



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 March 19, 2019

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. **FY 2017 - 22 Public Health Emergency Preparedness Program Standard Agreement Amendment #17-10173 A01**

Departments: Health Department

Agreement amendment #17-10173 A01 with the California Department of Public Health.

Recommended Action: Approve County entry into the Public Health Emergency Preparedness Program Standard Agreement Amendment #17-10173 A01 and authorize the Public Health Director's signature to execute said amendment on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for Agreement #17-10173 that shift funds between budget categories without changing the grant allocation.

Fiscal Impact: There is no fiscal impact to the County General Fund. The agreement amendment will shift funds between budget categories, and does not change the grant allocation.

B. **FY 2018-2019 Homeland Security Grant Program (HSGP)**

Departments: Sheriff

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant. The HSGP supports efforts to build and sustain core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs.

Recommended Action: Approve Resolution 19-___, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Homeland Security Grant Program (HSGP) for Fiscal Year 2018-2019.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the HSGP for Fiscal Year 2018-2019. When the grant is awarded,

the award will not exceed \$150,000.00. There is no match requirement to this grant.

C. FY 2019-2020 Homeland Security Grant Program (HSGP)

Departments: Sheriff

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant. The HSGP supports efforts to build and sustain core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs.

Recommended Action: Approve Resolution 19-___, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Homeland Security Grant Program (HSGP) for Fiscal Year 2019-2020.

Fiscal Impact: This resolution will assist with meeting the grant guidance for participation in the HSGP for Fiscal Year 2019-2020. When the grant is awarded, the award will not exceed \$150,000.00. There is no match requirement to this grant.

D. Letter of Support for AB 402 - Optional Local Primacy Agency (LPA) Fund Stabilization

Departments: Health

(Louis Molina) - Request the Board of Supervisors to submit a letter of support for AB 402 which, if passed, would provide a mechanism to fund staffing and regulatory oversight for Mono County's LPA program.

Recommended Action: Approve BOS support letter for AB 402 - Optional LPA Fund Stabilization.

Fiscal Impact: No General Fund impact. Potential funding of up to 100% of Health Department costs in implementing the LPA program.

E. MOU with Mono County Paramedic Fire Rescue Association and Related Personnel Rules Amendments

Departments: Human Resources

Proposed resolutions adopting and approving Memorandum of Understanding between the County and Mono County Paramedic Fire Rescue Association (MCPFRA) for the years 2019-2021 and adopting and approving amendments to Mono County Personnel Rules 290 (leave of absence due to death in the family), 300 (critical illness leave) and 330 (miscellaneous leave), as applicable to the MCPFRA.

Recommended Action: 1. Adopt proposed resolution R19-___, Approving Memorandum of Understanding with the Mono County Paramedic Fire Rescue

Association. 2. Adopt proposed resolution R19-___, Amending Mono County Paramedic Fire Rescue Association Personnel Rules 290, 300, and 330.

Fiscal Impact: Year 1= \$37,899, year 2= \$29,783, year 3= \$89,223 for a total of \$156,910 during the 3-year term.

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. Hess Park Electric Vehicle Car Charger Demonstration Project at the Pioneer Solar Pavilion in Lee Vining

Departments: 350 MONO Climate Action, Mono Basin Historical Society, Electric Auto Association of California, Adopt a Charger

20 minutes

(Janet Carle, Lynn Boulton, Don Condon) - Seeking approval for installation of a Level 2 electric vehicle car charger at Hess Park in Lee Vining, powered by the Pioneer Solar Pavilion.

Recommended Action: Support the installation of a electric vehicle car charger at the Solar Pavilion in Hess Park as a 2-year demonstration project at no cost to the County.

Fiscal Impact: If Board direction includes installation of the donated Electric Vehicle charger, there is fiscal impact from use of Public Works staff and equipment.

B. Short-Term Rental (STR) Activity Permit 19-001/Fettes

Departments: Community Development - Planning

PUBLIC HEARING - 9:30 AM (20 minutes)

(Kelly Karl) - Public hearing regarding Short-Term Rental (STR) Activity Permit 19-001/Fettes, an owner-occupied (Type I) short-term rental use in a detached one-bedroom accessory dwelling unit at 149 Mountain View Lane (APN 016-152-009) in June Lake, with a maximum occupancy of two persons and two vehicles.

Recommended Action: Conduct public hearing. Consider and: 1. Find that the project qualifies as a Categorical Exemption under CEQA guideline 15301 and file a Notice of Exemption 2. Approve STR Activity Permit 19-001 subject to the required findings and conditions as recommended or with desired modifications.

Fiscal Impact: The proposed project will generate an incremental increase in transient occupancy taxes.

C. Sustainable Recreation Update

Departments: Public Works

15 minutes

(Matthew Paruolo) - Presentation by Matthew Paruolo, Eastern Sierra Sustainable Recreation Coordinator, on efforts relating to the Eastern Sierra Recreation Partnership, with discussion of tentative work plans for 2019.

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

Fiscal Impact: None at this time.

D. Mutual Aid Agreement Among Mono County, Antelope Valley, Bridgeport, Lee Vining, Mono City, June Lake, Mammoth Lakes, Long Valley, Paradise, Wheeler Crest, White Mountain, and Chalfant Valley Fire Protection Districts

Departments: EMS, Sheriff, IT

30 minutes

(Chris Mokracek, EMS Chief) - The purpose of the Agreement is to specify the manner and means by which each of the Parties will provide fire prevention, detection and suppression and/or emergency services resources and/or assistance to each other.

Recommended Action: Approve County entry into Mutual Aid Agreement with the 11 County Fire Protection Districts.

Fiscal Impact: None anticipated at this 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 - Performance Evaluation, County Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

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: 1. Facts and circumstances: Mono County Emergency Response within Madera County.

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

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

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. Transition Planning and Recruitment for County Administrative Office

Departments: Board of Supervisors

20 minutes

(Stacey Simon) - Transition planning and recruitment to fill vacanc(ies) in the County Administrative Office in light of the recently-announced departure of current CAO Leslie Chapman.

Recommended Action: Discuss options and provide direction to staff regarding processes for addressing the upcoming vacancy in the office of the County Administrator including, but not limited to: recruitment, use of consultants/search firms to identify candidates, interim staffing and Board member involvement.

Fiscal Impact: None.

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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