



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 August 5, 2014

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 the Clerk of the Board at (760) 932-5534. 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), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). 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 www.monocounty.ca.gov . If you would like to receive an automatic copy of this agenda by email, please send your request to Linda Romero, Acting Clerk of the Board: lromero@mono.ca.gov .

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. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on July 8, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on July 15, 2014.

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. 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. USFS Lease/Permit for Hunewill Communications Site

Departments: County Counsel, CSA #5

USFS Lease/Permit for Hunewill Communications Site for use as a telecommunications site by CSA #5.

Recommended Action: 1. Approve and authorize the County Administrative Officer, in consultation with County Counsel, to submit an Application for Utility Systems and Facilities on Federal Lands to the Humboldt-Toiyabe National Forest for the purpose of securing a new 30-year lease for the Hunewill Communications Site, with an annual fee not exceeding \$3,000 for 2014 and, each year thereafter, not exceeding approved Forest Service rates. 2. Authorize the CAO, in consultation with County Counsel, to approve and execute Site Lease. Provide any other desired direction to staff.

Fiscal Impact: Forest Service lease fees depend on the uses on the property. The current charge (with no active uses) is \$150.00 annually, paid from CSA #5 funds. The addition of a wireless telecommunications facility and Sheriff's emergency radio responder (as proposed by CSA #5) would increase the fee to approximately \$2,800.00 per year. The CSA proposes to pass this cost through to the providers of those services.

B. Certificates of Compliance

Departments: Veterans Service

This is a standard renewal of the Certificates of Compliance as filed in the past by the County. They certify to the State that in fact a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with code.

Recommended Action: Approve and authorize the Chairman's signature on the Subvention and Medi-Cal Certificates of Compliance for 2014/2015 fiscal year.

Fiscal Impact: None.

C. Mono City Right-of-Way Grant with BLM

Departments: Public Works and Community Development

Right-of-Way Grant for Mono City Secondary Ingress/Egress Gravel Road with BLM.

Recommended Action: 1. Approve, and authorize the Chairman to sign, thirty (30) year renewable right-of-way grant from BLM for the Mono City Secondary Ingress/Egress Gravel Road, consistent with the certified Mitigated Negative Declaration and Mitigation Monitoring Plan. 2. Approve, and authorize the Chairman to sign, Certificate of Acceptance authorizing the right-of-way grant to be recorded.

Fiscal Impact: The Public Works Department has proposed a project budget of \$40,000 for the 2014-15 Fiscal Year, with approximately \$25,000 to be provided by the Mono City Fire Protection District (FPD) for a net county cost of \$15,000.

D. Request for Approval to Recruit for Public Works Maintenance Worker II

Departments: Public Works; Human Resources

Due to a resignation of the Maintenance Worker II John McKnight, Public Works (PW) has followed the Mono County Public Employees MOU protocol to fill that vacancy. Road Area 3 is responsible for supervising staff that maintain over 170 miles of roadways in and around LeeVining and June Lake areas. During summer months this employee will supervise road maintenance staff and maintenance and snow removal on approximately 27 miles of paved and 143 miles of dirt roads. During winter 27 miles of snow removal and 4.34 miles of spring opening snow removal are under their responsibility. This position is critical in ensuring day-to-day operations of road maintenance and snow removal operations in LeeVining and June Lake areas. If this position is not filled it will require additional help from other districts (if possible) during winter and summer for snow removal, traffic control, road maintenance and other tasks. One fewer snow removal operator directly results in slower response times and a reduction in level of service to constituents.

Recommended Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill an existing 9/3 shared Maintenance worker II vacancy in Facilities/Road district 3 (Lee Vining). Provide any desired direction to staff.

Fiscal Impact: The funding source for this position is (Nine months) general fund and for (Three months) Road Fund. The total cost for a full fiscal year (14/15) is \$62,579 of which \$36,672 is salary.

E. Request for Approval to Recruit for Public Works Maintenance Supervisor

Departments: Public Works; Human Resources

Due to a resignation of the Road Area 4/5 (Bridgeport/Walker) Supervisor, Public Works (PW) has followed the Mono County Public Employees MOU protocol to fill that vacancy. Road Area 4/5 is responsible for supervising staff that maintain over 173 miles of roadways in and around Bridgeport and Walker/Coleville areas and supporting administration in time keeping, project management and annual staff evaluations. During summer months this employee will supervise road maintenance staff and maintenance and snow removal on approximately 42 miles of paved and 131 miles of dirt roads. During winter 31 miles of snow removal and 29 miles of spring opening snow removal are under their supervision. This position is critical in ensuring day-to-day operations of road maintenance and snow removal operations in Bridgeport and Walker/Coleville areas. If this position is not filled it will require additional help from other districts (if possible) during winter and summer for snow removal, traffic control, road maintenance and other tasks. One fewer snow removal operator directly results in slower response times and a reduction in level of service to constituents. If you have any questions regarding this item, please contact Jeff Walters at 932-5459.

Recommended Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill an existing Maintenance Supervisor vacancy in Road Area 4/5 (Bridgeport/Walker). Provide any desired direction to staff.

Fiscal Impact: The funding source for this position is out of the Road Fund. This funding is for the entire fiscal year. The total cost for a full fiscal year (14/15) is \$88,355 of which \$46,920 is salary.

F. Approval of At-Will Contract for David Anderson, Assistant District Attorney

Departments: County Administrator

Proposed resolution approving a contract with David Anderson as Assistant District Attorney and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14-____, approving a contract with David Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 14/15 is approximately \$ 182,248.47 of which \$114,324.00 is salary; \$ 24,530.50 is the employer portion of PERS, and \$43,393.97 is the cost of the benefits and is included in the CAO recommended budget.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. American Lung Association

Departments: Clerk of the Board

Correspondence received from Kimberly Amazeen, Vice President, Programs and Advocacy for the American Lung Association regarding the State of Tobacco Control Report - Updated Grading Methodology.

B. JRP Historical Consulting, LLC

Departments: Clerk of the Board

Letter from Christopher McMorris, Partner of JRP Historical Consulting, LLC, regarding Convict Lake Road Rehabilitation.

9. REGULAR AGENDA - MORNING

A. Ordinance Amending Mono County Code Section 2.36.030 Related to Votes Required for the Transaction of Business by the Planning Commission

Departments: Community Development, County Counsel

15 minutes (5 minute presentation; 10 minute discussion)

(Scott Burns, Stacey Simon) - Proposed ordinance Amending Section 3.36.030 of the Mono County Code Relating to Votes Required for the Transaction of Business by the Planning Commission.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

B. Quarterly Investment Report

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Leslie Chapman) - Treasury Status report for the quarter ended June 30, 2014 and monthly transaction report for June, 2014.

Recommended Action: Review reports, provide feedback and direct questions to the County Finance Director.

Fiscal Impact: None.

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. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie

Chapman, and Jim Leddy. 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 -- Human Resources

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Human Resources Director/Risk Manager.

C. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

D. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Mono County PAB.

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