



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 October 1, 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

A. Domestic Abuse Awareness Month

Departments: Clerk of the Board

10 minutes

(Matthew O'Connor, Wild Iris Director) - Proclamation designating October 2019 as Domestic Violence Awareness Month.

Recommended Action: Approve Proclamation designating October 2019 as Domestic Violence Awareness Month.

Fiscal Impact: None.

B. National Breast Cancer Awareness Month Proclamation

Departments: Clerk of the Board

10 minutes

(ESCA Staff) - Presentation from the Eastern Sierra Cancer Alliance.

Recommended Action: Approve proclamation declaring October 18, 2019 Community Pink Day in Mono County.

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 meeting of September 3, 2019.

Recommended Action: Approve minutes of the regular meeting of September 3, 2019.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the regular meeting of September 10, 2019.

Recommended Action: Approve minutes of the regular meeting of September 10, 2019.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on September 17, 2019.

Recommended Action: Approve minutes of the regular meeting held on September 17, 2019.

Fiscal Impact: None.

D. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the special meeting of September 18, 2019.

Recommended Action: Approve the minutes of the special meeting of September 18, 2019.

Fiscal Impact: None.

E. Appointment to First 5 Mono County Children and Families Commission

Departments: First 5

Request for Board of Supervisors to appoint Michelle Raust to the First 5 Mono County Children and Families Commission.

Recommended Action: Appoint Michelle Raust to the First 5 Mono County Children and Families Commission on October 1, 2019 to September 30, 2022. Ms. Raust will serve as a person responsible for the management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.

Fiscal Impact: None.

F. Appointments to the Wheeler Crest Design Review Committee

Departments: Community Development - Planning

(Kelly Karl) - Reappoint two expired members to the Wheeler Crest Design Review

Committee, which reviews architectural design of building permit applications in the Swall Meadows area.

Recommended Action: Reappoint two existing members, Judy Beard and Bob Weiland, to the Wheeler Crest Design Review Committee for terms expiring October 2021, as recommended by Supervisor Stump.

Fiscal Impact: None.

G. Appointment to Lee Vining Fire Protection District

Departments: Clerk of the Board

A vacancy was created on the Lee Vining Fire Protection District Board with the resignation of a commissioner. The Board of Fire Commissioners did not make a replacement appointment as provided by law within 60 days. In the absence of an appointment by the District, the Board of Supervisors may make the appointment.

Recommended Action: Appoint Dulce Pascetti to the Lee Vining Fire Protection District Board, term to expire November 30, 2020.

Fiscal Impact: None.

H. Out-of-State Travel Authorization for NACo Rural Action Caucus

Departments: Board of Supervisors

Out-of-state travel request for Supervisor Jennifer Kreitz to attend the National Association of Counties (NACo) Rural Action Caucus (RAC) in Lake Placid, NY on October 10 - 12, 2019. Mono County has been selected by NACo and their partners at the *County Health Rankings & Roadmaps* program to participate in the 2019/2020 Rural Impact County Challenge Action Learning Cohort, which will kick off in person at the RAC.

Recommended Action: Approve out-of-state travel request for Supervisor Jennifer Kreitz to attend the NACo RAC October 10 - 12, 2019, in Lake Placid, NY.

Fiscal Impact: Up to \$1,500 for hotel stay, meals, and air travel, which is included in the Supervisor's travel budget for FY 2019-2020.

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. Inyo National Forest Land Management Plan Update

A letter from Inyo National Forest Supervisor Tammy Randall-Parker advising that the final Environmental Impact Statement (EIS) will be published in the Federal Register, expected to run on September 20, 2019. An open house to share

information about the land management plan will be on October 2, 2019, 5:00 - 6:30 P.M at Cerro Coso Community College in Bishop, CA.

B. Letter from Sharon and Malcolm Clark

A thank you note from Sharon and Malcolm Clark for the assistance they received from Jacinda Croissant and the Public Health department.

C. Proposal to Establish Special Use Airspace in Bridgeport

The Federal Aviation Administration (FAA) is considering a proposal by the United States Marine Corps (USMC) to establish the Walker High and Low Military Operations Areas (MOA) in the eastern central California and western central Nevada areas, to support mountain training exercises conducted at the Marine Corps Mountain Warfare Training Center (MCMWTC).

D. Inyo-Mono Intergrated Regional Water Management (IRWM) Program Comment Letter for the Governor's Water Resilience Portfolio

The Inyo-Mono IRWM held multiple listening sessions in order gather comments throughout the region from multiple efforts in order to compile them into this one coordinated letter to the director of the Governor's Water Portfolio Program in support of the Governor's Water Resilience Portfolio with the discussion of overarching themes.

7. REGULAR AGENDA - MORNING

A. Letter of support for the June Lake Loop Active Transportation Plan

Departments: Community Development - Planning

10 minutes

(Kelly Karl) - Letter of support for a Caltrans Sustainable Transportation Planning: Sustainable Communities Grant application to develop a bicycle and multi-modal improvement plan for the June Lake Loop (SR 158).

Recommended Action: Approve, with any desired modifications, and authorize the Chair to sign the letter of support for a Caltrans Sustainable Communities Grant application.

Fiscal Impact: None.

B. Mono County Radio System Strategic Engineering Study

Departments: Information Technology

45 minutes (30 minute presentation, 15 minute discussion)

(Nate Greenberg) - Over the past several months, County staff and other system users have been working with Federal Engineering to identify system use cases, coverage needs, and more clearly define technical requirements. The result of this

work is summarized in a report which provides the County with a set of alternatives, rough order of magnitude costing, and recommendations for next steps. This agenda item will provide a brief review of how we got to where we are at today, then review the report itself and recommendations contained therein.

Recommended Action: Direct staff to further solidify a governance structure and funding options and bring back set of recommendations.

Fiscal Impact: None at this time, however, up to \$12 million from unknown sources is needed to complete this project. Any combination of fees, taxes, debt proceeds, reserves, or carryover could be used as financing.

C. Portable Emergency Operation Center Demonstration

Departments: Sheriff / Information Technology

20 minutes

(Ingrid Braun; Nate Greenberg) -

The meeting will adjourn to the Bridgeport Courthouse parking lot at this time. This item will provide a walk through and basic demonstration for anyone interested in the County's new portable Emergency Operations Center.

Recommended Action: Informational item only.

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 - Public Employment

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

C. Closed Session - Personnel

PUBLIC EMPLOYEE DICIPLINE/DISMISSAL/RELEASE (two positions).

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