



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 February 14, 2017

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). 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. **APPROVAL OF MINUTES - NONE**

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. Mono County Child Care Council Certification Statement Regarding Composition of Local Planning Council Membership

Departments: Clerk of the Board

The Board of Supervisors and Superintendent of Schools make the appointments of the Council Members to the Mono County Child Care Council. The submission of the Certification is required annually by the California Department of Education. The Certification Statement Regarding Composition of LPC Membership certifies that the membership criteria as established under the Education Code, Section 8499.3, are met. This item has been sponsored by Supervisor Corless.

Recommended Action: Approve the Membership Certification for the Mono County Child Care Council and authorize the Board Chair to sign the Certification.

Fiscal Impact: None.

B. 2017-2018 Off-Highway Vehicle Grant Board Resolution

Departments: Mono County Sheriff's Office

Proposed resolution 2017-2018 Off-Highway Vehicle Grant Board Resolution.

Recommended Action: Adopt Resolution #17-__ approving the application for State Off-Highway Vehicle Grant FY 2017-2018.

Fiscal Impact: Grant will not exceed \$120,000.00 and there is a 25% match to the grant.

C. California Emergency Management Agency Fiscal Year 2017-2018 Emergency Management Performance Grant Program Board Resolution

Departments: Mono County Sheriff's Office

Proposed resolution California Emergency Management Agency Fiscal Year 2017-2018 Emergency Management Performance Grant Program Board Resolution.

Recommended Action: Adopt Resolution #17-__ authorizing Mono County's participation in the FY 2017-2018 Emergency Management Performance Grant (EMPG) Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the EMPG Grant.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the Emergency Management Performance Grant Program Fiscal Year 2017-2018. When the grant is awarded, the award will not exceed \$150,000. There is a 100% match requirement for this grant.

D. Office of Homeland Security Fiscal Year 2017-2018 Homeland Security Grant Program Board Resolution

Departments: Mono County Sheriff's Office

Proposed resolution Office of Homeland Security Fiscal Year 2017-2018 Homeland Security Grant Program Board Resolution.

Recommended Action: Adopt Resolution #17-__ authorizing participation in the Office of Homeland Security FY 2017-2018 Homeland Security Grant Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the Homeland Security Grant.

Fiscal Impact: The resolution will assist with meeting the grant guidance for participation in the Homeland Security Grant Program Fiscal Year 2017-2018. When the grant is awarded, the award will not exceed \$150,000. There is no match requirement to this grant.

E. 2017-2018 Department Of Alcoholic Beverage Grant Assistance Program

Departments: Mono County Sheriff's Department

Proposed resolution 2017-2018 Department Of Alcoholic Beverage Grant Assistance Program.

Recommended Action: Approve Resolution #17-__ authorizing Mono County's participation in the FY 2017-2018 Department of Alcoholic Beverage Control (ABC) Grant Assistance Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the ABC Grant.

Fiscal Impact: Grant will not exceed \$150,000.00.

F. Ordinance Delegating Investment Authority to the County Treasurer

Departments: Finance

Proposed ordinance delegating investment authority to the County Treasurer.

Recommended Action: Adopt proposed ordinance.

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. February 2017 Agriculture Report

Departments: Clerk of the Board

February 2017 report from the Inyo-Mono Agricultural Commissioner.

B. Joint County Affordable Care Act Letter

Departments: Social Services; Public Health; Behavioral Health

Joint letter from California county associations that outlines the effects of repeal of the Affordable Care Act without an adequate replacement.

C. Application for ABC License by Twin Lakes Resort

Departments: Clerk of the Board

Application for ABC License by Tim and Misti Sullivan, dba Twin Lakes Resort.

9. REGULAR AGENDA - MORNING

A. FOOTSTEPS2BRILLIANCE Presentation

Departments: CAO/Superintendent of Schools Adler

15 minutes (10 minute presentation; 5 minute discussion)

(Superintendent Stacey Adler) - Presentation by Superintendent Adler regarding Footsteps2Brilliance educational program.

Recommended Action: Hear presentation, provide comments and direct staff to include request for funding in the midyear budget review.

Fiscal Impact: None at this time.

B. South County Facility Comparative Analysis

Departments: Public Works, Finance

1 hour (20 minute presentation; 40 minute discussion)

(Tony Dublino, Janet Dutcher) - Presentation by Tony Dublino and Janet Dutcher

regarding options for a South County Facility in Mammoth Lakes.

Recommended Action: Receive presentation and consider the following: 1. Conclude negotiations with SCM and fully engage in development of a County facility on the McFlex property. Continue coordination on MOU and site planning with Town, develop agreements for Architecture/Engineering, initiate CEQA, secure financing. 2. Continue negotiations with SCM for direct purchase or lease-purchase and maintain progress on McFlex concept – continue coordination on MOU and site planning with Town, develop agreements for Architect/Engineering, and revisit direction on March 21st. 3. Revisit negotiations with SCM for Lease only and maintain progress on McFlex concept – continue coordination on MOU and site planning with Town, develop agreements for Architect/Engineering, and revisit direction on March 21st.

