



# 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 November 6, 2018

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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 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. Proclamation Recognizing the Honorable Stan Eller**

Departments: Board of Supervisors

A Proclamation of the Mono County Board of Supervisors Recognizing the Honorable Stan Eller for His Years of Service to the County of Mono.

**Recommended Action:** Read and approve Proclamation of the Mono County Board of Supervisors Recognizing the Honorable Stan Eller for His Years of Service to the County of Mono.

**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 Board minutes for the special meeting of September 28, 2018.

**Recommended Action:** Approve the Board minutes for the special meeting of September 28, 2018.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of October 2, 2018.

**Recommended Action:** Approve the Board minutes for the regular meeting of October 2, 2018.

**Fiscal Impact:** None.

**C. Board Minutes**

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of October 9, 2018.

**Recommended Action:** Approve the Board minutes for the regular meeting of October 9, 2018.

**Fiscal Impact:** None.

**D. Board Minutes**

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of October 16, 2018.

**Recommended Action:** Approve the Board minutes for the regular meeting of October 16, 2018.

**Fiscal Impact:** None.

**E. Proposed Amendment to Mono County Conflict of Interest Code**

Departments: County Counsel

Proposed Resolution of the Mono County Board of Supervisors Amending the County's Conflict of Interest Code.

**Recommended Action:** Adopt proposed resolution R18-\_\_\_\_, Amending the County's Conflict of Interest Code.

**Fiscal Impact:** None.

**F. Proposed Amendment to June Lake Fire Protection District Conflict of Interest Code**

Departments: Clerk of the Board

The 2018 amended conflict of interest code adopted by the June Lake Fire Protection District requires approval by the Mono County Board of Supervisors, the code reviewing body.

**Recommended Action:** Approve amended conflict of interest code for June Lake Fire Protection District and provide any desired direction to staff.

**Fiscal Impact:** None.

**G. Appointment to the Mono Basin Regional Planning Advisory Committee**

Departments: Community Development

Consider appointment of Oscar Lujan to the Mono Basin Regional Planning Advisory Committee (RPAC) for a partial two-year term effective immediately,

expiring January 1, 2020.

**Recommended Action:** Appoint Oscar Lujan to the Mono Basin Regional Planning Advisory Committee to fill a vacant partial two-year term, expiring January 1, 2020.

**Fiscal Impact:** None.

**H. Probation - Drug Court Enhancement Grant**

Departments: Probation

(Karin Humiston) - Mono County Probation Department has applied for and has been granted the Federal Drug Court Enhancement Grant.

**Recommended Action:** Approval for the Mono County Probation Department to accept grant funds in the amount of \$500,000 for 48 months for the Drug Court Enhancement Grant.

**Fiscal Impact:** Additional revenue to the Probation Department in the amount of \$125,000 per year and expenditures in the amount of \$125,000 per year for 4 years for the Drug Court Program. Availability of this grant was unknown at the time the FY 2018-19 budget was adopted. The department will adjust the budget, if necessary, during the mid-year budgetary process.

**I. Change to Allocation List to Add Two Deputy Probation Officers**

Departments: Probation

(Karin Humiston) - Proposed resolution amending the County List of Allocated Positions to include two new positions in the Probation Department.

**Recommended Action:** Consider and potentially adopt Resolution No. 18-\_\_\_\_\_, Authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add two (2) Deputy Probation Officer I/II/III positions in the Probation Department.

**Fiscal Impact:** One (1) position to be funded by Probation Youth Offender Block Grant funds and one (1) position to be funded by Probation SB 678 funds. Salary for each position is \$41,856 annually and benefits are \$30,200 annually. No fiscal impact to the General Fund.

**J. USGS Joint Funding Agreement FY 2019**

Departments: Community Development

Agreements with United States Geological Survey (USGS) and Ormat Nevada, Inc. (Ormat) for FY 2019 Funding of Long Valley Hydrologic Monitoring Program

**Recommended Action:** Authorize the Director of the Mono County Community Development Director to execute (1) the USGS Joint Funding Agreement No.

19WSCA600095610 and (2) Agreement Between the County of Mono and Ormat Nevada, Inc. Providing for the Reimbursement of Costs for Complying with Long Valley Hydrologic Advisory Committee Monitoring Program for Fiscal Year 2019 to fund the Long Valley hydrologic monitoring program for Fiscal Year 2019.

**Fiscal Impact:** No fiscal impact as all programs costs incurred will be paid by Ormat.

**K. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2018.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 9/30/2018.

**Fiscal Impact:** None.

**L. Quarterly Investment Report**

Departments: Finance

Investment Report for the Quarter ending 9/30/2018.

