



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 November 12, 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 Bob Musil, Clerk of the Board: bmusil@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 November 4, 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. **Reducing Racial and Ethnic Disparity Grant**

Departments: Probation

Proposed resolution regarding Reducing Racial and Ethnic Disparity Grant.

Recommended Action: Adopt proposed Resolution R14-___, a resolution of the Mono County Board of Supervisors agreeing to participate in the enhanced racial and ethnic disparity grant project.

Fiscal Impact:

There is no impact to the General Fund. The grant is for \$150,000 per each year for three years.

B. **Employment Agreement with Sarah Messerlian in Position of Risk Manager**

Departments: County Administrator's Office

Proposed resolution approving an employment agreement with Sarah Messerlian as Risk Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving an employment agreement with Sarah Messerlian and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said agreement on behalf of the County.

Fiscal Impact:

The cost of this position for the remainder of FY 2014-2015 (November 1, 2014 to June 30, 2015) is approximately \$61,156 of which \$40,800 is salary; \$8,754 is the employer portion of PERS, and \$11,602 is the cost of the benefits and is included in the approved FY 2014-2015 Budget.

Total cost for a full fiscal year (2014-2015) would be \$92,531 of which \$61,200 is annual salary; \$13,132 is the employer portion of PERS, and \$18,200 is the cost of the benefits. The total cost of the contract over the entire three year term would be approximately \$277,600.

C. Emergency Medical Care Committee (EMCC) Appointment and Membership

Departments: Health Department

Resolution adding EMS Manager as a membership position on the EMCC, as recommended by the EMCC. Re-appointment of the five members who are currently serving as members of the EMCC, and appointment of Rob DeForrest, EMS Manager, to serve in the newly-added membership position.

Recommended Action:

1. Re-appoint Alex Tomaier, Dr. R. Johnson, Lynda Salcido, Rosemary Sachs and Lori Baitx to the Mono County EMCC for terms of two years.
2. Approve proposed resolution adding the Mono County EMS Manager as a new membership position on the EMCC, as recommended and approved by the EMCC at its last meeting.
3. Appoint Rob DeForrest, the Mono County EMS Manager, to the EMCC for a term of two years.

Fiscal Impact: No fiscal impact to the general fund.

D. Hiring Freeze Variance - Vacancy in Roads Division of Public Works

Departments: Public Works - Road and Facilities

Due to a promotion of a Maintenance Worker to Maintenance Supervisor in Road Area 4/5 (Walker/Bridgeport), Public Works (PW) has followed the Mono County protocol to fill the vacancy created by the promotion. The vacancy is full-time in Walker and would require an in-county recruitment first for Public Works Maintenance Worker employees and if no requests to transfer were received then the position would be advertised out-of-county.

Recommended Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill an existing vacancy in Road Area 4/5

(Bridgeport/Walker). If no requests are received in-county then recruit out-of-county to fill same vacancy. Provide any desired direction to staff.

Fiscal Impact: The total cost for the remainder of fiscal year 14/15 for a MW II is \$37,150 and a full fiscal year is \$55,726 of which \$36,456 is salary. The total cost for remainder of fiscal year 14/15 for a MW III is \$38,382 and a full fiscal year is \$57,574 of which \$38,304 is salary.

E. Potential Lease Of Communication Site

Departments: Sheriff / County Counsel

Request to sub-lease County property interest at the Sweetwater Communications Site for use as a communications site.

Recommended Action: Authorize CAO to offer for sub-lease County property interest at the Sweetwater Communications Site for use as a communications site in compliance with County Code chapter 3.05.030. Authorize CAO to negotiate and potentially enter into lease with the party making the most beneficial offer as determined by the CAO.

Fiscal Impact: Potential increase in revenue if a new sub-lease is entered into.

F. Appointments in Lieu of Election

Departments: Clerk of the Board

Pursuant to Elections Cods 10515, if the number of candidates for a director of a special district does not exceed the number of vacancies of that district, the Clerk shall request the supervising authority to appoint to the offices the person or persons who have filed declarations of candidacy. These terms will expire in November 2018.

