



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 July 9, 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. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the Regular Meeting held on June 4, 2019.

Recommended Action: Approve minutes of the Regular Meeting held on June 4, 2019.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the Regular Meeting held on June 11, 2019.

Recommended Action: Approve minutes of the Regular Meeting held on June 11, 2019.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the Special Meeting held on June 12, 2019.

Recommended Action: Approve minutes of the Special Meeting held on June 12, 2019.

Fiscal Impact: None.

D. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the Regular Meeting held on June 18, 2019.

Recommended Action: Approve minutes of the Regular Meeting held on June 18, 2019.

Fiscal Impact: None.

E. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2019.

Recommended Action: Approve the Treasury Transaction Report for the month ending 5/31/2019.

Fiscal Impact: None

F. Authority to Hire at Step E - Social Services

Departments: Social Services

The Social Services Department is seeking to fill a vacant Eligibility Specialist II position in the Eligibility Division. The department is requesting authorization to offer Alex Amador employment at Step E of the salary range (Range 59) for this position, based on his extensive experience in the field of public assistance eligibility.

Recommended Action: Grant the Director of Social Services the authority to fill an Eligibility Specialist II (Range 59) at Step E.

Fiscal Impact: The cost for this position is primarily paid for with state and federal Social Services funds. The fiscal year 2019-20 fiscal impact will be approximately \$92,022, consisting of \$53,751 in salary and up to \$38,271 in benefits, which amounts are included in the Recommended Budget.

G. Eastside Lane Rehabilitation Project (Phase 1) - Authorization to Bid

Departments: Public Works

This project will rehabilitate failing asphalt pavement on a portion of Eastside Lane in Walker, CA between the intersections of Offal Road and Cunningham Lane.

Recommended Action: Approve bid package, including the project manual and project plans, for the Eastside Lane Rehabilitation Project – Phase 1. Authorize the Public Works Department to advertise an Invitation for Bids. Provide any desired direction to staff.

Fiscal Impact: \$1,649,830 is programmed for this project in the State Transportation Improvement Program (STIP). 88.53 percent is funded with STIP federal funds and 11.47 percent is a local match funded with Caltrans Toll Credits.

H. ~~Exact costs will be based on actual bids.~~
Adoption of Resolution for Approval of Program Supplement Agreement for the Eastside Lane Rehabilitation Project - Phase 1

Departments: Public Works

Adoption of resolution approving Program Supplement Agreement for Eastside Lane Road Rehabilitation Project, which will authorize the State to reimburse County for construction costs related to the Project.

Recommended Action: Adopt proposed resolution R19-____, Approving Program Supplement Agreement No. F019 for the Eastside Lane Rehabilitation Project – Phase 1.

Fiscal Impact: None. For further discussion of the Project's fiscal impact, see previous agenda item on Eastside Lane Road Rehabilitation Project.

I. **Mono City Roads and Benton Crossing Road (Phase 1) Road Maintenance Project**

Departments: Public Works

Rehabilitation, striping, and signing of Mono City roads and parts of Benton Crossing Road. The plan set for this project can be found at <https://monocounty.ca.gov/bos/page/board-supervisors-59>.

Recommended Action: Approve bid package, including the project manual and project plans (see link), for the Mono City Roads and Benton Crossing Road (Phase 1) Road Maintenance Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid.

Fiscal Impact: Total project budget is approximately \$858,000; approximately \$81,000 in Regional Surface Transportation Program (RSTP) funds and approximately \$777,000 in SB1 Road Maintenance and Rehabilitation Account (RMRA) funds. Exact amounts will be based on actual bids received. Contract payments are not expected to directly impact the General Fund; however, the County is obligated to pay an annual maintenance of effort of \$522,033 from the General Fund to the County Road Fund as a condition of retaining its proportionate share of the annual apportionment of SB1 funding, which includes funds earmarked for this project.

J. **Ordinance Amending Mono County Code Chapter 3.30, Cannabis Business Tax**

Departments: Finance; County Counsel

Ordinance amending Mono County Code Chapter 3.30, Cannabis Business Tax, to provide for a once-annual payment (4th quarter – due January 31st each year) for cultivators. There is no change to the amount of the tax, which was approved by the Voters.

