



# 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 January 15, 2019

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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 - 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 Board of Supervisors meeting on December 11, 2018.

**Recommended Action:** Approve the minutes of the regular Board of Supervisors meeting on December 11, 2018.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the regular Board of Supervisors meeting on December 18, 2018.

**Recommended Action:** Approve the minutes of the regular Board of Supervisors meeting on December 18, 2018.

**Fiscal Impact:** None.

**C. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the special Board of Supervisors meeting on December 20, 2018.

**Recommended Action:** Approve the minutes of the special Board of Supervisors meeting on December 20, 2018.

**Fiscal Impact:** None.

**D. Agreement and First Amendment to Public Defender Contract with Sophie**

**Charlotte Bidet**

Departments: CAO; County Counsel

Proposed Agreement and First Amendment to Agreement between County of Mono and Sophie Charlotte Bidet for the Provision of Indigent Defense Services. The proposed amendments include only minor adjustments to the introduction paragraph.

**Recommended Action:** Approve County entry into proposed Amendment and authorize CAO, Leslie Chapman, to execute said Amendment on behalf of the County.

**Fiscal Impact:** None.

**E. Mono County Child Care Council Certification Statement Regarding Composition of Local Planning Council Membership**

Departments: Mono County Child Care Council

The Board of Supervisors and Superintendent of Schools make the appointments of the council members to the Mono Council Child Care Council. The Certification Statement Regarding Composition of Local Planning Council (LPC) Membership certifies that the membership criteria as established under the Education Code are met. The submission of certification is required annually by the California Department of Education.

**Recommended Action:** Approve the membership certification for the Mono County Child Care Council and authorize the Board of Supervisors Chair to sign the certification.

**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. Walker Military Operations Area Airspace Establishment at Marine Corps Mountain Warfare Training Center, Bridgeport, CA**

A letter from the United States Marine Corps (USMC) Mountain Warfare Training Center (MWTC) in Bridgeport, California regarding the USMC, United States Forest Service (USFS), and Federal Aviation Administration (FAA) national environmental policy act public involvement for environmental assessment of the Walker military operations area (MOA) airspace establishment at MWTC to study the impacts of a proposal to establish the Walker (MOA) designated airspace.

**B. Suddenlink Programming and Fee Changes**

Altice USA, Inc. notice that effective February 1, 2019, there will be changes to the programming lineup and some monthly service fees and surcharges for certain new and existing residential customers.

**7. REGULAR AGENDA - MORNING**

**A. Continuum of Care Presentation**

Departments: Board of Supervisors

20 minutes

(Susi Bains, Continuum of Care Board Chair) - Susi Bains will present Continuum of Care's new work, new funding opportunities, and the upcoming Point in Time Homelessness count.

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

**Fiscal Impact:** None.

**B. Avalanche Program Update**

Departments: Clerk of the Board

20 minutes

(Sue Burak, Forecaster) - Sue Burak will present an update of the Mono County Avalanche program, including topics such as an additional weather station, weekly avalanche advisories, road crew training, significant weather events, and the annual Community Avalanche Awareness event.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. California Mutual Aid Region VI Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Services**

Departments: EMS, Public Health

15 minutes

(Chris Mokracek) - Proposed agreement with the signatory counties of the California Governors' Office of Emergency Services (OES) Mutual Aid Region VI pertaining to California Mutual Aid Region VI Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Services.

**Recommended Action:** Approve County entry into proposed agreement and authorize the Chairperson of the Board of Supervisors to execute said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** None anticipated at this time. Each County is financially

responsible for most of their respective costs incurred for an incident. Certain costs may be reimburseable but the extent of such reimbursement cannot be determined at this time.

**D. Approve Mental Health Services Act FY 2018-2019 Annual Update**

Departments: Behavioral Health

30 minutes

(Amanda Greenberg, Robin Roberts) - Presentation by Amanda Greenberg regarding the Mental Health Services Act FY 2018-2019 Annual Update.