Fiscal Impact: None at this time.

C. Program Supplement Agreement for the Systemic Safety Analysis Report Project (SSARP)

Departments: Public Works - Engineering Division

10 minutes (5 minutes presentation, 5 minutes discussion)

(Garrett Higerd) - The SSARP will identify areas of safety concern on the Mono County maintained road network and will be used to improve the safety of the whole system by identifying the most effective future safety projects.

Recommended Action: Consider and potentially adopt proposed resolution "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0091 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the Systemic Safety Analysis Report Project."

Fiscal Impact: Total project cost is \$50,000 to be paid by the State and Federal Projects Fund, of which \$45,000 will be reimbursed by the State. Engineering staff time will be used for a \$5,000 local match. Approval of the attached Resolution, along with execution of the Program Supplement, will authorize the State to disburse the appropriate funds necessary to reimburse the County for costs related to the Systemic Safety Analysis Report Project.

D. The Crowley Lake Skatepark

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Peter Chapman) - Request Board approval to release the Crowley Lake Skatepark Project Manual soliciting requests for bids (RFB) from qualified firms.

Recommended Action: Approve release of the Crowley Lake Skatepark Project Manual RFB.

Fiscal Impact: None at this time.

E. Medi-Cal Inmate Program

Departments: Social Services

10 minutes (5 minute presentation; 5 minute discussion)

(Kathryn Peterson) - Proposed contract with Department of Health Care Services pertaining to the Medi-Cal County Inmate Program for FY 2016-17 and FY 2017-18.

Recommended Action: Approve County entry into proposed contracts and authorize the Board Chair to execute said contracts on behalf of the County. Authorize Board Chair to sign the MCIP Participation form to certify county interest in participation. Provide any desired direction to staff.

Fiscal Impact: Fees paid for administrative costs and claims payments associated with this program will be paid using County General Funds. Administrative costs are \$17.23 for FY 2016-17 and \$57.39 for SFY 2017-18. The Mono County non-federal share of Medi-Cal payments for MCIP services under this contract will not exceed \$30,000 in FY 2016-17 and \$120,000 in FY 2017-18.

F. Executive Order Regarding "Sanctuary Jurisdictions"/Cooperation with Federal Immigration Enforcement

Departments: CAO, Behavioral Health, Social Services, Sheriff

30 minutes (10 minute presentation; 20 minute discussion)

(Leslie Chapman, Ingrid Braun, Kathy Peterson, Robin Roberts, Lynda Salcido) - Discussion of President Trump's January 25, 2017, Executive Order restricting federal grant funding for "Sanctuary Jurisdictions" (defined in the Order as entities or officials which prohibit or restrict the sharing of immigration status information with federal authorities or which prohibit or restrict the maintenance of such information) as well as any other jurisdiction as determined by the Secretary of Homeland Security, and its potential impacts on and within Mono County.

Recommended Action: Hear presentation from staff and have discussion regarding President Trump's Executive Order. Provide direction to staff regarding possible County response, which may include, but need not be limited to: providing information to the public through staff letter, other community outreach, or formal Board Proclamation regarding the County's position and/or current law regarding cooperation with federal immigration enforcement efforts.

Fiscal Impact: Staff time to develop and distribute information.

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 - 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. Facts and circumstances: Conway Ranch Sheep Grazing.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Desert Survivors, et al. v. United States Department of Interior, et al. (Case No. 3:16-cv-01165-JCS).

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: Czeschin - appeal of administrative citation (Mono Superior Court No. CV170001).

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. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

13. REGULAR AGENDA - AFTERNOON

A. Response to Public Comment on Camp Antelope

Departments: CDD, Environmental Health, Public Works, County Counsel, Assessor

20 minutes (10 minute presentation; 10 minute discussion)

(Wendy Sugimura) - Presentation by Mono County departments regarding public

comments made on the Camp Antelope project in Walker.

Recommended Action: None - informational only.

Fiscal Impact: Staff time to research the project beyond routine permitting and inspections, and compile and develop the informational presentation.

B. Legislative Platform Final Review

Departments: CAO

15 minutes (10 minute presentation; 5 minute discussion)

(Leslie Chapman) - Final review and adoption of Mono County Legislative Platform

Recommended Action: Review changes to the Legislative Platform that were proposed at the February 7th Board meeting and adopt the 2017 platform. Direct staff to prepare and distribute the final document.

Fiscal Impact: Minimal printing costs are included in the CAO's budget.

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