



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 September 17, 2019

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. HIV/AIDS Surveillance Grant Agreement #19-10432

Departments: Public Health

Proposed contract with California HIV Surveillance Program CDPH Office of Aids pertaining to Grant Agreement Number 19-10432.

Recommended Action: Approve County entry into the HIV/AIDS Surveillance Grant Agreement #19-10432 and authorize the Board of Supervisors' Chairperson to execute said contract on behalf of the County by signing the following documents: 1. Four (4) copies of Form CDPH 1229 (page 3) 2. One (1) copy of the CCC-4/2017 Contractor Certification 3. One (1) copy of the Darfur Contracting Act 4. One (1) copy of the Civil Rights Form. Additionally, provide authorization for the Public Health Director to approve minor amendments to move funds from one budget line item to another without affecting overall contract amounts during the 5-year contract period of July 1, 2019-June 30, 2024 with approval as to form by County Counsel.

Fiscal Impact: No Impact to the General Fund. This agreement will provide Mono County Health Department with \$3,000 per fiscal year, totaling \$15,000 for the 5-year contract period.

B. Community Corrections Partnership Executive Committee Appointment

Departments: Probation

Proposed resolution approving appointments to the Community Corrections Partnership Executive Committee.

Recommended Action: Approve resolution R19-____, Approving the appointment of the following members to the Mono County Community Corrections Partnership Executive Committee: Karin Humiston, Chief of Probation; Tim Kendall, District Attorney; Hon. Mark Magit, Superior Court; Jeremy Ibrahim, Public Defender; Ingrid Braun, Sheriff; Robin Roberts, Director of Behavioral Health; Al Davis, Chief of Police, Town of Mammoth Lakes.

Fiscal Impact: None.

C. Letter to CalRecycle About Short-Lived Climate Pollutant Regulations

Departments: Public Works - Solid Waste

Letter to Hank Brady, Materials Management and Local Assistance Division, California Department of Resources Recycling and Recovery (CalRecycle), regarding concerns with proposed regulation text on the second formal draft of the Short-Lived Climate Pollutants: Organic Waste Reductions.

Recommended Action: Authorize the Chair of the Board to sign a letter to CalRecycle.

Fiscal Impact: No fiscal impact.

D. Medication Assisted Treatment Expansion Project 2.0 MOU

Departments: Sheriff / Behavioral Health

Proposed Memorandum of Understanding between the Sheriff's Office and Health Management Associates

Recommended Action: Approve County entry into proposed California Medication Assisted Treatment (MAT) Expansion Project 2.0 Memorandum of Understanding (MOU) with Health Management Associates and authorize Sheriff Ingrid Braun to execute the MOU on behalf of the County.

Fiscal Impact: There is no impact to the general fund and no match required for this grant. Granted funds of up to \$66,925 are for the purpose of expanding access to MAT and harm reduction for persons in the criminal justice system with SUD and to expand partnerships across the justice and human service systems to address SUD in the County.

E. Recycling and Diversion Services Contract - Organics and Wood Chipping

Departments: Public Works - Solid Waste

15 Minutes

(Justin Nalder) - Contract with Terra Firma Organics, LLC for Wood and Green Waste Chipping Services at County Solid Waste Sites.

Recommended Action: Approve County entry into proposed contract and authorize the Director of the Mono County Public Works Department to execute said contract on behalf of the County.

Fiscal Impact: Up to \$100,000.00 to the Solid Waste Enterprise Fund. No General Fund impact is expected.

F. 2018-2019 Grand Jury Report - Board Response

Departments: Public Works

The 2018-2019 Grand Jury Report (re: the County's Solid Waste program and the January 2023 closing of the Benton Crossing Landfill) and the Board's Response to the Report.

Recommended Action: Approve the response to the 18-19 Grand Jury Report.

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. Mono County Sheriff's Response to the 2018-19 Grand Jury Report

The Mono County Sheriff's response to the 2018- 2019 Grand Jury Report.

B. Letters regarding Wilson and Mill Creeks and the Board's Request to Settlement Parties

Letters from Katie Maloney-Bellomo on behalf of People for Mono Basin Preservation, and Hillary Hansen Jones regarding the Board's letter from July 16, 2019 to Southern California Edison.

