



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 June 11, 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. Elder Abuse Awareness Month

Departments: Social Services

5 minutes

(Paulette Erwin, Long-term Care Ombudsman; Michelle Raust, Social Services) - June is Elder and Dependent Adult Abuse Awareness Month.

Recommended Action: Approve proclamation of the month of June as Elder Abuse Awareness Month.

Fiscal Impact: None.

B. Recognition of Mono County Employee Walt Lehmann

Departments: Public Works

15 minutes

(Garrett Higerd) - Proposed resolution in appreciation and recognition of Walt Lehmann, Engineering Technician, who will be retiring from the Mono County Public Works department on June 28, 2019 after 13 years of dedicated service.

Recommended Action: Adopt Resolution of Appreciation and Recognition for Mr. Walt Lehmann.

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. Appointments to the Bridgeport Valley Regional Planning Advisory Committee (RPAC)

Departments: Community Development

Board of Supervisors' consideration and possible approval of appointment to the Bridgeport Valley Regional Planning Advisory Committee (RPAC).

Recommended Action: Appoint Gil Curtis to the Bridgeport Valley Regional

Planning Advisory Committee (RPAC) for a four-year term expiring on December 31, 2023.

Fiscal Impact: None.

B. Approve Contract with Anne Sippi Clinic Treatment Group

Departments: Behavioral Health

Proposed contract with Anne Sippi Clinic Treatment Group for the provision of Transitional Social Rehabilitation Services for Mono County Behavioral Health LPS Conservatees.

Recommended Action: Approve County entry into proposed contract and authorize appropriate staff to execute said contract on behalf of the County.

Fiscal Impact: This Agreement shall not exceed \$71,537 in any twelve-month period. This will be paid from Mental Health Fund and is included in the FY 19/20 budget.

C. Solid Waste Task Force Appointment

Departments: Public Works - Solid Waste

On May 23, 2019, the Solid Waste Task Force approved a recommendation for appointment of Lesley-Anne Hoxie, a resident of Mammoth Lakes, CA, for the Public at Large vacancy.

Recommended Action: Receive recommendation and approve appointment of Lesley-Anne Hoxie to fill the Public at Large vacancy on the Solid Waste Task force for a two-year term commencing on July 25, 2019 and ending on July 24, 2021.

Fiscal Impact: No fiscal impact.

D. Recommended Budget as the Temporary Budget for FY 2019-2020

Departments: CAO, Finance

Adopt resolution approving a recommended budget as the temporary budget for Fiscal Year 2019-2020 to spend until budget hearings are held and the Board adopts the final budget for the coming fiscal year.

Recommended Action: Adopt proposed resolution R19-____, approving the recommended budget as the temporary budget until Fiscal Year 2019-2020 budget is adopted, including appropriations of \$121,778,141. Provide any desired direction to staff.

Fiscal Impact: The total fiscal impact is \$121,778,141, including \$38,960,808 of General Fund and \$82,817,333 of Non-General Fund expenditures.

E. 2019 Special Event Road Closures

Departments: Public Works, Road Division

Proposed Resolutions authorizing temporary road closures and traffic control throughout the summer and fall of 2019, in support of the following Special Events: Town of Mammoth Lakes 4th of July Fireworks; Bodie Running Race; June Lake Triathlon; ATV Jamboree; Sierra Safari; Gran Fondo; E. Clampus Vitus Dedication, and Bridgeport Fall Festival.

Recommended Action:

1. Adopt proposed resolution R19-___, temporarily closing Sherwin Creek Road from 9:00 p.m. to 11:00 p.m. on Thursday, July 4th for the Town of Mammoth Lakes Fourth of July Fireworks Celebration.
2. Adopt proposed resolution R19-___, temporarily closing Cottonwood Canyon Road from 7:00 a.m. to 1:00 p.m. on Saturday, July 6th for the Bodie Running Race.
3. Adopt proposed resolution R19-___, temporarily closing and/or providing for intermittent traffic control for portions of Pinecliff Drive in June Lake from 5:00 a.m. to 5:00 p.m. on July 13th for the June Lake Triathlon.
4. Adopt proposed resolution R19-___, temporarily closing and/or providing for intermittent traffic control on various county roads within the communities of Walker, Coleville and Topaz between the hours of 6:00 a.m. and 9:00 p.m. from September 24 through September 28 for the 2019 Eastern Sierra ATV/UTV Jamboree.
5. Adopt proposed resolution R19-___, temporarily closing and/or providing for intermittent traffic control on portions of Aurora Canyon Drive, Stock Drive and Court Street in Bridgeport from 10:00 a.m. to 3:00 p.m. on October 5th for the 2019 Sierra Safari.
6. Adopt proposed resolution R19-___, temporarily closing a portion of Cunningham Lane in Coleville from 8:00 a.m. to 12:00 p.m. on September 7th for the annual monument dedication ceremony of E. Clampus Vitus.
7. Adopt proposed resolution R19-___, temporarily closing various county roads at their intersections with State Route 120 and Benton Crossing Road between 8:00 a.m. and 1:00 p.m. on September 7, 2019 for the Mammoth Gran Fondo Bike Race.
8. Adopt proposed resolution R19-___, authorizing the temporary closure of School Street from 8:00 a.m. on September 28th through 8:00 a.m. September 29th for the Bridgeport Fall Festival

Fiscal Impact: Less than \$500 per event.

