



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 December 11, 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. County Review of Timberland Conversion Exemptions from CalFire Timber Harvest Permit

Departments: Community Development - Planning

Proposed resolution of the Mono County Board of Supervisors designating the Community Development Director to review less than three acre conversion exemption applications received from the California Board of Forestry and Fire Protection. Provide any desired direction to staff.

Recommended Action: Adopt proposed resolution R18-____, Designating the Community Development Director to review less than three acre conversion exemption applications received from the California Board of Forestry and Fire Protection.

Fiscal Impact: Due to a small amount of private timberlands, it is not anticipated that future review responsibilities will require significant staff time or result in a significant fiscal impact.

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. Suddenlink Letters Advising of Rate, Pricing, and Programming Changes

Two letters from Suddenlink: one advising of a channel being moved to a more accessible location and of modified monthly tier fees; the second notifying of upcoming installation pricing changes.

B. Agricultural Commissioner's Office Department Update December 2018

December 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

C. Mono Basin RPAC Letter to Caltrans

A letter from the Mono Basin Regional Planning Advisory Committee (RPAC) to the California Department of Transportation (Caltrans) District 9 Director Brent Green requesting for Caltrans to reduce k-rail north of Lee Vining.

7. REGULAR AGENDA - MORNING

A. Distribution of Excess Proceeds

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Review the claim for excess proceeds from the November 13, 2017 sale of tax defaulted property.

Recommended Action: Authorize the disbursement of excess proceeds from the November 13, 2017 sale of tax defaulted property.

Fiscal Impact: None.

B. June Lake Citizens Advisory Committee Appointments

Departments: Community Development

5 minutes

Consider appointing applicants to the June Lake Citizens Advisory Committee.

Recommended Action: Appoint Jora Fogg, Julie Brown, Janet Hunt, and Sarah Holston to four-year terms on the June Lake Citizens Advisory Committee, expiring Dec. 31, 2022, as recommended by Supervisor Gardner.

Fiscal Impact: None.

C. Emergency Shelters and County Disaster Workers

Departments: Social Services

30 minutes

(Kathy Peterson and Cathy Young) - County departments of social services are the agencies tasked with primary responsibility for emergency sheltering of residents and visitors. Mono County Social Services will provide an overview of this function, including the role of the county disaster worker.

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

Fiscal Impact: None. Information only.

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.

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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