



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 September 10, 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. MCAH Agreement Funding Application FY 2019-20

Departments: Public Health

Maternal Child & Adolescent Health (MCAH) Agreement Funding Application (AFA)
FY 2019-20

Recommended Action: Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2019-20. Authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for the agreement that shift funds between budget categories without changes to the agreement allocation. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$115,103.58 for fiscal year 2019-20. It supports 0.8275 full time equivalent of personnel.

B. 2019-20 Appropriations Limit

Departments: Finance

Proposed resolution establishing the 2019-20 Appropriations Limit.

Recommended Action: Adopt proposed resolution #R19-____, establishing the 2019-20 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriation limits.

Fiscal Impact: None.

C. 2019-20 Property Tax Rates

Departments: Finance

Proposed resolution establishing the 2019-20 tax rates on the secured roll.

Recommended Action: Adopt proposed resolution #R19-____, establishing the 2019-20 tax rates on the secured roll. Provide any desired direction to staff.

Fiscal Impact: None. Allows for the collection of voter approved debt.

D. Notice of Intent to Transfer Surplus Vehicles to Special Districts

Departments: Public Works, Motor Pool

Mono County has a variety of surplus vehicles that have been prepared for auction in October. However, in accordance with Government Code Section 25365, the Board may donate (or sell for less than market value) surplus vehicles to special districts or other public agencies within the County. Several such entities have requested surplus vehicles from the surplus list. Prior to approving that transfer under Section 25365, the Board must publish notice of its intention.

Recommended Action:

(1) Find that Motor Pool Units 0718 (2010 Ford Expedition V.I.N.1FMJU1G52AEB20852 / MILES 160,802), 0738 (2011 Ford Expedition V.I.N.1FMJU1G51BEF33749 / MILES 185,400), 0763 (2013 Ford Expedition V.I.N.1FMJUG59DEF27667 / MILES 176,161), and 0885 (2009 Ford F-350 Ambulance V.I.N.1FDWF37R9EA94193 / MILES 103,287) are in good condition but are excess and/or unneeded property.

(2) Direct staff to publish a notice of intention to transfer Unit 0718 to the White Mountain Fire Protection District (FPD), Unit 0738 to the June Lake FPD, Unit 0763 to the Lee Vining FPD, and Unit 0885 to the Inyo County Special Enforcement Detail (a regional unit that responds to high-risk incidents in both Inyo and Mono Counties) for \$50.00 each.

Fiscal Impact: Based on results from previous TNT auctions, the vehicles could yield approximately \$6,000 each for the Expeditions, and approximately \$3,500 for the ambulance, for an approximate total of \$21,500 of unrealized revenue into the Motor Pool.

E. County Medical Services Program (CMSP) Wellness and Prevention Pilot Project Grant Agreement Amendment

Departments: Public Health

FY 2017/20 CMSP County Wellness and Prevention Pilot Project Funding Grant Agreement, First Amendment.

Recommended Action: Approve County entry into the CMSP County Wellness and Prevention Pilot Project Funding Grant Agreement, First Amendment and authorize the Public Health Director's signature to execute said amendment on behalf of the County. Additionally, provide authorization for the Public Health Director to approve amendments and/or revisions that may occur during the amended contract period of March 1, 2017 - June 30, 2021 with approval as to

form by County Counsel.

Fiscal Impact: There is no fiscal impact to the County General Fund. The agreement amendment will shift budget timelines and does not change the grant allocation.

F. Local Oral Health Program Grant Amendment #17-10707, A01

Departments: Health Department

(Shelby Stockdale) - Proposed contract with California Department of Public Health's Office of Oral Health pertaining to Local Oral Health Program Grant Amendment #17-10707, A01.

Recommended Action: Approve the Local Oral Health Program Grant Amendment #17-10707, A01 and authorize the Public Health Director to sign on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments to the grant that shift funds between budget categories without changes to the grant allocation. Provide any desired direction to staff.

Fiscal Impact: There is zero impact to the Mono County General Fund. This program is funded with Proposition 56 funds totaling \$705, 275 over the 5-year grant period.

G. Telepsychiatry Agreement with North American Mental Health Services

Departments: Behavioral Health

Proposed contract with North American Mental Health Services for the provision of Tele-Psychiatry Services at Mono County Behavioral Health and in the Mono County Jail.

Recommended Action: Approve County entry into proposed contract and authorize the Mono County CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Total payments to the contractor by the county will not exceed \$105,000 in any 12 month period. This is covered by Mono County Behavioral Health realignment and Mental Health Services Act.

H. June Lake Citizens Advisory Committee Appointment

Departments: Community Development - Planning

Appointments to the June Lake Citizens Advisory Committee are required to be approved by the Board of Supervisors.

Recommended Action: Appoint Brian McKinney to the June Lake Citizens Advisory Committee, term expiring December 31, 2023.

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. **Los Angeles Department of Water and Power Temporary Urgency Change Petition to Deviate from Stream Restoration Flow Requirements**

LADWP letter to the California State Water Resources Control Board requesting approval of its TUCP, affecting Rush, Lee Vining, Walker, and Parker Creeks.

7. **REGULAR AGENDA - MORNING**

A. **Inyo National Forest Springs Fire Update**

Departments: Board of Supervisors

10 minutes

(Gordon Martin, Mammoth - Mono Basin District Ranger) - An update from Inyo National Forest staff regarding the Springs Fire, 13 miles South East of Lee Vining, CA.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. **Assessor Compensation Review**

Departments: Assessor

5 minutes

(Barry Beck) - Proposed resolution increasing the elected Assessor's salary from \$9,180 to \$10,000 per month, in order to provide parity and salary structure to the Office of the Assessor.

Recommended Action: Read fiscal impact. Approve proposed resolution R19-_____, amending the rate of pay for the position of the Mono County Assessor, in order to provide parity and salary structure to the Office of the Assessor. Provide any desired direction to staff.

Fiscal Impact: The fiscal impact to the general fund is to increase expenditures by \$14,310 annually, of which \$9,840 is salary and \$4,470 is for benefits. The amount was not included in the fiscal year 2019-2020 adopted budget.

C. **2019 Mono County Community Health Needs Assessment**

Departments: Public Health

45 minutes (30 minute presentation, 15 minutes for questions)

(Sandra Pearce) - Presentation by Public Health regarding the 2019 Mono County

Community Health Needs Assessment.

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

Fiscal Impact: None

D. 2018-2019 Grand Jury Report - Board Response

Departments: Public Works

20 minutes

(Tony Dublino, Director of Public Works; Justin Nalder, Solid Waste Superintendent) - Consideration of the 2018-2019 Grand Jury Report (re: the County's Solid Waste program and the January 2023 closing of Benton Crossing Landfill) and the Board Response to the Report.

Recommended Action: Consider response to the 18-19 Grand Jury Report and authorize staff to deliver response, or revise response and bring back to Board at the September 17 meeting.

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 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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 40 Willow Ave, Unit 5, June Lake, CA (Assessor's Parcel Number 016-195-005-000). Agency negotiator: Kathy Peterson. Negotiating parties: Larry Emerson for IMACA. Under negotiation: Price and terms of sale.

C. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

D. 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: two.

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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