F. Budget Appropriation for Affordable Housing Development

Departments: County Counsel

Transfer budget appropriations of \$15,000 from County Administrative Office (budget unit 100-11-020) to County Counsel (budget unit 100-13-120) for costs of outside counsel services related to affordable housing development.

Recommended Action: Approve transfer of budget appropriations in the amount of \$15,000.

Fiscal Impact: Reduces County Administrative Office Fiscal Year 2018-19 unspent appropriations by \$15,000 and there is sufficient remaining unspent appropriations remain.

G. Authority to Hire at Step E - Social Services

Departments: Social Services

The Social Services Department is seeking to fill a vacant lead worker position in the Eligibility Division, an Eligibility Specialist III. The department is requesting authorization to offer Yvonne Freeman employment at Step E of the salary range (Range 63) for this position, based on her extensive experience in the fields of public assistance eligibility and employment services.

Recommended Action: Grant the Director of Social Services the authority to fill an Eligibility Specialist III (Range 63) at Step E.

Fiscal Impact: The cost for this position is primarily paid for with state and federal Social Services funds. The fiscal year 2019-20 fiscal impact will be approximately \$117,941 consisting of \$59,322 in salary and up to \$58,619 in benefits.

H. Appointment of Members to CSA 5

Departments: Clerk of the Board

The County Service Area Number 5 (CSA 5) Advisory Board recommends the reappointment of Steve Noble and Lynda Pemberton to their existing seats, to expire November 30, 2022, as well as the appointment of Rebecca Clayton to the seat recently vacated by Benny Romero.

Recommended Action: 1. Reappoint Steve Noble and Lynda Pemberton to two positions within the CSA #5 Advisory Board to expire November 30, 2022. 2. Appoint Rebecca Clayton to the CSA #5 Advisory Board, term to expire November 30, 2022.

Fiscal Impact: None.

I. FY 18-19 Regional Surface Transportation Program Federal Exchange and State Match

Departments: Public Works

Consideration and approval of the FY 18/19 Regional Surface Transportation Program (RSTP) Federal Exchange and State Match. This is a recurring funding source for the County Road system, which is approved and authorized annually.

Recommended Action: Approve and authorize the Chair's signature on the FY 18/19 RSTP Federal Exchange and State Match Agreement for the allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Fiscal Impact: The approved RSTP Match Exchange provides \$329,725 revenue into the Road Fund. This revenue is anticipated annually, and already budgeted.

J. Extend Suspension of Housing Mitigation Ordinance

Departments: Community Development, Finance

Proposed ordinance amending Chapter 15.40.170 extending the temporary suspension of housing mitigation requirements contained in Mono County Code chapter 15.40 until Dec. 31, 2019.

Recommended Action: Adopt proposed ordinance ORD19-___, amending Chapter 15.40.170 extending the temporary suspension of housing mitigation requirements contained in Mono County Code chapter 15.40 until Dec. 31, 2019.

Fiscal Impact: None. The Housing Mitigation Ordinance has been suspended since 2011.

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. Letters Regarding Lower Wilson Creek

Letters from Katie Maloney Bellomo informing the Board of the drying up, and subsequent rewatering, of lower Wilson Creek in the Mono Basin.

7. REGULAR AGENDA - MORNING

A. Research Report - Economic Impact of Tourism & Visitor Profile Study

Departments: Economic Development

1 hour

(Lauren Schlau, Lauren Schlau Consulting) - Presentation by Lauren Schlau Consulting regarding the final research report for the year-long Economic Impact of Tourism & Visitor Profile Study, conducted January to December, 2018.

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

Fiscal Impact: None.

B. Airport Service Report

Departments: Economic Development

20 minutes

(John Urdi, Mammoth Lakes Tourism Executive Director) - Presentation by John Urdi, Executive Director of Mammoth Lakes Tourism, regarding an update on scheduled commercial Air Service.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. FY 2019-2020 Budget Update

1 hour

(Dave Wilbrecht, 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.

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

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: one.

THE AFTERNOON SESSION WILL RECONVENE 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. Civic Center Update

Departments: Public Works

15 minutes

(Tony Dublino, Director of Public Works) - Presentation by Tony Dublino regarding the Civic Center project on Thompsons Way.

Recommended Action: None, informational only.

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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