



# 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 Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

### Regular Meeting March 21, 2017

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#### 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. APPROVAL OF MINUTES - NONE**

**3. RECOGNITIONS - NONE**

**4. BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

**5. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

**6. DEPARTMENT/COMMISSION REPORTS**

**7. 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 re: Industrial Disability Retirement - Richard Hahn**

Departments: Risk Management

Proposed resolution determining that Richard Hahn is eligible for industrial disability retirement.

**Recommended Action:** Adopt proposed resolution determining that Richard Hahn is eligible for industrial disability retirement. Provide any direction to staff.

**Fiscal Impact:** Advance Disability Pension payments in the amount of \$4,312.05 per month until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

**B. Out of State Travel 2017 NACCHO Public Health Preparedness Summit**

Departments: Public Health Emergency Preparedness

(Deb Diaz, Public Health Emergency Preparedness Coordinator) - The annual 2017 National Association of County and City Officials (NACCHO) Public Health Preparedness Summit will be held in Atlanta, GA, April 25, 2017 through April 28, 2017. The focus of this summit is to explore the factors driving change in our world and analyze how they will impact the future of the public health emergency preparedness.

**Recommended Action:** Approve out of state travel for Deb Diaz, Mono County Public Health Emergency Preparedness Coordinator for the annual 2017 National Association of County and City Health Officials (NACCHO) Public Health Preparedness Summit in Atlanta, Georgia, from April 25, 2017 through April 28,

2017.

**Fiscal Impact:** There will be no fiscal impact to the General Fund. The 2016-17 Hospital Preparedness Program (HPP) grant has allotted funds of \$2,422.00 for this travel expense which includes registration, hotel, airfare, and per diem.

**C. California Public Safety Procurement Program Board Resolution**

Departments: Sheriff

Proposed resolution No. R17-\_\_\_, authorizing Mono County Sheriff's Office Participation in the California Public Safety Procurement Program.

**Recommended Action:** Adopt proposed resolution, authorizing Mono County Sheriff's Office Participation in the California Public Safety Procurement Program. Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact.

**8. 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. Letter to LTC from Wheeler Crest FireSafe Council**

Departments: Clerk of the Board

Letter addressed to the Local Transportation Commission from the Wheeler Crest FireSafe Council regarding an emergency fire access route for Swall Meadows. Included as correspondence by Supervisor Stump's request.

**9. REGULAR AGENDA - MORNING**

**A. National Wounded Warrior Center/Disabled Sports Eastern Sierra Presentation**

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Kathy Copeland, Disabled Sports Eastern Sierra) - Presentation by Kathy Copeland and Laura Beardsley of Disabled Sports Eastern Sierra regarding plans for the National Wounded Warrior Center in Mammoth Lakes.

**Recommended Action:** Receive presentation and consider adopting a resolution in support of the National Wounded Warrior Center/Disabled Sports Eastern Sierra.

**Fiscal Impact:** None.

**B. Mountain Ventures Summit – The Future of Work**

Departments: Information Technology

15 minutes (10 minute presentation; 5 minute discussion)

(Nate Greenberg) - Debrief of the Mountain Ventures Summit – The Future of Work in Telluride, Colorado.

**Recommended Action:** Hear report on IT Director Nate Greenberg's participation in the Mountain Ventures Summit which was a gathering of thought leaders and representatives from mountain towns throughout the US with the intention of talking about The Future of Work and how to build sustainable entrepreneurship ecosystems in communities like ours.

**Fiscal Impact:** None.

**C. Employment Contract- Assistant Clerk/Recorder/Registrar/Clerk of the Board**

Departments: Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters) - Proposed resolution approving a contract with Helen Nunn as Assistant Clerk/Recorder/Registrar/Clerk of the Board, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** 1. Announce fiscal impact. 2. Approve Resolution #R17-\_\_\_\_, approving a contract with Helen Nunn as Assistant Clerk/Recorder/Registrar/Clerk of the Board, 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:** The cost for this position for the remainder of FY 2016-2017 (March 3 to June 30th) is approximately \$45,170 of which \$27,744 is salary; \$6,620 is the employer portion of PERS, and \$10,806 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$135,510 of which \$83,232 is annual salary; \$19,859 is the employer portion of PERS, and \$32,419 is the cost of the benefits.

**D. Review of Need for Continuation of Local Emergency**

Departments: CAO, Sheriff

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

**Recommended Action:** Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

**Fiscal Impact:** None

**E. Continuum of Care Reform & Resource Family Approval**

Departments: Social Services

1 hour (25 minute presentation; 35 minute discussion)

(Kathy Peterson and Michelle Raust, Social Services; Karin Humiston, Probation; Robin Roberts, Behavioral Health) - County child welfare agencies, probation departments, and behavioral health plans across California are undertaking a large, multi-year initiative called the Continuum of Care Reform (CCR) that recognizes children who suffer from abuse and neglect do best when they can live in a supportive, home-based, family environment – whether it be for a short-term period while their biological parents rebuild their lives or permanently if they cannot return to their biological parents. One specific element of CCR is Resource Family Approval – also known as RFA – a method of approving care providers to foster, adopt and/or provide legal guardianship. Staff will discuss local implementation of CCR, as well as Mono County-specific RFA policies and procedures.

**Recommended Action:** Hear presentation and provide desired direction to staff.

**Fiscal Impact:** None. Board workshop; information and discussion item only.

**F. Mono County Cannabis Joint Committee Update**

Departments: Various

1 hour (25 minute presentation; 35 minute discussion)

(Michael Draper) - Presentation on the Joint Committee's effort to address the legalization of marijuana /cannabis under new state laws

**Recommended Action:** Receive presentation and provide staff direction

**Fiscal Impact:** Other than staff time to develop programs, policies, etc., fiscal impacts are unknown at this time

**G. South County Facility Analysis**

Departments: CAO, Public Works

20 minutes (10 minute presentation; 10 minute discussion)

(Tony Dublino) - Presentation and update by Tony Dublino regarding the ongoing South County Facility analysis.

**Recommended Action:** None. Provide any desired direction to staff.

**Fiscal Impact:** None at this time

**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. 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 - Real Property Negotiations**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

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

**12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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**ADJOURN**