



# 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 January 21, 2020

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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 MORNIN AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCI INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITE 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. Allocation List Amendment - Behavioral Health**

Departments: Behavioral Health

In an effort to continue the reorganization of the Behavioral Health Department and to address a vacancy related to retirement of essential staff, the changes to the Allocation List will allow the Behavioral Health Department to provide all needed reporting to the State/Federal departments as well as internal budgeting, accounting, and fiscal expertise to the department.

**Recommended Action:** Adopt proposed resolution R20-\_\_\_, Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Eliminate One Fiscal & Administrative Services Officer and Add One Accountant I/II in the Department of Behavioral Health.

**Fiscal Impact:** Restaffing with an accountant I results in annual savings of \$39,413. Restaffing with an accountant II results in annual savings of \$24,761. Salary and benefit savings can be redirected to direct program costs or additional staffing needs. Sources of funding are State and Federal Funding including Realignment and Mental Health Services Act funding.

**B. In-Home Supportive Services (IHSS) Advisory Board Appointment**

Departments: Social Services

The purpose of this agenda item is to request re-appointment (in one case appointment) of three individuals to the IHSS Advisory Board to serve three-year terms: Toni Doman, Elizabeth Petrunak, and Wendy Ford. The term dates reflect an intent to preserve staggered terms.

**Recommended Action:** Re-appoint the following individuals to the In-Home Supportive Services (IHSS) Advisory Board to serve three-year terms: Toni Doman for a term commencing on October 1, 2018 and terminating on September 30, 2021; Elizabeth Petrunak for a term commencing on October 1, 2018 and terminating on September 30, 2021; and appoint Wendy Ford for a term commencing on October 1, 2019 and terminating on September 30, 2022.

**Fiscal Impact:** None.

**C. Adoption of the 2019 California Building Code**

Departments: Community Development / Building

Proposed ordinance Adopting the 2019 California Building Code, revising Chapter 15.04 of Mono County Code Title 15, including Appendices C, J and Q.

**Recommended Action:** Adopt proposed ordinance ORD20-\_\_\_, Revising Chapter 15.04 of Mono County Code Title 15, including Appendices C, J and Q.

**Fiscal Impact:** No fiscal impacts are anticipated. The ordinance updates existing local requirements to apply in conjunction with the 2019 California Building Standards Code that will take effect on January 1, 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. Verizon Notice to CPUC of Coleville Tower Project**

Verizon Wireless notice to the California Public Utilities Commission (CPUC) of a request by the Mountain Warfare Training Center for a new tower.

**B. Mono County Comment Letter on IWVGA Final Groundwater Sustainability Plan**

Please find attached the letter submitted by the Community Development Department on behalf of Mono County on the Final Draft Groundwater Sustainability Plan for the Indian Wells Valley Groundwater Basin for consideration at the Indian Wells Valley Groundwater Authority (IWVGA) meeting on January 16, 2020.

**7. REGULAR AGENDA - MORNING**

**A. Public Hearing: Resolution Establishing Vehicle Towing and Storage Charges**

Departments: Public Works

Public Hearing: 9:00 AM (20 minutes)

(Kevin Julian, Road Operations Superintendent; Tony Dublino, Director of Public Works) - Title 11 of the Mono County Code prohibits the parking or standing of vehicles in designated areas on the road side of the snow stakes along any county road from November 1 through April 15. Chapter 11.05.30 provides that "the charges for towing and storage for vehicles removed pursuant to the ordinance... shall be such reasonable charges as may be approved by the Board of Supervisors of the County from time to time by Resolution."

**Recommended Action:** Conduct public hearing. Consider and potentially adopt proposed Resolution Adopting Vehicle Towing and Storage Charges Pursuant to Chapter 11.04 of the Mono County Code. Provide any desired direction to staff.

**Fiscal Impact:** Minor – Adopted fees are anticipated to directly offset associated staff costs when the owner of a removed vehicle requests a post storage hearing. In the event that no hearing is requested, the County will not recover costs associated with removal and notification. The volume of vehicle removal is anticipated to be low.

**B. Update from Amerigas**

Departments: Board of Supervisors

20 minutes (15 minute presentation, 5 minute discussion)

(Levi Mele, Amerigas District Manager) - Levi Mele, Amerigas District Manager of the Mammoth Lakes and Bishop area and Assistant Area Director of Area 46 (Sierras of California, Northern Nevada, and Utah) will follow up with the Board of Supervisors to discuss service issues that were brought up when he was introduced to the Board at the December 10, 2019 meeting.

**Recommended Action:** None.

**Fiscal Impact:** None.

**C. SCE Update of 2020 Status and Plans for the Lundy Hydroelectric Project Settlement Agreement**

Departments: Board of Supervisors

1 hour

(Cal Rossi, Southern California Edison) - Southern California Edison (SCE) will be present information regarding proposed plans for meeting the 1914 adjudicated water rights in the northern Mono Basin/Mill Creek drainage. Please see the memo from SCE for further detail.

**Recommended Action:** None.

**Fiscal Impact:** None.

**D. Update on Recreation Activities - Eastern Sierra Recreation Coordinator**

Departments: Public Works

20 minutes (15 minute presentation, 5 minute discussion)

(Matt Paruolo, Eastern Sierra Sustainable Recreation Coordinator) - Presentation by Matt Paruolo updating the Board on his efforts as the Eastern Sierra Sustainable Recreation Coordinator, the "joint recreation position" funded by the Town of Mammoth Lakes and Mono County.

**Recommended Action:** None. Informational Only.

**Fiscal Impact:** None at this time.

**E. Authorization to Apply for Proposition 68 Per Capita Grant Funds**

Departments: Public Works

5 minutes

(Tony Dublino, Director of Public Works) - Proposed resolution of the Mono County Board of Supervisors Approving Applications for Per Capita Grant Funds. These grant funds are made available through Proposition 68 and are intended for recreation development and acquisition projects such as trails, playgrounds, recreational facilities, and programming.

**Recommended Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Fiscal Impact:** Potential for up to \$400,000 in grant funds in support of recreation projects within the County. The grant requires a 25% match (\$133,333) from County local funds, resulting in appropriating project funding totaling \$533,333, if the entire \$400,000 grant award is utilized.

**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): Steve Barwick, 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 - 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: one.

**D. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Arturo Vela against Mono County.

**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. Civic Center Update**

Departments: Public Works  
30 minutes

(Tony Dublino, Director of Public Works) - Update on the County's Civic Center project at 96 Thompson Way in Mammoth Lakes.

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

**Fiscal Impact:** None.

**B. Mono County Civic Center Tour**

Departments: Public Works  
45 minutes

(Tony Dublino, Public Works Director; Dave Wilbrecht) -  
The meeting will adjourn to the Civic Center project site at 96 Thompson Way, Mammoth Lakes, CA., 93546. at 1:30 PM.  
The Board of Supervisors will tour the Civic Center project site. The tour will take place from 1:30 PM to 2:30 PM or later, and is open to the public. At the conclusion of the tour, the meeting will adjourn to 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA., 93546.

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

**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.

**ADJOURN**