



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 Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Regular Meeting August 20, 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 - 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. **Grant Amendment for FY 2017-22 Immunization Local Assistance Grant Agreement #17-10332**

Departments: Public Health

(Bryan Wheeler) - Amendment to the FY 2017-22 Immunization Local Assistance Grant Agreement #17-10332.

Recommended Action: Approve amendment to the FY 2017-22 Immunization Local Assistance Grant Agreement #17-10332 and authorize the Chairman of the Board of Supervisors to sign the FY 2019-20 Federal Compliance Requirements of the Immunization Grant No. 1 NH23IP922612-01-00 on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for the grant that shift funds between budget categories without changes to the grant allocation. Provide any desired direction to staff.

Fiscal Impact: There is no impact on the Mono County General Fund. The Immunization Program provides a revised allocation of \$34,075 per fiscal year for the remaining 3 years of the grant, for a total of \$174,725 for the 5-year contract period.

B. **Approve Resolution Accepting Portion of Mule Deer Road into County-Maintained Road System**

Departments: Public Works

Proposed Resolution accepting the portion of Mule Deer Road right-of-way directly adjacent to the County Park, Antelope Valley Community Center, Senior Center and tennis courts in the community of Walker. The portion of Mule Deer Road right-of-way at issue is that which fronts Lots Y-8, Y-9, and Y-10, as shown on Record of Survey 31-52.

Recommended Action: Approve and authorize the Chairman's signature on Resolution 19-__, Acceptance of Mule Deer Road as a County Maintained Road in the Vicinity of the Walker Community Center.

Fiscal Impact: Transportation funds are distributed to counties based on the number of licensed vehicles and the number of miles maintained by each county. Approval of the proposed Resolution will add this portion of Mule Deer Road to the County's Maintained-mileage, allowing its maintenance to be funded with State funds.

C. Resolution in Support of AB 524

Departments: Sheriff

The Mono County Sheriff's Office is working with Assemblyman Frank Bigelow on Assembly Bill 524, which will add the Counties of Del Norte, Mono, and San Mateo to the list of 32 counties noted in 830.1(c) of the Penal Code. Penal Code 830.1(c) authorizes peace officer status to correctional officers of specified counties while on-duty and engaged in the performance of their duties, or when performing other law enforcement duties directed by his or her employing agency during a local state of emergency.

Recommended Action: Approve Board of Supervisors Resolution R19-____, in support of AB 524, further acknowledging that Mono County is requesting legislative authority to implement the changes to personnel classification.

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. Child Support Services Update

Departments: Child Support Services

20 minutes (15 minute presentation; 5 minute discussion)

(Susanne Rizo, Regional Director) - Annual presentation from the Eastern Sierra Department of Child Support Services.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Presentation on Status of Owens Valley Groundwater Management Authority

Departments: County Counsel, Community Development Department

30 minutes

(Jason Canger, Wendy Sugimura) - Presentation on Owens Valley Groundwater Authority and Implications Related to Administrative Decisions by the California Department of Water Resources.

Recommended Action: None; informational only.

Fiscal Impact: None.

C. Contract Award for Hackney Drive and South Landing Road Project

Departments: Public Works

15 minutes (5 minutes presentation, 10 minutes discussion)

(Kalen Dodd) - These projects will rehabilitate Hackney Drive from Highway 395 to the Walker Senior Center and provide an asphalt overlay on South Landing Road from Highway 395 to Crowley Lake Drive in the community of Crowley Lake.

Recommended Action: 1) Identify Qualcon Contractors, Inc. as the lowest responsive bidder for the Hackney Drive and South Landing Road Projects [Projects 9307 and 9308]; 2) Authorize the Public Works Director to execute a contract in a form approved by County Counsel with Qualcon Contractors, Inc., for the Projects in an amount not to exceed \$917,304.50, which includes Base Bid A and Bid Alternate B; and 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 \$58,365 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: The base bid A \$866,754.50 is funded with SB1 Road Maintenance and Rehabilitation Account (RMRA) funds. Contractor payments for base bid A are not expected to impact the General Fund, however the General Fund is obligated to pay an annual maintenance of effort of \$522,033 to the Road Fund as a condition of retaining SB1 funding currently earmarked for this project. Bid Alternate B will pave the Walker Senior Center parking lot and will be funded with \$50,550 from the Capital Improvement Program budget.

D. Civic Center Update

Departments: Public Works

20 minutes

(Tony Dublino, Director of Public Works) - Update on the Mono County Civic Center project at 96 Thompson Way, Mammoth Lakes, CA., 93546.

Recommended Action: None. Informational only.

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.

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9. CLOSED SESSION

A. 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. Facts and circumstances: Use of Memorial Hall Exercise Facility by Adult Children of Employees.

B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 172 Davison Street, Mammoth Lakes. Agency negotiators: Stacey Simon, Jenn Lopez, Erik Ramakrishnan. Negotiating parties: County and Silver State Investors. Under negotiation: Price and Terms of sale.

C. 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.

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. 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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