



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 April 21, 2015

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 - NONE**

3. **RECOGNITIONS - 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. Golden State Finance Authority Joint Powers Agreement Amendments

Departments: Board of Supervisors

Proposed resolution approving revisions to the Golden State Finance Authority Joint Powers Agreement.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact from adopting the Resolution.

B. California Arts Council JUMP Starts Grant

Departments: Probation

Mono County Probation Department proposes to seek California Arts Council JUMP StArts Grant.

Recommended Action: Approval for the Mono County Probation Department to seek grant funds of \$50,000 for the Youth Arts Program.

Fiscal Impact: Revenue to the Probation Department of \$50,000 and Expenditures of \$50,000 for Master Artists Mentoring Program, Summer Arts Program, July 4th Parade and Drama Program.

C. Appointment of Rick LaBorde and Reappointment of John Connolly to CSA #1

Departments: Clerk of the Board

Appointment of Rick LaBorde to CSA #1 Board to fill recently expired term of Lynda Salcido. This term will expire 11/30/2018. Reappointment of John Connolly to CSA

#1 Board whose term expired on 11/30/2014. This new term will also expire on 11/30/2018. This item is being sponsored by Supervisor Stump.

Recommended Action: Appoint Rick LaBorde to CSA #1 Board and reappoint John Connelly to the CSA #1 Board, both terms expiring 11/30/2018.

Fiscal Impact: None.

D. Hiring Freeze Variance - Maintenance Worker II-III Vacancy

Departments: Public Works

Due to an upcoming requested transfer of a Maintenance Worker II there will exist a vacancy for a Maintenance Worker II-III in Bridgeport/Lee Vining. Public Works has followed the Mono County Public Employees MOU protocol to fill that vacancy.

Recommended Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill a Maintenance Worker II-III vacancy in Road/Facilities. If no requests are received in-county then advertise out-of-county to fill same vacancy. Provide any desired direction to staff.

Fiscal Impact: The funding sources for this position are out of the Road Fund (3 months) and Facilities (9 months).

Maintenance Worker II - The total cost for remainder of fiscal year 14/15 is \$6,076 and a full fiscal year is \$55,726 of which \$36,456 is salary.

Maintenance Worker III - The total cost for remainder of fiscal year 14/15 is \$6,384 and a full fiscal year is \$57,574 of which \$38,304 is salary.

E. Property Tax Software Maintenance Agreement

Departments: Finance

Proposed contract and addendum with Megabyte Systems, Inc., for software maintenance and web services.

Recommended Action: Approve proposed contract and addendum with Megabyte Systems, Inc., for software maintenance and web services pertaining to the County property tax system not to exceed \$120,000.

Fiscal Impact: Not to exceed \$120,000 for FY 2015-16.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Application for ABC License for Mono Inn

Departments: Clerk of the Board

Correspondence received regarding an Application for Alcoholic Beverage License for Mono Inn, dated April 6, 2015.

9. REGULAR AGENDA - MORNING

A. Public Land Issue Update

Departments: Clerk of the Board

15 minutes (5 minute presentation; 10 minute discussion)

(Ken Brown) - Ken Brown, Executive Director for Western Counties Alliance (a non-profit organization), will give a brief update on Public Lands Issues. Chairman Fesko has agreed to sponsor this item.

Recommended Action: Receive Update. Informational only.

Fiscal Impact: None.

B. Town of Mammoth Lakes Informational Update

Departments: CAO, Board of Supervisors

15 minutes

(Dan Holler) - Town of Mammoth Lakes Informational Report.

Recommended Action: Receive informational presentation from Town of Mammoth Lakes Town Manager Dan Holler and other representative on Town activities. Provide any desired direction to staff.

Fiscal Impact: None.

C. Review of Local Emergencies

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy) - Review state of local emergencies, which were proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015 and the second local emergency proclaimed by the Mono County Health Officer on February 11, 2015 and ratified by the Board on February 17, 2015.

Recommended Action: Continue or terminate the state of local emergencies.

D. Wheeler Crest Design Review Committee Membership Expansion

Departments: Community Development Department

10 minutes (5 minute presentation; 5 minute discussion)

(Scott Burns) - Proposed Ordinance amending Mono County Ordinance 91-07, which established a Design Review Committee for the Wheeler Crest Planning Area, in order to modify Committee membership criteria and increase number of members to a maximum of seven.

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

Fiscal Impact: Minimal fiscal impact from staff time to implement revised ordinance.

E. CAO Transition

Departments: CAO

30 minutes (10 minute presentation; 20 minute discussion)

(Jim Leddy) - CAO Jim Leddy announced his retirement on April 14, effective on May 31, 2015. The Board will discuss with CAO Leddy projects and priority-setting for his remaining time with the county.

Recommended Action: Provide any desired direction to staff.

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 – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

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: Boulaalam v. Mono County et al..

D. Closed Session - Conference with Legal Counsel

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. Facts and circumstances: personnel complaint.

12. **REGULAR AGENDA AFTERNOON- NONE**
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