



# 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 May 21, 2019

---

#### TELECONFERENCE LOCATIONS:

1243 E. Taft Ave., Orange, CA. 92865

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. 2019 County Maintained Mileage**

Departments: Public Works

A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2019 – 2020.

**Recommended Action:** Adopt Resolution No. R19-\_\_\_\_, A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2019 – 2020.

**Fiscal Impact:** The proposed action will result in a reduction to the County Maintained Road Mileage of approximately 4 miles, or about ½ of one percent. As such, associated Road Funding is expected to be minimally reduced. The reduction is not expected to have a discernible impact on the budget or operations in the future.

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

Departments: Board of Supervisors

Mono County Child Care Council seeks the appointment of Brittany Nelson by the Mono County Board of Supervisors for a two-year term beginning June 1, 2019 and terminating May 31, 2021.

**Recommended Action:** Appoint Brittany Nelson to a two-year term in the category of Discretionary Appointees from June 1, 2019 and terminating May 31, 2021.

**Fiscal Impact:** None.

**C. Letter to the CADFW Requesting Workshops for the Statewide Regulation Changes of Trout Season**

Departments: Economic Development

Letter from the Mono County Board of Supervisors to the California Department of Fish and Wildlife (CADFW) asking Director Charlton Bonham to schedule workshops in Mono County regarding the proposed fishing regulation changes.

**Recommended Action:** Approve the letter as provided, or amended.

**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. Chamber Music Unbound Music Festival 2019 Notice**

Notice of the 2019 Chamber Music Unbound Music Festival in Mammoth Lakes, July 25 - August 3, 2019.

**B. Comments on Emergency Response Procedures at Devils Postpile**

A letter from Deanna Dulen, Superintendent of Devils Postpile National Monument in Mammoth Lakes, discussing emergency response procedures in Devils Postpile and the surrounding recreation area, which includes Reds Meadow Valley and Madera County.

**C. LADWP Response to County Comment Letter Concerning Proposal to Install Monitoring Wells**

A letter from the Los Angeles Department of Water and Power (LADWP) replying to Mono County's comment letter dated May 7, 2019 regarding LADWP's proposal to install 40 groundwater monitoring wells in Long Valley. The letter advises the County that LADWP will retract the April 5 Notice of Exemption and will not proceed with monitoring well installation at this time.

**D. Inyo National Forest Response to Objections Filed on the Draft ROD, Revised Plan, and FEIS**

The written response from the Inyo National Forest Land Management Plan revision process reviewing officer to the objections filed on the draft Record of Decision (ROD), Inyo National Forest Revised Land Management Plan (Revised Plan), and Final Environmental Impact Statement (FEIS).

**E. FERC Notice of License Expiration and Request for Information Regarding Process Selection**

A letter to project operators providing advance notice of 29 hydropower projects

with Federal Energy Regulatory Commission (FERC) licenses which will begin relicensing process between October 1, 2021 and September 30, 2022, including Lee Vining and Rush Creeks.

**7. REGULAR AGENDA - MORNING**

**A. Amendment to Premium Energy Holdings, LLC's, Owens Valley Pumped Storage Project application filed with FERC**

Departments: Community Development

20 minutes

(Wendy Sugimura, Michael Draper) - Comment letter to the Federal Energy Regulatory Commission (FERC) on the Amendment submitted by Premium Energy Holdings, LLC, on the Owens Valley Pumped Storage Project application, and appointment of two Supervisors to meet with Premium Energy.

**Recommended Action:**

1. Authorize the Board Chair to sign the attached letter to the Federal Energy Regulatory Commission (FERC) with any desired modifications.
2. Appoint two Supervisors to meet with Premium Energy Holdings, LLC, if a meeting is scheduled.
3. Provide staff any other desired direction.

**Fiscal Impact:** None other than staff time.

**B. Civic Center Update**

Departments: Public Works

20 minutes

(Tony Dublino, Director of Public Works) - Presentation by Tony Dublino regarding the Civic Center Project on Thompson Way .

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

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

**C. Fish and Game Fine Fund Expenditure**

Departments: Economic Development

15 minutes

(Jeff Simpson; Matt Paruolo) - Presentation by Matt Paruolo, Sustainable Recreation Coordinator with Eastern Sierra Sustainable Recreation Partnership regarding Tangle-free Waters "Adopt a Tube" Program.

**Recommended Action:** Consider and approve the recommendation of the Mono County Fish and Wildlife Commission to allocate \$5,000.00 from the Fish and Game Fine Fund to Mammoth Lakes Recreation for the Tangle Free Waters (TFW)

“Adopt a Tube” program.

**Fiscal Impact:** Mono County receives roughly \$7,500 on an annual basis from the Department of Fish and Wildlife. Currently \$23,000 is the remaining budgeted amount for the 18-19 fiscal year. If approved, the \$5,000 expenditure would bring the remaining available budgeted balance in this account to \$18,000.

**D. Letter in Support of DWR Draft Reprioritization of Owens Valley Groundwater Basin as Low Priority**

Departments: County Counsel, Community Development Department  
30 minutes

(Jason Canger, Wendy Sugimura) - Receive presentation on the California Department of Water Resources' (DWR) 2019 Draft Basin Prioritization and its implications for the Owens Valley Groundwater Authority; consider approval of letter in support of DWR's 2019 Draft Basin Prioritization.

**Recommended Action:** Receive presentation on and approve letter in support of DWR's 2019 Draft Basin Prioritization; provide any desired direction to staff.

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

**E. Mono County & Town of Mammoth Lakes Local Hazard Mitigation Plan**

Departments: Community Development  
20 minutes

(Wendy Sugimura) - Proposed resolution approving and adopting the Mono County and Town of Mammoth Lakes Multi-Jurisdictional Hazard Mitigation Plan.

**Recommended Action:**

1. Find that the project qualifies as an Exemption under CEQA guidelines 15262, 15306, and 15061(b)(3) and instruct staff to file a Notice of Exemption.
2. Adopt Resolution R19-\_\_ adopting the Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) as the County's Hazard Mitigation Plan.
3. Provide any desired direction to staff.

**Fiscal Impact:** None.

**F. California State Association of Counties Executive Director Graham Knaus**

Departments: Board of Supervisors  
20 minutes

Introduction to Graham Knaus, Executive Director of California State Association of Counties.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**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 - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

**B. Closed Session - Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Dave Wilbrecht, 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.

**C. Closed Session - Real Property Negotiations**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 71 Davison Street. Agency negotiators: Stacey Simon, Erik Ramakrishnan (Goldfarb Lipman LLP) and Jenn Lopez (Project Moxie). Negotiating parties: Mono County and Silver State Investors, LLC; Mono County and Sami Abdelatif and Tyler Malotte. Under negotiation: Price and terms of sale.

**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: *Michael Hallum v. County of Mono* (Mono County Superior Court Case No. CV170088).

**10. 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**