7. REGULAR AGENDA - MORNING

A. Resolution Recognizing Indigenous Peoples' Day

Departments: Board of Supervisors

15 minutes

(Supervisor Corless) - As part of Mono County's commitment to promote the well-being of all of its citizens, and an effort to celebrate the thriving cultures and values of the Indigenous Peoples in our region, the Board of Supervisors will consider a resolution to designate the second Monday in October to be known as Indigenous Peoples' Day.

Recommended Action: Approve proposed resolution R19-___, Modifying established County holidays designated by the County personnel rules by changing the second Monday in October to be known as "Indigenous Peoples' Day."

Fiscal Impact: None.

B. Letter Supporting Federal Recognition of Mono Lake Kutzadika Tribe

Departments: Board of Supervisors

10 minutes

(Supervisor Stacy Corless) - The Mono Lake Kutzadika has requested a letter from

the Board of Supervisors in support of its petition for federal recognition. A similar letter was sent by the Board in 2009.

Recommended Action: Approve and authorize the Chair of the Board to sign letter supporting the Mono Lake Kutzadika's petition for federal recognition.

Fiscal Impact: None.

C. Friends of the Inyo Presentation

Departments: Board of Supervisors

20 minutes

(Wendy Schneider, Executive Director) - Presentation by Wendy Schneider, Executive Director, providing an overview of the Friends of the Inyo, a 501(c)(3) non-profit organization operating in the Eastern Sierra.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. Civic Center Update

Departments: Public Works

20 minutes

(Tony Dublino, Director of Public Works) - Informational update on the progress of the Mono County Civic Center project at 96 Thompsons Way.

Recommended Action: None; informational only.

Fiscal Impact: None.

E. Employment Agreement with Christian Milovich

Departments: County Counsel and Human Resources

10 minutes (5 minutes presentation, 5 minutes discussion)

(Stacey Simon) - Proposed resolution approving a contract with Christian E. Milovich as Assistant County Counsel and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R19-___, approving a contract with Christian E. Milovich as Assistant County Counsel, 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: The cost for this position for the remainder of FY 2019-2020 (September 14 to June 30th) is approximately \$125,875 of which \$101,270 is salary and \$24,605 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2019-2020) would be \$159,000 of which

\$127,920 is annual salary and \$31,080 is the cost of the benefits.

F. Employment Agreement with Tom Perry as Part-Time Building Official

Departments: Community Development

5 minutes

(Wendy Sugimura) - Proposed resolution approving a contract with Tom Perry as part-time Building Official, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt resolution R19-___, approving employment agreement with Tom Perry as part-time Building Official prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said agreement on behalf of the County.

Fiscal Impact: Total cost of salary and benefits for FY 19-20 is \$32,100, of which \$31,554 is salary, and is included in the Community Development Department budget.

**G. Sequoia and Sierra National Forests Land Management Plans Revision
Comment Letter**

Departments: Community Development - Planning

15 minutes

(Kelly Karl) - Comment letter to the Sierra and Sequoia National Forests regarding their Draft Land Management Plans Revision.

Recommended Action: Approve proposed comment letter to Sierra and Sequoia National Forests with any desired modifications and authorize Board Chair to sign.

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, 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 - Public Employment

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

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Suzanne Tinsley.

D. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: four.

E. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 172 Davison Street, Mammoth Lakes. Agency negotiators: Stacey Simon, Jenn Lopez, Erik Ramakrishnan. Negotiating parties: County and Silver State Investors. Under negotiation: Price and Terms of sale.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.

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. REGULAR AGENDA - AFTERNOON

A. Claim for Damages - Suzanne Tinsley

Departments: Risk Management

5 minutes

(Jay Sloane) - Claim for damages filed by Suzanne Tinsley against the County of Mono for an alleged injury near 286 Old Mammoth Road, which is not a County owned or maintained property.

Recommended Action: Deny the claim submitted by Suzanne Tinsley, and authorize the Risk Manager, in consultation with County Counsel, to send notice of denial to Ms. Tinsley.

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.

ADJOURN