



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 March 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 the Clerk of the Board at (760) 932-5534. 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 - NONE

3. RECOGNITIONS

A. Recognition of Excellence, CalFresh Program

Departments: Social Services

15 minutes (10 minute presentation; 5 minute discussion)

(Kim McCoy Wade, Chief, CalFresh Branch, California Department of Social Services; Kathy Peterson, Mono County Social Services) - Kim McCoy Wade, Chief, CalFresh Branch, California Department of Social Services, will recognize the County of Mono for excellent performance on the CalFresh 30-day application processing timeliness rate for federal fiscal year 2015. The Mono County rate for this period is 99%.

Recommended Action: Hear brief presentation and receive commemorative plaque.

Fiscal Impact: 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. HIV/AIDS Surveillance Agreement # 16-10785 FY 2016-19

Departments: Health Department

Proposed contract with California Department of Public Health (CDPH), Office of AIDS (OA) pertaining to HIV/AIDS Surveillance Agreement # 16-10785.

Recommended Action: Approve County entry into the HIV/AIDS Surveillance Agreement # 16-10785 and authorize the Chair of the Board of Supervisors to execute said contract on behalf of the County. Additionally, provide authorization for the Public Health Director to sign contract amendments that may occur during the 3-year contract period from FY 2016-19, provided they are approved as to form by County Counsel.

Fiscal Impact: There is zero fiscal impact to the County General Fund. Mono County Health Department will receive \$9000.00 for contract services rendered during this 3 year period.

B. Mental Health Services Act Three Year Plan Adoption

Departments: Behavioral Health

Board approval of Mental Health Services Act three-year plan, 2014-2017. The Mental Health Services Act three-year plan is established to help guide the use of MHSA funding for the county Mental Health Program.

Recommended Action: Approve Mental Health Services Act three-year plan for 2014-2017. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. Distribution percentages are based on annual tax returns, with a lag time of up to two years before the county receives the funding.

C. Appointment of Bridgeport Valley Regional Planning Advisory Committee (RPAC) Members

Departments: CDD

Recommendation by Supervisor Peters regarding Bridgeport Valley RPAC member appointments.

Recommended Action: Appoint Justin Nalder, Barry Beck, Steve Noble, Benny Romero, John Migliore, and Gene Kinum to the Bridgeport Valley RPAC for four-year terms expiring January 31, 2021, as recommended by Supervisor Peters. Provide any desired direction to staff.

Fiscal Impact: No fiscal impacts are expected.

D. County Medical Services Program (CMSP) County Wellness and Prevention Pilot Project Grant Agreement

Departments: Public Health

Proposed contract with the County Medical Services Program (CMSP) pertaining to the contract for the CMSP County Wellness and Prevention Pilot Project Grant Agreement. This non-competitive opportunity was available to all CMSP counties to improve access to care for CMSP members or potential members, promote wellness in that population, and/or improve the effectiveness of local service delivery systems that serve that population.

Recommended Action: Approve County entry into proposed contract and authorize Lynda Salcido, Public Health Director, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Total Amount to be Paid under Agreement: \$147,000. This amount to be paid in three yearly installments over the course of the grant period,

March 1, 2017 through June 30, 2020.

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. March 2017 Agricultural Commissioner's Update

Departments: Clerk of the Board

Department Update from the Inyo/Mono Agricultural Commissioner, Nathan Reade, for March 2017.

9. REGULAR AGENDA - MORNING

A. Review and Approval of Amended Conflict of Interest Codes and Request for Extension of Time

Departments: County Counsel

10 minutes (5 minute presentation; 5 minute discussion)

(Anne Larsen) - Proposed resolution approving amended conflict of interest codes submitted by the Birchim Community Services District, Local Transportation Commission and the Bridgeport Public Utilities District and proposed resolution extending the deadline for the Board's approval of additional amended conflict of interest codes.

Recommended Action: Adopt proposed resolution approving amended conflict of interest codes. Adopt proposed resolution extending deadline for Board's approval of additional amended conflict of interest codes. Provide any desired direction to staff.

