



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

Special Meeting June 7, 2017

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. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 9, 2017.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 16, 2017.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. 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. IHSS Advisory Board Appointment

Departments: Social Services

The Department of Social Services requests the Board of Supervisors appoint Elena Espinosa to the In-Home Supportive Services Advisory Board. If appointed, Ms. Espinosa will serve under the category of a community-based caregiver and advocate for seniors.

Recommended Action: Appoint Elena Espinosa of Coleville, California to the In-Home Supportive Services (IHSS) Advisory Board to serve a three-year term, commencing on June 6, 2017 and expiring on June 5, 2020.

Fiscal Impact: None

B. California Automated Consortium Eligibility System (CaIACES)

Departments: Social Services

Approval of the Joint Exercise of Powers Agreement and the Memorandum of Understanding with the California Automated Consortium Eligibility System (CalACES)

Recommended Action: Approve (1) the Amended and Restated Joint Exercise of Powers Agreement, and (2) the Memorandum of Understanding between the California Automated Consortium Eligibility System and the County of Mono.

Fiscal Impact: None

C. FY 16/17 RSTP Road Funding Agreement

Departments: Public Works - Road

Annual funding through the Regional Surface Transportation Program (RSTP) is a major source of revenue for Mono County's road maintenance programs. This exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control of how the funds are expended.

Recommended Action: Approve and authorize Chair's signature on the FY16/17 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's regional Surface Transportation Program. Provide any desired direction to staff.

Fiscal Impact: \$329,725 revenue to Public Works' Road Fund.

D. Groundwater Sustainability Agency Election for Fish Slough Area

Departments: Community Development, County Counsel

Proposed resolution declaring County's intention to serve as the Groundwater Sustainability Agency for those portions of the Fish Slough sub-basin of the Owens Valley Groundwater Basin that are within Mono County in the event such sub-basin is designated a medium, high or very high priority basin.

Recommended Action: Adopt proposed resolution #R17-___, A resolution of the Mono County Board of Supervisors, indicating its intention to serve as the Groundwater Sustainability Agency for those portions of the fish slough sub-basin that are located within Mono County in the event such sub-basin is designated as a medium, high, or very high priority groundwater basin. Provide any desired direction to staff.

Fiscal Impact: None at this time.

E. Letter to the California Highway Patrol Supporting a New Facility in Bridgeport

Departments: Community Development

Consider supporting the Bridgeport Regional Planning Advisory Committee's (RPAC's) recommendation that a new California Highway Patrol facility be located

in Bridgeport.

Recommended Action: Consistent with past Board positions, authorize the Chair to sign letter supporting the new facility. Provide any desired direction to staff.

Fiscal Impact: None at this time.

F. Amendment to the Eastern Sierra Transit Authority (ESTA) Joint Powers Agreement (JPA)

Departments: CAO

Fourth amendment to the ESTA joint powers authority agreement to extend until December 31, 2018, the provision that permits the member entities to fill one of their two ESTA Board positions with a member of the public at large.

Recommended Action: Approve fourth amendment to ESTA JPA

Fiscal Impact: None

G. Public Health Department Staff Allocation

Departments: Public Health

Approve the job description and resolution for the allocation of a Tobacco Control Program Coordinator.

Recommended Action: Adopt proposed resolution #R17-___, A resolution of the Mono County Board of Supervisors, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add Tobacco Control Program Coordinator in the Department of Public Health. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact on the County General Fund and no net position impact on the Health Education Fund (131). Funding for the position is exclusively from the Proposition 56 Tobacco Tax of 2016 to the Mono County Health Department via the CDPH Tobacco Control Program.

H. Out of State Travel Request

Departments: Board of Supervisors

As Mono County National Association of Counties representative and member of the NACo Public Lands Steering Committee, Supervisor Corless is requesting authorization of out-of-state- travel to attend the NACo Annual Conference in Ohio. This includes the public lands policy steering committee meeting. More conference information here: <http://www.naco.org/events/nacos-82nd-annual-conference-exposition>.

Recommended Action: Approve out of state travel for Supervisor Corless (the county's NACo representative) to attend the NACo Annual Conference in

Columbus, OH July 21-23

Fiscal Impact: Up to \$1500 for conference registration and travel.

8. 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. Application for ABC License - Bridgeport MoMart

Departments: Clerk of the Board

Application for Alcoholic Beverage License from the Bridgeport MoMart.

B. Letter re: Camp Azusa

Departments: Clerk of the Board

Letter received from the Department of Water and Power regarding the use of Camp Azusa Campground. The Board of Supervisors was copied on this letter.

C. Letter to Representative Paul Cook Regarding his Visit

Departments: Board of Supervisors

Letter to Representative Paul Cook regarding his Memorial Day visit to Mono County and asking for his continued support on issues that directly affect Mono County. This letter is provided for Board information only. The letter was drafted and sent consistent with the County's Legislative Platform.

9. REGULAR AGENDA - MORNING

A. Termination of the Mono County Narcotic's Enforcement Program

Departments: District Attorney

1 hour

(Tim Kendall) - Explanation as to why the Narcotic Enforcement Program will no longer be utilized.

Recommended Action: None. Information Only.

Fiscal Impact: No Fiscal Impact.

B. Budget Ad Hoc Committee

Departments: CAO, Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman, Janet Dutcher) - Establishment of Budget Ad Hoc Committee consisting of two Supervisors.

Recommended Action: Establish the Budget Ad Hoc Committee. Appoint two Supervisors to the Committee. Provide any desired direction to staff.

Fiscal Impact: None.

C. Multi-Agency Fire MOU Presentation and Discussion

Departments: CAO; Board of Supervisors

1 hour

(Craig Thomas, Malcolm North, Leland Tarnay) - Presentation by Craig Thomas, Conservation Director of Sierra Forest Legacy, Malcolm North, Research Ecologist for the US Forest Service, and Leland Tarnay, Ph.D., Physical Ecologist for the Forest Service regarding a Fire MOU Partnership. This item is sponsored by Supervisor Corless.

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

Fiscal Impact: None at this time.

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. 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. Facts and circumstances: Request for refund of franchise fees by Liberty Utilities LLC.

THE AFTERNOON SESSION WILL RECONVENE AT 1:30 P.M. AT THE MONO

COUNTY PUBLIC WORKS - ROAD SHOP, LOCATED AT 201 JACK SAWYER RD, BRIDGEPORT, CA.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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13. REGULAR AGENDA - AFTERNOON

A. Bridgeport Shop Biomass Boiler Tour and Ribbon Cutting Ceremony

Departments: Public Works

1:30 P.M. - 1 hour

(Joe Blanchard) - Conduct a ribbon cutting ceremony and tour of the County's new biomass boiler system and honor staff, community members, and funding agencies that made the project possible.

Recommended Action: None (informational only).

Fiscal Impact: None

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