



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 December 17, 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. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting of November 12, 2019.

B. California Immunization Local Assistance Grant Amendment 17-10332, A01

Departments: Public Health

Proposed Amended Grant Agreement Number 17-10332, A01 with the California Department of Public Health, Immunization Branch.

Recommended Action: Approve Amended Grant Agreement Number 17-10332, A01 and authorize the Vice-Chair of the Board of Supervisors to sign the amended contract on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments to the grant that shift funds between budget categories without changes to the grant allocation.

Fiscal Impact: There is no impact on the Mono County General Fund. The agreement amendment decreases funding in the amount of (\$6,525) for fiscal years 2019-22 for an amended total of \$174,725 for the 5-year contract period.

C. General Plan Amendment (GPA) 19-04 Ordinance

Departments: Community Development

Ordinance ORD 19-04, Adopting General Plan Amendment (GPA) 19-04 consisting of technical changes to the Land Use Element and Conservation/Open Space Element, including modifications to short-term and transient rental policies and regulations, small-scale agricultural uses in residential land use designations, setbacks, placement of manufactured homes in MU designations, and addition of a regulation requiring work to stop if archaeological resources are discovered during construction.

Recommended Action: Adopt proposed ordinance No. ORD19-__, An Ordinance

of the Mono County Board of Supervisors adopting General Plan Amendment 19-04. Direct staff to file a notice of determination for the Ordinance.

Fiscal Impact: None.

D. Appropriations Increase Request for Bridgeport Cemetery Road and Memorial Hall Kitchen Remodel Projects (CSA #5)

Departments: Finance - CSA #5

(Janet Dutcher) - Increase in appropriations and approval for transfers to Public Works from the CSA #5 fund for labor and equipment reimbursements to complete additional road maintenance at the Bridgeport Cemetery in the amount \$5,000 and Memorial Hall Kitchen remodeling in the amount of \$40,000. Projects to be funded from CSA #5 fund carryover balance. Requires 4/5ths vote.

Recommended Action: Approve \$45,000 appropriations increase for transfers to Public Works for labor and equipment reimbursements to complete the approved projects from the CSA #5 FY 2019-20 budget.

Fiscal Impact: Increases CSA #5 FY 2019-20 expenditure budget from \$438,000 to \$483,000 and decreases anticipated fund balance carryover to \$291,000.

E. Amendment to Allocation List - Public Health

Departments: Public Health

Proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to add one community Health Coordinator Level I/II position within the Department of Public Health.

Recommended Action: Approve the proposed resolution R19-__, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions for the Department of Public Health to remove one (1) Tobacco Control Program Coordinator and add one (1) Community Health Program Coordinator Level I/II position.

Fiscal Impact: There is no fiscal impact to the County General Fund. This position has been budgeted for in Fiscal Year 2019/20, and is a staffing requirement for the California Tobacco Control Program. Funding for the position comes from the California Tobacco Control Program and Public Health Realignment.

F. Letter to California Department of Water Resources Regarding Groundwater Basin Prioritization

Departments: Community Development - Planning

Letter to the State Department of Water Resources urging the finalization of the groundwater basin prioritization ratings.

Recommended Action: Approve and authorize the Chair to sign the letter as drafted or as modified by the Board if desired. Provide any other direction to staff.

Fiscal Impact: None.

G. Proclamation Recognizing December 22- 29, 2019 as Childhood Cancer Awareness Week

Departments: Clerk of the Board

A Proclamation by the Mono County Board of Supervisors recognizing December 22 - 29, 2019 as Childhood Cancer Awareness Week.

Recommended Action: Approve proclamation.

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. Agricultural Commissioner's Office Department Update Decewmber 2019

December 2019 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

B. Letters re: Late Night Releases from County Jails

A letter from Gavin Newsom to Sheriff Braun regarding late-night releases from county jails, and Sheriff Braun's response.

7. REGULAR AGENDA - MORNING

A. Approve Mental Health Services Act Fiscal Year 2019-2020 Annual Update

Departments: Behavioral Health

40 minutes (20 minute presentation, 20 minute discussion)

(Amanda Greenberg, Robin Roberts) - Presentation by Amanda Greenberg on the Mental Health Services Act (MHSA) FY 2019-2020 Annual Update.

