



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 July 18, 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

A. Resolution of Appreciation for Rick Phelps

Departments: County Administrative Officer

5 minutes

(Supervisor Fred Stump) - Proposed resolution honoring Rick Phelps's work on behalf of the High Sierra Energy Foundation, benefitting the citizens and organization of Mono County.

Recommended Action: Adopt proposed resolution #R17-____, Honoring Rick Phelps's work on behalf of the High Sierra Energy Foundation, benefitting the citizens and organization of Mono County. Provide any desired direction to staff.

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. Mammoth Gran Fondo

Departments: Public Works - Road

The Mono County Department of Public Works received a request from the Mammoth Mountain Community Foundation to close portions of various county roads and State Highway 120 in the Mono Lake and Long Valley areas in conjunction with special events planned for the 2017 Mammoth Gran Fondo Bike Ride.

PER JEFF WALTERS, THIS MUST BE HEARD TODAY

Recommended Action: 1. Consider and potentially adopt Resolution No. R17- , "A Resolution of the Mono County Board of Supervisors Authorizing the Closure of Certain County Roads and State Highways to Thru Traffic in the Mono Lake and

Long Valley Areas for the 2017 Mammoth Gran Fondo Bike Ride." 2. Provide any desired direction to staff.

Fiscal Impact:

\$1,000 or less from the Road Fund. Assisting with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road Areas 1, 2, and 3 will be used to perform tasks prior to and following the 2017 Mammoth Gran Fondo Bike Ride.

B. County Children's Trust Fund

Departments: Social Services

Request of the Mono County Child and Family Advisory Board to spend funds held in the County Children's Trust Fund.

Recommended Action:

Approve request to use CBCAP monies in the County Children's Trust Fund in an amount not to exceed \$63,000 to fund services provided by Mono County Office of Education, as recommended by the Child and Family Advisory Board. Approve county entry into the proposed agreement, and authorize the Board Chair to execute the agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact:

The cost of the three-year contract is \$63,000 (\$21,000 per year). All funding is state funding and accordingly, there is no cost to the County General Fund.

C. Temporary Road Closure Request

Departments: Public Works

(Nick Criss) - Consider proposed resolution for temporary road closure of Crowley Lake Drive south of Rainbow Tams to the junction of Rock Creek Road on Saturday, September 9, 2017, from 8:00 am to 2:00 pm for the E. Clampus Vitus monument dedication and celebration for Tom's Place 100th anniversary.

Recommended Action: Consider and potentially adopt proposed resolution #R17-___, Authorizing the Temporary Closure of a Portion of a County Road in Tom's Place for its 100th Anniversary Dedication to be held on Saturday, September 9, 2017. Provide any desired direction to staff.

Fiscal Impact: No fiscal impacts for Mono County other than to request borrowing road closure signs from Mono County Department of Public Works.

D. Digital Infrastructure and Video Competition Act Ordinance

Departments: County Counsel and Information Technology

Proposed ordinance repealing and replacing Mono County Code Chapter 5.44 to enact regulations consistent with the Digital Infrastructure and Video Competition Act of 2006.

Recommended Action: Adopt proposed ordinance No. Ord17-____, Repealing and replacing Mono County Code Chapter 5.44 to enact regulations consistent with the Digital Infrastructure and Video Competition Act of 2006.

Fiscal Impact:

DIVCA provides for (and the proposed ordinance would implement) the payment of a fee to the County by holders of state-issued video franchises operating within the unincorporated areas of the County in the amount of 5% of gross revenue (as defined in the statute) and an additional 1% for public, educational and/or governmental channels.

The County's current franchise ordinance provides for payment of 2% or 3% of the franchisee's gross revenue, depending on the size of the population served.

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. Thank You Letter

Departments: Clerk of the Board

Letter from Jeff and Donna Simenson expressing their gratitude for the approval of a nightly rental by the Planning division.

B. United States Forest Service Letter

Departments: Clerk of the Board

Letter from Inyo National Forest seeking comments on a Draft Environmental Impact Statement that analyzes the Mammoth Base Land Exchange.

C. Letter from California Fish and Game Commission

Departments: Clerk of the Board

Letter from California Fish and Game Commission, providing a Notice of Findings regarding the northern spotted owl which was published in the California Regulatory Notice Register on July 7, 2017.

D. Letter from California Fish and Game Commission

Departments: Clerk of the Board

Letter from California Fish and Game Commission, providing a Notice of Findings

regarding the petition to list foothill-yellow-legged frog as threatened under the California Endangered Species Act. This notice was published in the California Regulatory Notice Register on July 7, 2017.

E. Letter from Cal OES re: California Fire Assistance Agreement with the Forest Service

Departments: Clerk of the Board

Letter from Cal OES, Governor's Office of Emergency Services, to Chief Tidwell of the United States Forest Service regarding failure to comply with the California Fire Assistance Agreement (CFAA).

9. REGULAR AGENDA - MORNING

A. 2016 Crop and Livestock Report

Departments: Agricultural Commissioner

30 minutes (15 minute presentation; 15 minute discussion)

(Nathan Reade) - Presentation of the 2016 Inyo/Mono Crop and Livestock report.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None

B. 2017-2022 Public Health Emergency Preparedness Contract Agreement #17-10173

Departments: Mono County Public Health

10 minutes

(Deb Diaz, Public Health Emergency Preparedness Coordinator) - Proposed contract with California Department of Public Health pertaining to FY 2017-2022 Public Health Emergency Preparedness Contract Agreement #17-10173.

Recommended Action: Approve County entry into proposed contract and that the Board of Supervisors authorize the Chair's signature on the following documents: non-supplantation certification form CCC 04/2017, Certification: Contractor Certification Clauses DGS OLS 04 (Rev. 01/17). In addition, authorize the Health Officer's signature on STD 213 STANDARD AGREEMENT, Agreement Number 17-10173, between the California Department of Public Health and Mono County, for the term of July 1, 2017 through June 30, 2022, and any contract amendments for the five year contract period. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County general fund. The revenue allocations for Mono County Public Health for FY 2017-18 total \$281,426, and \$1,407,130 for the 5-year contract period.

C. Elections Process Update

Departments: Elections

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall) - Update on Election Process

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

D. Joint Powers Agreement Establishing the Owens Valley Groundwater Authority

Departments: CAO and Community Development

1 hour (15 minute presentation; 45 minute discussion)

(Leslie Chapman and Wendy Sugimura) - Proposed joint powers agreement (JPA) creating the Owens Valley Groundwater Authority to serve as the groundwater sustainability agency for the Owens Valley Groundwater Basin in Inyo and Mono Counties or portions thereof.

Recommended Action:

For areas of Mono County within the Owens Valley Groundwater Basin (excluding the Tri-Valley Groundwater Management District (TVGMD)), join the Joint Powers Agreement (JPA) proposed by the County of Inyo to establish the Owens Valley Groundwater Authority, *unless*, prior to August 1, 2017, the Wheeler Crest Community Services District (WCCSD) determines that it will serve as the groundwater sustainability agency (GSA) within its District boundaries, in which case join the JPA only with respect to those portions of the basin within Mono County but outside of TVGMD and WCCSD and rescind County's GSA election within the WCCSD.

Designate a member of the Board of Supervisors to serve as the County's representative on the JPA Board.

Fiscal Impact: To be determined at a later date; some options include no cost.

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.

ADJOURN