



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 November 12, 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. Allocation List Amendment - Behavioral Health

Departments: Behavioral Health

Adding two positions to the Allocation List allows Mono County Behavioral Health (MCBH) to promote staff who have met the requirements of the new level and who have received employee evaluations recommending promotion. Additionally, one of these positions will allow MCBH to fill a position that has been vacated by an employee taking on new job duties.

Recommended Action: Adopt proposed resolution R19-___, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add two FTS I positions and remove one Office Assistant I/II position within the Department of Behavioral Health.

Fiscal Impact: Increases departmental spending by \$97,731 annually and approximately \$57,010 for the remainder of this year, which was not included in the FY 2019-20 budget. The increase will be included with the Department's mid-year budget request. Funding for these positions is through Mental Health and Substance Use Realignment as well as through the Mental Health Services Act.

B. Amendment to Contract with Bauer Planning for Environmental Services

Departments: Community Development - Planning

Proposed contract amendment with Bauer Planning and Environmental Services to extend the expiration date and increase the not-to-exceed budget for an existing contract pertaining to the Tioga Inn Specific Plan Amendment and associated environmental analysis.

Recommended Action: Approve the contract amendment to extend the expiration date to December 30, 2020, and increase the not-to-exceed budge by \$85,700, and authorize Steve Barwick, CAO, to execute said contract on behalf of the County, with the total contract amount to be \$192,550.

Fiscal Impact: No impact to the General Fund; costs are paid by the applicant.

C. Amendment to North American Mental Health Services Contract

Departments: Behavioral Health

Proposed amendment adding tele-therapy services to the agreement between the County of Mono and Native American Mental Health Services DBA North American Mental Health Services for the provision of tele-psychiatry services. The purpose of this amendment is to provide Spanish speaking services and increase capacity in the Behavioral Health Department. The original agreement was approved by the Board on September 10, 2019.

Recommended Action: Approve proposed amendment adding tele-therapy services to the current contract with North American Mental Health Services DBA North American Mental Health Services. Authorize CAO to execute amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: No additional impact beyond the current contract amount.

D. Approved Increase in Appropriations to make a financial contribution to the Mono Basin Scenic Area Visitors Center using Geothermal Royalty revenues

The Mono Basin Scenic Area Visitor Center in Lee Vining is operated by the US Forest Service and provides regional information to travelers visiting the Mono Basin Scenic Area in the Eastern Sierra and Yosemite National Park. Without additional funding, the center will close. This item is a request for a one-time contribution to the center in order to extend its operating hours through the end of November.

Recommended Action: Approve increase of \$2,400 in Geothermal Royalties Fund to make a one-time contribution to the Mono Basin Scenic Area Visitor Center in Lee Vining for extending the center's operating hours through the end of November 2019 (requires 4/5ths vote).

Fiscal Impact: This item increases Geothermal Royalty 2019-20 spending to \$122,400, funded by \$88,000 of anticipated royalty revenues and \$34,400 from carryover balance. Carryover balance, assuming this item is approved, is projected to be \$258,000 at June 30, 2020.

6. CORRESPONDENCE RECEIVED - NONE

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.

7. REGULAR AGENDA - MORNING

A. 2019 Economic Outlook and General Fund Fiscal Performance

Departments: Finance

1 hour 15 minutes (1 hour presentation, 15 minute discussion)

(Janet Dutcher) - Presentation discussing the 2019 and beyond economic outlook, analysis of trends, review of the County's General Fund (GF) fiscal performance for the year ended June 30, 2019, and concluding with information about the status of GF carryover and reserve balances.

Recommended Action: Receive presentation and discuss.

Fiscal Impact: None.

B. Community Corrections Partnership Update

Departments: Probation

15 minutes

(Karin Humiston) - Informational update on the progress and activities of the Community Corrections Partnership.

Recommended Action: None; informational only.

Fiscal Impact: None.

C. Resolution Approving Application for Senate Bill-2 Grant Funds for Housing Production

Departments: Community Development

15 minutes

(Bentley Regehr) - A formal resolution is required in order to complete the SB-2 application process, and therefore this agenda item requests the Board approve the attached Resolution. Upon Board approval, staff will submit an over-the-counter request for \$160,000 to the California Department of Housing and Community Development (HCD) for SB-2 funds.

Recommended Action: 1. Approve Resolution 19-__, Authorizing application for, and receipt of, Senate Bill (SB) 2 planning grant funds for use in developing prescriptive designs for accessory dwelling units and the creation of a CEQA streamlining checklist for greenhouse gas emissions. 2. Provide any additional direction to staff.

Fiscal Impact: Upon adoption of the resolution, staff will submit an over-the-counter request for \$160,000 to the California Department of Housing and Community Development (HCD) for SB-2 funds. SB-2 funds are administered through reimbursement and require regular progress reports that show increased housing production or a reduction in staff time and resources due to the implementation of the proposed programs.

D. CPUC Proceedings Regarding Public Safety Power Outages

Departments: County Counsel

15 minutes

(Stacey Simon) - Opportunities for participation in California Public Utility Commission (CPUC) rulemaking proceedings related to electrical de-energization (PSPS).

Recommended Action: Continued discussion of County's options for participation in ongoing rulemaking of the California Public Utilities Commission (CPUC) related to electrical de-energization (PSPS) in California and/or in related processes.

Fiscal Impact: Staff costs only at this time.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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9. CLOSED SESSION

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Steve Barwick, 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 -- 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. Existing Facts and Circumstances: Return of Water to Mill Creek by Southern California Edison, Mono Lake Committee, et al.

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. Existing Facts and Circumstances: Withdrawal from Owens Valley Groundwater Authority Joint Powers Agreement.

D. Closed Session - Existing Litigation

(Stacey Simon, Jason Canger) - CONFERENCE WITH LEGAL COUNSEL –

EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: United States, Walker River Paiute Tribe v. Walker River Irrigation District, U.S. District Court of Nevada, Case No. 3:73-cv-00127-MMD-WGC

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. REGULAR AGENDA - AFTERNOON

A. Conway Ranch Grazing Request for Proposal

Departments: Public Works

30 minutes

(Justin Nalder) - Receive staff presentation on Conway Ranch Cattle Grazing Request for Proposal.

Recommended Action: Approve publication of Conway Ranch Cattle Grazing Request for Proposal.

Fiscal Impact: None.

B. Update on Mill/Wilson Creek Water Management

Departments: County Counsel / Public Works

30 minutes

(Jason Canger) - Receive staff update on water management activities on Mill and Wilson Creeks in the North Mono Basin.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

C. Owens Valley Groundwater Authority Membership

Departments: County Counsel's Office, Community Development Department

30 minutes

(Jason Canger, Wendy Sugimura) - Receive update on status of the Owens Valley Groundwater Authority's preparation of a groundwater sustainability plan for the Owens Valley Groundwater Authority.

Recommended Action: Provide direction to supervisors and staff on whether to

remain a member of the Owens Valley Groundwater Authority Joint Powers Agreement in the event that the groundwater basin is designated a low priority basin.

Fiscal Impact: Potential General Fund savings of approximately \$53,000 for FY 2019-2020 and FY 2020-2021 if the Board decides to withdraw the County from the Owens Valley Groundwater Authority Joint Power Agreement.

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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