



# 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 March 6, 2018

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#### TELECONFERENCE LOCATIONS:

**Due to anticipated lack of quorum, this meeting will be adjourned to March 9, 2018, at 9:00 a.m. in the Board of Supervisors chambers of the Bridgeport Courthouse.**

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: Board Minutes

Approval of Board Minutes for the Special Meeting on February 5, 2018.

**Recommended Action:** Approve the Board minutes of the Special Meeting on February 5, 2018.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of Board minutes from the regular meeting of February 6, 2018.

**Recommended Action:** Approve the minutes of the regular Board meeting of February 6, 2018.

**C. Board Minutes**

Departments: Clerk of the Board

Approval of Board Minutes from the regular meeting of February 13, 2018.

**Recommended Action:** Approve the Board minutes from the regular meeting of February 13, 2018.

**Fiscal Impact:** None.

**D. Resolution to Extend Memorial Hall Hours for a Special Event**

Departments: CAO

Proposed resolution authorizing Ciria Pacheco to extend the hours of a special event birthday party until 12:00 a.m. on April 22, 2018 at the Bridgeport Memorial Hall.

**Recommended Action:** Consider and adopt proposed resolution #R18-\_\_\_\_, Authorizing Ciria Pacheco to extend the hours of a special event birthday party until 12:00 a.m. on April 22, 2018 at the Bridgeport Memorial Hall.

**Fiscal Impact:** None.

**E. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2018.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 1/31/2018.

**Fiscal Impact:** None

**F. June Lake CAC Appointment**

Departments: CDD

June Lake Citizens Advisory Committee Appointments.

**Recommended Action:** Consider appointing Janet Hunt to the June Lake Citizens Advisory Committee for a vacant term ending in December 2018, as recommended by Supervisor Gardner.

**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. Southern Mono Historical Society Letter**

Letter from Southern Mono Historical Society asking for funding.

**B. Mill Creek Return Ditch Testing Letter**

Letter from John Boynton regarding the testing of the Mill Creek Return Ditch by Southern California Edison.

**7. REGULAR AGENDA - MORNING**

**A. Clerk Recorder Department Presentation**

Departments: Clerk-Recorder

30 minutes (20 minute presentation; 10 minute discussion)

(Shannon Kendall, Clerk-Recorder; Helen Nunn, Asst. Clerk-Recorder) - Present overview of department to Board, focusing on accomplishments to date for FY 2017-2018.

**Recommended Action:** None.

**Fiscal Impact:** None.

**B. Joint Recreation Position - Update**

Departments: CAO

15 minutes (5 minute presentation, 10 minute discussion)

(Tony Dublino) - Update Board on status of the Joint Recreation Position between the County and the Town of Mammoth Lakes, and provide direction on alternatives for investing an existing \$50,000 appropriation in recreation enhancements.

**Recommended Action:** Consider update, and direct staff to either: 1. Retain \$50,000 appropriation for purposes of a shared Town/County position, 2. Apply \$50,000 (or portion thereof) appropriation to contract services for recreation enhancement, or 3. Apply \$50,000 (or portion thereof) appropriation to recreation-based organization.

**Fiscal Impact:** Depending on direction, may result in budget savings of up to \$50,000.

**C. Property Use Agreement between Mono County and Town of Mammoth Lakes Pertaining to the Development of a Civic Center on the McFlex Parcel**

Departments: CAO

10 minutes (5 minute presentation, 5 minute discussion)

(Tony Dublino) - Proposed Property Use Agreement with the Town of Mammoth Lakes, pertaining to the development of a Civic Center on the McFlex property.

**Recommended Action:** Approve County entry into proposed Property Use Agreement and authorize Chair to execute said Agreement on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** None.

**D. Commercial Cannabis Tax Ordinance and Resolution Calling Election on Same**

Departments: Finance

15 minutes

(Janet Dutcher) - Ordinance Adding Chapter 3.30 (Cannabis Business Tax) to Title

3 of the Mono County Code Subject to Voter Approval and Enactment Pursuant to Elections Code Section 9104 and Article XIIC of the California Constitution. Resolution calling an election to submit the ordinance to the voters and consolidating that election with the regularly-scheduled statewide election on June 5, 2018. (Adoption of the ordinance requires a 4/5ths vote)

**Recommended Action:** (1) Consider and potentially adopt ordinance ORD18-\_\_\_\_, Adding Chapter 3.30 (Cannabis Business Tax) to Title 3 of the Mono County Code Subject to Voter Approval and Enactment Pursuant to Elections Code Section 9104 and Article XIIC of the California Constitution. (2) Adopt proposed resolution R18-\_\_\_\_, calling an election to submit the ordinance to the voters and consolidating that election with the regularly-scheduled statewide election to be held on June 5, 2018.

**Fiscal Impact:** The tax measure is estimated to generate \$143,000 to \$330,000 in tax revenue annually.

**E. Public Works - 17/18 Budget Goals, Progress, and 18/19 Strategic Priorities**

Departments: Public Works

1 hour

(All Public Works Division Leaders) - Presentation by Public Works Division Leaders regarding Public Works 17/18 Budget Goals, Progress and 18/19 Strategic Priorities.

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

**Fiscal Impact:** None. Informational only.

**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, Leslie Chapman, 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 - 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.

**THE AFTERNOON SESSION WILL BEGIN NO EARLIER THAN 1:00 P.M.**

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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. Request to Purchase Three F-250 Trucks to Replace Out-of-Service Trucks**

Departments: Public Works

15 minutes

(Tony Dublino) - Authorize increase in appropriations by \$93,000 in the Motor Pool Fund to purchase three F-250 trucks to replace out-of-service trucks (appropriation increase requires a 4/5ths vote).

**Recommended Action:** Authorization to increase appropriation by \$93,000 in Motor Pool for the purchase of three F-250 trucks (requires a 4/5ths vote).

**Fiscal Impact:** Increases vehicle purchases for FY 2017-2018 from \$687,455 to \$780,455. The vehicle replacement reserve is projected to have a balance of \$462,500. Since this proposed purchase accelerates purchases planned for next year, it does not deplete funding set aside for future replacements.

**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**