



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, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting December 18, 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. Pacific Crest Trail 50th Anniversary

Departments: Clerk of the Board

(Supervisor Stacy Corless) - 2018 marks the 50th anniversary of the Pacific Crest Trail's designation as a National Scenic Trail; the proposed resolution recognizes this.

Recommended Action: Adopt proposed resolution R18-____, Recognizing the 50th Anniversary of the Pacific Crest National Scenic Trail.

Fiscal Impact: None.

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 minutes for the regular meeting of the Board of Supervisors on November 6, 2018.

Recommended Action: Approve the minutes for the regular meeting of the Board of Supervisors on November 6, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes for the regular meeting of the Board of Supervisors on November 13, 2018.

Recommended Action: Approve the minutes for the regular meeting of the Board of Supervisors on November 13, 2018.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes for the regular meeting of the Board of Supervisors on November 20, 2018.

Recommended Action: Approve the minutes for the regular meeting of the Board of Supervisors on November 20, 2018.

Fiscal Impact: None.

D. Vacation Accrual Modification

Departments: Human Resources

Proposed resolution permitting one additional calendar year to use excess vacation balances accumulated during furloughs.

Recommended Action: Adopt proposed resolution R18-____, waiving the December 31, 2018 deadline for County employees to use excess vacation accrual. Provide any desired direction to staff.

Fiscal Impact: None.

E. Extend Existing Agreement with SWT Engineering, Inc. for the Provision of Landfill Permitting and Engineering Services on an As-Needed Basis

Departments: Public Works - Solid Waste

Proposed contract amendment with SWT Engineering, Inc. pertaining to Landfill Permitting and Engineering Services on an As-Needed Basis extending the contract term and increasing the contract limit for necessary landfill closure/post-closure services.

Recommended Action: Authorize CAO, on behalf of the County, to enter into and execute Agreement and Third Amendment to Agreement Between County of Mono and SWT Engineering, Inc. for the Provision of Landfill Permitting and Engineering Services on an As-Needed Basis, which will amend the contract term to end in December 2019 and increase the contract limit to \$260,000.

Fiscal Impact: The Third Amendment will increase the contract limit by \$60,000 from \$200,000 to \$260,000 (with a not to exceed limit of \$60,000 in any 12-month period), although it is not expected that the full contract limit will be needed to complete the work and services. Funds for engineering services have been budgeted for this fiscal year within the Solid Waste Enterprise Fund.

F. Amendment to Primary Franchise Agreement with D&S Waste Removal and Mammoth Disposal Company for Collection of Solid Waste

Departments: Public Works - Solid Waste

Subsequent to the Board's approval in August 2018 of two primary franchise agreements with D&S Waste Removal, Inc. and Mammoth Disposal Company for the collection of solid waste from residential and commercial customers in unincorporated parts of the County, franchisees requested the agreements be revised (1) to remove certain remedies whereby the County may take control of franchisees' services assets in the event of default, and (2) to increase certain waste collection rates.

Recommended Action: Review amendments to the two Primary Solid Waste Franchise Agreements originally entered into between the County and D&S Waste Removal, Inc. and Mammoth Disposal Company on August 21, 2018; provide any direction to staff; approve the revised Primary Solid Waste Franchise Agreements with D&S Waste Removal, Inc. and Mammoth Disposal Company.

Fiscal Impact: Franchise fees paid to the County are expected to increase by approximately \$2,700 annually. Increased fees will be deposited into the Solid Waste Enterprise Fund.

G. In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request

Departments: Social Services

Request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2018-19 from the State of California. Board of Supervisors approval is required when the Rate Change Request provides for a change in administrative costs. The PA/NPC hourly administrative cost is increasing to \$1.71 from \$1.48, requiring Board approval.

Recommended Action: Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Fiscal Impact: There is no new cost to the Mono County General Fund. The total IHSS PA/NPC contract amount has not changed.

H. Revised Sage Grouse Letter

Departments: Community Development

Revision to the sage-grouse commitment letter approved by the Board of Supervisors on November 13, 2018.

Recommended Action: Approve, with any desired modifications, the attached letter from Mono County (Attachment 1) to the US. Fish and Wildlife Service affirming commitment to the implementation of the Bi-State Action Plan and authorize the Board Chair to sign.

Fiscal Impact: None at this time.

6. 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 Alcoholic Beverage License

Application for Alcoholic Beverage License for B-Roc, LLC as Balanced Rock Saloon: 2588 Hwy 158, June Lake, CA., 93529.

B. People for Mono Basin Preservation (PMBP) Letter to Southern California Edison (SCE)

A letter from PMBP to SCE regarding return ditch flow issues for Wilson and Mill Creeks.