**Recommended Action:** Approve the Investment Report for the Quarter ending 9/30/2018.

**Fiscal Impact:** None.

**M. Proposed Amendment to Memorandum of Understanding between Mono County and Mono County Deputy Sheriff's Officers' Association**

Departments: County Administrative Officer and Human Resources

Proposed Resolution of the Mono County Board of Supervisors Adopting and Approving Agreement and First Amendment to the Memorandum of Understanding Between the County and the Mono County Deputy Sheriff's Officers' Association.

**Recommended Action:** Adopt proposed resolution R18-\_\_\_\_, Adopting and Approving Agreement and First Amendment to the Memorandum of Understanding Between the County and the Mono County Deputy Sheriff's Officers' Association.

**Fiscal Impact:** None. This amendment changes the contribution model but is within the original costing parameters.

**N. Appointment to the Mono County Child Care Council**

Departments: Child Care Council

Mono County Child Care Council seeks appointment of Caitlin Wellwood and re-appointment of Molly DesBaillets by the Mono County Board of Supervisors for two-year terms beginning November 1, 2018 and terminating October 31, 2020.

**Recommended Action:** Appoint Caitlin Wellwood to a two-year term in the category of Child Care Provider from November 1, 2018 to October 31, 2020, and re-appoint Molly DesBaillets to a two-year term from November 1, 2018 to October 31, 2020 in the category of Public Agency Representative, to the Mono County Child Care Council.

**Fiscal Impact:** None.

**O. Emergency Management Performance Grant Appointment**

Departments: CAO

Proposed resolution approving the Emergency Management Performance Grant funding and appointing the County Administrative Officer to execute for and on behalf of Mono County.

**Recommended Action:** Adopt proposed resolution R18-\_\_\_\_, approving the Emergency Management Performance Grant funding and appointing the County Administrative Officer to execute for and on behalf of Mono County.

**Fiscal Impact:** This grant was not included in the County budget for 2018-19; therefore, before funds are expended, staff will seek Board approval for a budget adjustment, including appropriation of the match. The grant award is for \$127,789 and requires a 100% match of \$127,789.

**P. Reappointments to Assessment Appeals Board**

Departments: Clerk of the Board

The Assessment Appeals Board is responsible for considering appeals filed by property owners disputing the assessed value of their property. The Board consists of three regular members and at least one alternate member. The three current members up for reappointment have agreed to continue to serve in their current capacity through November 5, 2022.

**Recommended Action:** Reappoint Madeline Brown and Paul Oster as a members of the Assessment Appeals Board, terms to expire November 5, 2022; reappoint Jeff Mills as alternate member of the Assessment Appeals Board, term to expire November 5, 2022; provide any desired direction to staff.

**Fiscal Impact:** None. Full funding for the Assessment Appeals Board is included in the 2018/2019 annual budget.

**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. Big Pine Paiute Tribe of the Owens Valley Letter**

A letter from the Big Pine Paiute Tribe of the Owens Valley to the Los Angeles Department of Water and Power regarding the tribe's comments on LADWP's Notice of Preparation of a Draft Environmental Impact Report for the proposed Mono County Ranch Lease Renewal Project.

**B. Objector Acknowledgement Letter from Inyo National Forest**

Acknowledgement of receipt of Mono County's objection to the Inyo National Forest's Final Environmental Impact Statement, Revised Land Management Plan, draft Record of Decision for the Inyo National Forest Plan Revision, and the Regional Forester's list of Specifics of Conservation Concern.

**C. Application for Alcoholic Beverage License**

Applications from the Department of Alcoholic Beverage Control for alcoholic beverage licenses for Mammoth Mountain Ski Area Food & Beverage, LLC for Mammoth Mountain Inn and June Mountain Ski Area.

**D. Agricultural Commissioner's Office Department Update November 2018**

November 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

**7. REGULAR AGENDA - MORNING**

**A. Cannabis Operation Permit 18-001**

Departments: Community Development - Planning

40 minutes

(Michael Draper) - Seeking Board approval for Cannabis Operation Permit 18-001, an adult-use cannabis retail-only operation in June Lake, CA.

**Recommended Action:** Find that the project qualifies as a Categorical Exemption under CEQA guideline 15301 and file a Notice of Exemption, and approve Cannabis Operation Permit 18-001 subject to the conditions as recommended or with desired modifications.

**Fiscal Impact:** The proposed project will generate an incremental increase in cannabis taxes.

**B. FY 18-19 Motor Pool Purchases**

Departments: Public Works

30 minutes

(Jerry VandeBrake) - Presentation by Tony Dublino and Jerry VandeBrake regarding current County motor pool fleet and updated 5-year vehicle replacement schedule.

