



# 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 7, 2020

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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 MORNIN AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCI INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITE 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**

**A. Election of New 2020 Board Chair**

Departments: Clerk of the Board

5 minutes

(John Peters, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2020.

**Recommended Action:** Elect the new Chair of the Board for 2020.

**Fiscal Impact:** None.

**B. Presentation to Outgoing Chair Peters**

Departments: Clerk of the Board

5 minutes

(Board Chair) - Presentation to outgoing Chair Peters by the newly elected Board Chair honoring his service to the Board in 2019.

**Recommended Action:** None.

**Fiscal Impact:** None.

**C. Election of New 2020 Vice Chair**

Departments: Clerk of the Board

5 minutes

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2020.

**Recommended Action:** Elect the new Vice Chair of the Board for 2020.

**Fiscal Impact:** None.

**D. Election of New 2020 Chair Pro-Tem**

Departments: Clerk of the Board

5 minutes

(Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2020.

**Recommended Action:** Elect the new Chair Pro-Tem of the Board for 2020.

**Fiscal Impact:** 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 November 19, 2019.

**Recommended Action:** Approve the minutes of the regular Board of Supervisors meeting on November 19, 2019.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes of the special Board of Supervisors meeting on November 26, 2019.

**Recommended Action:** Approve the minutes of the special Board of Supervisors meeting on November 26, 2019.

**Fiscal Impact:** None.

**C. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes of the special Board of Supervisors meeting on December 9, 2019.

**Recommended Action:** Approve the minutes of the special Board of Supervisors meeting on December 9, 2019.

**Fiscal Impact:** None.

**D. Amendment to Agreement with SWT Engineering, Inc.**

Departments: Public Works - Solid Waste

Proposed contract extension with SWT Engineering, Inc. pertaining to engineering services for drafting a Final Closure and Post Closure Maintenance Plan - Benton

Crossing Landfill to address agency comments and submit a final draft.

**Recommended Action:** Approve County entry into the Agreement and Fourth Amendment to Agreement Between County of Mono and SWT Engineering, Inc. for the Provision of Landfill Permitting and Engineering Services on an As-Needed Basis.

**Fiscal Impact:** Contract limit previously established at \$260,000. No increase is requested.

**E. Allocation from Fish and Game Fine Fund to Wild Care Eastern Sierra**

Departments: Economic Development

(Jeff Simpson) - Allocation from Fish and Game Fine Fund to help support Eastern Sierra Wildlife Care.

**Recommended Action:** Consider and approve the recommendation by the Mono County Fish and Wildlife Commission to allocate an annual sum of \$5,000 (Five Thousand Dollars) over the next three years for a total sum of \$15,000 (Fifteen Thousand Dollars) from the Fish and Game Fine Fund to support Eastern Sierra Wildlife Care.

**Fiscal Impact:** Mono County receives roughly \$7,500 on an annual basis from the California Department of Fish and Wildlife. Currently \$30,600 is available in the budget for this expenditure. If approved the \$5,000 expenditure would bring the available balance in this account to \$25,600.

**F. Allocation List Amendment - Probation Department**

Departments: Probation

Add a Fiscal and Administrative Services Officer position to the Allocation List for Probation and remove an Administrative Services Specialist from the Allocation List for Probation.

**Recommended Action:** Consider and potentially adopt Resolution R20-\_\_\_, authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add a Fiscal and Administrative Services Officer and remove an Administrative Services Specialist position in the Department of Probation.

**Fiscal Impact:** Increases departmental spending by \$14,473 annually and approximately \$8,349 for the remainder of the 2019-2020 fiscal year. The increase will be included within Probation's mid-year budget request. Funding for the difference in position is through the SB 678 fund. No fiscal impact to the General Fund.

**G. Homeland Security Grant Program (HSGP)**

Departments: CAO, Information Technology

15 minutes

(Nate Greenberg) - Proposed resolution authorizing the County Administrative Officer, or the Director of Information Technology as designated by the County Administrative Officer, with approval as to form by County Counsel where written approval is required, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security through the Homeland Security Grant Program.

**Recommended Action:** Consider and potentially adopt proposed resolution R20-\_\_\_\_, authorizing the County Administrative Officer, or the Director of Information Technology as designated by the County Administrative Officer, to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security through the Homeland Security Grant Program.

**Fiscal Impact:** This grant was included in the adopted budget at \$88,712. The award for HSGP is in the amount of \$89,221 with no match required. An adjustment will be made with the mid-year budget request.

**H. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2019.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 11/30/2019.

**Fiscal Impact:** None

**I. Out-of-State Travel Authorization for NACo Legislative Conference**

Departments: Board of Superivisors

Out of State travel request for Supervisors Gardner and Kreitz to attend the 2020 NACo Legislative Conference in Washington D.C.

**Recommended Action:** Approve out-of-state travel for Mono County Supervisors Gardner (alternate) and Kreitz to attend the NACo Legislative Conference in Washington, D.C. February 29 - March 4, 2020.

