



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 August 13, 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

A. Recognition of Mono County EMS and Antelope Valley Fire District Personnel for a Cardiac Arrest Response on 6/9/2019

Departments: EMS

5 minutes

(Chris Mokracek) - On June 9, 2019 Mono County EMS - Medic 1 and Antelope Valley Fire District (AVFD) personnel responded to a individual experiencing chest pain. During the course of treatment the individual went into cardiac arrest. CPR and advanced life support measures were initiated. The patient was successfully revived at the scene and transported via Care Flight to Reno for definitive care. The patient has subsequently made a full recovery. We recognize the EMS crew and AVFD personnel for working as a team to successfully save a life.

Recommended Action: None.

Fiscal Impact: None.

B. Proclamation Recognizing the Honorable Nixon Edward "Eddie" Denton

Departments: Board of Supervisors

A Proclamation of the Mono County Board of Supervisors honoring the life and work of the Honorable Nixon Edward "Eddie" Denton.

Recommended Action: Read and approve the Proclamation of the Mono County Board of Supervisors honoring the life and work of the Honorable Nixon Edward "Eddie" Denton.

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. Resolution to Identify Roughly Graded Roads for the ATV Jamboree and Sierra Safari

Departments: Public Works

Proposed Resolution of the Mono County Board of Supervisors identifying certain unpaved county roads that are roughly graded roads, in support of the ATV Jamboree and the Sierra Safari special events.

Recommended Action: Adopt proposed Resolution R19-___, A Resolution of the Mono County Board of Supervisors Identifying Certain Unpaved County Roads that are Roughly Graded Roads within the Meaning of Vehicle Code Section 38001.

Fiscal Impact: None.

B. Ordinance Amending Mono County Code Chapter 2.84 "County Administrator"

Departments: County Counsel

Proposed ordinance amending Mono County Code Chapter 2.84, "County Administrator" to update language and reorganize to reflect the current organization of the County Administrative Office and responsibilities of the County Administrative Officer.

Recommended Action: Adopt proposed ordinance ORD 19-___, Amending Mono County Code Chapter 2.84, "County Administrator" to update language and reorganize to reflect the current organization of the County Administrative Office and responsibilities of the County Administrative Officer.

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. Agricultural Commissioner's Office Department Update August 2019

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

B. Board of Supervisors Update April - June 2019

Board of Supervisors newsletter/update for April - June 2019.

C. Wildlife Conservation Board Letter

A letter from the State of California Wildlife Conservation Board advising that the California Department of Fish and Wildlife (CDFW), through the Wildlife Conservation Board (WCB) is considering the allocation of a grant to the Wilderness Land Trust to assist in acquisition of approximately 960 acres in Mono County (Assessor Parcel Nos. 011-140-001, 011-240-001, and 011-240-003), to be proposed August 28, 2019.

7. REGULAR AGENDA - MORNING

A. Inyo National Forest Springs Fire Update

Departments: Board of Supervisors
10 minutes

(Gordon Martin, Mammoth - Mono Basin District Ranger) - An update from Inyo National Forest staff regarding the Springs Fire, 13 miles South East of Lee Vining, CA.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Ambulance Billing Workshop

Departments: EMS
30 minutes

(Chris Mokracek, Penny Galvin) - Presentation by Chris Mokracek & Penny Galvin regarding ambulance billing and revenue recovery.

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

Fiscal Impact: None at this time.

C. Proposed Annual Ambulance Services Subscription Program for Mono County Emergency Medical Services

Departments: Paramedics
20 minutes

(Chris Mokracek) - The Mono County Emergency Medical Services (MCEMS) Ambulance Subscription program is a voluntary ground ambulance services subscription program operated by MCEMS, available only to Mono County residents at a cost of \$65 per year.

Recommended Action: Adopt proposed resolution R19-_____, authorizing Mono County Emergency Medical Services to offer an annual ambulance services subscription program to Mono County residents. Provide any desired direction to staff.

Fiscal Impact: The new program is anticipated to generate annual revenues of between \$35,000 to \$50,000.

D. Public Hearing on Proposed Fees for Emergency Medical Services - Mono County Residents and Non-Residents

Departments: Emergency Medical Services
15 Minutes

(Chris Mokracek) - Public hearing to set new fee rates for emergency medical services provided by Mono County Paramedics, including setting different fee rates for residents and non-residents of Mono County.

Recommended Action: Conduct public hearing. Consider and potentially approve Resolution #19-__, Adopting fee schedule for Emergency Medical Services for Mono County residents and non-residents. Provide any desired direction to staff.

Fiscal Impact: Increased revenue to Mono County EMS program of an unknown amount. New fees would take effect August 14, 2019.

E. Emergency and Public Services in Eastern Madera County

Departments: CAO

30 minutes

(Kevin Carunchio) - Identify and effect any modifications to the current MOU with Madera County from 1994.