7. REGULAR AGENDA - MORNING

A. Public Hearing: Proposed Ordinance Extending the Temporary Moratorium on Industrial Hemp Cultivation within the Unincorporated Areas of Mono County

Departments: Agricultural Commissioner
45 minutes

(Nathan Reade) - Public hearing pursuant to Government Code section 65858(a) regarding adoption of proposed ordinance extending the temporary moratorium prohibiting cultivation of industrial hemp within the unincorporated areas of Mono County.

Recommended Action: Conduct public hearing. Consider and potentially adopt proposed ordinance No. ORD18-___, Extending the temporary moratorium prohibiting cultivation of industrial hemp in the unincorporated areas of Mono County established by Mono County Ordinance No. ORD18-14. Ordinance will be effective immediately. Provide any desired direction to staff.

Fiscal Impact: None.

B. Superintendent of Schools Report

Departments: CAO
30 minutes

(Dr. Stacey Adler, Superintendent of Schools) - Dr. Stacey Adler, Superintendent of Mono County Office of Education, will give an update that includes: Footsteps to Brilliance and Getting Down to Facts II Report.

Recommended Action: Receive update regarding County Office of Education activities.

Fiscal Impact: None.

C. Information Technology Allocation List Change

Departments: Information Technology

10 minutes (5 minute presentation; 5 minute discussion)

(Nate Greenberg) - This item is requesting that the Board authorize the addition of a Business Operations Manager position to the IT Department. This position is the full supervisory level classification within the Services Division and responsible for the day-to-day operations of the customer service aspect of the department. Additionally, after moving a previous Systems Administrator incumbent into the role of Communications Specialist, our second Systems Administrator has taken on more responsibilities and is now fulfilling the expectations of the Senior Systems Administrator position.

Recommended Action: Authorize the modification of the County of Mono List of Allocated Position to increase the allocation of a Business Operations Manager and Senior Systems Administrator by one each and decrease the allocation of Systems Administrator position by two in the IT Department.

Fiscal Impact: These changes will have no fiscal impact in FY 18-19 due to underfilled positions and the exchange of one Range 81 position for another. If not for the underfilling, the fiscal impact in future years may be as much as an additional \$4,400 in the IT budget.

D. Appointments to the Antelope Valley Regional Planning Advisory Committee

Departments: Community Development

5 minutes

(G. Le Francois) - Board of Supervisors to consider appointments to the Antelope Valley Regional Planning Advisory Committee.

Recommended Action: Make appointments to the Antelope Valley Regional Planning Advisory Committee.

Fiscal Impact: None.

E. Community Center Fee and Policy Review

Departments: County Administrative Office

30 minutes

(Jay Sloane) - Presentation by Jay Sloane regarding Community Center fees, policies, and issues with late night events with large groups, especially when alcohol is present.

Recommended Action:

1. Consider a fee and security deposit increase for events at community centers when alcohol is present in the amount of \$500 and \$1500, respectively.
2. Consider an event closing time of 9:00 p.m. instead of 10:00 p.m.

3. Consider prohibiting alcohol at the Crowley Lake Community Center and/or all community centers.
4. Discuss approaching the Town of Mammoth about renting their community center for parties.
5. Discuss fees charged at Chalfant Community Center, including what the use fee pays for.
6. Clarify any additional Board questions regarding community centers, including fee waivers and reoccurring event costs.
7. Provide direction to staff for potential actions items to address at a future board meeting.

Fiscal Impact: None.

F. Out-of-State Travel Authorization for NACo Legislative Conference

Departments: Board of Supervisors

10 minutes

Out of State travel request for Supervisors Corless, Gardner, and Halferty to attend the 2019 NACo Legislative Conference in Washington D.C. Conference attendance falls within an exemption to the Brown Act under California Government Code section 54952.2(c)(2).

Recommended Action: Approve out-of-state travel for Mono County Supervisors Stacy Corless (the county's NACo representative), Supervisor Gardner (alternate), and Supervisor Halferty to attend the NACo Legislative Conference in Washington, D.C. March 2 - 6, 2019.

Fiscal Impact: Up to \$2,600 per person for conference registration, hotel stay, and air travel.

G. 2019 Calendar of Regular Meetings of the Board of Supervisors

Departments: Clerk of the Board

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall, Clerk-Recorder) - Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at their first meeting in January. However, since the first Tuesday of January 2019 falls on a County holiday, the annual calendar of meetings shall be adopted prior to that date. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Recommended Action: Approve proposed calendar of regular meetings for 2019. Cancel any agreed upon meeting for 2019.

Fiscal Impact: None.

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.

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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