



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 June 19, 2018

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. Board Minutes

Departments: Clerk of the Board

Approval of the minutes from the special Board meeting of May 21, 2018.

Recommended Action: Approve the minutes from the special Board meeting of May 21, 2018.

Fiscal Impact: None.

B. Board Minutes

Approval of the minutes from the special Board meeting of May 22, 2018.

Recommended Action: Approve the minutes from the special Board meeting of May 22, 2018.

Fiscal Impact: None.

C. Board Minutes

Approval of the minutes from the special Board meeting of May 23, 2018.

Recommended Action: Approve the minutes from the special Board meeting of May 23, 2018.

Fiscal Impact: None.

D. Agreement and Third Amendment to the Sludge Disposal and Tipping Fee Agreement with Mammoth Community Water District

Departments: Public Works - Solid Waste

Two-Year Extension of Agreement with Mammoth Community Water District

Regarding Sludge Disposal and Tipping Fees

Recommended Action: Execute third amendment to extend for two (2) years the agreement with Mammoth Community Water District regarding sludge disposal at the County's landfill facilities and tipping fees.

Fiscal Impact: None. The existing agreement between the County and the District generates approximately \$165,000.00 per year in gate fee revenue to the Solid Waste Enterprise Fund. The attached third amendment to the agreement does not change existing gates fees charged to the District for sludge disposal.

E. Solid Waste Parcel Fee Program, FY18-19

Departments: Public Works - Solid Waste

Proposed resolution extending and re-establishing the Mono County Solid Waste Fee Program for fiscal year 2018-2019.

Recommended Action: Adopt proposed resolution R18-____, Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2018-2019.

Fiscal Impact: Countywide, approximately \$800,000 in revenue from fees and interest per year.

F. Property Tax Software Maintenance Agreement and Web Services Addendum

Departments: Finance

2018-19 Proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services.

Recommended Action: Approve proposed contract with Megabyte Systems, Inc. for software maintenance of the Megabyte System and approve proposed contract addendum with Megabyte Systems, Inc. for web services, both pertaining to the county property tax system.

Fiscal Impact: Maintenance Agreement - not to exceed \$125,000 for FY 2018-19, which was included in the recommended budget for FY 2018-19. Addendum for web services - \$7,200.68 which was included in the recommended budget for FY 2018-19.

G. Second Amendment to the Transfer Station Operator Agreement

Departments: Public Works - Solid Waste

Two-Year Extension of Agreement with D & S Waste Removal, Inc. for Operation of Mono County Transfer Stations Facilities

Recommended Action: Authorize County Administrative Officer to execute

second amendment to extend for two (2) years the agreement with D & S Waste Removal, Inc. for the operation and management of County transfer stations. Provide any desired direction to staff.

Fiscal Impact: Approximately \$300,000 per year paid through the Solid Waste Enterprise Fund. The amendment would authorize payment for services consistent with rates included in the current agreement.

H. Letter to BLM regarding Casa Diablo IV Geothermal Project

Departments: CAO

Proposed Board letter to BLM regarding the Casa Diablo IV Geothermal Project, specifically relating to concerns over the protection of the groundwater supply for the Town of Mammoth Lakes.

Recommended Action: Approve proposed letter regarding Casa Diablo IV Geothermal Project, and requesting the protection of Mammoth's groundwater supply.

Fiscal Impact: None.

I. Mono County Community Corrections Partnership Executive Committee Appointments

Departments: Probation

Resolution updating membership on the Mono County Community Corrections Partnership Executive Committee to recognize changes in the offices of presiding judge of the Mono County Superior Court and public defender.

Recommended Action: Adopt proposed resolution R18-____, Designating members of the Executive Committee of the Mono County Community Corrections Partnership and Superseding and Replacing R17-46.

Fiscal Impact: None.

J. Appointments to the Wheeler Crest Design Review Committee

Departments: CDD

Appointment of new or expired members to the Wheeler Crest Design Review Committee, which reviews architectural design of building permit applications in the Swall Meadows area.

Recommended Action: Appoint one new member, Ray Tompauskas, and reappoint three existing members, Mike Day, Tom Hopkins and Bill Goodman, to the Wheeler Crest Design Review Committee for a terms expiring January 2020, as recommended by Supervisor Stump.

Fiscal Impact: None.

K. Maternal Child and Adolescent Health (MCAH) Agreement Funding

Application (AFA) #201826

Departments: Public Health

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2018-19.

Recommended Action: Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for fiscal year 2018-19. The AFA operates as a contract between the County and the California Department of Public Health (CDPH). Authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the contract on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the County General Fund. The MCAH program is funded with a mix of federal Title V and Title XIX dollars and Public Health Realignment, totaling \$122,059 for fiscal year 2018-19.

L. Approve Road Closures for Mammoth Lakes Fourth of July Celebration

Departments: Public Works

Proposed resolution authorizing the temporary closure of county roads for the Town of Mammoth Lakes fireworks celebration.

Recommended Action: Approve resolution R18- ___, Authorizing the temporary closure of county roads for the Town of Mammoth Lakes fireworks celebration. Provide direction to staff.

Fiscal Impact: None.

