



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 August 1, 2017

TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes BOS 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. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. 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. Resolution Amending Sheriff's Management MOU

Departments: Administration

Proposed resolution adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods.

Recommended Action: Adopt proposed resolution #R17-___, Adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods. Provide any desired direction to staff.

Fiscal Impact: Minimal impact from changing to bi-weekly pay period.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2017.

Recommended Action: Approve the Treasury Transaction Report for the month ending 6/30/2017.

Fiscal Impact: None.

C. June Lake Citizens Advisory Committee Appointment

Departments: Community Development

Consider appointment to the June Lake Citizens Advisory Committee.

Recommended Action: Appoint David Rosky to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner.

Fiscal Impact: No impact.

D. Mono County Economic Development, Tourism & Film Commission Reappointment

Departments: Economic Development

Reappointment of Jimmy Little (District 4) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term, ending June 30, 2021.

Recommended Action: Approval by the Board to reappoint Jimmy Little to the Mono County EDTFC so that he may continue representing District 4 along with county-wide tourism and economic development interests. The 4-year term extends from July 1, 2017 to June 30, 2021.

Fiscal Impact: None.

8. 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. Letter from Sonoma County Juvenile Justice Commission

Departments: Clerk of the Board

Letter from the Sonoma County Juvenile Justice Commission introducing the brochure, "A Crisis in Care for Dependent Youth."

B. Application for Alcoholic Beverage License

Departments: Clerk of the Board

Copy of application for Alcoholic Beverage License to the Department of Alcoholic Beverage Control for Walker Country Store in Walker, CA.

C. Letters regarding National Monuments

Departments: Clerk of the Board

Letters regarding national monuments.

D. Letter from Liberty Utilities

Departments: Clerk of the Board

A notice of Liberty Utilities - Calpeco Electric Company's request to increase

electric rates for projects and programs that will increase electric transportation use.

E. Letter regarding the CFAA

Departments: Clerk of the Board

Letter from Fire Chief Frank Frievault about the California Fire Assistance Agreement, including prior correspondence between CalOES and Chief Tidwell regarding same.

F. Letters regarding Cannabis

Departments: Clerk of the Board

Letters regarding the legalization of commercial cannabis activities in Mono County.

9. REGULAR AGENDA - MORNING

A. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

5 minutes

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None.

B. Review of Need for Continuation of Local Emergency - Severe Winter Storms

5 minutes

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is

provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None.

C. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 6/30/2017.

Recommended Action: Approve the Investment Report for the Quarter ending 6/30/2017.

Fiscal Impact: None.

D. Ordinance Amending Section 3.04.040 of the Mono County Code

Departments: CAO

10 minutes (5 minute presentation; 5 minute discussion)

(Jay Sloane) - Proposed ordinance amending section 3.04.040 of the Mono County Code pertaining to the purchase procedures for equipment and supplies.

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

Fiscal Impact: None

E. Cannabis Workshop - Presentation from Rural County Representatives of California

Departments: CAO, County Counsel, Community Development

2 hours (1 hour presentation; 1 hour discussion) To begin at 10:00 am.

(Rural County Representatives of California (RCRC)) - Presentation from Rural County Representatives of California (RCRC) on the current state of cannabis-related affairs, including legislative and regulatory overviews.

Recommended Action: Receive presentation from RCRC. Provide any desired direction to staff.

Fiscal Impact: None at this time.

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. CLOSED SESSION

A. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Emilio Gonzalez and Josefina Gonzalez.

B. Closed Session: Workers Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Franklin Smith.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Cannabis Taxation and Fiscal Policy Workshop

Departments: Finance

1 hour (30 minute presentation; 30 minute discussion)

(Janet Dutcher, David McPherson of HdL Companies) - Workshop about Cannabis taxation here in Mono County and establishing a cost recovery fee strategy associated with local Cannabis regulation activities.

Recommended Action: Conduct workshop and discuss Cannabis taxation and fee strategies for Mono County. Provide any desired direction to staff.

Fiscal Impact: Undeterminable at this time. This item is informational only.

B. Resolution of Intention to Approve an Amendment to an Existing CalPERS Contract

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Janet Dutcher) - Proposed resolution of intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors, County of Mono.

Recommended Action: Adopt proposed resolution, #R17-____, declaring the County's intention to amend the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono. Provide any desired direction to staff.

Fiscal Impact: The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. The changes increase take-home pay for the deputies and increase County costs by four percent (4%) of PERSable wages. The cost only impacts the County's general fund and has been included in the Sheriff's department's requested budget for FY 2017-2018.

C. CalPERS Mono County Deputy Sheriff's Association Contract Amendment Ordinance - Introduction

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Janet Dutcher) - An Ordinance of the Board of Supervisors, County of Mono, authorizing an amendment to the contract between the Board of Supervisors, County of Mono and the Board of Administration of the California Public Employees' Retirement System.

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

Fiscal Impact: The changes to be implemented by the proposed amendment were approved by the Board in April when the County entered into a new Memorandum of Understanding (MOU) with the Deputy Sheriff's Association. The changes increase take-home pay for the deputies and increase County costs by four percent (4%) of PERSable wages. The cost only impacts the County's general fund and has been included in the Sheriff's department's requested budget for FY 2017-2018.

D. 2017 Emergency Road Repairs

Departments: Public Works - Engineering

30 minutes (15 minutes presentation and 15 minutes discussion)

(Garrett Higerd) - Report on roads damaged by flooding and recommended repairs.

Recommended Action: 1. Receive update on historic flooding caused by snowmelt and resulting damages to low water crossing on Upper Summers Meadow Road in the Bridgeport Valley and Crowley Lake Drive near Tom's Place. Consider recommendations for emergency repairs. 2. As established by Public Contract Code Chapter 2.5 "Emergency Contracting Procedures," make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency will not permit a delay resulting from a competitive solicitation for

bids, and that action to repair the roads is necessary to respond to the emergency. (A 4/5 vote is required.) 3. Direct the County Engineer to immediately procure the necessary equipment, services, and supplies to make emergency repairs, without giving notice for bids to let contracts. 4. Amend the FY 2016-2017 Carry-over Budget to include these projects.

Fiscal Impact: The Upper Summers Meadow Road bridge at Green Creek is eligible for 75% funding via the California Disaster Assistance Act (CDAA) Program administered by Cal OES. The total cost of replacement is estimated at \$350,000. Staff proposes that the 25% local match be paid with new SB1/RMRA gas tax funds. SB1 gas tax funds may be used as a match for State and Federally-funded projects. However, Cal OES has indicated that SB1 funds may not be an eligible match for CDAA Program funds. This question is still under evaluation. If it is ultimately determined that SB1 funds cannot be used as a match, then staff proposes that the entire project cost be paid for with SB1 funds. The Crowley Lake Drive road edge and shoulder repairs are eligible for 88.53% funding via the Emergency Relief (ER) Program administered by Caltrans. The total cost of repairs is estimated at \$100,000. Staff proposes that the 11.47% local match be paid with new SB1/RMRA gas tax funds. Caltrans has no objection to these funds being used as the match.

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