



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 September 4, 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 for the regular meeting of August 7, 2018.

Recommended Action: Approve Board minutes for the regular meeting of August 7, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of August 14, 2018.

Recommended Action: Approve Board minutes for the regular meeting of August 14, 2018.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of August 21, 2018.

Recommended Action: Approve Board minutes for the regular meeting of August 21, 2018.

Fiscal Impact: None.

D. Claim for Damages - Jennifer Huh

Departments: Risk Management

Claim for damages filed by Jennifer Huh against the Mono County Office of Education, Superintendent of Schools and Mono County for whistleblower retaliation, violation of Constitutional rights to freedom of speech and privacy, and related claims.

Recommended Action: Deny the claim submitted by Jennifer Huh on August 2, 2018, and authorize the Risk Manager to send notice of the denial to Ms. Huh.

Fiscal Impact: None.

E. 2018-19 Appropriations Limit

Departments: Finance

Proposed resolution establishing the 2018-19 Appropriations Limit.

Recommended Action: Adopt proposed resolution #R18-____, Establishing the 2018-19 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriation limits.

Fiscal Impact: None.

F. 2018-19 Property Tax Rates

Departments: Finance

Proposed resolution establishing the 2018-19 tax rates on the secured roll.

Recommended Action: Adopt proposed resolution R#18-____, Establishing the 2018-19 tax rates on the secured roll. Provide any desired direction to staff.

Fiscal Impact: None. Allows for the collection of voter approved debt.

G. Resolution to Authorize Mono County's Participation in Homeless Mentally Ill Outreach and Treatment Funding

Departments: Behavioral Health

Proposed resolution to authorize Mono County Behavioral Health to Participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity available as a result of Senate Bill (SB) 840.

Recommended Action: Adopt proposed resolution R18-____, Resolution Authorizing Mono County's Participation in Homeless Mentally Ill Outreach and Treatment Funding

Fiscal Impact: No fiscal impact to the general fund. Provides up to \$100,000 of one-time state funding for Mono County Behavioral Health.

H. Onsite Wastewater Treatment System Ordinance

Departments: Environmental Health

Proposed Onsite Wastewater Treatment System ordinance superseding and replacing Chapter 14.04 of the Mono County Code.

Recommended Action: Adopt proposed ordinance ORD18-____, Superseding and replacing Chapter 14.04 of the Mono County Code in its entirety to implement new regulations consistent with the California Statewater Resources Control Board's water quality control Policy for siting, design, operation and maintenance of onsite wastewater treatment systems.

Fiscal Impact: None.

I. Approve Mammoth Community Water District's Amended Conflict of Interest Code

Departments: Clerk of the Board

All local government agencies are required by state law to adopt their own conflict-of-interest codes and to review such codes once every two years. However, a local agency should amend its conflict-of-interest code as frequently as circumstances require. As such, the Mammoth Community Water District has amended its 2016 Conflict of Interest Code by Resolution No. 07-19-18-18 to conform to current FPPC recommendations on format and content and to memorialize changes in designated staff positions subject to the code's reporting requirements and other minor changes, and seeks approval of its new Conflict of Interest Code by the Mono County Board of Supervisors, its code-reviewing body.

Recommended Action: Approve the new Conflict of Interest Code adopted by the Mammoth Community Water District on July 19, 2018, and direct the Clerk to notify the District's Executive Assistant of the Board's action.

Fiscal Impact: None.

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. Trophy Fish Budget Letters

Departments: Clerk of the Board

Letters to the Board of Supervisors from June Lake Loop Chamber of Commerce and Lake Front Cabins regarding the budget allocation for trophy fish stocking.

7. REGULAR AGENDA - MORNING

A. Proposition 3 Endorsement Request from Sierra Business Council

Departments: Clerk of the Board

15 minutes

(Chris Mertens, Government Affairs Director at Sierra Business Council) - A presentation by Chris Mertens, Government Affairs Director at Sierra Business Council, about Proposition 3, also known as the Water Supply and Water Quality Act of 2018.

Recommended Action: Approve the Mono County Board of Supervisors Resolution R18-____, In Support of Proposition 3, the Water Supply and Water Quality Act of 2018.

Fiscal Impact: None. Passage of Proposition 3 secures a minimum of \$350 million for the Sierra Nevada region, which includes \$250 million to the Sierra Nevada Conservancy.

B. Community Event Marketing Fund Recipient Report – June Lake Chamber of Commerce

Departments: Economic Development

10 Minutes

(Ralph Lockhart) - Presentation by Ralph Lockhart of the June Lake Chamber of Commerce regarding the June Lake Winter Festival event, and the beneficial impact of the Community Event Marketing Fund.

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

Fiscal Impact: None at this time.

C. Community Grant Fund Recipient Report – Bridgeport Chamber of Commerce

Departments: Economic Development

10 Minutes

(Misti Sullivan) - Presentation by Misti Sullivan of the Bridgeport Chamber of Commerce regarding three events in the Bridgeport Valley, and the beneficial impact of the Community Event Marketing Fund, as well as the Performing & Visual Arts Grant.

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

Fiscal Impact: None at this time.

D. Community Event Marketing Fund Recipient Report – Northern Mono Chamber of Commerce

Departments: Economic Development

10 Minutes

(Pam Hamic) - Presentation by Pam Hamic of the Northern Mono Chamber of Commerce regarding three events in the Antelope Valley, and the beneficial impact of the Community Event Marketing Fund.

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

Fiscal Impact: None at this time.

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 - Existing Litigation

Departments: County Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: U.S.A. et al. v. Walker River Irrigation District et al., U.S. Ninth Circuit Court of Appeals, Case No. 15-16478 (and related cases).

Recommended Action:

Fiscal Impact:

C. Closed Session - Performance Evaluation, County Administrative Officer

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

D. Closed Session - Public Employment, Public Works Director

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

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.

ADJOURN