



# 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 January 8, 2019

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#### 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

### **Ceremonial Swearing in of Newly-Elected Officials**

Judge Magit will administer the oath of office to District One Supervisor Jennifer Halferty, District Five Supervisor Stacy Corless, Assessor Barry Beck, District Attorney Tim Kendall, and Sheriff-Coroner Ingrid Braun.

#### **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. Election of New 2019 Board Chair**

Departments: Clerk of the Board

(Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2019.

**Recommended Action:** Elect the new Chair of the Board for 2019.

**Fiscal Impact:** None.

##### **B. Presentation to Outgoing Chair Gardner**

Departments: Clerk of the Board

(Board Chair) - Presentation to Chair Gardner by the newly elected Board Chair honoring Supervisor Gardner's service to the Board in 2018.

**Recommended Action:** None.

**Fiscal Impact:** None.

##### **C. Election of New 2019 Vice Chair to the Board**

Departments: Clerk of the Board

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2019.

**Recommended Action:** Elect the new Vice Chair of the Board for 2019.

**Fiscal Impact:** None.

##### **D. Election of New 2019 Chair Pro-Tem**

Departments: Clerk of the Board

(x5538) - The newly elected Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2019.

**Recommended Action:** Elect the new Chair Pro-Tem of the Board for 2019.

**Fiscal Impact:** 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 of the regular Board of Supervisors meeting on December 4, 2018.

**Recommended Action:** Approve the minutes of the regular Board of Supervisors meeting on December 4, 2018.

**Fiscal Impact:** None.

**B. Second Amendment to Contract with Inyo County for Senior Services funds**

Departments: Social Services

Second Amendment to Contract with County of Inyo for a decrease of funds for FY 2018-19 pertaining to the Senior Services Program

**Recommended Action:** Approve the proposed contract Amendment #2 to the contract with Inyo County for senior services for the period July 1, 2016 through June 30, 2020 and authorize the Board Chair to execute such Amendment on behalf of the County.

**Fiscal Impact:** The proposed contract amendment will decrease Mono

County Senior Services anticipated revenue by \$374. Decrease in funding is offset by reducing program expenditures.

**C. Amendment to Fiscal Year 2017-2020 Substance Abuse Block Grant Agreement with Department of Health Care Services**

Departments: Behavioral Health

(Robin Roberts) - Proposed amendment to contract with California Department of Health Care Services pertaining to the Substance Abuse Prevention and Treatment Block Grant.

**Recommended Action:** Approve County entry into proposed contract amendment and authorize director of Behavioral Health to execute said amendment and related certifications and assurances on behalf of the County.

**Fiscal Impact:** The amendment increases the second-year allocation of the FY 2017-2020 funding agreement by \$880, for a new total of \$1,262,803.

**D. Resolution Delegating Investment Authority to the County Treasurer**

Departments: Finance

Resolution Delegating Investment Authority to the County Treasurer.

**Recommended Action:** Adopt Resolution R18-\_\_\_\_, Delegating Investment Authority to the County Treasurer.

**Fiscal Impact:** None.

**E. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2018.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 11/30/2018.

**Fiscal Impact:** None

**F. HAVA Grant Approval**

Departments: Elections

The U.S. Elections Assistance Commission, through the State of

California, is offering Help America Vote Act (HAVA) federal reimbursement funding for County efforts to improve cyber security and infrastructure related to VoteCal.

**Recommended Action:** Approve and authorize the Mono County Clerk-Recorder-Registrar of Voters to sign Agreement #18G27126 with the California Secretary of State for receipt of up to \$10,000 to be used for HAVA Cyber Security and Infrastructure Improvement program.

**Fiscal Impact:** Up to \$10,000 in grant funded reimbursement.

**G. Contract with Willdan for Interim Assistant CAO Services**

Departments: CAO

(Leslie Chapman) - Contract with Willdan for Interim Assistant County Administrative Officer services to be provided by Kevin Carunchio.

**Recommended Action:** Approve contract with Wildan and authorize the CAO to execute said contract on behalf of the County.

**Fiscal Impact:** Contract is not to exceed \$100,000 and will be funded through salary savings in the CAO budget.

**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. Hemp Cultivation Letter**

Letter from Vanessa Arnold to the Board asking to codify hemp as a permitted agriculture crop.

**B. Invitation for a Meeting to Discuss the Inyo National Forest Land Management Plan Revision Objections**

An invitation from Bernie Gyant, Deputy Regional Forester and Objection Reviewing Officer, to a meeting to discuss potential resolutions to objections on January 15-17, 2019 at the Eastern Sierra Campus of Cerro Coso Community College. The meeting is open to the public.

**C. Liberty Utilities Rate Increase Request**

A notification of Liberty Utilities LLC request to increase rates - 2019-2021 General Rate Case application filing from November 30, 2018.

**D. Suddenlink Restructuring**

A letter from Davis Wright Tremaine LLP and Jenner & Block LLP, attorneys for Altice USA, to the Video Franchising and Broadband Deployment Group of the California Public Utilities Commission regarding a Pro forma restructuring of intermediate parent entity of Cequel III Communications I, LLC, Cebridge Acquisition, L.P., and NPG Cable, LLC (all d/b/a Suddenlink Communications).

**E. Agricultural Commissioner's Office Department Update January 2019**

January 2019 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

**7. REGULAR AGENDA - MORNING**

**A. Supervisors' Appointments to Boards, Commissions and Committees for 2019**

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Shannon Kendall; Board Chair) - Mono County Supervisors serve on various board, commissions and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

**Recommended Action:** Appoint Supervisors to boards, commissions and committees for 2019.

**Fiscal Impact:** None.

**B. Mono County Statement of Investment Policy**

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Gerald Frank) - Annual renewal and approval of the Mono County Statement of Investment Policy pursuant to Section 27133 of the Government Code of the State of California.

**Recommended Action:** Approve the Mono County Statement of Investment Policy, as presented or amended.

**Fiscal Impact:** None.

**C. Criteria for Planning Commission Appointments**

Departments: CDD

20 minutes (5 presentation, 15 discussion)

(Wendy Sugimura on behalf of Supervisor Stump) - Discuss the duties of and criteria for appointment to the Mono County Planning Commission.

**Recommended Action:** Discuss duties and criteria for Planning Commissioner appointments and provide any direction to staff.

**Fiscal Impact:** No impact beyond budgeted expenses.

**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.

**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.

**ADJOURN**