



# 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 Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

### Regular Meeting May 16, 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 the minutes of the Regular Meeting on April 11, 2017.

**B. Board Minutes**

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting on April 18, 2017.

**C. Board Minutes**

Departments: Clerk of the Board

Approve the minutes of the Special Meeting on April 18, 2017.

**D. Board Minutes**

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting on May 2, 2017.

**3. RECOGNITIONS**

**A. Resolution for Mental Health Month**

Departments: BOS

May is national Mental Health Month; the attached proclamation raises awareness of the importance of mental health and the availability of treatment, highlighting Mono County's Behavioral Health Department.

**Recommended Action:** Adopt proposed Proclamation declaring May 2017 Mental Health Month.

**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. Contract for Multi-Jurisdictional Local Hazard Mitigation Plan (LHMP)**

Departments: CDD

Contract award based on an evaluation of Requests for Proposals for the County/Town of Mammoth Lakes Local Hazard Mitigation Plan update.

**Recommended Action:** 1. Approve contract with Michael Baker International for the provision of hazard mitigation planning services. 2. Authorize Community Development Director or designee to approve amendments or additions to the contract scope of work which are approved as to form by County Counsel, not to exceed \$47,103. 3. Provide any desired direction to staff.

**Fiscal Impact:** The Contract amount is \$149,803, which can be increased by up to \$47,103 upon written approval by Community Development Director. There is no impact to the General Fund. Consultant costs are covered by federal funds from the Federal Emergency Management Agency (FEMA) and administered by The California Governor's Office of Emergency Services (CalOES). A 25% match of non-federal funds is required, and is anticipated to come from state grant funds associated with the Local Transportation Commission and Sustainable Agricultural Strategy grant.

**B. MOU with Deputy Sheriffs' Association**

Departments: Human Resources

Proposed resolution adopting and approving a revised Memorandum of Understanding and side letters between the County and the Deputy Sheriffs' Association.

**Recommended Action:** Adopt proposed resolution #R17-\_\_, Adopting and approving a revised Memorandum of Understanding and side letters between the County and the Deputy Sheriffs' Association.. Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact by making this modification to the language in the MOU.

**C. Support Letter for AB 668**

Departments: Clerk of the Board

Letter in support of AB 668, The Voting Modernization Bond Act of 2018.

**Recommended Action:** In line with our recently revised Mono County Legislative Platform, authorize the Chair's signature on a letter of support for AB 668 – The

Voting Modernization Bond Act of 2018.

**Fiscal Impact:** There is no cost associated with supporting the bill. However, should this legislation not pass, there will not be any potential of receiving reimbursements to help offset the cost of newly purchased elections equipment.

**D. Adoption of Proposed Ordinance Amending Mono County Code 2.60.080 Re Timing of Review of Declaration of Local Emergency**

Departments: CAO

Adoption of proposed ordinance amending Mono County Code Section 2.60.080 to conform timing of review of local declarations of emergency with State law requirements.

**Recommended Action:** Adopt proposed ordinance #ORD17-\_\_\_, amending Mono County Code Section 2.60.080.

**Fiscal Impact:** Savings of expenses associated with staff time expended in preparing and presenting documents and information regarding the status of a declared local emergency at Board of Supervisors' meeting every 14 days, instead of doing so every 30 days as required under State law.

**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 Mo Mart Mobil**

Departments: Clerk of the Board

Application for Alcoholic Beverage License from the Bridgeport Mo Mart Mobil.

**B. Application for ABC License - Chalfant Mercantile**

Departments: Clerk of the Board

Application for Alcoholic Beverage License by the Chalfant Mercantile, LLC.

**9. REGULAR AGENDA - MORNING**

**A. Appointment to Behavioral Health Advisory Board**

Departments: BOS

5 minutes

(Stacy Corless) - On May 2, the Behavioral Health Advisory Board unanimously voted to recommend that Carolyn Balliet be appointed to the Advisory Board.

**Recommended Action:** Appoint Carolyn Balliet to the Mono County Behavioral Health Advisory Board – term expires 1/2019.

**Fiscal Impact:** None.

**B. Behavioral Health Advisory Board Annual Report**

Departments: BOS

5 minutes

(Stacy Corless) - The Advisory Board is required to present an annual report to the Board of Supervisors. The attached report serves as an introduction to the Advisory Board's work, and to the program areas funded through the Mental Health Services Act (MHSA).

