



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 Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting June 18, 2019

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 the Board minutes of the regular meeting on May 7, 2019.

Recommended Action: Approve the Board minutes of the regular meeting on May 7, 2019.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the regular meeting on May 21, 2019.

Recommended Action: Approve the Board minutes of the regular meeting on May 21, 2019.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the special meeting on May 28, 2019.

Recommended Action: Approve the Board minutes of the special meeting on May 28, 2019.

Fiscal Impact: None.

D. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes of the special meeting on May 29, 2019.

Recommended Action: Approve the Board minutes of the special meeting on May 29, 2019.

Fiscal Impact: None.

E. Property Tax Software Maintenance Agreement and Web Services Addendum

Departments: Finance

2019-20 Proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services.

Recommended Action: Approve proposed contract with Megabyte Systems, Inc. for software maintenance of the Megabyte System and approve proposed contract addendum with Megabyte Systems, Inc. for web services, both pertaining to the county property tax system.

Fiscal Impact: Maintenance Agreement - not to exceed \$125,000 and addendum for web services - \$7,330, for FY 2019-20, which are included in the recommended budget for FY 2019-20. Total contract not to exceed \$132,330. The cost is split between Finance and Assessor departments.

F. Agreement with Chalfant Valley Fire Protection District for the Provision of Emergency Medical Services Transport and Basic Life Support

Departments: EMS

Proposed Agreement with Chalfant Valley Fire Protection District pertaining to the provision of emergency medical services.

Recommended Action: Approve County entry into proposed Agreement and authorize the Chair of the Board of Supervisors to execute said Agreement on behalf of the County.

Fiscal Impact: \$5,000 annually. Budgeted for FY 2019/2020. Agreement continues through June 2025 if not earlier terminated.

G. Ryan White HIV/AIDS Program Grant Agreement # 18-10877

Departments: Public Health

Proposed contract with California Department of Public Health, Ryan White HIV/AIDS Program pertaining to Grant agreement # 18-10877.

Recommended Action: Approve Ryan White HIV/AIDS Program Grant Agreement # 18-10877 and authorize the Public Health Director's signature on the following documents: CDPH 1229, Certification Regarding Lobbying, Contractor Certification Clauses 04/2017, Darfur Contracting Act Certification, and California

Civil Rights Laws Attachment Certification. Additionally, provide authorization for the Public Health Director to approve amendments and/or revisions that may occur during the 5-year contract period of April 1, 2019 - March 31, 2024 with approval as to form by County Counsel.

Fiscal Impact: There is no impact to the Mono County General Fund. The Ryan White HIV/AIDS Program provides an allocation of \$44,550 per fiscal year, totaling \$222,750 for the 5-year contract period.

H. Letter of Support for Caltrans Application for the Proposition 68 Wildlife Corridor and Fish Passage Grant

Departments: Board of Supervisors

A letter from the Board of Supervisors to the California Department of Fish and Wildlife in support of the California Department of Transportation District 9 application for the Wildlife Corridor and Fish Passage grant program.

Recommended Action: Approve and authorize Chair to sign proposed letter as drafted or as revised.

Fiscal Impact: None.

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. Agricultural Commissioner's Office Department Update June 2019

June 2019 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

B. Application for Alcoholic Beverage License - Fern Creek Lodge in June Lake, LLC

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Fern Creek Lodge in June Lake, LLC.

C. Inyo National Forest - Mammoth Ranger District Proposed Frisbee Golf Course

The Mammoth Ranger District of the Inyo National Forest is soliciting input for the proposed Shady Rest Frisbee Golf Course. The Forest Service is proposing to permit the Town of Mammoth Lakes to develop 18 tee pads with removable baskets and tee signs through the project area, which is proposed adjacent to Shady Rest Park.

D. Emergency and Public Services Provided in Eastern Madera County

Madera County Board of Supervisors response to a letter from the Mono County Board of Supervisors May 7, 2019 letter regarding the public safety and public service issues in the Reds Meadow / Middle Fork San Joaquin River area of eastern Madera County.

7. REGULAR AGENDA - MORNING

A. Mammoth Lakes Foundation Update

Departments: Clerk of the Board

35 minutes (20 minute presentation, 15 minute discussion)

(Rich Boccia, Mammoth Lakes Foundation) - An update from Rich Boccia, Executive Director of Mammoth Lakes Foundation.

Recommended Action: Informational only.

Fiscal Impact: None.

B. Summary Road Vacation on Western Portion of Raymond Avenue

Departments: Public Works - Engineering Division

15 minutes (5 minutes presentation, 10 minutes discussion)

(Garrett Higerd) - Summary Vacation of a portion of Raymond Avenue "excess right-of-way" in June Lake that has never been constructed and contains wetlands.

Recommended Action: 1. Receive staff report regarding the Summary Road Vacation for a portion of Raymond Avenue in June Lake. Provide any desired direction to staff. 2. Consider and potentially adopt Resolution No. R19-___, A Resolution of the Mono County Board of Supervisors for Summary Vacation of Excess Right-of-Way along the Western Portion of Raymond Avenue" in June Lake, California; and, 3. Direct the Clerk of the Board to record a certified copy of the fully-executed resolution with the County Recorder. 4. Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15301 and §15061(b)(3). Direct the Public Works Director to file a Notice of Exemption for the project consistent with 14 CCR §15062.

Fiscal Impact: None. This action will not increase or decrease road maintenance revenues or expenditures.

