



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 March 12, 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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2019.

Recommended Action: Approve the Treasury Transaction Report for the month ending 1/31/2019.

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 March 2019

March 2019 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

B. Letter re: Inyo National Forest Plan

A letter from Betsy McDonald thanking the Board for it's work towards the Inyo National Forest Plan.

7. REGULAR AGENDA - MORNING

A. Eastern Sierra Continuum of Care

Departments: Inyo Mono Advocates for Community Action (IMACA)

30 minutes (10 minunte presentation; 20 minute discussion)

(Larry Emerson, Housing and Planning Director for IMACA) - The Eastern Sierra Continuum of Care (ESCOC) is a coalition of service providers in Alpine, Inyo and

Mono Counties that works to coordinate services for homeless families and individuals, including the use of federal homeless assistance funds. ESCOC stakeholders collaborate on an annual point-in-time (PIT) count; an unduplicated count on a single night in January of the people who are experiencing homelessness that includes both sheltered and unsheltered populations. Mr. Emerson will provide results of the January 2019 PIT count, and an overview the California Emergency Solutions and Housing (CESH) Program and Homeless Emergency Aid Program (HEAP).

Recommended Action: Information only.

Fiscal Impact: None. Information only.

B. Memorandum of Understanding (MOU) with the Mono County Library Authority for Minor Maintenance of Bridgeport Library

Departments: Public Works - Facilities

10 minutes

(Joe Blanchard) - Presentation of a MOU with the Mono County Library Authority for minor repairs of the Bridgeport library.

Recommended Action: Execute attached MOU for Minor Maintenance and Report of the Bridgeport Library between Mono County ("County") and the Mono County Library Authority ("Authority") for the County's provisions of minor maintenance and repairs of the Bridgeport library; provide any desired direction to staff.

Fiscal Impact: The MOU may have a minor impact on the Public Works/Facilities division budget as well as the General fund of approximately \$1,000 per year in materials and labor.

C. Future Solid Waste Services Presentation

Departments: Public Works - Solid Waste

20 minutes

(Justin Nalder) - Presentation by Justin Nalder, Solid Waste Superintendent, regarding an approach to addressing future solid waste services.

Recommended Action: Receive presentation on anticipated need for future Solid Waste programs/services and provide Division staff direction on how to procure future solid waste programs/services by addressing the following questions:
1. Whether a Request for Proposal/Request for Bids ("RFP/RFB") should invite proposals and bids for the provision of all solid waste programs/services needed and desired by the County ("comprehensive approach") or instead should allow for a limited number of solid waste programs/services to be selected by contractors ("selective approach")? 2. Whether the provision of future County solid waste programs/services should be performed by the Solid Waste Division?

Fiscal Impact: None at this time; unless the Board directs staff to consider the Solid Waste Division providing future County solid waste programs/services. If so,

staff would obtain an updated engineer's estimate anticipated to cost \$15,000. The Division has sufficient budget to cover the additional cost.

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 - Performance Evaluation, County Administrative Officer

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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