



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, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting November 21, 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

A. Resolution Recognizing Scott Burns for His Years of Service to Mono County

Departments: Community Development

10 minutes

(Wendy Sugimura) - Presentation of resolution recognizing Scott Burns for his years of public service.

Recommended Action: Adopt Resolution recognizing Scott Burns for his years of service.

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. Performance Contract between Mono County Behavioral Health and the California Department of Health Care Services

Departments: Behavioral Health

Proposed performance contract with California Department of Health Care Services.

Recommended Action: Approve County entry into proposed contract and authorize Robin Roberts or other designated Behavioral Health Staff to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact to the County General Fund. The performance contract ensures continued receipt of the Department's budgeted revenues to support the delivery of Behavioral Health program services.

B. Contract with Panorama Environmental, Inc. for Environmental Analysis of Water Leases/Transfers in Walker River Basin

Departments: Community Development

Proposed contract with Panorama Environmental Inc. for an amount not to exceed

\$365,961, for California Environmental Quality Act Analysis of Water Leases/Transfers in the Walker River Basin, Mono County.

Recommended Action: Approve County entry into proposed contract and authorize CAO Leslie Chapman to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: No impact to the General Fund; Staff and Consultant costs are funded by the National Fish and Wildlife Foundation (NFWF) via a grant from the U.S. Bureau of Reclamation's Desert Terminal Lakes Program. The contract amount of \$365,961 was included in the General Fund's 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. SB 190 Letter

Departments: Clerk of the Board

Letter to the Board from multiple groups including the East Bay Community Law Center regarding the implementation of S.B. 190.

B. Wildlife Conservation Board Letter

Departments: Clerk of the Board

Letter from the California Wildlife Conservation Board on behalf of the California Department of Fish and Wildlife (DFW) advising of their consideration of acceptance, on DFW's behalf, of a conservation easement on 15+ acres of land within the Town of Mammoth Lakes and 10+ acres of land near Swall Meadows (Wheeler Ridge).

7. REGULAR AGENDA - MORNING

A. PUBLIC HEARING: Mono County Housing Program Guidelines

Departments: Finance

PUBLIC HEARING 10:00 A.M. - 30 minutes (15 minute presentation; 15 minute discussion)

(Janet Dutcher) - Public hearing regarding Mono County Housing program guidelines.

Recommended Action: Adopt Resolution R17-____, Approving the Mono County First Time Homebuyer Guidelines, Owner Investor Rehabilitation Guidelines, and Occupant Rehabilitation Guidelines. Provide any desired direction to staff.

Fiscal Impact: None at this time. Potential increase in Housing program funding from Community Development Block Grant program. Also, likely increases

competitiveness of Mono County's grant application.

B. 2017/2018 CSAC Appointments

Departments: Clerk of the Board

10 minutes (Board Discussion)

Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2017/18.

Recommended Action: Elect a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2017/18 Association year beginning on November 28, 2017; also, elect an alternate member.

Fiscal Impact: Fiscal impact limited to cost to attend meetings and conferences, estimated at \$2,700, which is included in the General Fund budget.

C. Appointments to the Economic Development, Tourism & Film Commission

Departments: Economic Development

10 minutes

(Alicia Vennos) - Appointment of Wendy Schneider and Sarah Walsh to the Mono County Economic Development, Tourism & Film Commission, to represent District 2 and 3 respectively for a four-year term.

Recommended Action: Appoint Wendy Schneider and Sarah Walsh to the Mono County Economic Development, Tourism & Film Commission, for a four-year term effective Nov. 21, 2017 to June 30, 2021.

Fiscal Impact: None.

D. Comment Letter on Proposed National Park Fee Increase, and Resolution in Support of the National Park Service Legacy Act

Departments: CAO

15 minutes

(Leslie Chapman) - Consider comment letter regarding proposed fee increase in certain National Parks, and Resolution R17-____, a Resolution of the Mono County Board of Supervisors in support of the National Park Service Legacy Act of 2017 (S751 and H.R. 2584) to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System.

Recommended Action: Authorize Chair to sign one of the two comment letters regarding proposed fee increase in certain National Parks, and approve Resolution R17-____, a Resolution of the Mono County Board of Supervisors in support of the National Park Service Legacy Act of 2017 (S751 and H.R. 2584) to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System.

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--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

Departments: County Counsel

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.

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. PUBLIC HEARING: Request to Extend Temporary Moratorium on all Commercial Cannabis Activities in the Unincorporated Area of Mono County for One Year

Departments: Community Development

PUBLIC HEARING - 1:00 p.m. (45 minutes)

(Michael Draper) - Public hearing regarding request for approval of interim ordinance No. 17-__ of the Mono County Board of Supervisors extending the temporary moratorium prohibiting commercial medical and recreational cannabis activities, including commercial cultivation, distribution, transportation, delivery,

storage, manufacturing, processing, provision or sale of cannabis products in the unincorporated area of Mono County established by Mono County Ordinance 16-11.

Recommended Action: Conduct public hearing. Consider and potentially adopt proposed ORD17-____, Extending the temporary moratorium prohibiting commercial medical and recreational cannabis activities, including commercial cultivation, distribution, transportation, delivery, storage, manufacturing, processing, provision or sale of cannabis products in the unincorporated area of Mono County established by Mono County Ordinance 16-11. Provide any desired direction to staff.

Fiscal Impact: None at this time.

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.

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