



# 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 September 3, 2019

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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 - 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 the minutes from the regular meeting on August 6, 2019.

**Recommended Action:** Approve the minutes from the regular meeting on August 6, 2019.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes from the special meeting on August 12, 2019.

**Recommended Action:** Approve the minutes from the special meeting on August 12, 2019.

**Fiscal Impact:** None.

**C. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes from the regular meeting on August 13, 2019.

**Recommended Action:** Approve the minutes from the regular meeting on August 13, 2019.

**Fiscal Impact:** None.

**D. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on August 20, 2019.

**Recommended Action:** Approve minutes of the regular meeting held on August 20, 2019.

**Fiscal Impact:** None.

**E. Women, Infants and Children (WIC) 2019-2022 Contract**

Departments: Public Health

Proposed Standard Agreement #19-10162 with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program from October 1, 2019-September 30, 2022.

**Recommended Action:** Approve County entry into proposed agreement and authorize Board Chairman to execute said contract on behalf of the County by signing 2 original copies of the Standard Agreement #19-10162 (Form STD 213). Additionally, provide authorization for the Public Health Director to sign future amendments for Agreement #19-10162 that shift funds between budget categories without changes to the grant allocation.

**Fiscal Impact:** There is no fiscal impact to the General Fund. This program supports 1.64 full-time equivalents and pays for direct and indirect program-related expenditures. The Projected Budget for the Mono County WIC Program is \$275,726 for each of the next federal fiscal years, for a combined total of \$827,178.

**F. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2019.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 7/31/2019.

**Fiscal Impact:** None.

**G. Appointment of Supervisor Kreitz to Mammoth Lakes Housing Board**

Departments: Clerk of the Board

Appointment of Supervisor Jennifer Kreitz to the Mammoth Lakes Housing Board, to replace Supervisor Stacy Corless.

**Recommended Action:** Appoint Supervisor Kreitz to the Mammoth Lakes Housing board.

**Fiscal Impact:** None.

**H. Medication Assisted Treatment Expansion Project MOU**

Departments: Sheriff / Behavioral Health

Proposed Memorandum of Understanding between the Sheriff's Office and Health Management Associates.

**Recommended Action:** Approve County entry into proposed California Medication Assisted Treatment (MAT) Expansion Project Memorandum of Understanding (MOU) with Health Management Associates and authorize Sheriff Ingrid Braun to execute the MOU on behalf of the County.

**Fiscal Impact:** There is no impact to the general fund and no match required for this grant. Granted funds of \$25,000 are for the purpose of expanding access to MAT in the County Jail.

**I. 2019-2020 Medi-Cal County Inmate Program Agreement**

Departments: Sheriff

Proposed agreement with California Department of Health Care Services pertaining to the Medi-Cal County Inmate Program.

**Recommended Action:** Approve and authorize the Board Chair to sign an agreement with the California Department of Health Care Services (DHCS) for the purpose of participating in the Medi-Cal County Inmate Program (MCIP) for Fiscal Year (FY) 2019-2020.

**Fiscal Impact:** Fees paid for administrative costs and payments associated with this program will be paid with General Fund monies budgeted in Jail Medical Services or the Community Corrections Partnership. Administrative costs for FY 2019-2020 are \$65.76. The maximum payable amount under this Agreement shall not exceed \$120,065.76.

**J. Golden State Finance Authority (GSFA) Amended Joint Powers Authority (JPA) Agreement**

Departments: Board of Supervisors

On August 14, 2019, the Board of Directors of the Golden State Finance Authority (GSFA), a Joint Powers Authority of which Mono County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement. The JPA Agreement was last amended and restated in May 2015. The GSFA is requesting that member counties review and approve the proposed changes by adopting a resolution as well as signing the JPA Agreement.

**Recommended Action:** Adopt resolution R19-\_\_\_, Approving proposed revisions to the Golden State Finance Authority Joint Powers Agreement.

**Fiscal Impact:** None.

**K. Letter of Support for the John Muir Trail Foundation Application for the**

**Proposition 68 Wildlife Corridor and Fish Passage Grant**  
Departments: Board of Supervisors

A letter from the Board of Supervisors to the California Department of Fish and Wildlife in support of the the John Muir Trail Foundation's application for the Wildlife Corridor and Fish Passage grant program.

**Recommended Action:** Approve and authorize Chair to sign proposed letter as drafted or as revised.

**Fiscal Impact:** None.

**6. CORRESPONDENCE RECEIVED - NONE**

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.

**7. REGULAR AGENDA - MORNING**

**A. Mammoth Lakes Fire Safe Council (MLFSC) Presentation on Request for Funds for Fuels Reduction Project**

Departments: Board of Supervisors

15 minutes (10 minute presentation; 5 minute discussion)

(Matthew Diener) - A presentation by the Mammoth Lakes Fire Safe Council (MLFSC), discussing the correspondence item from the August 6, 2019, Regular Board of Supervisors meeting, in which it requested funds in order to complete the Lakes Basin Hazardous Fuels Reduction Project.

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

**Fiscal Impact:** None.

**B. Increase EMS Appropriations for Fiscal Year 2018-19**

Departments: Finance, EMS

15 minutes (5 minute presentation, 10 minute discussion)

Actual EMS spending in Fiscal Year 2018-19 is anticipated to exceed its amended budget by \$210,000. Most of the unanticipated spending in excess of the budget results from overtime and reserve EMT staffing to cover injury related vacancies. This agenda item is to request a transfer from General Fund contingency to increase EMS appropriations for Fiscal Year 2018-19. Requires 4/5ths vote.

**Recommended Action:** Approve transfer from General Fund contingencies to increase appropriations by \$210,000 in EMS.

**Fiscal Impact:** This item corrects an excess appropriations situation in the EMS

budget unit and reduces FY 2018-19 general fund contingencies to a year end balance of \$385,137.

**C. FY 2018-2019 County Audit Engagement Letter**

Departments: Finance

10 minutes (5 minute presentation, 5 minute discussion)

(Janet Dutcher) - This audit engagement letter between the County of Mono and the audit firm of Price Paige & Company, and subject to an existing contract for services entered into on August 1, 2018, establishes an understanding about the audit services to be performed and the responsibilities of each party.

**Recommended Action:** Approve Chair of the Board of Supervisors signature on the Fiscal Year 2018-2019 audit engagement letter between the County of Mono and the audit firm of Price Paige & Company

**Fiscal Impact:** The cost of this audit for Fiscal Year 2018-2019 is \$73,100, which is included in the adopted budget for Fiscal Year 2019-2020.

**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, 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 - Public Employment**

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

**C. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Fiscal and Administrative Services Officer.

**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**