M. Second Amendment to Employment Agreement of Solid Waste Superintendent

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract amendment with Justin Nalder as Solid Waste Superintendent and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R18-____, Approving a contract amendment with Justin Nalder as Solid Waste Superintendent, 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: No fiscal impact

N. Letter to the California Department of Fish and Game Commission

Regarding Sage Grouse Hunting Permits

Departments: County Counsel

Approval of Board of Supervisors' letter to the California Department of Fish and Game Commission regarding proposed changes in regulations governing the process by which hunting permits for sage grouse are drawn.

Recommended Action: Review and sign comment letter to the California Department of Fish and Game Commission (Commission) regarding proposed regulation change to include a preference point for drawing sage grouse hunting permits.

Fiscal Impact: None.

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. Governor's Proclamation of the General Election

Correspondence dated June 11, 2018 containing the Governor's Proclamation of the regularly scheduled Statewide General Election to be held on November 6, 2018.

B. Letters to City of Los Angeles regarding LADWP's Proposed Dewatering of Long and Little Round Valleys

Letters to Los Angeles Mayor Eric Garcetti from the California Audubon Society, Eastern Sierra Audubon, Sierra Club Range of Light Group, the California Natural Resources Agency, California Senator Tom Berryhill, California Assemblyman Frank Bigelow, and U.S. Congressman Paul Cook, expressing concerns regarding the Los Angeles Department of Water and Power's plan to export additional water from Mono County to Los Angeles through the dewatering of habitat and historic agricultural lands.

7. REGULAR AGENDA - MORNING

A. Treasury Loan to Hilton Creek Community Service District

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Janet Dutcher) - This is a request from Hilton Creek Community Service District for a 5-year treasury loan in the amount of \$100,000. This loan partially funds infrastructure improvements. Terms include a 3.3% annual interest rate and a callable provision allowing Hilton Creek the option to repay the loan early.

Recommended Action: Approve and authorize the Finance Director to sign a Treasury Loan Agreement in the amount of \$100,000 to Hilton Creek Community Services District.

Fiscal Impact: Results in interest revenue to the County's investment pool in the amount of \$9,220 over the five year term of the loan.

B. Tax Appeal Impound Fund

Departments: Finance

15 minutes (5 minutes presentation; 10 minutes discussion)

(Janet Dutcher) - Authorize impounding of \$1,050,626 associated with pending property tax appeals.

Recommended Action: Approve and authorize the Finance Director to impound \$1,050,626 of redeemed taxes to offset anticipated tax appeal results covering tax years 2010 - 2017.

Fiscal Impact: By impounding an additional \$1,050,626 in addition to the existing balance of \$2,059,698, the County and other property taxing jurisdictions are less likely to experience significant reductions in future current secured tax distributions when tax appeal refunds are issued.

C. Housing Needs Assessment Review and Community Feedback on Housing Toolbox

Departments: Community Development

30 minutes

(Bentley Regehr) - Presentation by Bentley Regehr regarding review of the Housing Needs Assessment and community feedback on the Housing Toolbox.

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

Fiscal Impact: None.

D. Housing Mitigation Ordinance Update

Departments: Community Development

45 minutes

(Megan Mahaffey, Ashleigh Kanat) - Economic & Planning Systems (EPS) will present the fee analysis conducted to date in preparation for amendments to the Housing Mitigation Ordinance. Following the presentation, staff will seek Board feedback and recommendations on a fee schedule for residential and non-residential development as well as inclusionary zoning requirements.

Recommended Action:

1. Receive update on rental residential housing, for sale residential housing and commercial linkage fee analysis. Provide any desired direction to staff.

2. Receive update on Housing Mitigation Ordinance and recommended fee structure. Provide any desired direction to staff.

Fiscal Impact: None at this time. This work is funded through a Community Development Block Grant.

E. Quarterly Update on the Mono County Revolving Loan Program - Housing

Departments: Finance

10 minutes

(Janet Dutcher, Jennifer Halferty) - Mammoth Lakes Housing utilized the Mono County Revolving Loan Fund to purchase property on March 1, 2018 at 550 Mono Street, #C101 for selling at below market rate as a deed restricted unit.

Recommended Action: Receive a property update from Mammoth Lakes Housing and a financial update from the Finance Department on use of Mono County Revolving Loan Fund as per Resolution 17-86. Provide any desired direction to staff.

Fiscal Impact: Mammoth Lakes Housing utilized the Mono County Revolving Loan Fund as per Resolution 17-86 in the amount of \$191,200 at 1.5127% to be repaid in full to the Mono RLF upon sale of the unit or within one year, whichever is sooner.

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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Michael Hallum v. County of Mono et al. (Mono Superior Court Case Number CV170086).

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.

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation

of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

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

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. REGULAR AGENDA - AFTERNOON

A. Retiree Health Savings Program for Deputy Sheriffs' Association

Departments: Human Resources

(Dave Butters) - Proposed resolution to enter agreement with ICMA Vantage Care for administration of Retiree Medical Savings Program for the Deputy Sheriffs' Association.

Recommended Action: Approve Resolution R18-____, To Adopt ICMA Retirement Corporation's Vantagecare Retirement Health Savings Program.

Fiscal Impact: No fiscal impact to this agreement. If the MOU is amended in the future there could be a fiscal impact which would be identified at that time.

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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