



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 December 13, 2016

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 the Clerk of the Board at (760) 932-5534. 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), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). 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 www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

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. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 1, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 8, 2016.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. 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. Agreement with Inyo County for Senior Services

Departments: Social Services

Contract with Inyo County for provision of community-based senior services for the period July 1, 2016 - June 30, 2020.

Recommended Action: Approve County to enter into the proposed contract and authorize the Mono County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The total contract amount for the four-year period of July 1, 2016 through June 30, 2020 is approximately \$393,878; the fiscal year 2016-17 allocation and one-time-only funds are \$101,459; the allocation amount to be reimbursed would be approximately \$97,473 for each remaining fiscal year.

B. Cancellation of Board of Supervisors Regular Meeting for December 20, 2016 and Call of Special Meeting

Departments: Clerk of the Board

Cancel December 20, 2016 Regular Meeting of the Board of Supervisors and schedule Special Meeting for that same date in Suite Z of the Minaret Mall.

Recommended Action: Cancel the December 20, 2016 Regular Meeting of the Board of Supervisors in the Board of Supervisors' conference room of the Sierra Center Mall and schedule a Special Meeting at 9:00 a.m. on December 20, 2016 in Suite Z of the Minaret Mall, located at 437 Old Mammoth Road, Mammoth Lakes.

Fiscal Impact: None.

8. 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. Application for ABC License by Bridgeport Colony Development Corp.

Departments: Clerk of the Board

Application for Alcoholic Beverage License by the Bridgeport Colony Development Corporation for the Bridgeport General Store.

B. Letter from Lary Smith re: June Lake TROD

Departments: Clerk of the Board

Letter dated November 27, 2016 to the Board from Lary D. Smith regarding Transient Rental Overlay District and Candidate Properties on Leonard Ave and Carson View in June Lake.

C. Thank You Note to Mono County Paramedics and Rescue

Departments: Clerk of the Board

Thank note from Teresa and Adam Webster to the Mono County Paramedics and Rescue team, naming Kevin Smith and Kyle Rose.

9. REGULAR AGENDA - MORNING

A. County Conflict-of-Interest Code Review

Departments: Clerk-Recorder; County Counsel

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall and Steve Kerins) - Proposed resolution of the Mono County Board of Supervisors amending the County's conflict-of-interest code.

Recommended Action: Consider and potentially adopt proposed resolution

#R16-___, amending County's conflict-of-interest code. Provide any desired direction to staff.

Fiscal Impact: No direct fiscal impact.

B. Local Government Agency Conflict-of-Interest Code Review

Departments: Clerk-Recorder; County Counsel

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall and Steve Kerins) - Review and potential approval of amended conflict-of-interest codes submitted by June Lake Public Utility District and Mammoth Community Water District. Consideration and potential establishment of timetable governing remainder of biennial code review process.

Recommended Action: Consider and approve amended conflict-of-interest codes submitted by June Lake Public Utility District and Mammoth Community Water District. Consider and potentially establish deadline for certain remaining local government agencies to submit proposed conflict-of-interest codes for review. Provide any desired direction to staff.

Fiscal Impact: No direct fiscal impact.

C. Review and Declaration of Election Results

Departments: Elections

10 Minutes - 5 minute presentation, 5 minute discussion

(Shannon Kendall, Leslie Chapman) - Presentation of certified election results and outcome of voter-requested recount. Request for Declaration of Results.

Recommended Action: Declare elected to office the candidates who received the highest number of votes in each contest of the November 8 General Election. Declare the results of each measure voted on at the election.

Fiscal Impact: None

D. 2% Cost of Living Adjustment for At-Will Employees and County Officials

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Leslie Chapman) - Proposed resolution adjusting base compensation for certain elected officials and at-will employees to implement a 2% cost of living adjustment.

Recommended Action: Adopt proposed resolution R16-___, establishing and adjusting the 2017 base compensation for certain officers and employees to implement a 2% cost of living adjustment and superseding and replacing Resolution No. R08-75 which last set base compensation for said officers and employees. Provide any desired direction to staff.

Fiscal Impact: Salaries and benefits will increase by \$45,390 for the 2016-17

fiscal year and is included in the Board-Approved budget.