**Recommended Action:**

Consider staff recommendation and authorize the FY 18-19 Motor Pool Purchase of:

- 1 – 2019 Ford Escape (District Atty; Victim Witness Vehicle) **\*\*expedited purchase - no bid**
- 6 – 2019 Chevrolet Tahoe PPV (Sheriff Patrol) **\*bid process - immediate**
- 1 – 2019 Chevrolet Tahoe SSV (Admin) **\*bid process - immediate**
- 1 – 2019 Dodge 3500 Ram Ambulance (EMS) **\*obtain quotes/lowest price – immediate**
- 6 – 2019 Subaru Foresters (Motor Pool) **\*bid process - delay**
- 1 – 2019 Chevrolet 4x4 Van (Behavioral Health) **\*bid process – delay**
- 1 – 2019 Ford F-250 (Motor Pool) **\*bid process – delay**
- 1 – 2019 Ford F-350 Dually (Road Striper) **\*bid process – delay**

**Fiscal Impact:** The estimated cost of recommended purchases that will be paid from Motor Pool Replacement Reserve is \$1,092,784. Motor Pool Replacement reserve balance is approximately \$1,176,000 as of Nov 1, 2018. Annual revenue into the Motor Pool Replacement Fund is projected at approximately \$600,000.

**C. Sheriff and Jail Staffing Workshop**

Departments: Sheriff

1 hour

(Sheriff Ingrid Braun) - Presentation by Sheriff Ingrid Braun regarding staffing needs in the Sheriff's Office and Jail. This item requires a 4/5 vote.

**Recommended Action:** Approve Budget Amendment to the Sheriff's Budget restoring funding for two (2) Deputy Sheriff positions and to fund the training-related expenses to promote two (2) Public Safety Officers to the restored Deputy Sheriff positions. Requires 4/5 vote. Approve Budget Amendment to the Jail Budget restoring funding for (2) Public Safety Officer positions. Requires 4/5 vote.

**Fiscal Impact:** Total increase requested is \$92,687 for the Jail budget and \$192,913 for the Sheriff budget. The salary and benefits for two (2) Public Safety Officers I for six months are \$92,687. The salary and benefits for two (2) Deputy Sheriffs I for six months are \$119,575. The cost to send two (2) Deputy Sheriffs to the Academy is \$73,338. The total financial impact to the General Fund is \$285,600.

**D. Fund the Auditor-Appraiser position in the Assessor's Office**

Departments: Assessor

20 minutes

(Barry Beck) - Presentation by the Mono County Assessor regarding funding the Auditor-Appraiser position in the Assessor's Office with a transfer from General Fund contingencies (4/5 vote required).



**Recommended Action:** Recommend that the Board of Supervisors approve funding the allocation for the position of Auditor-Appraiser from the County's contingency fund (4/5 vote required).

**Fiscal Impact:** The cost of this position for the remainder of this fiscal year is \$63,249 (\$41,286 is salary and \$21,964 is benefits). The cost of this position for a full year is \$88,891 (\$58,023 is salary and \$30,868 is benefits).

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 - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Desert Survivors, et al. v. United States Department of Interior, et al.* (Case No. 3:16-cv-01165-JCS).

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 - Public Employment, Assistant CAO**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Assistant County Administrative Officer.

**THE AFTERNOON SESSION WILL RESUME NO EARLIER THAN 1 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. Yosemite National Park Update**

Departments: Board of Supervisors  
20 minutes

(Michael Reynolds, Superintendent) - An opportunity for the Board to formally meet the new Superintendent of Yosemite National Park, Michael Reynolds, and to hear updates about the park.

**Recommended Action:** Informational only; provide direction to staff if necessary.

**Fiscal Impact:** None.

**B. Industrial Hemp Ordinance**

Departments: Agriculture Commissioner  
30 minutes

(Nate Reed) - Proposed ordinance for an urgency moratorium on Industrial Hemp.

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance ORD18-\_\_\_\_, An Interim Ordinance of the Board of Supervisors of the County of Mono, State of California pursuant to Government Code Section 65858 prohibiting cultivation of industrial hemp and declaring the urgency thereof. Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. Contracts for Indigent Defense Services - Jeremy Ibrahim & Sophie Bidet**

Departments: County Administrative Office  
10 Minutes (5 minute presentation, 5 minute discussion)

(Leslie Chapman) - Proposed contracts with Sophie Bidet and Liebersbach, Carney and Reed/ Jeremy Ibrahim for the provision of Indigent Defense services.

**Recommended Action:** Approve County entry into proposed contract and authorize chair to execute said contracts on behalf of the County.

**Fiscal Impact:** There will be a savings from previous Public Defender contracts of \$21,191 from commencement of the new contracts to June 30, 2019 and \$27,333 from July 1, 2019 through March 31, 2020 when the remaining contract be expired. Total savings are expected to be \$48,524.

**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**