



# 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 April 2, 2019

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#### TELECONFERENCE LOCATIONS:

1) Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) 1243 E. Taft Ave., Orange, CA. 92865.

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. Sexual Assault Awareness and Child Abuse Prevention Month**

Departments: Clerk of the Board

10 minutes

(Matthew O'Connor, Wild Iris; Michelle Raust, Social Services) - April is nationally recognized as Sexual Assault Awareness Month and Child Abuse Prevention Month. Wild Iris is asking for county-wide participation to prevent sexual violence and child abuse, and is asking the Board of Supervisors to approve official proclamations to recognize April as Sexual Assault Awareness Month and Child Abuse Prevention Month. This is a recurring item, requested by Wild Iris every year.

**Recommended Action:** Approve proclamations.

**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 from the Regular meeting on March 8, 2019.

**Recommended Action:** Approve the minutes of the Regular meeting on March 8, 2019.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 12, 2019.

**Recommended Action:** Approve the minutes of the Regular Meeting held on March 12, 2019.

**Fiscal Impact:** None.

**C. Board Minutes**

Approve minutes of the Special Meeting held on March 18, 2019.

**Recommended Action:** Approve the minutes of the Special Meeting held on March 18, 2019.

**Fiscal Impact:** None.

**D. Megabyte Online Business Property Filing (OBPF)**

Proposed amendment to contract with Megabyte Systems pertaining to Online Business Property Filing system which is an add-on to the Megabyte system that enables property owners to file their business property statements online.

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

**Fiscal Impact:** The cost of the additional application is \$22,500, which is included in the Assessor's budget for FY 2018-19.

**E. Deputy Sheriffs' Association Agreement and Second Amendment to MOU**

Departments: Human Resources

Proposed resolution adopting and approving agreement and second amendment to the Mono County Deputy Sheriffs' Association Memorandum of Understanding in order to reinstate the 401(a) deferred compensation plan for classifications represented by the Association and eliminate the provision of an ICMA VantageCare plan.

**Recommended Action:** Adopt proposed resolution R19-\_\_\_, Approving the agreement and second amendment.

**Fiscal Impact:** There is no fiscal impact. Costs for ICMA VantageCare and 401(a) are comparable.

**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. United States Fish and Wildlife (USFW) Notice of Proposed Rule to Remove the Gray Wolf from the List of Endangered and Threatened Wildlife and Comment Period**

A notice from USFW that on March 15, 2019, it published a proposed rule to remove the gray wolf from the List of Endangered and Threatened Wildlife. This opened a 60-day comment period, which will close on May 14, 2019.

**B. California Department of Fish and Wildlife Draft Environmental Document Bighorn Sheep Hunting**

The California Department of Fish and Wildlife has prepared a draft environmental document pursuant to the California Environmental Quality Act regarding Nelson Bighorn Sheep Hunting in California.

**C. California Department of Fish and Wildlife Draft Environmental Supplemental Document Regarding Elk Hunting**

The California Department of Fish and Wildlife has prepared a draft environmental supplemental document pursuant to the California Environmental Quality Act regarding Elk Hunting in California.

**D. Proposed Decision Authorizing Liberty Utilities to Recover Costs Recorded in the Catastrophic Event Memorandum Account Related to 2017 Winter Storms**

An alert from Charles Mason of the California Public Utilities Commission to affected communities, including Coleville, Walker, and Topaz Lake, of a proposed decision authorizing Liberty Utilities to recover costs related to 2017 winter storms. Opening comments are due no later than March 28, 2019 and reply comments are due 5 days after the last day for filing opening comments (April 2, 2019).

**7. REGULAR AGENDA - MORNING**

**A. Discussion of Phone, Internet, and Power Outage (March 22-24)**

Departments: Board of Supervisors

15 minutes

(Sheriff Braun, Nate Greenberg) - A discussion of the phone, Internet, and power outage (including 911 service) that occurred from 3/22 - 3/24/2019 throughout Mono and Inyo Counties, as far south as Ridgecrest. Discussion to include cause(s), response and any follow-up actions the County could take or support others in taking to prevent such outages in the future.

**Recommended Action:** Provide direction to staff regarding possible follow-up with service providers or others and County response.

**Fiscal Impact:** None.

**B. Appointment of New Member to Tri-Valley Groundwater Management District**

Departments: County Counsel

15 minutes

(Jason Canger) - Appoint Ms. Geri Bassett of Bishop, California to fill the current vacancy on the Board of Directors of the Mono County Tri-Valley Groundwater Management District created by the enactment of SB 1084 (Berryhill) pursuant to the recommendation made by the Board of Directors at its March 27, 2019 meeting.

**Recommended Action:** Appoint Ms. Geri Bassett to the Board of Directors of the Mono County Tri-Valley Groundwater Management District; provide any direction to staff.

**Fiscal Impact:** None.

**C. FY 18-19 Community Development Department Budget Adjustment**

Departments: Community Development

10 minutes

(Wendy Sugimura) - Amendments to Contract Services in the Building and Planning & Transportation budgets to provide for the Mono County Civic Center project and the unanticipated volume of development applications.

**Recommended Action:** 1. Approve a Building Division budget amendment adding \$50,000 of revenue, which will be a transfer in from the Civic Center budget, and \$50,000 in expenditures to Contract Services for the Mono County Civic Center project. 2. Approve a Planning & Transportation budget amendment adding \$230,280 of Planning Permit revenue and \$230,280 in expenditures to Contract Services to provide for consultant costs on development applications. (4/5 vote required).

**Fiscal Impact:** No impact to the General Fund. Civic Center costs are already budgeted in a separate account under Public Works and funds will be transferred to cover costs incurred by the Building Division. Development application costs for environmental documentation under the California Environmental Quality Act are fully funded by the applicant.

**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: One.

**C. 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: 1.

**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 - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

**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**