



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 8, 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

A. National Nutrition Month Proclamation

Departments: Public Health

(Amber Hise) - Proposed resolution to proclaim March 2019 National Nutrition Month.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: This item has no fiscal impact to the General Fund.

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 the Board Minutes for the regular meeting on February 6, 2019.

Recommended Action: Approve the Board Minutes for the regular meeting on February 6, 2019.

Fiscal Impact: None.

B. Board Minutes

Approval of the Board Minutes for the regular meeting on February 12, 2019.

Recommended Action: Approve the Board Minutes for the regular meeting on February 12, 2019.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes for the regular meeting on February 19, 2019.

Recommended Action: Approve the Board Minutes for the regular meeting on February 19, 2019.

Fiscal Impact: None.

D. Board Minutes

Departments: Clerk of the Board

Approval of the Board Minutes for the special joint meeting on February 19, 2019.

Recommended Action: Approve the Board Minutes for the special joint meeting on February 19, 2019.

Fiscal Impact: None.

E. Proposed Resolution Replacing the Juvenile Probation Assistant with a Deputy Probation Officer I/II/III

Departments: Probation

Adopt Resolution Superseding and Replacing Resolution 18-72 and Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Remove One (1) Juvenile Probation Assistant Position and Add One (1) Deputy Probation Officer I/II/III Position in the Department of Probation.

Recommended Action: Consider and Potentially Adopt Resolution R19-____, Superseding and Replacing Resolution 18-72 and Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Remove One (1) Juvenile Probation Assistant Position and Add One (1) Deputy Probation Officer I/II/III Position in the Department of Probation.

Fiscal Impact: The Juvenile Probation Assistance position is budgeted at \$85,331 annually (\$61,583 for salaries and \$23,748 for benefits). The anticipated cost of a Deputy Probation Officer I/II/III is between \$81,368 and \$94,074 annually (\$43,550 to \$53,061 for salaries and \$37,818 to \$41,013 for benefits). The position is currently budgeted and there is no fiscal impact to the General Fund.

F. California Statewide Automated Welfare System Joint Powers Authority and Memorandum of Understanding

Departments: Social Services

The Statewide Automated Welfare Systems (SAWS) are the county-managed case management systems that support the State of California's public assistance programs by providing eligibility determination and benefit calculation for program recipients. Currently, there are three separate SAWS, each managed by two separate consortiums of the state's counties. For the state to continue to receive federal financial participation for the SAWS and to comply with State and Federal architectures, the Centers for Medicare and Medicaid Services (CMS) and Food &

Nutrition Service (FNS) are requiring California to implement a SAWS single statewide automated welfare system (“CalSAWS”) by 2023. In moving toward that goal, counties have joined together to form the CalSAWS Consortium. The CalSAWS JPA Agreement and MOU Document, presented with this agenda item, must be approved by all 58 County Boards of Supervisors.

Recommended Action: Approve the CalSAWS Consortium JPA Agreement and MOU Document, and authorize the Board Chair to sign on behalf of Mono County.

Fiscal Impact: No additional funds are required of Mono County to participate in the formation of the CalSAWS JPA.

G. 2017-2020 Multi-Year Drug MediCal Amendment for Substance Use Disorder Services

Departments: Behavioral Health

(Robin Roberts) - Proposed amendment to contract with Department of Health Care Services for Substance Use Disorder services.

Recommended Action: Approve County entry into proposed contract amendment and authorize Behavioral Health director to execute said amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the Mono County General Fund. This contract amendment is for Fiscal Years 2017-2020; the maximum amount is \$534,000

H. Workforce Development Budget Amendment

Departments: CAO

Workforce Development Budget Amendment to correct omission from midyear budget by increasing expenditures equal to revenue that was approved.

Recommended Action: Approve budget amendment to increase expenditures in Workforce Development budget to increase

Recommended Action: Approve budget amendment to increase expenditures in Workforce Development budget to increase Contract Services by \$100,000 and increase Special Department expense by \$100,000. (4/5ths vote required)

Fiscal Impact: None, revenue was approved during midyear budget amendment. This appropriates the corresponding expenditures.

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. Federal Energy Regulatory Commission (FERC) Letter to Southern California Edison (SCE) - Environmental Inspection Follow-Up Items

A letter from FERC to SCE in response to SCE's September 25, 2018 letter regarding the status of various follow-up items from FERC's August 20-22, 2018 environmental inspection of the Lee Vining, Rush Creek, Lundy, and Bishop Creek Projects.

