



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 March 20, 2018

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. Memories in Honor of Supervisor Larry K. Johnston

Departments: CAO

Recognizing Supervisor Larry Johnston.

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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the regular meeting of February 20, 2018.

Recommended Action: Approve the Board minutes from the regular meeting of February 20, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the Adjourned Regular meeting of March 9, 2018.

Recommended Action: Approve the Board minutes from the Adjourned Regular meeting of March 9, 2018.

Fiscal Impact: None.

C. First 5 Mono County Children and Families Commission Appointment

Departments: Clerk of the Board

Request for Board of Supervisors to appoint Dr. Tom Boo, Mono County Health Officer, to the First 5 Mono County Children and Families Commission.

Recommended Action: Appoint Dr. Boo to the First 5 Mono County Children and Families Commission indefinitely, or until he no longer holds the position of County

Health Officer. Mono County Code requires that one member of the Commission be the county health officer.

Fiscal Impact: None.

6. 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.

7. REGULAR AGENDA - MORNING

A. Behavioral Health Department Presentation

Departments: Behavioral Health

30 Minutes

(Robin Roberts) - Presentation by Robin Roberts about Mono County Behavioral Health Department. This presentation will cover the Fiscal Year 2017/2018 goals, as well as an overview of the general operations of the Behavioral Health Department including: current projects, state and federal requirements and mandates, policy changes and innovation.

Recommended Action: Presentation only.

Fiscal Impact: None.

B. Update on Supportive/Affordable Housing Projects

Departments: Behavioral Health

30 Minutes

(Robin Roberts or Amanda Greenberg) - Presentation by Robin Roberts and Amanda Greenberg regarding 71 Davison Street property, Mammoth Lakes housing options for people in need of supportive housing, and the Walker area housing project.

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

Fiscal Impact: No fiscal impact to the Mono County General Fund. Potential costs associated with each project may be discussed.

C. Information Technology Year-in-Review: Fiscal Year 17-18

Departments: Information Technology

30 minutes

(Nate Greenberg) - This item will provide a review of the work efforts from the Information Technology (IT) Department, including Geographic Information Systems (GIS), and Radio & Communications during Fiscal Year 2017 – 2018. In addition, an overview of the strategic planning process for IT/GIS will be discussed

as it relates to the existing and future strategic plans.

Recommended Action: Information item only.

Fiscal Impact: None at this time.

D. Replace Cadastral Analyst position with GIS Analyst within the IT Department

Departments: Information Technology

5 minutes

(Nate Greenberg) - With recent staffing changes and vacancies in the GIS Division of the IT Department, it has been determined that the staffing needs are better supported by a GIS Analyst rather than the existing Cadastral Analyst. This is a new position within the organizational structure which fills a large gap between the GIS Technician and GIS Specialist series.

Recommended Action: Authorize the modification of the County of Mono List of Allocated Position to increase the allocation of a GIS Analyst position and decrease the allocation of a Cadastral Analyst position in the IT Department.

Fiscal Impact: This change will not have a fiscal impact as we are substituting one equally costed (MCPE Range 70) position for another.

E. White Mountain Fire Protection District Proposal to Provide EMS

Departments: EMS

30 minutes

(Chris Mokracek, EMS Chief, Dave Doonan, WMFPD Fire Chief, Chris Carter, WMFPD Fire Commissioner) - Presentation by Fire Chief Dave Doonan and Fire Commissioner Chris Carter of White Mountain Fire Protection District regarding a proposal to provide 24/7 BLS ambulance to the District and surrounding areas..

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

Fiscal Impact: No immediate fiscal impact; the proposal would cost \$300,000.

F. Employment Agreement with Renn Nolan for Election Advisor to Mono County

Departments: Elections

5 Minutes

Proposed resolution approving a contract with Renn Nolan as Election Advisor for Mono County, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution

#R _____, approving a contract with Renn Nolan as Election Advisor for Mono County, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Total fiscal cost of this contract is \$33,600, of which \$11,170 is anticipated for FY 2017-2018 and was included in the Elections budget. \$25,000 is estimated for FY 2018-2019 and the Department plans to include this amount in their Department requested amount.

G. Argument in Favor of County Cannabis Business Tax

Departments: Finance and CAO

15 Minutes (5 minute presentation;10 minute discussion)

(Janet Dutcher and Leslie Chapman) - Argument in favor of proposed Mono County Cannabis Business Tax (Measure D, June 2018), and rebuttal to argument against Measure D (if applicable).

Recommended Action:

Review and approve argument in favor of Measure D as presented, or as revised by Board. Authorize County Administrative Officer to prepare and submit a rebuttal to the argument against Measure D, if one is submitted. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact associated with the Board's approval of the argument. However, the proposed cannabis tax, if approved by the voters, is estimated to generate between \$143,000 and \$330,000 annually.

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 - Real Property Negotiations, 126 Old Mammoth Rd.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Mammoth Mall, 126 Old Mammoth Rd., Mammoth Lakes, CA. Negotiating Parties: Mono County and Greenlaw Partners. Agency negotiators: Leslie Chapman, Stacey Simon and Tony Dublino.

10. 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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