



# 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 10, 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**

**A. Jennifer Halferty Swearing In as District One Supervisor**

Departments: Clerk of the Board

Jennifer Halferty was appointed by Governor Brown as the Mono County District One Supervisor on July 2, 2018 and therefore, will be sworn into the office.

**Recommended Action:** No Board action required. Senior Deputy Clerk Scheereen Dedman will administer the oath of office.

**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. Board Minutes**

Departments: Clerk of the Board

Approval of minutes from the Regular meeting held on June 5, 2018.

**Recommended Action:** Approve the minutes from the Regular meeting held on June 5, 2018.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of minutes from the Regular meeting held on June 12, 2018.

**Recommended Action:** Approve the minutes from the Regular meeting held on June 12, 2018.

**Fiscal Impact:** None.

**C. Board Minutes**

Departments: Clerk of the Board

Approval of minutes from the Regular meeting held on June 19, 2018.

**Recommended Action:** Approve the minutes from the Regular meeting held on June 19, 2018.

**Fiscal Impact:** None.

**D. Bilingual Pay for Deputy Probation Officers Unit**

Departments: Human Resources

Proposed resolution adopting and approving Agreement and First Amendment to the Memorandum of Understanding between the County and the International Union of Operating Engineers, Stationary Local 39, on behalf of the Mono County Deputy Probation Officers Unit.

**Recommended Action:** Adopt proposed resolution R18-\_\_\_\_, Approving Agreement and First Amendment to the Memorandum of Understanding between the County and the International Union of Operating Engineers, Stationary Local 39, on behalf of the Mono County Deputy Probation Officers Unit.

**Fiscal Impact:** There would be 2 tiers of bilingual pay available to the bargaining unit. The lower level of proficiency would pay \$125 per month and the highest level of proficiency would pay \$250 per month. Annual cost is between \$1,500 and \$3,000. This amount is proposed for inclusion in phase II of the County's operating budget for FY 2018-19.

**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. Caltrans Speed Zone Survey of Tioga Pass Road**

Letter from Caltrans regarding a speed zone survey conducted on State Route 120 which resulted in a recommendation that the speed limit be updated to 55 mph.

**B. Los Angeles Department of Water and Power Transition of Responsibility**

Letter from the Los Angeles Department of Water and Power advising the Board of Supervisors that Mr. Clarence Martin will be replacing Mr. James Yannotta as Aqueduct Manager in the Water Operations Division.

**C. Davis Wright Tremaine LLP Letter**

Letter from Zeb Zankel of Davis Wright Tremaine LLP, attorneys for Altice USA, Inc. to Michael Pierce of the California Public Utilities Commission to advise that Altice USA completed a pro forma restructuring on June 8, 2018.

7. **REGULAR AGENDA - MORNING**

**A. Proposed Ordinance Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking and Tobacco Policy**

Departments: County Counsel

15 minutes

(Christian Milovich) - Pursuant to recent Board direction, staff is presenting proposed Ordinance No. Ord18-\_\_, Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking and Tobacco Policy to Allow for the Sale of Certain Flavored Tobacco Products.

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

**Fiscal Impact:** None.

**B. Birch Creek Condo - Potential Sale**

Departments: Community Development, Finance

30 minutes

(Wendy Sugimura, Megan Mahaffey) - The county-owned June Lake housing unit is currently vacant. This item will formally discuss the sale of the Birch Creek Condo # 5, located in June Lake.

**Recommended Action:** 1. Direct staff to prepare a Resolution of Intention to sell Birch Creek #5 for consideration by the Board. 2. Direct staff to work with Mammoth Lakes Housing to deed restrict Birch Creek Condo # 5. 3. Direct Staff to obtain an appraisal of Birch Creek Condo #5 and bring back detail of how the funds will be used to implement specific portions of the housing toolbox.

**Fiscal Impact:** The sale of this condo could fund housing mitigation programs.

**C. Housing Mitigation Ordinance Suspension**

Departments: Community Development

15 minutes

(Megan Mahaffey) - The current Housing Mitigation Ordinance suspension expires August 30, 2018. The suspension must be extended to allow time for the community-based planning approach to proceed.

**Recommended Action:** 1. Introduce, read title and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing Mitigation Ordinance until June 30, 2019; and 2. Direct Staff to integrate Housing Mitigation Ordinance potential adoption with Housing toolbox so that the entire housing program package can be evaluated and implemented as directed by the Board.

**Fiscal Impact:**

Under the suspension, no funding will be generated for the Housing Mitigation Fund.

**D. Request for Proposals for Indigent Defense Services**

Departments: CAO

20 minutes (5 minute presentation, 15 minute discussion)

(Leslie Chapman) - Request for Proposals (RFP) for Indigent Defense (Public Defender) Services for Mono County.

**Recommended Action:** Authorize County Administrative Officer to finalize and release RFP. Provide any other desired direction to staff.

**Fiscal Impact:** The cost of indigent defense services pursuant to the RFP is unknown and will depend on proposals received.

**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.

**ADJOURN**