



# 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 October 2, 2018

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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. RECOGNITIONS**

**A. Technology Innovation Award Presentation**

Departments: Information Technology

5 minutes

(Nate Greenberg) - The California Counties Information Systems Directors Association (CCISDA) presented Mono County with an Operational Effectiveness Technology Innovation Award at the Fall 2018 conference. The award was received by IT Director Nate Greenberg for the Verizon Push-to-Talk radio project which was recently implemented by Communication Manager Kirk Hartstrom. Nate will be presenting this award to Kirk and his team.

**Recommended Action:** Informational item only.

**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 Board minutes for the regular meeting of September 11, 2018.

**Recommended Action:** Approve the Board minutes for the regular meeting of September 11, 2018.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of September 18, 2018.

**Recommended Action:** Approve the Board minutes for the regular meeting of September 18, 2018.

**Fiscal Impact:** None.

**C. Inyo National Forest Plan Revision Objection Letter**

Departments: Community Development

Letter to the Inyo National Forest objecting to provisions within its Forest Plan revision related to the “Wilderness and Wild & Scenic River” designations and “Sustainable Recreation and Designated Areas” plan.

**Recommended Action:** Approve objection letter, with any desired modifications, and authorize the Board chair to sign.

**Fiscal Impact:** None.

**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. 2018 Economic Outlook and General Fund Fiscal Performance**

Departments: Finance

1 hour (45 minutes presentation; 15 minutes discussion)

(Janet Dutcher) - Presentation discussing the 2018 Economic Outlook, analysis of trends, and review of the County's General Fund fiscal performance for the year ended June 30, 2018.

**Recommended Action:** Receive presentation and discuss.

**Fiscal Impact:** None.

**B. Phase II Budget Amendment**

Departments: CAO, Finance

(Leslie Chapman, Janet Dutcher) - Present information about the amount of General Fund carryover available for spending in Fiscal Year 2018-19, review the phase II budget requests submitted by departments, board members, citizens and community organizations, discuss CAO recommendations, and conclude with Board deliberation over the details of the phase II budget adjustments (requires 4/5ths vote).

**Recommended Action:** Receive presentation and other information and approve the phase II budget adjustments, as presented or amended (requires 4/5ths vote).

**Fiscal Impact:** Concerning the County's General Fund, Departments requested additional net spending of \$5,985,563 and the CAO is recommending \$4,761,884,

limited to a maximum carryover balance of \$4,761,884. As for Non-General Funds, Departments requested additional net resources of \$408,897 and the CAO is recommending \$2,270,081. Included in the amount recommended by the CAO are increases of \$1,524,180 to County reserves, set-aside for CARB compliance of \$500,000, and set-aside for Affordable Housing established at \$200,000.

**C. Five Year Capital Improvement Plan**

Departments: CAO

40 minutes (10 minute presentation, 30 minute discussion)

(Tony Dublino) - Staff will recommend a 5-Year Countywide Capital Improvement Plan for approval. The Plan establishes a schedule for implementation of mid-range capital projects and capital purchases.

**Recommended Action:** Consider, discuss and approve the 5-Year Capital Improvement Plan, subject to any necessary adjustments

**Fiscal Impact:** None, as the approval of the Plan does not obligate funds or authorize expenditures. All projects are funded through the budget amendment process and subject to approval.

**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 - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Michael Hallum v. County of Mono et al.*, (Mono County Superior Court Case No. CV170086).

**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**