**Recommended Action:** Approve Mental Health Services Act FY 2018-2019 Annual Update. 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, 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: 71 Davison Road. Agency negotiators: Amanda Greenberg, Robin Roberts, Stacey Simon. Negotiating parties: Mono County, Silver State Investors, LLC; Sami Abdelatif and Tyler Malotte; Elliott Brainard. 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: *Michael Hallum v. County of Mono* (Case No. CV170086).

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

**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. REGULAR AGENDA - AFTERNOON**

**A. Cannabis Operation Permit 18-002 - Tilth Farms**

Departments: Community Development - Planning

20 minutes

(Michael Draper) - Consider approval of Cannabis Operation Permit 18-002 (Tilth Farms), an adult-use commercial cannabis cultivation operation located at 108432 Highway 395, APN # 002-450-024. The cultivation is outdoors with a maximum canopy area of 2 acres.

**Recommended Action:** Find that the project qualifies as a CEQA Exemption pursuant to CEQA Guidelines 15183 and file a Notice of Exemption. Make findings 1 through 5 as contained in the staff report and approve Cannabis Operation Permit 18-002 subject to the conditions as recommended or with desired modifications.

**Fiscal Impact:** Assuming a seven month growing season and the entire permitted premises is cultivated, this applicant will generate annual cannabis business taxes to the County's General Fund of approximately \$34,000.

**B. Television Service in County Service Areas 1 and 2**

Departments: Finance, IT, Public Works

30 minutes (10 minute presentation, 20 minute discussion)

(Various) - Presentation regarding the provision of digital television service within County Service Areas 1 (Long Valley area) and 2 (Tri-Valley area).

**Recommended Action:** (1) Determine whether to expend County Service Area (CSA) 1 funds to replace equipment that provides digital television service within the area of the County encompassing Long Valley and Crowley Lake in order to comply with new Federal Communication Commission (FCC) frequency requirements. The CSA1 advisory board recommends that the equipment not be replaced and that digital television service no longer be provided. (2) Determine whether to expend CSA2 funds to replace equipment that provides digital television service to the communities of Benton, Chalfant and Hammil in the Tri-Valley in order to comply with new FCC frequency requirements. The CSA2 advisory board is still considering its recommendation. (3) If upgrades are not made in one or both of the areas described above, provide direction to staff regarding investigation of the feasibility of providing other television and/or communication technologies. Provide

any other desired direction to staff.

**Fiscal Impact:** If the Board directs investment in equipment and labor to convert existing digital television service to new frequencies, it is anticipated that the cost will be between \$30,000 and \$50,000, paid for with CSA1 and/or CSA2 funds. If upgrades are not made, there will be costs to remove equipment and restore sites in accordance with Forest Service lease requirements. The cost of this work is presently unknown and depends to some degree on the County's future uses of the sites (e.g., what equipment can be repurposed to different uses). Any work related to the removal of television equipment would be paid for with CSA funds. Finally, if no CSA services were provided utilizing these sites, then electrical costs and lease payments would shift from being CSA expenses to being a general fund obligation. At this time, these amounts are de minimus.

**C. Reimbursement of Elections Costs**

Departments: Elections

10 minutes

(Shannon Kendall and Helen Nunn) - On November 6, 2018, the Mono County Elections Office conducted a Statewide General Election. Pursuant to Elections Code 10002, "the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district." There were seven contests included in the November General Election that are eligible to be reimbursed by a Special or School District.

**Recommended Action:** Review and approve seven invoices (Antelope Valley Fire Protection District, Bishop Unified School District, Kern Community College District, Mammoth Community Water District, Mono County Office of Education Trustee Area 2, Mono County Office of Education Trustee Area 3, and Southern Mono Healthcare District) for costs incurred by races/measures on the ballot in the Statewide General Election which occurred on November 6, 2018.

**Fiscal Impact:** Revenue totaling \$8,779 will offset County expenses in the Elections budget unit of the County General Fund.

**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.

**ADJOURN**