E. Approval of Revision of the Mono County Child Care Council Bylaws

Departments: MCCCC

The Mono County Child Care Council is recommending a change in the Council Bylaws to reflect changes in the mission statement, the Coordinator to a part-time position, the dates of the membership terms, information regarding meetings, the Executive Committee, and reimbursement forms.

Recommended Action: Approve proposed change to the Mono County Child Care Council Bylaws.

Fiscal Impact: None.

F. Adoption of Proposed Amendment to Mono County Code Section 12.10.021 Exemptions from Solid Waste Franchise Agreement

Departments: Public Works

Proposed ordinance amending Chapter 12.02, Section 12.02.020 and chapter 12.10, Section 12.10.021 of the Mono County Code to revise the definition of "Construction and Demolition Waste" and eliminate the provision exempting from the solid waste Franchise requirement persons that collect, transport, and dispose of construction and demolition waste.

Recommended Action: Adopt proposed ordinance ORD18-____, Amending Chapter 12.02, Section 12.02.020 and chapter 12.10, Section 12.10.021 of the Mono County Code to revise the definition of "Construction and Demolition Waste" and eliminate the provision exempting from the solid waste Franchise requirement persons that collect, transport, and dispose of construction and demolition waste.

Fiscal Impact: If the revision to the Mono County Code provisions relating to certain exemptions afforded to the collection, handling, and disposal of construction and demolition waste (C&D Waste) is approved, then there may be an increase in revenue to the Solid Waste Enterprise Fund from the payment of additional tipping fees and export fees by solid waste franchisees to the County.

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. Sale of County-Owned Real Property (APN 031-070-011)

Departments: Behavioral Health

1 hour

(Amanda Greenberg and Stacey Simon) - Consideration of proposals to purchase county-owned surplus real property located at 71 Davison Road in Mammoth Lakes (the "Property") in "as is" condition and in accordance with the Resolution of Intention to Sell the Property (R18-66) adopted by the Board on October 16, 2018.

Recommended Action:

Part I: (1) Open, examine and declare all proposals to purchase the Property; (2) From among the market-rate proposals received, determine the highest bid from a responsible bidder which conforms to the terms and conditions of R18-66; (3) Call for oral bids to purchase the Property at market rate which conform to the terms and conditions of R18-66 and are for a price which is at least 5 percent higher than the highest written proposal; (4) If a conforming oral bid is made, call for additional oral bids to purchase the property at market rate, which bids must be at least \$1,000 higher than the prior oral bid; and (5) Direct Clerk to record all conforming bids, in order from highest to lowest, in Exhibit "A" to the resolution presented for adoption today.

Part II: Market Rate Sale Option: Adopt proposed resolution accepting the highest written or oral bid to purchase the Property at market rate which is made by a responsible bidder and which conforms to the terms and conditions of Resolution R18-66, or the next-highest bid should the sale fail to close and so on until a sale is finalized, and authorizing the Chair's signature on California Association of Realtors purchase and sale agreement, escrow instructions, grant deed and such other documents as may be necessary to finalize the sale; or

Below-Market Sale for Affordable Housing Option: (1) Determine that it is in the County's best interests for the Property to be sold at less than fair-market-value for the purpose of providing housing affordable to persons or families of low or moderate income in accordance with the requirements of Government Code section 25539.4; (2) Reject all market-rate proposals to purchase the Property; (3) From among the proposals to develop the Property as affordable housing, identify the preferred proposal(s) and direct staff to return to the Board with such documentation as is necessary to effectuate the sale of the Property for deed-restricted affordable housing in compliance with section 25539.4.

Fiscal Impact: Of the total proceeds of the sale, 87 percent will return to Mono County Behavioral Health and 13 percent will return to the Mono County General Fund.

B. Southern California Edison's Emergency Shut Down Presentation

Departments: CAO

30 minutes (15 minute presentation; 15 minute discussion)

(Cal Rossi, SCE Government Relations Manager) - A presentation about Southern California Edison's Public Safety Power Shutoff Program, including Wildfire Mitigation, Safety, and Grid Resiliency efforts.

Recommended Action: Informational only.

Fiscal Impact: None.

C. Amendment of Allocation List to Convert Part-time FTS II to Full-time FTS II

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works) - Request to change the County Allocation List to reflect the increase of a part-time FTS II position to a full-time FTS II position within the Department of Public Works

Recommended Action: Adopt Proposed Resolution 18-____, Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to add 1/2 Fiscal Technical II Specialist position.

Fiscal Impact: The fiscal impact of the change for the remainder of FY 18/19 is \$15,608 Salary and \$16,738 Benefits. No budget amendment is necessary at this time as this amount is available through use of salary savings in other areas within the Public Works Department.

D. Hiring of a Maintenance Worker III at "E" Step

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works) - Request for Board authorization to hire a Maintenance Worker III beyond an "A" Step

Recommended Action: Authorize the hiring of a Maintenance Worker III in the Benton Road District at an "E" Step.

Fiscal Impact: None. The requested action (Maintenance Worker III "E" Step) is a currently allocated and funded position within the Road Division Budget of Public Works.

E. Revised County Debt Policy

Departments: Finance

20 minutes (10 minute presentation, 10 minute discussion)

(Janet Dutcher) - Review revised County debt policy and recommended changes to comply with Senate Bill 1029, in anticipation of the County issuing debt to finance the Mono County Civic Center project.

Recommended Action: Adopt revised debt policy as recommended or revised.

Fiscal Impact: No fiscal impact directly resulting from this agenda item but a revised debt policy means the County complies with SB 1019 in anticipation of issuing debt.

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 - Workers' Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' compensation claim of John Rutkowski.

C. Closed Session - Exposure to Litigation

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

THE AFTERNOON SESSION WILL BEGIN 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. Mono County Certificates of Participation 2018 Series A (Mono County Civic Center)

Departments: Finance, CAO, County Counsel

1 hour (20 minute presentation, 40 minute discussion)

(Janet Dutcher, Leslie Chapman, Stacey Simon) - Proposed resolution R18-____,

authorizing the execution of certain lease financing documents with respect to the issuance and sale of tax-exempt Certificates of Participation (COP) 2018 Series A in an aggregate amount not to exceed \$24 million to finance the construction of the Mono County Civic Center; authorizing distribution of an Official Statement, and authorizing execution of necessary documents, certificates and related actions.

Recommended Action: Adopt proposed resolution R18-____, Authorizing the execution of certain lease financing documents with respect to the issuance and sale of tax-exempt Certificates of Participation (COP) 2018 Series A in an aggregate amount not to exceed \$24 million to finance the construction of the Mono County Civic Center; authorizing distribution of an Official Statement; and authorizing execution of necessary documents and certificates and related actions.

Fiscal Impact: This transaction will deposit at least \$20.5 million of debt proceeds into the project fund, after deduction for the cost of issuance and capitalized interest. Average fiscal year debt service is estimated at \$1.3 million, beginning August 1, 2020 through August 1, 2048.

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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