Recommended Action: Appoint the following individuals who filed a Declaration of Candidacy for Special Districts in Mono County but were not required to be on the ballot of the General Election.to the following districts: Robert Dunn to Antelope Fire; Jim Jeude, Dan Love and Jason Bullington to Bridgeport Fire; Charlene L. Waldriff to Chalfant Valley Fire; Kimberly Willingham and Paul McCahon to June Lake Fire; Shanda Duro to Lee Vining Fire; John Rutkowski and Sharon Shaw to Long Valley Fire; Brent Peterson and Breton Bihler to Mammoth Lakes Fire; Mark Daniel and Judith Pena to Paradise Fire; Glenn Inouye and Brent Miller to Wheeler Crest Fire; Tom Strazdin to Lee Vining PUD; Dennis Domaille and Gordon Alpers to Mammoth Community Water District; Holly Gallagher, Patricia Corto and Joan Stern to Birchim Community Services District; Rick Phelps, Cynthia Adamson and Garrett Higerd to Hilton Creek Community Services; Patricia Socha to Mammoth Lakes Community Services; Ray Tompauskas and Glenn Inouye to Wheeler Crest Community Services; Ryan Wood and Lynda Salcido to the Southern Mono Healthcare District; Carol Ann Mitchell, Marion Dunn and Richard Directors A and B for Tri-Valley Groundwater Management.

Fiscal Impact: None.

G. Paramedic MOU Amendment

Departments: Finance/County Counsel/CAO

Proposed resolution R14-___ A Resolution of the Mono County Board of Supervisors Adopting and Approving the First Amendment to the 2014-2017 Memorandum of Understanding Between the County and the Mono County Paramedic Rescue Association.

Recommended Action: Approve the attached Amendment to the Paramedic MOU and the related Resolution.

Fiscal Impact: None

H. October 2014 Treasury Transaction Report

Departments: Finance

Treasury Transactions for the month of October 2014

Recommended Action: Approve the Treasury Transaction Report for the month of October 2014

Fiscal Impact: None

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Yannatta Correspondence

Departments: Clerk of the Board

Letter to James Yannatta dated October 30, 2014 (copied to the Mono County Board of Supervisors) regarding Eastern Sierra Waterways Project and potential Boating and Waterways boat tax grant funding.

B. Senator Hannah-Beth Jackson

Departments: Clerk of the Board

Correspondence from Senator Jackson, dated October 30, 2014 regarding legislation that creates a convenient and environmentally responsible home-generated prescription drug disposal program.

9. REGULAR AGENDA - MORNING

A. Inyo-Mono Veterans Services Annual Update

Departments: Veterans Services

15 minutes (10 minute presentation; 5 minute discussion)

(Yvette Mason) - Presentation by Yvette Mason regarding Veterans Services in Inyo and Mono Counties.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: There is no Fiscal Impact from this item.

B. Workforce Education Services Agreement

Departments: Social Services

10 minutes (5 minute presentation; 5 minute discussion)

(Kathy Peterson) - Proposed contract with Mono County Office of Education pertaining to Workforce Education Services.

Recommended Action: Approve Agreement with Mono County Office of Education for the provision of workforce education services and authorize the Director of Social Services to execute said Agreement. Provide any desired direction to staff.

Fiscal Impact: The total cost of the Agreement is not-to-exceed \$40,000.00 in FY 2014-15 (8 month contract), and not-to-exceed \$70,533.00 annually for each subsequent year that the Agreement remains in effect. The Agreement will renew annually up to five times, unless terminated by either the Contractor or the County. There is no cost to the General Fund; the cost for the Agreement is reimbursed by the State through the Department of Social Services claiming process. The cost of the FY 2014-15 Agreement is included in the DSS approved budget.

C. Yosemite Sierra Visitors Bureau

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

Discussion about correspondence dated October 24, 2014 from the Yosemite Sierra Visitors Bureau to Superintendent Don Neubacher, stating their opposition to the proposed Yosemite rate increase. In this letter, they ask that the Board join them in opposing this increase in this depressed economy. The deadline to submit comments is November 20, 2014. This item is being requested by Supervisor Larry Johnston.

Recommended Action: Informational; provide direction to staff on potential comments to submit.

Fiscal Impact: None at this time.

D. Inyo Forest Motorized Transportation System Modification Scoping Comments

Departments: Community Development Department

20 minutes (10 minute presentation; 10 minute discussion)

Inyo Forest Motorized Transportation System Modification Scoping Comments.

Recommended Action: Authorize Chairman's signature on comment letter.

Fiscal Impact: No impact.

E. Investment Policy and Delegation of Authority to Invest

Departments: Finance

20 minutes (10 minute presentation; 10 minute discussion)

(Leslie Chapman) - Updated Statement of Investment Policy

Recommended Action: Review, discuss and approve the investment policy as presented or amended.

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 - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation case of R. Bone. (WCAB Case No. ADJ8292904.)

C. Closed Session - Anticipated Litigation

Departments: Public Works; Solid Waste Division

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

1& REGULAR AGENDA AFTERNOON- NONE

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