



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 May 19, 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

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 5, 2015.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 12, 2015.

3. RECOGNITIONS

A. Recognition of County Employees

Departments: Board of Supervisors

5 minutes

Present Certificates of Appreciation to Stacey Simon, Nick Criss, Courtney Weiche, Brent Calloway, Greg Newbry, and Gerry LeFrancois recognizing their efforts on behalf of Mono County in regards to the Sage Grouse listing. Certificates were already previously presented and/or sent to Dr. Paulus and Wendy Sugimura.

Recommended Action: None. Certificates have already been approved. This item is to make presentation of certificates to Mammoth Lakes employees in attendance.

Fiscal Impact: 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. Confirmation of Drainage Easement: Silver Lake Pines Subdivision #1, June Lake

Departments: Public Works

The June Lake Streets Rehabilitation Project has made significant improvements to

the June Lake Village drainage system both upstream and downstream of the drainage ditch located along privately-maintained Raymond Avenue. The ditch is currently filled in with sediment and vegetation and Public Works has engineered a solution which would replace the eastern portion of the ditch with an underground storm drain pipe, relocate it entirely within the offered right of way, and mitigate flooding along Crawford Avenue and Raymond Avenue. This item would confirm the existence of the County's drainage easement within the right-of-way for Raymond Avenue in anticipation of project implementation and affirm that Raymond Avenue itself remains a privately-maintained road.

Recommended Action: Approve and Authorize the Chairman's signature on Resolution No. 15-_____ "A Resolution of the Mono County Board of Supervisors Confirming its Acceptance of a Drainage Easement within the Silver Lake Pines # 1 Subdivision in June Lake and affirming the Status of Raymond Avenue as a Privately-Maintained Road."

Fiscal Impact: Proposed drainage improvements within Raymond Avenue are estimated to cost approximately \$70,000 and there is adequate funding budgeted in the June Lake Streets project. There will be a long term maintenance cost to the Road fund associated with the proposed drainage improvements. However, the Road Department has historically maintained the Raymond Ditch from time to time.

B. Mono County Fisheries Commission Appointment

Departments: Economic Development

Mono County Fisheries Commission Appointment.

Recommended Action: That the Board consider and appoint Ms. Sue Burak to a 4 year term on the Mono County Fisheries Commission starting May 19, 2015 and ending May 19, 2019.

Fiscal Impact: None.

C. CSA # 5 Restoration of the Courthouse Fence

Departments: Finance

Use of CSA #5 funds to contract for restoration of the Bridgeport Courthouse fence.

Recommended Action: Approve \$12,000 expenditure of CSA #5 funds for the restoration of the Bridgeport Courthouse fence.

Fiscal Impact: The budget change for this item is included in the 3rd quarter budget item.

D. Antelope Valley Regional Planning Advisory Committee appointment

Departments: Community Development

Appoint member to the Antelope Valley Regional Planning Advisory Committee.

Recommended Action: Appoint Elena "Ele" Espinosa to the Antelope Valley

Regional Planning Advisory Committee, as recommended by Chairman Fesko.

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. Waterfowl CEQA Draft Environmental Document

Departments: Clerk of the Board

Correspondence received from the California Department of Fish and Wildlife concerning the Draft Environmental Document regarding Migratory Game Bird Hunting (Waterfowl, Coots, Moorhens) in compliance with CEQA.

9. REGULAR AGENDA - MORNING

A. Mono Council for the Arts Presentation

Departments: Clerk of the Board

15 minutes (10 minute presentation; 5 minute discussion)

(Kendra Knight) - Presentation by Kendra Knight, Gallery Director of the Mono Council for the Arts, regarding the Council's recent activities. Presentation includes a slideshow of student art and the Arts in Education program.

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

Fiscal Impact: None.

B. Solid Waste Parcel Fee Renewal for FY 15/16

Departments: Solid Waste Division of Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Tony Dublino) - A resolution of the Mono County Board of Supervisors Extending and Re-establishing the Mono County Solid Waste Fee Program for Fiscal Year 2015/2016; a resolution of the Mono County Board of Supervisors Authorizing Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2014/2015, or for Fiscal Years 2015/2016 through Fiscal Years 2020-2020/2021.

Recommended Action: (1) Adopt Resolution #R15-_____, a resolution of the Mono County Board of Supervisors Extending and Re-establishing the Mono County Solid Waste Fee Program for Fiscal Year 2015/2016; (2) adopt Resolution #R15-_____, a resolution of the Mono County Board of Supervisors Authorizing Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2014/2015, or for Fiscal Years 2015/2016 through Fiscal Years 2020-2020/2021. Provide any desired direction to staff.

Fiscal Impact: Countywide, \$800,000 in revenue and interest per year.

C. Approve Letter to the Los Angeles Department of Water and Power Regarding Irrigation in Long Valley

Departments: Community Development

10 minutes (5 minute presentation; 5 minute discussion)

(Scott Burns, Wendy Sugimura) - Discuss response to notification by LADWP that ranchers in Long Valley will receive no water this season for irrigation. The draft letter for approval will be provided at the meeting.

Recommended Action: Approve letter to LADWP expressing concern and the need for immediate reconsideration and action. Provide any desired direction to staff.

Fiscal Impact: Unquantified, indirect impact to the General Fund through the potential loss of over \$6 million (or 12.5%) of agricultural production in Mono County.

D. Ad Hoc EMS Committee Member

Departments: Emergency Medical Services

15 minutes (5 minute presentation; 10 minute discussion)

(Rob DeForrest, EMS Manager) - At the May 12, 2015 meeting, it came to the attention of the Board that there may be a potential conflict of interest for Lynda Salcido to serve on the Ad Hoc EMS Committee. The Board of Supervisors will discuss and potentially take action with respect to this potential conflict of interest.

Recommended Action: Provide direction to staff.

Fiscal Impact: None.

E. 3rd Quarter Budget Review

Departments: Finance

30 minutes (15 minute presentation; 15 minute discussion)

(Leslie Chapman) - Presentation of third quarter budget check in and amendments followed by a preview of next year's budget outlook and presentation of the 2015-16 budget calendar.

Recommended Action: 1. Hear the 3rd quarter budget update and approve changes to the CSA #5 budget as follows. Increase appropriation in Capital Expenditures by \$35,000 and increase Contract Services by \$12,000. There is sufficient fund balance to cover these changes. (4/5ths vote required). 2. Discuss budget status and what to expect in FY 2015-16. 3. Review, adjust and approve the 2015-16 draft budget calendar including community workshops, budget hearings and other important deadlines.

Fiscal Impact: While certain line items have changed, there is no overall fiscal impact to the General Fund as a result of this action, and there is sufficient fund balance to cover the requested \$47,000 in the CSA #5 budget.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

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: one. Facts and circumstances: personnel complaint.

E. 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..

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN