



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 June 20, 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 - NONE

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. Mono County Fish and Wildlife Commission Appointments

Departments: Economic Development

On April 1, 2017 the appointments of Don Morton, Sue Burak, Gaye Mueller and Gary Jones to the Mono County Fish and Wildlife Commission expired. A Notice of Vacancy was published in local newspapers during the month of May, resulting in no new applications. All four commissioners wish to remain on the commission and be re-appointed for a new four year term.

Recommended Action: The Board consider and reappoint Don Morton, Sue Burak, Gaye Mueller, and Gary Jones to the Mono County Fish and Wildlife Commission for a four-year term beginning July 1, 2017 and ending June 30, 2021.

Fiscal Impact: None.

B. Proposed Resolution Approving Conflict of Interest Codes for June Lake Fire Protection District, Mammoth Lakes Fire Protection District, Mono County Office of Education, Mono County Library, Child Abuse Prevention Council, and Mammoth Unified School District

Departments: County Counsel

Request for Board approval of amended conflict of interest codes for the June Lake Fire Protection District, Mammoth Lakes Fire Protection District, Mono County Office of Education, Mono County Library, Child Abuse Prevention Council, and Mammoth Unified School District.

Recommended Action: Approve Resolution #R17-___, Approve amended conflict of interest codes for the June Lake Fire Protection District, Mammoth Lakes Fire

Protection District, Mono County Office of Education, Mono County Library, Child Abuse Prevention Council, and Mammoth Unified School District. Provide any desired direction to staff.

Fiscal Impact: None

C. Road Closure for Town of Mammoth Lakes' 4th of July

Departments: Public Works - Road

The Town of Mammoth Lakes is requesting temporary closure of a county road for their annual Fourth of July Fireworks celebration. This road closure will be to support traffic control at the Highway 203/395 turn off for people returning to Mammoth from the Crowley Lake Fireworks display. This item is sponsored by Mono County Supervisor Fred Stump.

Recommended Action: Approve Resolution #R17-_____, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration." Provide any desired direction to staff.

Fiscal Impact: None.

D. Ordinance to Establish the Department of Emergency Medical Services

Departments: Emergency Medical Services

Proposed ordinance amending the Mono County Code to add Chapter 2.62 establishing the Department of Emergency Medical Services within the County.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: None

E. Proposed Contract with Dominion Voting Systems, Inc.

Departments: Elections

Proposed contract with Dominion Voting Systems, Inc. for purchase of voting equipment (hardware and software) and related services, warranty, maintenance, and software licenses.

Recommended Action: Approve County entry into proposed contract and authorize Chair of the Board of Supervisors to execute said contract and associated annual contracts on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The fiscal impact of this contract is the one-time purchase of \$212,850 for the system which is included in the Election's rollover budget for next fiscal year and on-going annual costs of approximately \$24,000, depending on the number of elections each year, which is also included in the Election's operating budget each fiscal year.

F. Request for Authorization to Enter into Agreement with California Department of Corrections and Rehabilitation

Departments: Sheriff

Proposed agreement with the California Department of Corrections and Rehabilitation (CDCR) for the provision of housing and services to Mono County offenders.

Recommended Action: Approve entry into proposed agreement with CDCR for the provision of housing and services to Mono County offenders and authorize Chair of the Board of Supervisors to execute said agreement on behalf of Mono County. Provide any desired direction to staff.

Fiscal Impact: Any financial impact would depend upon the utilization of the contract. The Sheriff's Office did not utilize CDCR bed space through the prior contract over the five year term. Should a need arise to utilize this contract, budgeted funds from Jail Medical Services (impacting the General Fund and potentially budgeted) or the Community Corrections Partnership (not impacting the General Fund and not currently budgeted) would be used. This contract limits cost of housing and care of applicable inmates. Mono County would be responsible for costs associated with providing third party medical care to offenders.

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2017.

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2017.

Fiscal Impact: None.

H. Request for Authorization to Enter into Contract with Anne Sippe Treatment Center

Departments: Behavioral Health

Proposed one year contract with Anne Sippe Treatment Center for the provision of transitional social rehabilitation services in an amount not to exceed \$71,537 per year.

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

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. The annual amount of this contract is \$71,537.00 This will be paid through our Mental Health Fund and has been budgeted.

I. Delta Wireless Contract Renewal

Departments: Information Technology

Proposed contract renewal with Delta Wireless for the provision of Radio System Support, Service, and Training.

Recommended Action: Authorize the County Administrative Officer to sign Delta Wireless Contract for the provision of radio system support and service on an as-needed basis through June 30, 2018.

Fiscal Impact: Up to \$250,000 which is expected in the FY 2017-2018 adopted Radio Department budget.

J. Resolution for Mono Arts Council Grant Application

Departments: Board of Supervisors

Proposed Resolution Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2017-18 SLPP Grant Application.

Recommended Action: Approve Resolution #R17-_____, Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2017-18 SLPP Grant Application.

Fiscal Impact: None.

K. Letter of Opposition AB 1250

Departments: CAO

Letter establishing Mono County opposition to AB 1250.

Recommended Action: Authorize Chair to sign and send letter establishing Mono County opposition to AB 1250.

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED - NONE

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.

9. REGULAR AGENDA - MORNING

A. Fish and Game Fine Fund Expenditure - Caltrout Mammoth Creek Study

Departments: Economic Development

20 minutes (15 minute presentation; 5 minute discussion)

(Mark Drew - Director, Sierra Headwaters Program, California Trout) - Presentation by California Trout on the Mammoth Creek Study, and recommendation by the Mono County Fish and Wildlife Commission at the April 5, 2017 regular meeting to allocate funding from the Fish and Game Fine Fund to support the completion and analysis of the survey study. Scientific fish and wildlife research is a permissible use of the Fish and Game Fine Fund money per the Fish and Game Code Section 13103 article (i).

Recommended Action: The Board receive the CalTrout presentation, consider, and approve the recommendation by the Mono County Fish and Wildlife Commission to allocate \$1,000 from the Fish & Game Fine Fund to support the CalTrout Mammoth Creek Study and authorize an increase of appropriations by \$1,000 to be funded from the carryover balance. Requires 4/5th vote.

Fiscal Impact: Mono County receives roughly \$7,500 on an annual basis from the California Department of Fish and Wildlife. Currently \$11,401 has been budgeted for the 16-17 fiscal year with an additional \$4,000 available in the cash balance. A \$3,500 contract with Eastern Sierra Wildlife Care and \$7,901 for fish stocking are the only expenditures this fiscal year. If approved, the \$1,000 expenditure would be funded from the cash balance. This would result in the remaining available budgeted balance in this account to \$0.00 and bring the remaining cash balance to \$3,000.

B. Mutual Aid Agreement with County Fire Districts

Departments: Emergency Medical Services

10 minutes (5 minute presentation; 5 minute discussion)

(Chief Bob Rooks) - Mutual Aid agreement between the 11 County Fire Districts and Mono County.

Recommended Action: Authorize the Chief of EMS to sign the Mutual Aid Agreement between Antelope Valley, Bridgeport, Mono City, Lee Vining, June Lake, Mammoth Lakes, Long Valley, Wheeler Crest, Paradise, Chalfant Valley and White Mountain Fire Districts and the Mono County Paramedics.

Fiscal Impact: None.

C. Solid Waste Update and Parcel Fee Program Renewal

Departments: Public Works, Solid Waste

30 minutes (15 minute presentation; 15 minute discussion)

(Tony Dublino, Acting Solid Waste Superintendent) - Receive update on Solid Waste program. Adopt Proposed Resolution.

Recommended Action: Adopt proposed resolution #R17-___, Extending and re-establishing the Mono County Solid Waste Fee Program for fiscal year 2017-2018. Provide any desired direction to staff.

Fiscal Impact: Approximately \$800,000 in revenue to the Solid Waste Enterprise Fund.

D. Fiscal Year 2017-18 Recommended Budget

Departments: Finance

30 minutes (15 minute presentation; 15 minute discussion)

(Janet Dutcher) - Adopt a resolution approving the attached recommended budget as the temporary budget for Fiscal Year 2017-18 until the final budget is adopted.

Recommended Action: Adopt proposed resolution #R17-____, approving the recommended budget for Fiscal Year 2017-18. Provide any desired direction to staff.

Fiscal Impact: The total fiscal impact is \$62,670,391, including \$35,843,017 of General Fund and \$26,827,374 of Non-General Fund expenditures.

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.

12. REGULAR AGENDA - AFTERNOON

A. Proposed Resolution Adopting Fee Schedule for Emergency Medical Services

Departments: Paramedics

PUBLIC HEARING - 1:00 p.m. (30 minutes)

(Chief Bob Rooks) - Proposed resolution adopting emergency medical services fee schedule for fiscal year 2017-2018.

Recommended Action: Adopt proposed resolution #R17-___, adopting fee

schedule for Emergency Medical Services for Fiscal Year 2017-2018. Provide any desired direction to staff.

Fiscal Impact: Except for the "no transport fee" , this fee schedule provides for a 5% increase over the FY 2014/15 fees, for a potential increase of \$50,000 in billing revenue. The Department's recommendation to eliminate the "no transport fee" does not adversely impact annual billing revenue.

B. Conway Ranch Update

Departments: Public Works, Facilities

1:30 p.m. - 1 hour (15 minute presentation; 45 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino regarding current operations at Conway Ranch, and future opportunities and amendment of Memorandum of Understanding (MOU) with Caltrans to extend date for implementation of Phase II activities on Conway Ranch (i.e., inclusion of the eight remaining residential lots in conservation easement.)

Recommended Action: 1. Approve and authorize chair to sign amendment to MOU. 2. Consider update and future management options, direct staff to identify willing buyers of Conway Ranch, return to Board with available options by October 2017.

Fiscal Impact: None at this time.

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