



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting June 17, 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 Lynda Roberts, Clerk of the Board: lroberts@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 June 3, 2014.

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS - NONE

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 - NONE

CAO Report regarding Board Assignments

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

6. DEPARTMENT/COMMISSION REPORTS - NONE

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. Access Agreement for Asphalt Recycling at Pumice Valley Landfill

Departments: Public Works / Solid Waste Division

Proposed agreement with W Jaxon Baker providing short-term access to Pumice Valley Landfill for the purposes of an asphalt recycling and diversion program.

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

Fiscal Impact: Estimated \$5,000-\$10,000 in revenue to the Solid Waste Enterprise Fund.

B. Agreement with Mammoth Community Water District for Sludge Disposal at Benton Crossing Landfill

Departments: Public Works / Solid Waste

Proposed 2-year extension of the agreement with Mammoth Community Water District pertaining to sludge disposal at Benton Crossing Landfill.

Recommended Action: Approve County entry into proposed 2-year extension of existing agreement and authorize Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The disposal of sludge at Benton Crossing Landfill by Mammoth Community Water District represents a critical service provided to the Town, and provides approximately \$130,000 per year in revenue.

C. Mono City Emergency Access Road

Departments: Community Development and Public Works

Adopt environmental document and authorize right-of way grant with BLM for Mono City Emergency Access Road.

Recommended Action: 1. Adopt the proposed Mitigated Negative Declaration (MND), consisting of the BLM's Mono City Ingress/Egress Road Environmental Assessment (EA) and Finding of No Significant Impact (FONSI), and supplemental Mitigation Monitoring Plan (MMP) prepared by Mono County, finding that on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment; that the MND reflects Mono County's independent judgment and analysis; and that the record will reside with the Mono County Clerk. Authorize the County Administrative Officer to sign the thirty (30) year renewable right-of-way grant from BLM for the Mono City Secondary Ingress/Egress Gravel Road, consistent with the project MND and Mitigation Monitoring Plan. 2. Commend the BLM, particularly Steve Nelson and Larry Primosch, for their significant efforts accommodating this important safety project for Mono City, and thank the Mono City Fire Protection District (FPD) for its persistence in advocating for and funding the project.

Fiscal Impact: There is no fiscal impact associated with certification of the environmental document.

D. Rock Creek Road Rehabilitation Project and Southern California Edison (SCE)

Departments: Public Works

SCE recently proposed a project to install 8.5 miles of new underground electrical lines in Rock Creek Road by trenching. SCE's project could negatively impact Rock Creek Road if SCE does not take action immediately to fast-track their project so that the lines may be installed during the Rock Creek Road Rehabilitation project now underway.

Recommended Action: Authorize the Chair's signature on a letter to SCE expressing concerns regarding their proposed project to install 8.5 miles of new underground electrical lines in Rock Creek Road.

Fiscal Impact: The proposed SCE project could impact the construction schedule and long-term quality of the Rock Creek Road Rehabilitation Project. Impacts could increase maintenance costs and reduce the service life of the current \$9M road rehabilitation project.

E. Letter in support of Paradise Estates' Effort to Resolve Phone Service Issues

Departments: Information Technology; Board of Supervisors

The community of Paradise Estates has been experiencing issues with basic Verizon land-line telephone service for over a decade now. As a result of a long distance 'backhaul' and old copper phone lines residents experience static, dropped calls, and sometimes complete lack of service. Community member Liz O'Sullivan has collected 98 signatures from other residents, and the petition has been sent to the

California Public Utilities Commission (CPUC). This letter supports the effort of resolving the service issues, and encourages the CPUC to take action on this matter.

Recommended Action: Approve letter and authorize signature by Board Chair.

Fiscal Impact: None.

F. UC Davis Training Services Agreement

Departments: Social Services

Proposed contract with University of California, Davis pertaining to Eligibility and Child Welfare training services for FY 2014-15. These training services are arranged and approved by the State Department of Social Services for County Social Services Agencies that are too small to have staff development departments.

Recommended Action: Approve UC Davis Training Agreements EW#-2014-21 and CW#-2014-21 and authorize the Director of Social Services to execute said Agreements.

Fiscal Impact: The total cost is \$43,252.50 for the two contracts, being contract #EW-2013-21 in the amount of \$24,440.00, and contract #CW-2013-21 in the amount of \$14,812.50. The cost for the two contracts is reimbursed by the State through the Social Services Department claiming process.

G. Unanticipated Gas Tax Revenue

Departments: Agricultural Commissioner

The Agricultural Commissioner's Department has received unanticipated gas tax revenue in the approximate amount of \$27,103.02, on which \$11,701 has already been requested to be reserved for the construction of the building. This is a request that the additional funds of \$15,402.02 be set aside for future construction of the building to house his Department.

Recommended Action: Reserve the remainder of the unanticipated gas tax revenue in the amount of \$15,402.02 for the Agricultural Commissioner's future use in constructing a building for his department.

Fiscal Impact: FY 13/14 \$15,402.02 reduced cash in the General Fund.