C. Rename Southern Portion of "Brenner Street" to "Raymond Avenue"

Departments: Public Works Department

PUBLIC HEARING 10 AM: 15 minutes (5 minutes presentation, 10 minutes discussion)

(Garrett Higerd) - Public Hearing Regarding Proposed Name Change of a Portion of "Brenner Street" to "Raymond Avenue" [June Lake, California]

Recommended Action:

1. Conduct a Public Hearing on proposed name change to the portion of “Brenner Street” south of Knoll Avenue to “Raymond Avenue” in June Lake, California.
2. Following the Public Hearing, make the following findings:
 - A. That the portion of Brenner Street under consideration is a public road;
 - B. That the existing name of the portion of Brenner Street under consideration is confusing, duplicative, or otherwise undesirable;
 - C. That, the the confusing, duplicative or otherwise undesirable name of the portion of Brenner Street under consideration has the potential to impede emergency response to the properties along the road; and
 - D. The threat to public health and safety posed by the confusing nature of the existing name of the portion of Brenner Street under consideration outweighs any expense or inconvenience that would be incurred by property owners along the road were the road named or renamed.
3. Direct the County Engineer to record documents memorializing the board of supervisor's action with respect to the name of the road and provide notice of the change to affected parties pursuant to requirements included in the Streets & Highways Code and Mono County Code.

Fiscal Impact: None.

D. Authorization to Bid the Eastside Lane Rehabilitation Project - Phase 1

Departments: Public Works

15 minutes

(Chad Senior) - This project will rehabilitate failing asphalt pavement on a portion of Eastside Lane in Walker, CA between the intersections of Offal Road and Cunningham Lane. The base bid for the project begins road rehabilitation at the Offal Road intersection and continues north on Eastside Lane for 1.3 miles. Project bid alternates are included for work to extend the road rehabilitation 0.5 miles to the Cunningham Lane intersection. The existing asphalt concrete will be recycled in-place for reuse on this project by implementing full-depth reclamation (FDR).

Recommended Action: Approve bid package, including the project manual and project plans, for the Eastside Lane Rehabilitation Project – Phase 1. Authorize the Public Works Department to advertise an Invitation for Bids. Provide any desired direction to staff.

Fiscal Impact: This project is programmed for \$1,649,830 of federal State Transportation Improvement Program (STIP) funds (88.53 percent) and Caltrans Toll Credits (11.47 percent). Exact costs will be based on actual bids. Should Caltrans Toll Credits become unavailable, another funding source(s) would be needed for the local match (RTIP reserve shares or SB1 RMRA).

E. FY 2019-2020 Budget Update

Departments: CAO, Finance

30 minutes

(Dave Willbrecht, Janet Dutcher) - CAO and Finance will update the Board about the FY 2019-2020 budget development and process.

Recommended Action: Receive information and provide direction to staff, if desired.

Fiscal Impact: None.

F. Ordinance Proposing an Amendment to Mono County Code Section 10.17.100 – Use Restrictions in County Skateboard Parks

Departments: County Counsel

15 minutes

(Jason Canger) - Proposed Ordinance No.19-__: An ordinance of the Mono County Board of Supervisors amending Chapter 10.17, Section 10.17.100 of the Mono County Code to add the Crowley Lake Skate Park to the list of Skateparks to which certain use restrictions apply.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

G. Amendment to Mono County Code Chapter 7.08 - Retail Food Facilities

Departments: Health Department; County Counsel

15 minutes

(Louis Molina) - Amendment to Chapter 7.08 - Retail Food Facilities, which will incorporate and adopt the California Retail Food Code, by reference, with a single change to restroom requirements for food facilities with onsite customer seating.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact.

H. 2019 Crop and Livestock Report

Departments: Agricultural Commissioner

20 minutes

(Nathan D. Reade, Agricultural Commissioner) - Presentation by Nathan Reade regarding 2019 Mono County Crop and Livestock Report.

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, Dave Wilbrecht, 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 EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

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. Lundy Hydroelectric Project - Water Management Issues

Departments: Board of Supervisors

1 hour

A member of the public notified the Board of Supervisors by email on May 31, 2019, and during public comment on June 4th, that changes to water releases from Southern California Edison's (SCE) Lundy hydroelectric plant, specifically the redirection of water exiting the plant into Mill Creek, resulted in the dewatering of Wilson Creek during early May. The Board requested that the matter be agendized for further discussion and possible action.

Recommended Action:

No recommendation from staff.

People for Mono Basin Preservation (PMBP) requests that Mono County initiate legal action to prevent water exiting the Lundy hydroelectric plant from being returned to Mill Creek until such time as the State Water Resources Control Board, or the court, addresses public trust impacts resulting from the diminishment of water supplied to Wilson Creek.

Fiscal Impact: None at this time.

B. Transitional Housing Proposal

Departments: Community Development, Social Services, IMACA

30 minutes (10 minute presentation, 20 minute discussion)

(W Sugimura, L Emerson, K Peterson) - There is a demonstrated need for Transitional Housing in Mono County. Currently there are no available beds in the County for people that are homeless but that can be assisted and placed in appropriate housing. The last point-in-time count of persons experiencing homelessness on January 24, 2019, indicates that only one person was sheltered and 68 were unsheltered. Homeless service providers in the Eastern Sierra receive frequent requests for this type of housing because it takes a significant amount of time to place participants. The Eastern Sierra Continuum of Care has identified the county-owned Birch Creek Condominium located at 40 Willow Avenue, #5, June Lake, CA as a potential site for transitional housing. If approved, the condominium would be a resource for Eastern Sierra Continuum of Care (CoC) service providers and assist individuals or families experiencing or at imminent risk of homelessness transition to permanent housing.

Recommended Action: Direct County staff to move forward a proposal by Inyo Mono Advocates for Community Action (“IMACA”) to purchase a County owned condo located at 40 Willow Avenue, Birch Creek #5, June Lake, CA 93529 for use as transitional housing.

Fiscal Impact: There is no fiscal impact related to this item. If a sale is to occur, the terms will be brought forward at a future date.

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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