E. Temporary Moratorium on Medical Marijuana Activities

Departments: Community Development; County Counsel

45 minutes (10 minute presentation; 35 minute discussion)

(Scott Burns) - Proposed ordinance #16-11, An Interim Ordinance of the Mono County Board of Supervisors Enacting a Temporary Moratorium Prohibiting Commercial Medical and Recreational Marijuana Activities, Including Commercial Cultivation, Distribution, Transportation, Delivery, Storage, Manufacturing, Processing, Provision or Sale of Cannabis Products in the Unincorporated Area of Mono County.

Recommended Action: Consider and potentially adopt proposed ordinance as an urgency measure (4/5 vote required). Provide any other desired direction to staff.

Fiscal Impact: None at this time

F. Community Development Block Grant (CDBG) Program Update

Departments: Finance

30 minutes (20 minute presentation; 10 minute discussion)

(Megan Mahaffey, Molly Desbaillets, Don Clark, Joe Blanchard, Scott Burns) - This item will review the programs and projects currently under way with funding awarded through the Community Development Block Grant Program. Those involved in the various programs will discuss the success of their respective programs and be available to answer any questions.

Recommended Action: Informational only. Provide any desired direction to staff.

Fiscal Impact: Mono County's 2015 CDBG award of \$750,000 is paying for child care, park facility upgrades and a housing needs assessment in our community. An additional \$187,000 from program income is increasing the budget for the child care program, allowing for two additional park facility upgrades and offset cost for administration of the program.

G. Contract with Hinderliter, de Llamas & Associates for Sales and Use Tax Related Services

Departments: Finance

20 minutes (10 minute presentation; 10 minute discussion)

(Janet Dutcher) - Presentation about the services provided by Hinderliter, de Llamas & Associates and consider entry into an agreement with them for sales tax analysis, audit and revenue recovery services.

Recommended Action: Receive presentation about the services provided by Hinderliter, de Llamas & Associates. Approve County entry into proposed contract and authorize Board Chairman to execute said contract on behalf of the County.

Adopt proposed resolution #R16-____, designating Hinderliter, de Llamas & Associates to examine confidential sales, use and transactions tax records pertaining to sales, use and transaction taxes collected for the County by the State Board of Equalization. Provide any desired direction to staff.

Fiscal Impact: Compensation under this agreement is contingent upon HdL's success in recovering sales and use tax revenues for the County. Except for the minimal cost of consulting opportunities, there is no fiscal cost to this agreement and over the term of the agreement may result in an increase in sales and use tax related revenues.

10. 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.)

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Approximately 0.12 acre portion of APN 008-094-002-000 in Bridgeport, California. Agency negotiators: Garrett Higerd and Stacey Simon. Negotiating parties: County of Mono and Frontier Communication. Under negotiation: price.

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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.

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13. REGULAR AGENDA - AFTERNOON

A. Presentation Regarding Conway/Mattly Ranch Public Outreach and Authorization for Request for Proposals for Grazing Lease

Departments: Public Works

40 minutes (10 minute presentation; 30 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino regarding results of public outreach relating to grazing at Conway/Mattly Ranch, and request for direction on finalization of draft Strategic Facility Plan and possible future grazing lease.

Recommended Action: Receive staff presentation and: (1) Direct staff to discontinue efforts to prepare a comprehensive SFP for Conway/Mattly Ranch (yes/no); and (2) take one or more of the following actions: (A) Prepare, publish and post a Request for Proposals for sheep grazing on Conway and Mattly Ranches for a period of 10 years and present the results to the Board for consideration, further direction, and initiation of environmental review; (B) Prepare, publish and post a Request for Proposals for sheep grazing on Conway Ranch (east of Hwy. 395) only, for a period of 10 years and present the results to the Board for consideration, further direction, and initiation of environmental review; (C) Prepare, publish and post a Request for Proposals for livestock grazing on Conway and/or Mattly Ranches for a period of 10 years and present the results to the Board for consideration, further direction, and initiation of environmental review; (D) Do nothing at this time, provide additional direction to staff.

Fiscal Impact: None at this time.

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