Recommended Action: Adopt proposed ordinance ORD 19-05, Amending Mono County Code Chapter 3.30, Cannabis Business Tax, to provide for a once-annual payment (4th quarter – due January 31st each year) for cultivators.

Fiscal Impact: Switching from quarterly tax filings to annually likely complicates the square footage calculation, risks miscalculations in the amount of tax, and increases the cost of tax administration. Deferring payment may increase collectability offset by an increase in the cost of tax administration by adding an additional tax collection process.

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. Inyo County Board of Supervisors Letter to WCB in Support of Mono County Wildlife Collision Improvements

A letter from the Inyo County Board of Supervisors to the Wildlife Conservation Board (WCB) in support of the Caltrans District 9 application for project funding to develop a wildlife crossing corridor in Mono County.

B. SCE Wildfire Mitigation / PSPS Town Hall Meeting Mammoth Lakes and Reliability Reports

Southern California Edison (SCE) is holding a community meeting on wildlife safety at Mammoth High School, Multipurpose Room at 365 Sierra Park Rd, Mammoth Lakes, CA. 93546 on July 17, 2019 from 6:30 p.m. to 8:30 p.m. to provide information on their Wildfire Safety Program, including the Public Safety Power Shutoff (PSPS) Protocol. Also attached are the SCE 2019 Circuit Reliability Reports for Mono County Districts 2, 3, and 4.

C. Agricultural Commissioner's Office Department Update July 2019

July 2019 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

7. REGULAR AGENDA - MORNING

A. Cannabis Operation Permit 19-003 - Tioga Green

Departments: Community Development - Planning
45 minutes

(Bentley Regehr) - Consider and potentially approve Cannabis Operation Permit 19-003 (Tioga Green), an adult-use commercial cannabis microbusiness operation located at 51005 Highway 395, Lee Vining, APN #021-080-022.

Recommended Action: 1. Find that the project qualifies as a Categorical

Exemption under CEQA guidelines section 15303 and direct staff to file a Notice of Exemption. 2. Make the findings contained in the staff report and approve Cannabis Operation Permit 19-003 (subject to conditions) as recommended, or with desired modifications.

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

B. Letter to FERC re: Mill Creek Settlement Parties

Departments: County Counsel

30 minutes (5 minute presentation, 25 minute discussion)

(Jason Canger) - Discussion and possible approval of letter to Federal Energy Regulatory Commission (FERC) settlement parties regarding implementation of Mill Creek Water Management Plan.

Recommended Action: Discuss and possibly approve draft letter to FERC settlement parties requesting County and other stakeholder participation in discussions regarding the implementation of Mill Creek Water Management Plan; provide any desired direction to staff.

Fiscal Impact: None.

C. Premium Energy, LLC Application P-14996

Departments: Community Development - Planning

20 minutes

(Michael Draper) - Description of Premium Energy, LLC application P-14996 to the Federal Energy Regulatory Commission (FERC) for a Preliminary Permit and proposed letter from the Board to FERC identifying Mono County issues of concern.

Recommended Action: Modify proposed letter as desired and approve and authorize Board chair to sign letter to FERC and Premium Energy, LLC.

Fiscal Impact: None.

D. Review Community Corrections Partnership Executive Committee Recommended FY 2019/2020 Budget

Departments: Probation

30 minutes

(Chief Probation Officer Karin Humiston) - Presentation by Chief Probation Officer Karin Humiston of the Community Corrections Partnership Executive Committee's Recommended FY 2019/2020 Budget and the CCP report. Meeting held June 26, 2019.

Recommended Action: Review, comment and provide direction to staff.

Fiscal Impact: The FY 2019-20 Recommendation includes spending \$912,920, which includes \$700,409 of anticipated revenues and \$212,511 of carryover balance. The budget pays for positions in Probation and the Jail (\$444,720), program costs (\$168,200) and a contribution towards the County's match requirement for SB 844 Jail Construction project (\$300,000).

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, Dave Wilbrecht, 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 EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

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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