**Fiscal Impact:** Up to \$3,000 per person for conference registration, hotel stay, and air travel. Unexpended Board of Supervisors budget set aside for travel, conferences and training is \$21,000 at this time.

**J. Annual Resolution Delegating Investment Authority to the County Treasurer**

Departments: Finance

Resolution Delegating Investment Authority to the County Treasurer.

**Recommended Action:** Adopt Resolution R20-\_\_\_\_, Delegating Investment

Authority to the County Treasurer.

**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. Letter to Sierra Wave from CSAC Congratulating Supervisor Peters**

A letter from the California State Association of Counties (CSAC) to the Sierra Wave congratulating Supervisor John Peters for receiving a 2019 CSAC Circle of Service Award.

**7. REGULAR AGENDA - MORNING**

**A. Supervisors' Appointments to Boards, Commissions, and Committees for 2020**

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Shannon Kendall, Clerk of the Board; Board Chair) - Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

**Recommended Action:** Appoint Supervisors to boards, commissions, and committees for 2020.

**Fiscal Impact:** None.

**B. 2020 Calendar of Regular Meetings of the Board of Supervisors**

Departments: Clerk of the Board

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall, Clerk of the Board) - Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

**Recommended Action:** Approve proposed calendar of regular meetings for 2020; Cancel any agreed upon meeting for 2020.

**Fiscal Impact:** None.

**C. Resolution approving use of a three-year audit cycle for Wheeler Crest Community Services District in lieu of an annual audit**

Departments: Finance

10 minutes (5 minutes presentation, 5 minute discussion)

(Janet Dutcher) - Proposed resolution approving the use of a three-year audit cycle for Wheeler Crest Community Services District.

**Recommended Action:** Approve Resolution R20-\_\_\_\_, approval of a change to a three-year audit cycle for Wheeler Crest CSD in lieu of an annual audit. Requires unanimous Board approval (5/5 vote).

**Fiscal Impact:** Slight decrease in annual audit fees plus reduction in finance and special district personnel time and resources devoted to the audit process.

**D. Mono County Statement of Investment Policy**

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Annual renewal and approval of the Mono County Statement of Investment Policy pursuant to Section 27133 of the Government Code of the State of California.

**Recommended Action:** Approve the Mono County Statement of Investment Policy, as presented or amended.

**Fiscal Impact:** None.

**E. Whole Person Care Pilot Program**

Departments: Social Services

15 minutes (5 minute presentation; 10 minute discussion)

(Kathryn Peterson) - Social Services, on behalf of the CAO's office, has applied for a Whole Person Care Pilot program allocation for Mono County. The Board is asked to adopt a resolution approving formal acceptance of the Whole Person Care-like Pilot program allocation for Mono County from the California Department of Health Care Services. A signed Board of Supervisors resolution will serve as the final agreement.

**Recommended Action:** Adopt Resolution R20-\_\_\_, Approving formal acceptance of the Whole Person Care-like Pilot program allocation for Mono County from the California Department of Health Care Services.

**Fiscal Impact:** If approved by the Board of Supervisors, Mono County will receive a minimum of \$448,633.99 in one-time funds from the Department of Health Care Services in April 2020. An appropriation for spending these grant funds is included in the FY 2019-20 mid-year budget request, should the funding be received as anticipated. The funds must be fully encumbered or expended by June 2025.

**F. Amendment to Contract for Public Defender Services**

Departments: County Counsel

5 minutes

(Stacey Simon) - First amendment to agreement with Liebersbach Carney & Reed, LLP, pertaining to the provision of contract indigent defense (public defender) services, to authorize the provision of public defender services by attorney Lauren M. Schweizer, in addition to attorney Jeremy Ibrahim.

**Recommended Action:** Approve County entry into proposed contract and authorize Board Chair to execute said contract on behalf of the County. 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 - Existing Litigation**

( ) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Amerisourcebergen Drug Corp. Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al., U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCE-KJN.

**B. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono et al. v. City of Los Angeles et al. (Alameda Superior Court Case No. RG18923377).

**C. 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: 1.

**D. 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 (Mono County Superior Court Case No. CV170086).

**E. 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.

**F. Closed Session - Public Employment**

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

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 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. Eastern Sierra Council of Governments (ESCOG) Joint Powers Agreement**

Departments: Board of Superivisors

20 minutes (5 minute presentation, 15 minute discussion)

(Bob Gardner and Stacy Corless (ESCOG representatives)) - Proposed joint powers agreement among the Counties of Inyo and Mono, the City of Bishop and the Town of Mammoth Lakes establishing the Eastern Sierra Council of Governments as a separate legal entity from its member agencies.

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

**Fiscal Impact:** If approved, the estimated annual cost of County membership in the JPA is \$25,100, not including unreimbursed staff time. The estimated cost for the remainder of FY 2019-20 is \$16,300. The FY 2019-20 adopted budget sets aside \$10,000 for this purpose. If approved, the additional \$6,300 will be included in a mid-year budget request.

**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**