Recommended Action: Approve MHSA FY 2019-2020 Annual Update. Provide any desired direction to staff.

Fiscal Impact: The MHSA FY 2019-2020 Annual Update outlines plans to spend approximately \$3,800,000 of funding from the Mental Health Services Act. There is no impact to the General Fund.

B. Cannabis Operation Permit 19-007/Shanti, Co. LLC - Distribution

Departments: Community Development

15 minutes

(Bentley Regehr) - The proposal is for self-distribution of cannabis products harvested from up to 50 commercial cannabis plants on site (the cultivation of which is permitted separately), including the transportation of goods by the owner.

Recommended Action: 1. Find that the project qualifies as an exemption under CEQA guideline 15301 and direct staff to file a Notice of Exemption. 2. Make the required findings pursuant to Mono County Code Chapter 5.60 and approve Cannabis Operation Permit 19-007 for cannabis distribution subject to the findings and conditions as recommended or with desired modifications.

Fiscal Impact: The proposed project will generate an incremental increase in cannabis taxes.

C. Shanti, Co. Operation Permit - Cannabis Cultivation

Departments: Community Development

30 minutes

(Bentley Regehr) - Review of Cannabis Operation Permit 19-004 for cultivation. The proposal is for commercial cannabis cultivation on a 20-acre parcel located at 100 N. Bodie Hills Drive in the Mono Basin planning area (APN 013-210-024). The property is designated Agriculture (AG), which allows for commercial cannabis cultivation subject to Use Permit and Operation Permit (Mono County Code 5.60).

Recommended Action: 1. Find that the project qualifies as an exemption under CEQA guideline 15301 and file a Notice of Exemption. 2. Make the required findings pursuant to Mono County Code Chapter 5.60 and approve Cannabis Operation Permit 19-004 for cultivation subject to the findings and conditions as recommended or with desired modifications.

Fiscal Impact: The proposed project will generate an incremental increase in cannabis taxes.

D. 2019-20 Snow Removal Priorities

Departments: Public Works

10 Minutes

(Kevin Julian) - Consideration and discussion of County Snow Removal Policy and Priorities, and approval of proposed resolution re-establishing snow removal policies, procedures and priorities for County-maintained roads.

Recommended Action: Adopt proposed resolution R19-___, Re-establishing snow removal policies, procedures, and priorities for County maintained roads. Provide any desired direction to staff.

Fiscal Impact: None.

- E. Civic Center Update**
Departments: Public Works
5 minutes

(Tony Dublino, Director of Public Works) - Update on the Mono County Civic Center Project at 96 Thompson Way.

Recommended Action: There is no formal action requested, although the Board may provide staff direction regarding proposed design changes.

Fiscal Impact: None at this time. Board direction may generate future items that would have associated fiscal impacts.

- F. Community Corrections Partnership Update**
Departments: Probation
15 minutes

(Karin Humiston) - Informational Update on the progress of the Community Corrections Partnership.

Recommended Action: None; informational only.

Fiscal Impact: None

- G. Employment Agreement with Anne Larsen as Assistant County Counsel and Allocation List Amendment**
Departments: County Counsel
5 minutes

(Stacey Simon) - After two years in the position of Deputy County Counsel III, an attorney becomes eligible for promotion to Assistant County Counsel. The proposed resolution would allocate an Assistant County Counsel position and eliminate a Deputy County Counsel III position within the Office of the County Counsel and approve an employment agreement with Anne Larsen as Assistant County Counsel.

Recommended Action: Adopt proposed resolution R19 - ___, Authorizing the County Administrative Officer to amend the list of allocated positions to add one Assistant County Counsel position and delete one Deputy County Counsel III position within the Office of the County Counsel. Read fiscal impact and adopt proposed resolution approving an employment agreement with Anne Larsen as Assistant County Counsel.

Fiscal Impact: The annual increase in salary and benefits is \$12,977 (salary \$10,440, benefits \$2,537), which amount is available within the County Counsel budget.

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): Steve Barwick, 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.

B. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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.

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