**Recommended Action:** Receive annual report. Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. Review of Need for Continuation of Local Emergency - Severe Winter Storms**

Departments: CAO, Sheriff

5 minutes

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

**Recommended Action:** Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

**Fiscal Impact:** None

**D. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff**

Departments: CAO, Sheriff

5 minutes

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the

need at least every 30 days until it is terminated. This item is provided for that purpose.

**Recommended Action:** Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

**Fiscal Impact:** None

**E. Agricultural Commissioner's Bee Registry**

Departments: Clerk of the Board

15 minutes (10 minute presentation; 5 minute discussion)

(Nathan Reade) - California Food and Agriculture Code Section 29044 require beekeepers to register with the County Agricultural Commissioner in the county where bee colonies are kept. This requirement exists, for the most part, to protect bee populations from inadvertent harm due to pesticide drift. In the interest of encouraging pollinator protection the Agricultural Commissioner's Office requests that your board consider waiving the \$10 fee for registration of bee colonies for hobbyist beekeepers as outlined in FAC Section 29044.

**Recommended Action:** Waive bee colony registration fees for hobbyist beekeepers maintaining fewer than 10 colonies as outlined in California Food and Agriculture Code (FAC) section 29044.

**Fiscal Impact:** This would require minimal staff time spent on filing registrations, estimated to be 1-2 hours per year, which would come from the Agricultural Commissioner budget.

**F. Agricultural Commissioner's Mosquito Workshop**

Departments: Clerk of the Board

45 minutes (30 minute presentation; 15 minute discussion)

(Nathan Reade) - Runoff in our region is projected to be very high this year. The Owens Valley Mosquito Abatement Program, which has provided mosquito abatement activities in the Mammoth Lakes Mosquito Abatement District through a contract for several years, has put together some strategies to combat potentially high mosquito populations. This presentation will outline some of these strategies. June Lake PUD, who also conducts mosquito control activities in Mono County may also participate in this discussion.

**Recommended Action:** Receive a presentation on mosquito control efforts and concerns within Mono County.

**Fiscal Impact:** None.

**G. Status of Mammoth Lakes Mosquito Abatement District**

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Stacey Simon) - Presentation regarding the status of the Mammoth Lakes Mosquito Abatement District and the process for filling vacancies on its board of trustees.

**Recommended Action:** 1. Discussion regarding the status of Mammoth Lakes Mosquito Abatement District and vacancies on its board of trustees. 2. Direct the Clerk to post a special vacancy notice in the Clerk's office and in one or more public libraries within the County describing the vacancies on the District Board, the requirements to serve, and the process for applying for consideration. 3. Direct staff to agendize an item for appointment of interested persons to serve on the District Board at the next Board of Supervisors' meeting which takes place at least ten days following the posting of the notice, provided there are persons willing and able to serve. Provide any other desired direction to staff.

**Fiscal Impact:** None

**H. Highmark Advisors Updated Proposal for Sierra Center Mall Lease**

Departments: Clerk of the Board

1 hour

(Drew Hild) - Presentation by Drew Hild of Highmark Advisors, outlining updated proposal to the County of Mono for the future lease of Sierra Center Mall. This item is being sponsored by Supervisor Larry Johnston.

**Recommended Action:** 1. Pursuant to Rule 30 of the Board Rules of Procedure, determine whether to reconsider April 18, 2017 Board decision to conclude negotiations with Sierra Center Mall and, if so, whether to reopen said negotiations. 2. If recommended action #1 is approved by a majority vote, and the Board determines to reopen negotiations, review and Execute Letter of Intent unchanged and enter into Exclusive Negotiation Period; or Modify Letter of Intent in mutually acceptable way, execute and enter into Exclusive Negotiation Period.

**Fiscal Impact:** See attached staff report.

**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 - Real Property Negotiations**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:30 P.M.**

**12. 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.)

**13. REGULAR AGENDA - AFTERNOON**

**A. South County Facility Workshop**

Departments: CAO

3 hours (2 hour presentation; 1 hour discussion)

(Tony Dublino) - Presentation by Tony Dublino providing updated analysis on South County Facility options.

**Recommended Action:** Direct staff to prepare project delivery and financing documents for a County Facility as part of a Mammoth Lakes Civic Center at next available Board meeting.

**Fiscal Impact:** None at this time. Should Board decide to proceed with building, estimated taxpayer savings of approximately \$4 million over a 40-year period.

**ADJOURN**