Fiscal Impact: None.

B. Cadastral Mapper/Transfer Analyst Allocation

Departments: Assessor

10 minutes (5 minute presentation; 5 minute discussion)

(Barry Beck) - Proposed resolution #17-____, 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 include a Cadastral Mapper/Transfer Analyst in the Mono County Assessor's Office. The Assessor's Office agrees to leave an allocated Auditor-Appraiser position unfilled until the next fiscal year. Salary ranges as follows: Auditor-Appraiser II (\$5,130 - \$6,641 per month) and Cadastral Mapper/Transfer Analyst (\$4,108 - \$5,318 per month).

Recommended Action: Adopt proposed resolution #R17-__, Authorizing the County Administrative Officer to Amend the Count of Mono List of Allocated

Positions to Add One Cadastral Mapper/Transfer Analyst in the Department of Assessor. Provide any desired direction to staff.

Fiscal Impact: An annual salary increase to the General Fund of \$95,162 (The Assessor's Office agreed to deduct the salary savings for the unfilled Auditor-Appraiser for the first 6 months of the current fiscal year, so the salary savings for this fiscal year will be \$4,310 with 3 months remaining). For the duration that the Auditor-Appraiser position is vacant, the annual impact to the General Fund will be a savings of \$17,420.

C. General Plan Amendment

Departments: Community Development

1 hour (10 minute presentation; 50 minute discussion)

(Nick Criss; Wendy Sugimura) -

Proposed resolution 17-___ approving an addendum to the 2015 EIR and approving General Plan Amendment 17-01 Part B, revisions to Chapter 25 pertaining to transient rental overlay districts. The 2015 General Plan Final Environmental Impact Report is too large to attach and can be accessed at the following link:

[http://monocounty.ca.gov/planning/page/general-plan-eir?
_ga=1.259231305.29659018.1488572671](http://monocounty.ca.gov/planning/page/general-plan-eir?_ga=1.259231305.29659018.1488572671)

Recommended Action: General Plan Amendment 16-00020(b): Revise General Plan Land Use Element Chapter 25 pertaining to transient rentals. Highlights of the recommended changes include: establish a process to permit transient rentals in residential areas if specific proposals are compatible with applicable area plans, extend noticing requirements for public hearings to 30 days, define Type I rentals as owner-occupied properties and set Use Permit Process for approval, define Type II rentals as vacant properties with off-site management and set a General Plan Amendment process for approval, required Vacation Home Rental Permits (Ch. 26) for both Type I and Type II rentals, eliminate solicitation of multi-parcel applications or setup of districts, focus on standard for approval as lack of reasonable opposition by neighbors directly affected rather than neighborhood support, and clarify "neighbor." Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: None.

D. Temporary Moratorium on Transient Rental Overlay Districts

Departments: Community Development; County Counsel

15 minutes (5 minute presentation; 10 minute discussion)

(Nick Criss) - Proposed Interim Ordinance of the Mono County Board of Supervisors Temporarily Suspending the Establishment of Transient Rental Overlay Districts in Mono County.

Recommended Action: Consider and potentially adopt proposed ordinance as an urgency measure (4/5 vote required). Provide any other desired direction to staff.

Fiscal Impact: None

E. Report on NACo Legislative Conference

Departments: Board of Supervisors

15 minutes (10 minute presentation; 5 minute discussion)

(Supervisor Corless and Supervisor Gardner) - Supervisors Corless and Gardner will give a report regarding their participation in the National Association of Counties Legislative Conference in Washington DC

Recommended Action: Presentation by Supervisors Corless and Gardner followed by discussion.

Fiscal Impact: None

F. South County Facility Analysis

Departments: CAO, Public Works

30 minutes (15 minute presentation; 15 minute discussion)

(Tony Dublino) - Update on the progress of lease negotiations with Sierra Center Mall owners, progress on the McFlex option and identification of other alternatives for South County space.

Recommended Action: Receive update and 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: Workers Compensation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Richard Hahn.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M. IF NECESSARY

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