H. Employment Agreement of Vianey White as Public Works Project Manager

Departments: Public Works / Human Resources

Proposed resolution approving an employment agreement with Vianey White as Public Works Project Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving an employment agreement with Vianey White, 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 13/14 is approximately \$ 6,010.60, of which \$3,112.80 is salary; \$623.25 is the employer portion of PERS, and \$2,274.56 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (14/15) would be \$129,735.74 of which \$ 77,820.00 is salary; \$ 16,478.98 is the employer portion of PERS, and \$35,436.76 is the cost of the benefits.

I. Fiscal Year 2014-15 Recommended Budget

Departments: Finance

Proposed Resolution #R14-_____, a resolution of the Mono County Board of Supervisors adopting the recommended budget for Fiscal Year 2014-15.

Recommended Action: Adopt proposed resolution #R14-_____, adopting the recommended budget for Fiscal Year 2014-15. Provide any desired direction to staff.

Fiscal Impact: The total fiscal impact is \$59,307,863 including \$32,179,879 of General Fund and \$27,127,984 of Non-General Fund expenditures.

J. Public Defender Investigator Contract

Departments: Finance, Public Defender

Proposed First Amendment to Agreement between the County and Tyrone Atwater dba Atwater Investigations for the provision of private investigation services for the Mono County Public Defenders.

Recommended Action: Approve and authorize the Chairman's signature on the proposed First Amendment to Agreement between the County and Tyrone Atwater dba Atwater Investigations for the provision of private investigation services for the Mono County Public Defenders increasing the maximum contract limit to \$67,000. Provide any desired direction to staff.

Fiscal Impact: There is currently sufficient budget available within the public defender budget to pay for this increase therefore the overall budget will not be increased.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. County Service Area #1 Budget Request

Departments: Clerk of the Board

Letter from Kim McCarthy, CSA #1 Board President, dated June 3, 2014, requesting to budget \$12,000.00 for the upcoming fiscal year and all years to follow for use toward the Community Wellness/Recreation Classes.

B. LTC Letter to SCE Regarding Rock Creek Road Rehab Project

Departments: Clerk of the Board

Letter from the Local Transportation Commission dated June 9, 2014 to Southern California Edison regarding the status of Rock Creek Road Rehabilitation Project within Mono and Inyo Counties.

9. REGULAR AGENDA - MORNING

A. Budget Workshop - Continued

Departments: CAO/Finance

9:30 a.m., 3 hours

(Jim Leddy, Leslie Chapman) -

Presentation by Jim Leddy with subsequent discussion regarding budget status to date, along with input from departments and opportunity for the Board to ask questions, consider alternatives and provide input for development of the 2014-15 final budget. Budget workshop documents can be accessed online: <http://monocounty.ca.gov/auditor/page/auditor-controller-budgets>

Recommended Action: Provide direction to staff.

Fiscal Impact: None at this time.

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 - 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.

B. 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: Luman v. Mono County Personnel Appeals Board.

C. Closed Session--Human Resources

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

REGULAR AFTERNOON SESSION COMMENCES AT 1:30 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Public Hearing: Sierra Business Park Specific Plan Amendment 14-001

Departments: Community Development

Public Hearing: 1:30 p.m. (10 minutes presentation; 10 minutes discussion)

(Courtney Weiche. Nick Criss) - Public hearing regarding Sierra Business Park Specific Plan Amendment 14-001, which would: 1) make minor technical changes, 2) require any proposed use to be reviewed by the Land Technical Advisory Committee, 3) clarify requirements for on-site storm water retention and oil/water separator, 4) consolidate references to fencing and screening requirements into one section and clarify appropriate construction, design and applicability, 5) require Verticrete (or similar material) to screen any use along property frontage, 6) require areas devoted for vehicular access and storage to be paved to facilitate on-site retention system, and 7) require snow storage to equal 25% of the area from which the snow is to be removed. In accordance with the California Environmental Quality Act, an addendum to the existing Specific Plan EIR is being utilized.

Recommended Action: The Planning Commission recommends approval of Resolution R14 - Sierra Business Park Specific Plan Amendment 14-001, adopting the Amendment and approving and adopting the Addendum to the Sierra Business Park EIR.

Fiscal Impact: No fiscal impact.

B. Re-Authorization and Extension of Solid Waste Parcel Fees for FY14-15

Departments: Public Works/Solid Waste Division

15 minutes (5 minute presentation; 10 minute discussion)

(Tony Dublino, Solid Waste Superintendent) - Resolution Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2014-2015, and Resolution Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2014-2015.

Recommended Action: 1. Approve and authorize the Chair's signature on Resolution No. R14-_____, "A Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2014-2015." 2. Approve and authorize the Chair's signature on Resolution No. R14-_____, "A Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of

Mammoth Lakes for Fiscal Year 2014-2015.”

Fiscal Impact: The extension and re-authorization of the solid waste parcel generates approximately \$800,000 in revenue to provide landfill closure, post-closure, and operations funding.

ADJOURN