



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 February 18, 2020

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 MORNIN AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCI INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITE 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. Claim for Damages - Joan Wenger

Departments: Risk Management

Claim for damages filed by Joan Wenger for psychological injuries associated with the placement of a headstone for a family member at the family plot at the Mono Lake Cemetery.

Recommended Action: Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denials.

Fiscal Impact: None

B. Sierra Nevada Red Fox Proposed Listing Comment Letter

Departments: Community Development - Planning

Comment letter to the U.S. Fish & Wildlife Service regarding the proposed listing of the Sierra Nevada Distinct Population segment of the Sierra Nevada Red Fox.

Recommended Action: Approve proposed comment letter to the U.S. Fish & Wildlife Service with any desired modifications and authorize Board Chair to sign.

Fiscal Impact: None at this time.

C. Allocation List Amendment - Behavioral Health

Departments: Behavioral Health

Proposed amendment to the Behavioral Health Department's allocation list to change existing .6 FTE Case Manager I to 1 FTE Case Manager I to expand programming in Bridgeport, Walker, and Coleville.

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

Fiscal Impact: No impact to the general fund. Salary range for 1 FTE Case Manager I is \$39,086-\$47,509; at .6 FTE, the salary currently being paid is \$23,451 - \$28,505. Increasing this position to 1 FTE will result in increased salary expenditures of \$15,635-\$19,004.

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. Bridgeport RPAC Letter to Sierra Nevada Conservancy

The Bridgeport Valley Regional Planning Advisory Committee's (RPAC) letter to the Sierra Nevada Conservancy (SNC) regarding the Proposition 68 vibrant recreation and tourism - Buckeye Hot Springs recreation enhancement project.

B. Suddenlink Changes to Video Rates for Commercial Customers Only

Altice USA, Inc. (doing business as Suddenlink) provided notice of upcoming pricing changes for certain video rates impacting commercial customers only. Please see the attachments for exact rates.

C. Integrated Regional Water Management Program (IRWM) Letter to the Director of the Governor's Water Resiliency Portfolio

The IRWM comments on the draft Water Resilience Portfolio.

D. Inyo - Mono 4-H Road Runner Newsletter Winter 2020

The Inyo-Mono 4-H Road Runner Newsletter for Winter 2020.

E. Application for Alcoholic Beverage License - Red Fir Road LLC

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Red Fir Road LLC doing business as Country Liquor located at 94 Laurel Mountain Rd., Mammoth Lakes, CA., 93546.

F. First 5 Mono County Home Visiting Flyer

First 5 Mono County flyer discussing its Home Visiting Program, "Welcome Baby & Healthy Families."

7. REGULAR AGENDA - MORNING

A. Housing Trust Funds Presentation

Departments: Board of Supervisors

20 minutes (10 minute presentation, 10 minute discussion)

(Michael Anderson, Community Change, Housing Trust Fund Division Director) - Discussion of housing trust funds as a strategy for addressing affordable housing needs.

Recommended Action: None; informational only.

Fiscal Impact: None.

B. Community Development Block Grant 2020 Notice of Funding Availability (NOFA)

Departments: Finance

PUBLIC HEARING: 9:30 AM (30 minutes)

(Megan Mahaffey) - The Community Development Block Grant 2020 Notice of Funding Availability (NOFA) has been released for \$60 million. This is a public hearing required as part of the grant application process. Mono County is eligible to apply for up to six activities during this funding cycle for up to \$9.5 million.

Recommended Action: Conduct a public hearing to gauge public interest in Mono County submitting a grant application for the 2020 NOFA.

Fiscal Impact: None at this time.

C. Mono County Revolving Loan Fund (RLF) Update

Departments: Finance

15 minutes

(Particia Robertson, Megan Mahaffey) - Mammoth Lakes Housing has utilized the Mono County Revolving Loan Fund for a total of five purchases of deed restricted properties from September 26, 2017 to December 31, 2019. The RLF was used to purchase two properties in December of 2019.

Recommended Action: Receive update from Mammoth Lakes Housing on use of Mono County Revolving Loan Fund (RLF) as per Resolution 17-86.

Fiscal Impact: None.

D. Comment Letter - Density Bonus Regulations within the Town of Mammoth Lakes

Departments: Board of Supervisors

30 minutes (10 minute presentation, 20 minute discussion)

(Stacey Simon) - Letter to the Town of Mammoth Lakes providing input into proposed amendment to Town zoning regulations to expand the availability of density bonuses for qualified affordable housing projects within the Town.

Recommended Action: Consider and potentially approve letter as drafted or as

revised by the Board. Provide any desired direction to staff.

E. Fiscal Impact: None.
Cannabis Operation Permits 19-005 and 19-006 - Colitas Farms

Departments: Community Development

5 Minutes

(Wendy Sugimura) - Written decision and findings regarding Cannabis Operation Permits 19-005 and 19-006 (Colitas Farms cultivation and manufacturing permits).

Recommended Action: Affirm February 4, 2020, denial of permits 19-005 and 19-006 and approve and adopt written decision and findings as drafted or as modified by the Board.

Fiscal Impact: None.

F. Authority to Hire Planning Analyst at Step B - Community Development

Departments: CDD

5 minutes

(Wendy Sugimura) - Based on qualifications, consider hiring a Community Development Department Planning Analyst I at the B step.

Recommended Action:

Authorize the hiring of Community Development Department Planning Analyst I at Range 66, Step B.

Fiscal Impact: None. This position is underfilling a Planning Analyst II position that has been vacant for three months and is fully funded in the FY 19-20 budget.

G. Employment Agreement - Lawton / Assistant CAO

Departments: Human Resources/CAO

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Robert Lawton as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R20-___, Approving a contract with Robert Lawton as Assistant County Administrative Officer, 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 (February 24, 2020 through June 30, 2020) is approximately \$84,466 of which \$52,369 is salary, and \$32,097 is the cost of the benefits and was included in the

approved budget. The cost for an entire fiscal year would be approximately \$239,838 of which \$142,500 is salary and \$87,338 is the cost of benefits.

H. FY 2020-21 Budget Update

Departments: Finance, CAO

10 minutes

(Janet Dutcher) - CAO and Finance will update the Board about the FY 2020-21 budget development process.

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

Fiscal Impact: None

I. Mono County 2020 Legislative Platform

Departments: Administration

15 minutes

(Steve Barwick) - Presentation by County Administrative Officer, Steve Barwick, regarding follow up on the Legislative Platform.

Recommended Action: Review and discuss changes to document made during February 11, 2020 Board of Supervisors meeting. Finalize and approve document for printing and posting to the County website

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): 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). Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section

54957. Title: County Administrative Officer.

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: two.

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.

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