



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 September 18, 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

A. Resolution in Appreciation of Nancy Mahannah

Departments: Public Health

5 minutes

(The Public Health Department) - A resolution in appreciation of Nancy Mahannah for her 28 years of service to Mono County.

Recommended Action: Read, adopt and present the resolution to Nancy Mahannah.

Fiscal Impact: 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 Board minutes for the regular meeting of September 4, 2018.

Recommended Action: Approve Board minutes for the regular meeting of September 4, 2018.

Fiscal Impact: None.

B. Eastern Sierra Sustainable Recreation Coordinator Agreement between Mono County, the Town of Mammoth Lakes, and Mammoth Lakes Recreation

Departments: CAO

Proposed Agreement between Mono County, the Town of Mammoth Lakes and Mammoth Lakes Recreation pertaining to the creation of, and joint funding of an Eastern Sierra Sustainable Recreation Coordinator.

Recommended Action: Approve County entry into proposed Agreement, and authorize CAO to execute said Agreement on behalf of Mono County.

Fiscal Impact: The annual cost of the County's share of this position is \$50,000. This amount is included in the adopted budget for Fiscal Year 2018-19, and will require a budget appropriation in future years to continue funding the County's share of the cost.

C. Agreement and First Amendment to Design-Build Contract with Roebbelen Contracting

Departments: CAO

Proposed Agreement and First Amendment to Agreement between the County of Mono and Roebbelen Contracting for Design-Build Services, relating to the Civic Center project in Mammoth Lakes. The proposed amendments include minor adjustments to insurance language.

Recommended Action: Approve County entry into proposed Amendment and authorize Chair to execute said Amendment on behalf of the County.

Fiscal Impact: None.

D. Appointment to County Service Area 1 Board of Directors

Departments: Clerk of the Board

The County Service Area #1 (CSA1) Board of Directors recommends the appointment of Carlene Millan to its Board effective July 1, 2018, for a term expiring November 30, 2020. The appointment fills a vacancy created by the resignation of Kimberly McCarthy. There have been no other parties interested to fill the position.

Recommended Action: Consider appointing Carlene Millan to the CSA1 Board.

Fiscal Impact: None.

E. Out-of-State Travel Authorization for White House Conference with California Local Leaders

Departments: Board of Supervisors

Out-of-State travel request for one or more Supervisors to attend the White House Conference with California Local Leaders, October 23, 2018, in Washington D.C.

Recommended Action: Discuss and consider approving out-of-State travel for one or more Supervisors to attend the White House Conference with California Local Leaders, October 23, 2018, in Washington D.C.

Fiscal Impact: Up to \$1000 per person for hotel stay and air travel.

F. Letter regarding the Yosemite Area Transit System (YARTS) funding request

Departments: Board of Supervisors

A letter from the Board of Supervisors asking the National Park Service to approve the YARTS request for additional funding in order to expand service in Mono County.

Recommended Action: Approve and authorize the Chair to sign proposed letter.

G. Update on SB 1: The Road Repair and Accountability Act and Proposition 6 Repeal Effort

Departments: Garrett Higerd

In 2017 the State Legislatures passed SB 1: The Road Repair and Accountability Act which created a sustainable funding source for local agencies, including Mono County, to begin addressing deferred road maintenance. If Proposition 6 passes, one of the effects would be that SB 1 would be repealed, which would halt implementation of road maintenance projects in Mono County's 5-Year Road Capital Improvement Program.

Recommended Action: Approve Resolution R18-___, opposing Proposition 6 (Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative) which would repeal SB 1.

Fiscal Impact: Revenues from SB 1 for 2018-2019 is estimated at \$1,761,966. Revenues from SB 1 over the next ten years is estimated at \$27.5 million. If Proposition 6 passes, resulting in SB 1 being repealed, this funding will not be received.

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. Trophy Fish Budget Letter

A letter from Gull Lake Marina to the Board of Supervisors regarding the budget allocation for trophy fish stocking.

7. REGULAR AGENDA - MORNING

A. Jan Cutts, New Bridgeport District Ranger

10 minutes

(Jan Cutts, Bridgeport District Ranger) - An opportunity for the Board to formally meet the new Bridgeport District Ranger, Jan Cutts.

Recommended Action: Informational only; provide direction to staff if necessary.

Fiscal Impact: None.

B. Employment Agreement with Tom Perry as Part-Time Building Official

Departments: Community Development

10 minutes

(Wendy Sugimura) - Proposed resolution approving a contract with Tom Perry as part-time Building Official, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R18-_____, approving a contract with Tom Perry as part-time Building Official, 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: Approximately \$30,000 per year for salary and potentially an additional \$3,134 if a determination is made by PERS that contributions are owed. This cost is included in the 2018-19 Community Development budget.

C. Mono County Fire Chiefs Association First Responder Fund

Departments: CAO

45 minutes

(Various representatives from local fire districts) - An informational presentation about the Mono County Fire Chiefs Association Fire Fund.

Recommended Action: Receive presentation.

Fiscal Impact: No fiscal impact at this time. In fiscal year 2017-18, the County provided \$150,000, as the first responder account, funded with an allocation of the County's Prop 172 revenues. The County also provided up to \$20,000 to offset the fiscal impact of the property tax administration fee charges to the smallest fire districts.

D. Engagement Letter for Bond, Tax and Disclosure Counsel

Departments: CAO, County Counsel, Finance

15 minutes (5 minutes presentation; 10 minutes discussion)

(Janet Dutcher) - Engagement letter with Nixon Peabody LLP to provide bond, tax and disclosure counsel in connection with the issuance of certificates of participation to acquire and construct the Mono County Civic Center.

Recommended Action: Approve, and authorize the County Administrative Officer to sign, the engagement letter.

Fiscal Impact: The cost of these services are a not-to-exceed amount of \$90,000 for legal fees and \$10,000 for out-of-pocket expenses. These costs are paid from the proceeds generated by the sale of tax-exempt bonds. A budgetary appropriation is proposed for inclusion in the Phase II budget adjustment agenda item scheduled for October 2, 2018.

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): Stacey Simon, Leslie Chapman, 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 - Public Employment, Public Works Director

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

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: one.

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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