



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 June 4, 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 minutes of the Regular Meeting held on May 14, 2019.

Recommended Action: Approve minutes of the Regular Meeting held on May 14, 2019.

Fiscal Impact: None.

B. Allocation List Amendments - Department of Social Services

Departments: Social Services

Consider two staffing structure changes within the Department of Social Services that will result in a Social Worker Supervisor and a Social Service Aide positions.

Recommended Action: Adopt Resolution R19-___, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one (1) full-time permanent Social Worker Supervisor I-II and delete one (1) Social Worker I/II, III, IV position; and, add one (1) Social Service Aide position and delete one (1) Vocational Trainee/Assistant position.

Fiscal Impact: The annual difference in cost is an increase of \$12,477 in salary and an increase of \$4,057 in benefits. The proposed additional costs have been included in the department's requested FY 2019-20 budget. The proposed effective hire date will be no earlier than July 1, 2019.

C. Appointments to the Construction Board of Appeals

Departments: Community Development - Building

Request to fill vacant seats on the Construction Board of Appeals which hears appeals of orders, decisions and determinations of the Building Official related to Mono County Title 15 and building codes.

Recommended Action: Appoint the following new members to the Construction Board of Appeals: Harry Petersen, CA General Contractor, and Melissa Swan, CA General Contractor.

Fiscal Impact: None. Staff time to support this board is programmed in the budget.

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2019.

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2019.

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. Bodie Hills Letter

A letter from Marcia Escobosa to the Board of Supervisors opposing mining in the Bodie Hills area.

B. Application for Alcoholic Beverage License - Meadowcliff Lodge

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by We are Everywhere RV Park, doing business as Meadowcliff Lodge and Coleville / Walker KOA in Coleville, CA.

C. LADWP Compliance with State Water Resources Control Board Order Numbers 98-05 and 98-07

A submission from Los Angeles Department of Water and Power (LADWP) to California State Water Resources Control Board, Division of Water Rights Deputy Director Erik Ekdahl of the Mono Basin Compliance Reporting May 2019. Due to its size, the full report can be found on the Mono County Board of Supervisors web page for the June 4, 2019 meeting.

D. Citizen Letter to FERC Director McClelland

A letter from Liz and Mike O'Sullivan to Joseph McClelland, Director of the Federal Energy Regulatory Commission (FERC) expressing concerns over Premium Energy LLC's application for a project permit for the Owens Valley Pumped

Storage Program.

E. USFS Region 5 Adjustment to Reimbursement to Local Government First Responder Agencies

A letter from the California Fire Chiefs Association, California Metropolitan Fire Chiefs Association, Fire Districts Association of California, and League of California Cities Fire Chiefs Department to Local Government First Responders regarding a change by the United State Forest Service (USFS) in how invoices are paid according to the California Fire Assistance Agreement (CFAA). Also included are letters to Supervisor Stump from Chief Dale Schmidt, President of the Mono County Fire Chiefs Association, and Chief Frank Frievalt of Mammoth Lakes Fire.

7. REGULAR AGENDA - MORNING

A. Use of CSA 5 Funds For Roadway Signage

Departments: County Counsel and Public Works

15 minutes (10 minute presentation; 5 minute discussion)

(Stacey Simon and Tony Dublino) - Discussion regarding the expenditure of funds from the County Service Area Number 5 (CSA 5) fund to purchase, install and maintain street identification signs on unsigned private roads for the purpose of enhancing emergency response, provided that adequate easements are given by the property owner(s). This item was requested by the CSA5 Advisory Board.

Recommended Action: Provide direction to staff regarding whether to prepare the required resolution and findings to authorize the expenditure of public funds for installation and maintenance of street signs on private roads for the purpose of enhancing emergency response. Provide direction regarding the timing for procurement of right-of-way easements for sign installation. Provide any other desired direction to staff.

Fiscal Impact: Each sign is estimated to cost approximately \$150.00. This includes purchase, installation and the cost of materials. Up to 32 signs are proposed, for a total cost of approximately \$4,800.00.

B. Use of CSA 5 Funds for Radar Speed Sign on Emigrant Street

Departments: Public Works

15 minutes (10 minute presentation, 5 minute discussion)

(Tony Dublino, Director of Public Works) - The Community Service Area #5 (CSA 5) Advisory Board recommends that the Board approve the purchase and installation of one radar speed sign on Emigrant Street, in Bridgeport, to be paid for with CSA 5 funds.

Recommended Action: Approve the purchase and installation of one radar speed sign on Emigrant Street in Bridgeport.

Fiscal Impact: The cost for the sign is \$5,000 and it is estimated that installation costs will be \$1,000, paid for and included with CSA 5 funds and currently included in their FY 2018-2019 budget.

C. Motor Pool Appropriation for Vehicle Purchases

Departments: Finance, Public Works

5 minutes

(Janet Dutcher, Tony Dublino) - On November 6, 2018, the Board of Supervisors approved the purchase of vehicles for the Motor Pool fund, totaling \$1,092,784 for vehicle replacements and \$500,000 for CARB replacements. Upon review of the phase II budget adjustment adopted on October 2, 2019, Finance and Public Works discovered the appropriation for these approved vehicle purchases was omitted from this agenda item. This item is to request ratification and adoption of a Motor Pool capital appropriation in the combined amount of \$1,592,784. (Requires 4/5ths voting threshold)

Recommended Action: Ratify and adopt an increase in appropriations for the Motor Pool in the amount of \$1,592,784, for purchasing vehicle and CARB replacements.

Fiscal Impact: The cost of recommended purchases is \$1,092,784, to be paid from the Motor Pool Replacement Reserve, which is projected to have an estimated balance of \$1,100,000 at June 30, 2019. The \$500,000 in CARB purchases are covered by the Board-approved set aside for CARB purchases this fiscal year, funded with a transfer from the General Fund.

D. FY 2019-2020 Budget Update

Departments: CAO, Finance

1 hour

(Dave Wilbrecht, 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.

E. Extend Suspension of Housing Mitigation Ordinance

Departments: Community Development, Finance

10 minutes

(Wendy Sugimura, Megan Mahaffey) - Proposed ordinance amending Chapter 15.40.170 of the Mono County Code extending the temporary suspension of all housing mitigation requirements to Dec. 31, 2019.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing

Mitigation Ordinance to December 31, 2019. Provide any desired direction to staff.

Fiscal Impact: None. The ordinance has been suspended since 2011.

F. Workshop: Housing Mitigation Ordinance

Departments: Community Development, Finance

45 minutes

(Wendy Sugimura, Megan Mahaffey) - Workshop on content of the Housing Mitigation Ordinance, which is currently suspended.

Recommended Action: 1. Direct staff to bring back a Housing Mitigation Ordinance (HMO) for adoption consideration with the supporting nexus and fee studies, and provide direction on the desired mitigation measures; or 2. Direct staff to rescind the Housing Mitigation Ordinance (HMO); or 3. Provide any other direction to staff.

Fiscal Impact: None at this time other than staff time. An adopted HMO would create new revenue for housing programs.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

B. 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.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph

(1) of subdivision (d) of Government Code section 54956.9. Name of case: *Colleen Tabor v. Mono County Sheriff's Department* (Department of Labor Standards Enforcement Case No. CM-257967).

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 PM.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. 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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