Recommended Action: Consider Madera County Board of Supervisors' letter dated May 31, 2019, regarding emergency and public services provided in eastern Madera County and provide direction to staff, including authorizing the County Administrator and County Counsel to work with counterparts in Madera County and the Town of Mammoth Lakes to identify and propose immediate amendments which could be made to the 1994 Memorandum of Understanding Among Madera County, Mono County and the Town of Mammoth Lakes Regarding Law Enforcement Duties For Areas of Madera County East of The Sierra Crest for consideration and approval by your Board and the other parties' governing bodies at a date in the relatively near future and which would remain in effect until a revised, comprehensive and updated MOU is approved.

Fiscal Impact: None.

F. Mental Health Mobile Crisis Response Team

Departments: Sheriff / Behavioral Health / EMS

1 hour

(Sheriff Ingrid Braun / Behavioral Health Director Robin Roberts / EMS Director Chris Mokracek) - Presentation by Sheriff Ingrid Braun, Behavioral Health Director Robin Roberts and EMS Director Chris Mokracek regarding establishing a Mental Health Mobile Crisis Response Team.

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

Fiscal Impact: None.

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 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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 40 Willow Ave, Unit 5, June Lake, CA (Assessor's Parcel Number 016-195-005-000). Agency negotiator: Kathy Peterson. Negotiating parties: Larry Emerson for IMACA. Under negotiation: Price and terms of sale.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Cox v. Padilla, Sacramento Superior Court Case No.34-2019-80003090.*

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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11. REGULAR AGENDA - AFTERNOON

A. General Plan Amendment 19-02, Including the 2019-2027 Housing Element

Departments: Community Development

PUBLIC HEARING - 1PM (1.5 hours)

(Bentley Regher) - Public hearing regarding proposed General Plan Amendment (GPA 19-02) to adopt the Mono County Housing Element for 2019-2027, add emergency homeless shelters as a permitted use to the Public Facilities (PF) Land Use Designation (LUD), and add supportive/transitional housing as a permitted use

to the Agriculture (AG) LUD.

Recommended Action: 1. Conduct a public hearing on GPA 19-02 and the associated Addendum to the General Plan Environmental Impact Report, receive any additional public comments, deliberate the project, and make any desired modifications. 2. Consider and potentially approve Resolution 19-__ making the required findings, certifying the Addendum, and adopting General Plan Amendment 19-02. 3. Provide any additional direction to staff.

Fiscal Impact: No impact at this time.

B. Regional Dispatch

Departments: IT, Sheriff

40 minutes (20 minute presentation; 20 minute discussion)

(Nate Greenberg; Ingrid Braun) - This item will provide an overview of current Mono County dispatch operations and challenges followed by a discussion around potential opportunities to develop a consolidated regional dispatch solution. The item requests Board approval to move forward with a feasibility study and allocate \$25,000 toward that effort.

Recommended Action: 1. Authorize County staff (Sheriff Braun and IT Director Greenberg) to continue regional dispatch conversation; 2. Authorize County staff to establish a Regional Dispatch Task Force; 3. Allocate \$25,000 from Mono County General Fund Contingencies to produce a Feasibility Study and Implementation Plan for regional dispatch (4/5 vote required).

Fiscal Impact: \$25,000 to be taken from General Fund (GF) Contingencies. Amount of GF Contingencies remaining after this action is \$374,549.

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

Departments: Public Works

15 minutes (10 minutes presentation, 5 minutes discussion)

(Chad Senior) - This project will maintain roads in Mono City and a portion of Benton Crossing Road starting at the Green Church at Highway 395 and extending approximately five miles (past the landfill).

Recommended Action: Identify VSS International, Inc. as the responsible bidder submitting the lowest responsive bid in response to the Invitation for Bids for the Mono City Roads and Benton Crossing Road (Phase 1) Road Maintenance Project ("Project"); 2) approve and authorize Public Works Director to execute a contract with VSS International, Inc. for the Project in an amount not to exceed \$917,000 (Base Bid A and Base Bid B); 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$58,350 per change

order, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved as to form and legality by County Counsel.

Fiscal Impact: This project is funded with \$81,000 of Regional Surface Transportation Program (RSTP) funds and the remainder from SB1 Road Maintenance and Rehabilitation Account (RMRA) funds.

D. Construction and Transfer Agreement with Mammoth Community Water District (MCWD) for Civic Center Water and Sewer Infrastructure

Departments: Public Works

10 minutes

(Garrett Higerd, Engineer) - Water and sewer infrastructure is needed within Tavern Road and Thompsons Way to serve the Mono County Civic Center.

Recommended Action: Approve and authorize Board Chair to execute MCWD Construction and Transfer Agreement for water and sewer infrastructure needed for the Mono County Civic Center.

Fiscal Impact: MCWD fees for this work are \$6,221 and the cost of construction is approximately \$476,010. Approximately \$75,000 in additional MCWD fees will be required prior to connecting to MCWD water and sewer under a separate Connection Permit. All amounts were included in the FY 2019-20 adopted budget for the Civic Center.

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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