



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 4, 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. **Amendment to Memorandum of Understanding with Blue Cross Partnership Plan, Inc.**

Departments: Behavioral Health

Proposed Memorandum of Understanding Amendment between ANTHEM Blue Cross of California Partnership Plan, Inc. and Mono County Behavioral Health Plan pertaining to MOU amendments to implement certain provisions of Title 9 of the California Code of Regulations.

Recommended Action: Approve County entry into proposed contract and authorize the director of Mono County Behavioral Health to execute said contract on behalf of the County.

Fiscal Impact: There is no fiscal impact related to this MOU.

B. **Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2018.

Recommended Action: Approve the Treasury Transaction Report for the month ending 10/31/2018.

Fiscal Impact: None.

C. **Authority to Hire Social Worker IV at Step E**

Departments: Social Services

Grant the Director of Social Services the authority to hire Jayson Partridge at an E Step in the position of Social Worker IV. Mr. Partridge has been employed in the field of Child Protective Services for over 21 years and possesses exceptional qualifications for the position of Social Worker IV.

Recommended Action: Grant the Director of Social Services the authority to fill a Social Worker IV position at Step E.

Fiscal Impact: There is no new cost to the Mono County General Fund; the cost for this position this year and in subsequent fiscal years is primarily paid for with state and federal funds. The remaining fiscal year 2018-19 impact, with COLA considered, is approximately \$75,479 consisting of \$42,892 in salary and \$32,587 in benefits. The 2019-20 fiscal impact would be approximately \$128,694 consisting of \$73,013 in salary and \$55,681 in benefits. There is sufficient Social Services budget to cover this request. The cost difference between an A step and an E step is approximately \$17,000 per year.

D. Help America Voting Act Polling Place Accessibility Training Program

Departments: Elections

Help America Vote Act (HAVA) agreement with the California Secretary of State for receipt of up to \$10,000 to be used for the Polling Place Accessibility Training Program,

Recommended Action: Approve entry into an agreement (#18G26126) with the California Secretary of State for receipt of up to \$10,000 to be used for the HAVA Polling Place Accessibility Training Program, and authorize the Mono County Registrar of Voters in consultation with County Counsel to sign said agreement, including future amendments, if any.

Fiscal Impact: Results in unanticipated grant revenue on a reimbursement basis of \$10,000 available to offset training costs.

6. CORRESPONDENCE RECEIVED - NONE

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.

7. REGULAR AGENDA - MORNING

A. Review and Declaration of Election Results

Departments: Elections

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall, Registrar of Voters) -

Presentation of certified election results. Request for declaration of results. To view the complete Statement of Vote (that will be submitted to the Secretary of State electronically), visit the link below:

<https://monocounty.ca.gov/elections/page/2018-statewide-general-election-results>

All other pertinent documents are attached to this item.

Recommended Action: 1. Approve as correct the Statement of Votes for the November 6, 2018 Statewide General Election and Declare elected to office the following candidates who received the highest number of votes in each contest of

the Election: Jake Suppa for Mono County Office of Education, Trustee Area #2; Greg Jennison and Sue Bouska for Mono County Office of Education, Trustee Area #3; Yuri Parisky and Joanne Hunt for Southern Mono Healthcare District Robert Creasy and Dennis Domaille for Mammoth Community Water District (4-year terms); Gary Thompson for Mammoth Community Water District (2-year term); 2. Declare the following results of each measure voted on at the election: Measure "E": (Antelope Valley Fire Protection District Special Tax) received a 58.7% number of yes votes rather than the required 66.6% (2/3) and therefore did not pass (received 214 yes votes but needed approximately 240). 3. Pursuant to the Statement of Vote, approve as correct the total votes cast for the November 6, 2018 Statewide General Election and declare that the following individuals received the highest number of votes for Mono County (these are shared District races, Mono is not the lead on them, so we are not declaring these individuals as elected): Jack Connell for Kern Community College District (shared District with Inyo and Kern); Taylor Ludwick, Virginia Figueroa and Claudia Moya-Tanner for Bishop Unified School District (shared District with Inyo).

Fiscal Impact: None.

B. Rating Agency Presentation

Departments: Finance, CAO

30 minutes (20 minute presentation; 10 minute discussion)

(Janet Dutcher) - Encore presentation for the Board of the ratings presentation delivered to S&P analyst on November 8, 2018, by County Staff and our municipal advisers.

Recommended Action: None. Presentation only.

Fiscal Impact: None.

C. Civic Center Update

Departments: Public Works

30 minutes (20 minute presentation; 10 minute discussion)

(Tony Dublino) - Receive information from the Public Works Director and project manager about the current status of the Mono County Civic Center Project.

Recommended Action: None. Information only.

Fiscal Impact: None.

D. Appointment of 2019 RCRC Delegates

Departments: Clerk of Board of Supervisors

10 minutes

(Chair Gardner) - Each year the Mono County Board of Supervisors appoints a Delegate and two alternates to serve on the RCRC board. The Delegate and first alternate (for RCRC and Golden State Finance Authority Boards) are Mono County

Supervisors; the second alternate (which serves on the RCRC Environmental Services Joint Powers Authority) is typically the solid waste staff member. The time has come to appoint new delegates/alternates for the 2019 calendar year.

Recommended Action: Appoint Supervisor Stacy Corless as the 2019 RCRC delegate; appoint Supervisor John Peters as the first alternate; appoint Justin Nalder as the second alternate (to the RCRC ESJPA board in his capacity as Solid Waste manager). These appointments will expire in December 2019.

Fiscal Impact: None.

E. Temporary Cannabis Permit Processing Options

Departments: CDD, County Counsel

30 minutes (10 minute presentation; 20 minute discussion)

(Wendy Sugimura, Christy Milovich) - Alternatives for processing cannabis use and operation permits under the State's deadline of Dec. 31, 2018, in order to respond to state inquiries regarding commercial cannabis operations in connection with state temporary licenses for commercial cannabis.

Recommended Action:

Hear brief presentation from staff on various alternatives for responding to state inquiries regarding commercial cannabis operations in connection with state temporary licenses for commercial cannabis. Following presentation and discussion, choose one or more of the following options:

Option 1: Approve Resolution authorizing the Community Development Director to establish a conditional process for providing temporary local authorization to applicants who meet specified conditions for the sole purpose of responding to state inquiries regarding commercial cannabis operations in connection with state temporary licenses for commercial cannabis.

Option 2: Reschedule Board of Supervisor, Planning Commission, and/or Land Development and Technical Advisory Committee (LDTAC) meetings to enable consideration of permit applications prior to December 31; specify the meeting dates.

Option 3: Direct staff to continue processing local applications without altering scheduled meetings. Provide any further direction to staff.

Fiscal Impact: None other than staff time.

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 - 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.

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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