



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 14, 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. **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. Termination of Local Emergency declared on January 31, 2017

Departments: Sheriff

(Leslie Chapman) - Proposed resolution Proclaiming the Termination of Local Emergency declared on January 31, 2017.

Recommended Action: Adopt proposed resolution #R17-____, Proclaiming the Termination of Local Emergency Declared on January 31, 2017, Due to Severe Winter Storms. Provide any desired direction to staff.

Fiscal Impact: Fiscal impact not known at this time.

B. Termination of Local Emergency declared on March 20, 2017

Departments: Sheriff

Proposed resolution Proclaiming the Termination of Local Emergency declared on March 20, 2017.

Recommended Action: Adopt proposed resolution #R17-____, Proclaiming the Termination of Local emergency Declared on March 20, 2017 Due to Extreme Snowmelt Runoff. Provide any desired direction to staff.

Fiscal Impact: Fiscal impact not known at this time.

C. Ordinance Authorizing CAO to Purchase Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing

Departments: Behavioral Health; County Counsel; CAO

5 Minutes

(Robin Roberts) - Proposed ordinance ORD17-____ An Ordinance of the Mono County Board of Supervisors Authorizing the County Administrator Officer to Perform Any and All Acts Necessary to Approve and Accept for the County the Acquisition of Any Interest in Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing and Ratifying the County Administrator's

Signature on an Agreement and Any Such Other Documents as May be Necessary to Consummate the Purchase and Close of Escrow of Any Such Acquisition.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. There is \$2.5 million in the MHSA fund for housing.

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. Application for Alcoholic Beverage License

Departments: Clerk of the Board

Application for alcoholic beverage license for Devil's Creek Enterprises, LLC.

B. Letter from Dennis Carruth

Departments: Clerk of the Board

Letter from Dennis Carruth regarding the discussion of snow removal on Virginia Lakes Road from the November 7, 2017 Board meeting.

C. Letter from Pam Hamic

Departments: Clerk of the Board

A letter from Pam Hamic of the Northern Mono Chamber of Commerce requesting the Board's support for Cannabis cultivation in Mono County.

7. REGULAR AGENDA - MORNING

A. 17/18 Avalanche Forecasting and Education Services

Departments: Public Works

15 minutes

(Tony Dublino) - Presentation and discussion of Avalanche Forecasting and Education Services Request for Proposals.

Recommended Action: Consider Request for Proposals and provide any desired direction to staff.

Fiscal Impact: Unknown at this time. Past contract amount was \$7,000/yr from the Road Fund.

B. Crowley Lake Skatepark Budget Amendment

Departments: Public Works

10 minutes

(Peter Chapman) - CSA1 Budget Increase Request for the Crowley Lake Skatepark Project.

Recommended Action: Amend the Crowley Lake Skatepark Budget, FY 2017-2018 Capital Improvement Projects Budget 195-CAPIMPROV-5201-5216, from \$650,000 to \$690,000 for construction expenses and reimbursement from County Service Area #1 (CSA1). Approve transfer of \$40,000 from Contingency in the CSA #1 budget to cover this increase (both actions require 4/5ths vote).

Fiscal Impact: The total project budget for the skatepark is \$650,000. The budget amendment of \$40,000 increases the Capital Improvement Projects Budget for the skatepark from \$650,000 to \$690,000 and is funded by CSA 1 which includes \$10,000 from their fundraising efforts. This budget request will reduce CSA #1 contingency from \$106,500 to \$66,500. There is no impact to the General Fund.

C. PUBLIC HEARING Community Development Block Grant 2017 Notice of Funding Availability - 10:00 AM

Departments: CDD/Finance

30 Minutes

(Megan Mahaffey) - Public hearing regarding Community Development Block Grant 2017 Notice of Funding Availability.

Recommended Action: Conduct public hearing. Consider and possibly adopt the proposed Resolution R17-_____ authorizing the County Administrative Officer or her designee to apply on behalf of the County for grant funds through the Community Development Block Grant Program and take related actions. Provide any desired direction to staff.

Fiscal Impact: None at this time.

D. Housing Needs Assessment

Departments: Community Development

1 hour (20 minute presentation, 40 minute discussion)

(Jen Garner (BBC Reserach and Consulting)) - BBC Research and Consulting will present the Mono County Needs assessment. This data will serve as the basis for updating the Housing Mitigation Ordinance and Mono County Housing Element. The discussion today will provide direction and shape the approach for how we will alleviate the housing shortage in Mono County.

Recommended Action: Receive presentation on Mono County Housing Needs Assessment; provide any desired direction to staff on approach to alleviate the housing shortage in Mono County.

Fiscal Impact: Minimal impact. Funded via CDBG grant, in-kind match and Town of Mammoth Lakes contribution.

E. Employment Agreement for Director of Social Services

Departments: Human Resources

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Kathy Peterson as Director of Social Services, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R17-____, approving a contract with Kathryn Peterson as Director of Social Services, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2017-2018 (November 14, 2017 through June 30, 2018) is approximately \$109,303 of which \$77,388 is salary, and \$31,915 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) will be \$158,319 of which \$112,092 is annual salary and \$46,227 is the cost of the 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 - Employee Evaluation, County Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957(b)(1). Title: County Counsel.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 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. **Superintendent of Schools Report**

Departments: CAO

30 minutes

(Dr. Stacey Adler, Superintendent of Schools) - Superintendent of Schools, Dr. Stacey Adler will give an update on County Office of Education topics including: 1. Total enrollment for all districts. 2. Data from recent test scores release for each district. 3. Information regarding "CA Dashboard." 4. Update regarding the Child Development Center. 5. Update regarding Footsteps2Brilliance. 6. Information regarding Dr. Adler's role with the California County Superintendents Educational Services Association.

Recommended Action: Hear update regarding County Office of Education activities.

Fiscal Impact: None.

B. **2017 5-Year Road Capital Improvement Program**

Departments: Public Works - Engineering

1 hour (30 minutes presentation, 30 minutes discussion)

(Garrett Higerd) - Draft 5-year Road Capital Improvement Program (CIP) with recommendations for approximately \$19,000,000 in projects over the next five years.

Recommended Action: 1. Receive presentation on 2017 5-Year Road Capital Improvement Program (CIP) and provide any desired direction to staff. 2. Approve the 2017 5-Year Road CIP, including a prioritized list of road improvement projects. 3. Recommend local project priorities to the Mono Local Transportation Commission for the 2018 State Transportation Improvement Program (STIP).

Fiscal Impact: Estimates of future funding sources are based on the best information available and will be updated annually. Projects scheduled for Fiscal Year 2017-2018 are included in the approved Fiscal Year 2017-2018 budget. Future projects will be budgeted individually in the fiscal year expenditures will occur.

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