



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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting March 13, 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 - 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 Board Minutes from the regular meeting on March 6, 2018.

Recommended Action: Approve the Board Minutes from the regular meeting on March 6, 2018.

Fiscal Impact: None.

B. Consolidation of Elections - Municipal

Departments: Elections

The Mammoth Lakes Town Council has requested that the General Municipal Election be consolidated with the Statewide Direct Primary Election, and that the Mono County Elections Division conduct the election and canvass the returns.

Recommended Action: Consider and potentially adopt Resolution R18-_____, Consolidating the General Municipal Election with the Statewide Direct Primary Election, and directing the Mono County Elections Division to conduct the election and canvass the returns.

Fiscal Impact: Minor costs associated with adding an extra item(s) to the already scheduled ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, the Town of Mammoth Lakes shall reimburse the County for these additional costs.

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. Bridgeport Colony Development Corporation Commercial Cannabis Activity

Letter from the Bridgeport Colony Development Corporation requesting a letter of authorization from the Board of Supervisors in order to apply for state licensure to engage in commercial cannabis activity.

B. Application for Alcoholic Beverage License

Application for alcoholic beverage license(s) by Balanced Rock Saloon in June Lake.

**C. Agricultural Commissioner and Sealer of Weights and Measures
Department Update March 2018**

Department Report for the Inyo / Mono Agricultural Commissioner and Sealer of Weights and Measures.

7. REGULAR AGENDA - MORNING

A. FY 2018-2019 Budget Update

Departments: Finance, CAO

10 minutes

(Janet Dutcher, Leslie Chapman) - CAO and Finance will update the Board about the FY 2018-2019 budget development and process.

Recommended Action: Receive information and provide direction to staff, if desired.

Fiscal Impact: None.

B. Contract for Interim Public Works Director

Departments: CAO

15 mintues

(Leslie Chapman) - Proposed contract with Willdan Consulting for the provision of Interim Public Works Director services by Doug Wilson.

Recommended Action: Approve County entry into proposed contract and authorize Leslie Chapman, CAO, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Contract not to exceed \$73,000. Salary savings related to the vacancy of the Director position is estimated at \$73,000 through the end of this Fiscal Year.

C. Animal Control Department Presentation

Departments: Animal Control

30 Minutes

(Angelle Nolan) - Overview of Mono County Animal Control Department functions and programs.

Recommended Action: None; informational only.

Fiscal Impact: None.

D. Proposed Amendments to Chapter 7.92 of the Mono County Code Pertaining to Smoking

Departments: Public Health

30 minutes

(Nancy Mahannah) - Presentation by Public Health on smoking control policies, statistics, community feedback and proposed amendments to Mono County Code Chapter 7.92 pertaining to tobacco and cannabis smoking policies and restrictions, including but not limited to: creation of smoke-free public areas: smoke free multi-unit housing for units with smoke-free provisions in their leases, Covenants Codes and Restrictions or Homeowners Association Rules; and prohibition of the sale of flavored tobacco products.

Recommended Action: Receive presentation. Following discussion on proposed amendments to Mono County Code Chapter 7.92, introduce, read title, and waive further reading of proposed ordinance No. ORD180__ Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking Policy. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the Mono County General Fund. Implementation of ordinance amendments would be funded through the Tobacco Tax and Health Protection Act of 1988 and The California Healthcare, Research and Prevention Tobacco Tax Act of 2016.

E. Assessor's Department Presentation

Departments: Assessor's

30 Minutes

(Barry Beck) - The Assessor's Office will provide an update on the progress toward the departmental goals stated on the 2017-2018 Budget Narrative.

Recommended Action: None; informational only.

Fiscal Impact: None.

F. WORKSHOP – General Plan and June Lake Area Plan Updates on Short-Term Rental Policies

Departments: CDD

2 hours (1 hour presentation, 1 hour discussion)

(Wendy Sugimura) - Presentation on the process and community workshop results

for short-term rentals in June Lake, which have resulted in suggested amendments to the General Plan and Mono County Code.

Recommended Action: Receive workshop presentation and provide any desired direction to staff regarding a General Plan Amendment package to be brought to the Board in April.

Fiscal Impact: Increased staff time for enforcement and permitting could result in increased costs; increased compliance and new rentals could result in additional transient occupancy tax revenue for the County.

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 - Employee Evaluation, County Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

THE AFTERNOON SESSION WILL BEGIN NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. REGULAR AGENDA - AFTERNOON

A. Mono County First 5 2016-17 Evaluation Report

Departments: First 5
30 Minutes

Evaluation of services provided to families and children prenatal to five years old in Mono County for Fiscal Year 2016-17.

Recommended Action: Receive the report of activities and evaluation results from First 5 Mono County and provide comments about services to families prenatal to five.

Fiscal Impact: None.

B. Cannabis Regulatory Program - Policy Items for Board Consideration

Departments: CAO; County Counsel; Community Development

1 hour (30 minute presentation, 30 minute discussion)

(Tony Dublino, Christy Milovich, Wendy Sugimura) - Presentation regarding the County's Cannabis regulatory program--proposed structure and policy items for Board consideration.

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

Fiscal Impact: None.

12. 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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