B. Inyo-Mono 4-H Road Runner Newsletter

The Inyo-Mono 4-H Road Runner Newsletter.

C. State of California Wildlife Conservation Board Letter Advising of Acquisition Consideration in Mono County

The California Department of Fish and Wildlife, through the Wildlife Conservation Board is considering the acquisition of wildlife habitat (Assessor's Parcel Nos. 064-100-027-000 and 064-090-020, 064-090-030, and 064-230-012). The proposal is scheduled to be presented at the March 7, 2019 Wildlife Conservation Board meeting. Attachments: Examples of purchases by the Wildlife Conservation Board; Mono County General Plan Policies regarding land purchases and preservation.

7. REGULAR AGENDA - MORNING

A. County Support Letter for the Governor's In-Home Supportive Services Maintenance of Effort Proposal

Departments: Social Services

10 minutes (5 minute presentation; 5 minute discussion)

(Kathryn Peterson) - The Governor's In-Home Supportive Services (IHSS) Maintenance of Effort (MOE) proposal is scheduled to be heard by the Budget Subcommittees on Health and Human Services. The Senate is set to examine this proposal on March 14 and the Assembly will follow on March 20. Attached is a draft letter of support for the Governor's IHSS MOE proposal, as requested by the California State Association of Counties (CSAC). This letter focuses on and indicates strong support for the core provisions of the Governor's proposal that revise the MOE by lowering the MOE base, reducing the inflation factor, and ending the redirection of health and mental health growth. These revisions will result in an increased State General Fund commitment to IHSS statewide of \$241.7 million in 2019-20, growing to \$547.3 million in 2022-23.

Recommended Action: Approve and authorize the Chair to sign a letter of support for the Governor's IHSS MOE proposal on behalf of Mono County.

Fiscal Impact: None.

B. Resolution Ratifying and Continuing Declaration of Emergency

Departments: Sheriff

10 minutes (5 minute presentation, 5 minute discussion)

(Sheriff Braun or Leslie Chapman) - Adopt proposed resolution ratifying and continuing the declaration of emergency made by the Mono County Director of Emergency Services on March 1, 2019, related to recent storms affecting Mono County which have resulted in excessive snow accumulation on roadways, roofs and other locations which threaten structures, vehicles and pedestrians and create conditions of peril and demands which are beyond the control, services, personnel, equipment and facilities of the County or other local governments to address.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Potential State and/or Federal reimbursements for storm damage.

C. Revision of MCC Chapter 7.08; Food Handling Establishments

Departments: Health

30 minutes

(Louis Molina) - Presentation by Louis Molina regarding the proposed revision/repeal and replacement of Chapter 7.08 of the MCC, and discussion regarding proposed changes to the updated ordinance.

Recommended Action: Board concurrence and direction on items discussed in the workshop, so that these issues can be adequately addressed in the draft ordinance that will be brought back to the Board at a later date for approval.

Fiscal Impact: No fiscal impact; informational only.

D. Summary Road Vacation – Excess Right-of-Way on a Portion of Bramlette Ranch Road

Departments: Public Works - Engineering Division

20 minutes (10 minute presentation; 10 minute discussion)

(Garrett Higerd) - Adoption of resolution summarily vacating approximately 4,500 feet (the eastern and northeasterly portions) of Bramlette Ranch Road that was never constructed, maintained, or included in Mono County's official road "Maintained Mileage" as excess right-of-way and not necessary for current or prospective public use in conjunction with Coyote Springs owners request for lot line adjustment.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: None.

E. 2019-2027 Housing Element Draft

Departments: Community Development

45 minutes

(Bentley Regehr) - Presentation by Bentley Regehr regarding the 2019-2027 Mono

County Housing Element draft.

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

Fiscal Impact: None.

F. FY 2019-2020 Budget Update

Departments: Finance, CAO

10 minutes

(Janet Dutcher) - CAO and Finance will update the Board about the FY 2019-2020 budget development and process.

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

Fiscal Impact: None.

G. Power Outage Communications

Departments: Board of Supervisors

10 minutes

(Chair Peters) - A discussion of communication from the local utility companies regarding their power outages.

Recommended Action: Provide any direction to staff.

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.

B. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

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: Michael Hallum v. County of Mono (CV170088).

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Amerisourcebergen Drug Corp. Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al., U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCE-KJN.

E. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono, et al. v. City of Los Angeles, et al. (Alameda Superior Court Case No. RG18923377).

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