



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 December 10, 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

Approval of the minutes of the regular Board of Supervisors meeting on October 15, 2019.

Recommended Action: Approve the minutes of the regular Board of Supervisors meeting on October 15, 2019.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of the minutes of the regular Board of Supervisors meeting on November 5, 2019.

Recommended Action: Approve the minutes of the regular Board of Supervisors meeting on November 5, 2019.

Fiscal Impact: None.

C. USGS Joint Funding Agreement FY2020

Departments: Community Development

Proposed contract with ORMAT requiring reimbursement of Mono County for the cost of a Unites States Geological Survey (USGS) Joint Funding Agreement (JFA) for hydrologic well monitoring program in FY 2020

Recommended Action: Authorize the Community Development Director to sign the USGS JFA 20ZGFA60095610 and the 2018 agreement with ORMAT to fund the Long Valley hydrologic monitoring program for fiscal year 2020.

Fiscal Impact: None. The proposed agreement commits Ormat to fund the \$134,163 USGS well monitoring program for fiscal year 2020.

D. Proposed Ordinance Amending Chapter 15.40 of the Mono County Code Enacting Updated Housing Mitigation Requirements

Departments: CDD, Finance

Proposed Ordinance Amending Chapter 15.40 of the Mono County Code Enacting Updated Housing Mitigation Requirements

Recommended Action: Adopt proposed ordinance ORD19-___, Amending Chapter 15.40 of the Mono County Code Enacting Updated Housing Mitigation Requirements and Direct staff to file a notice of exemption under the California Environmental Quality Act for the ordinance.

Fiscal Impact: An adopted HMO would create new revenue for housing programs.

E. Housing Mitigation Ordinance Suspension

Departments: Community Development

(Wendy Sugimura) - Adoption of a proposed ordinance to continue the suspension of the current Housing Mitigation Ordinance until the new ordinance and fees take effect (February 9, 2020).

Recommended Action: Adopt proposed ordinance ORD19-___, Amending chapter 15.40.170 of the Mono County Code, extending the temporary suspension of all housing mitigation requirements until Feb. 9, 2020.

Fiscal Impact: None. The Housing Mitigation Ordinance has been suspended since 2011.

F. Letter of Support of Lee Vining PUD to Inyo National Forest

Departments: Clerk of the Board

A letter to the Inyo National Forest Mammoth Ranger District in support of the Lee Vining Public Utility District's (PUD) special use permit request to install and operate a test well for a groundwater characterization study.

Recommended Action: Approve letter and authorize Chair Peters to sign.

Fiscal Impact: None.

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2019.

Recommended Action: Approve the Treasury Transaction Report for the month

ending 10/31/2019.

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. CSA 1 Community Survey Results Review

The CSA 1 Board recently completed a community survey about improvements the CSA Service Area residents would like to see. The attached is an informal review of the results.

7. REGULAR AGENDA - MORNING

A. Resolution in Support of Restoring the Ranger / Peace Officer Position at Mono Lake Tufa State Natural Reserve

Departments: Board of Supervisors

20 minutes (15 minute presentation, 5 minute discussion)

(Janet Carle, Dave Marquart, Dave Carle) - Concerned members of the community, led by retired staff of the Mono Lake Tufa State Natural Reserve, feel the time has come for the restoration of the full-time permanent State Park Ranger/Peace Officer position at the Mono Lake Tufa State Natural Reserve, which has been vacant since 2012 and was eliminated in 2013, in light of a better fiscal situation for California with the passage of SB1.

Recommended Action: Approve Resolution R19-___, In Support of restoring the Ranger / Peace Officer position at the Mono Lake Tufa State Natural Reserve.

Fiscal Impact: None.

B. Housing Mitigation Fee Adoption

Departments: CDD, Finance

PUBLIC HEARING: 9:30 AM (15 minutes)

(Wendy Sugimura) - Proposed resolution establishing in-lieu fees for the Housing Mitigation Ordinance based on inclusionary requirements and a completed nexus study.

Recommended Action: 1. Conduct a public hearing on the proposed housing mitigation fees and direct staff to make any desired modifications; and 2. Approve proposed resolution R19-___, adopting fees pursuant to Title 15 Chapter 15.40 of the Mono County Code and specifying that the fees collected pursuant to Chapter 15.40 will be held in a designated fund for housing mitigation uses.

Fiscal Impact: An adopted fee schedule to correspond to the adopted Housing Mitigation Ordinance would create new revenue restricted for housing programs.

C. Workforce Health and Well-Being Project: Review, Results and Recommendations

Departments: Board of Supervisors and CAO

2.5 hours

(Beth Cohen) - Presentation by Beth Cohen, PhD, of Organizational Mind Group, PC., on her assessment, analyses, and recommendations to address County's organizational functioning and employee health and well-being. Presentation of results, outcomes, and recommendations.

Recommended Action: None (informational only). 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): 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. REGULAR AGENDA - AFTERNOON

A. General Plan Amendment (GPA) 19-04 Annual Cleanup

Departments: Community Development - Planning

PUBLIC HEARING: 1:00 PM (15 minutes)

(Kelly Karl) - Public hearing regarding proposed General Plan Amendment 19-04 (GPA 19-04) that proposes minor technical changes to the Land Use Element and the Conservation/Open Space Element based on Board direction and as part of the annual cleanup of the General Plan.

Recommended Action: 1. Conduct public hearing on GPA 19-04 and the associated Addendum to the General Plan Environmental Impact Report, receive any additional public comments, deliberate the project and make any desired modifications. 2. Introduce, read title, and waive further reading of proposed Ordinance 19-__ making the required findings, certifying the Addendum and adopting General Plan Amendment 19-04. 3. Provide any additional direction to staff.

Fiscal Impact: No fiscal impact expected from the minor technical changes to the General Plan.

B. Countywide Generator Infrastructure and Needs

Departments: Public Works

45 minutes (15 minute presentation; 30 minute discussion)

(Joe Blanchard) - Presentation by Joe Blanchard regarding the County's generator infrastructure, and needs for the future.

Recommended Action: Receive presentation on the County's current generator infrastructure and emerging considerations relating to the Public Safety Power Shutoff (PSPS) program. Increase budget to Capital Improvement Projects Fund by \$47,500 to cover upgrades and installations of critical generator infrastructure funded by the FY 2019 PSPS Resiliency Allocation from Cal OES. Requires a 4/5 vote.

Fiscal Impact: \$47,500 increase in appropriations for the CIP (\$25,000 for the Jail, \$12,000 for Bridgeport Annex I & II, \$8,000 for Bridgeport Probation, \$2,500 for Medic 1 in Bridgeport. Recommendation is to fund this increase with a portion of the County's \$153,512 FY 2019 PSPS Resiliency Allocation, leaving \$106,012 to spend by October 31, 2022.

C. County Avalanche Forecasting Program

Departments: Public Works

10 minutes

(Tony Dublino, Public Works Director) - A discussion of the County Avalanche Forecasting program. Please see staff report for more detail.

Recommended Action: Discuss the scope and need for contract avalanche forecasting services within Mono County. Provide direction to staff.

Fiscal Impact: Unknown, pending Board direction.

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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