



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, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting April 17, 2018

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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of March 20, 2018.

Recommended Action: Approve the Board minutes for the regular meeting of March 20, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the special meeting of April 2, 2018.

Recommended Action: Approve the Board minutes for the special meeting of April 2, 2018.

Fiscal Impact: None.

C. Ordinance Amending Chapter 7.92 of the Mono County Code Pertaining to the County's Smoking and Tobacco Policy

Departments: Public Health

During the April 10, 2018 meeting, the Board approved moving forward with the proposed amendments to MCC 7.92 with a placeholder for the multi-unit housing component.

Recommended Action: Adopt the Ordinance of the Mono County Board of Supervisors Amending Chapter 7.92 of the Mono County Code Pertaining to the County's Smoking and Tobacco Policy.

Fiscal Impact: There is no impact to the Mono County General Fund.

Implementation of ordinance amendments would be funded through the Tobacco Tax and Health Protection Act of 1988 and The California Healthcare, Research and Prevention Tobacco Tax Act of 2016.

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. June Lake Transient Occupancy Rental Overlay Plan Letters

Letters regarding the June Lake Transient Overlay Plan.

7. REGULAR AGENDA - MORNING

A. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

Departments: County Administrative Office

15 minutes (5 minute presentation, 10 minute discussion)

(Alana Levin) - Proposed resolution authorizing the temporary closure of a portion of a county road in June Lake for the Annual June Lake Triathlon to be held on July 7, 2018.

Recommended Action: Adopt proposed resolution R18-____, Authorizing the temporary closure of a portion of a county road in June Lake for the annual June Lake Triathlon to be held on Saturday, July 7, 2018. Provide any desired direction to staff.

Fiscal Impact: None.

B. Proclamations designating the month of April 2018 as Sexual Assault Awareness Month and Child Abuse Prevention Month

Departments: Clerk of the Board

10 Minutes (5 minute presentation; 5 minute discussion)

(Susi Bains; Wild Iris Director) - April is nationally recognized as Sexual Assault Awareness Month and Child Abuse Prevention Month. Wild Iris is asking for county-wide participation to prevent sexual violence and child abuse, and is asking the Board of Supervisors to approve official proclamations to recognize April as Sexual Assault Awareness Month and Child Abuse Prevention Month. This is a recurring item, requested by Wild Iris every year.

Recommended Action: Approve proclamations.

Fiscal Impact: None.

C. Goldfarb & Lipman LLP Engagement Letter

Departments: County Counsel

5 minutes (2 minute presentation; 3 minute discussion)

(Stacey Simon) - Engagement Letter with Goldfarb & Lipman LLC to provide assistance in the efforts of Mono County Behavioral Health to facilitate and assist in the development of permanent supportive and affordable housing in Mono County.

Recommended Action: Approve and authorize the Chair to sign engagement letter. Provide any desired direction to staff.

Fiscal Impact: The services would be paid for with Mental Health Services Act (MHSA) funds. There would be no impact to the General Fund. Estimated total costs are between \$10,000 and \$40,000.

D. Agriculture Industry Economic Study Workshop

Departments: Agricultural Commissioner

30 minutes

(Nathan D. Reade, Agricultural Commissioner) - In 2017 the specialty consultant firm Agriculture Impact Associates was commissioned to complete an economic study that looked into several aspects of the agricultural economy of Inyo and Mono counties. The study includes an examination of the induced impacts of agriculture on the local economy and detailed strategies to address the region's economic constraints. The complete study can be viewed online at: <http://www.inyomonoagriculture.com/useful-linksformsreports.html>

Recommended Action: Receive presentation about a recently completed Inyo & Mono County Agriculture Economic Study and provide any desired direction to staff.

Fiscal Impact: The cost of the study was included in the FY16/17 budget and partially paid for with grant funding. No additional fiscal impacts beyond staff time for any desired follow up.

E. Social Services Department Presentation

Departments: Social Services

1 hour (50 minute presentation, 10 minute discussion)

(Kathryn Peterson and Michelle Raust) - This item will provide an overview of the Department of Social Services functions and programs, associated progress-to-date on goals set during the 2017-18 budget process, and opportunities to further Mono County's Strategic Priorities during the coming fiscal year. In addition, staff will provide a detailed look at the Child Welfare Services division within the department.

Recommended Action: Information item only.

Fiscal Impact: None.

F. South County Facility - Options Analysis

Departments: CAO

1 hour (30 minute presentation, 30 minute discussion)

(Tony Dublino) - Presentation and discussion regarding progress towards a solution for a safe comfortable and modest facility for citizens, customers and staff.

Recommended Action: Hear presentation regarding progress on the South County facility project and provide direction to staff.

Fiscal Impact: None at this time.

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: One.

C. Closed Session - Real Property Negotiations, 126 Old Mammoth Rd

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Mammoth Mall, 126 Old Mammoth Rd., Mammoth Lakes, CA. Negotiating Parties: Mono County and Greenlaw Partners. Agency negotiators: Leslie Chapman, Stacey Simon and Tony Dublino

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. **REGULAR AGENDA - AFTERNOON**

A. **General Plan Amendment 18-01**

Departments: CDD

PUBLIC HEARING - 1 PM -(3 hours)

(Wendy Sugimura) - Public hearing regarding General Plan Amendment 18-01, consisting of four parts: A) Commercial cannabis, B) Short-term rentals, C) Housing policies, D) Transportation/Circulation Element.

Recommended Action: Following public hearing, introduce, read title, and waive further reading of proposed ordinance ORD18-__ adopting General Plan Amendment 18-01 with any desired changes, and accept the exemption under Business and Professions Code §26055(h) for commercial cannabis and the addenda to the existing General Plan EIR for short-term rental policies and regulations, housing policies, and technical amendments to the Regional Transportation Plan in the Circulation Element.

Fiscal Impact: Unknown pending the scale, number and type of cannabis applications; the vote on the cannabis tax; number of short-term rental applications; and enforcement/compliance costs. Fees will be charged for permit and business license processing, and short-term rentals may increase TOT revenue.

B. **2018 SB 1 Road Project List and Proposition 69**

Departments: Public Works - Engineering Division

30 minutes

(Garrett Higerd) - An annual SB 1 project list must be adopted to receive SB 1 revenues. Proposition 69 would add protections for taxpayers by preventing the State Legislature from diverting or raiding any new transportation revenues for non-transportation improvement purposes.

Recommended Action: 1. Approve Resolution R18-__ , Adopting a list of projects for 2018-19 funded by SB 1: The Road Repair and Accountability Act. 2. Approve Resolution R18-__, Supporting Proposition 69 and opposing SB 1 repeal.

Fiscal Impact: All revenues from SB 1 for 2018-2019 is estimated at \$1,761,966. The Road Maintenance and Rehabilitation Account (RMRA) revenue is estimated at \$1,649,073. The list of projects presented today will be included in the upcoming budget process.

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.

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