



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

August 18, 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 August 4, 2015.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on August 11, 2015.

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. MOU with American Red Cross Los Angeles Region

Departments: Social Services

Proposed MOU to document the cooperative relationship between the American Red Cross Los Angeles Region and Mono County in providing emergency preparedness and disaster services.

Recommended Action: Approve the Memorandum of Understanding (MOU) between the American Red Cross Los Angeles Region and Mono County for cooperation in providing emergency preparedness and disaster services, and authorize the Director of Social Services to sign the MOU.

Fiscal Impact: None.

B. Hiring Freeze Variance; DSS Social Worker

Departments: Social Services

A Social Worker III position within the Child and Adult Welfare Division of Social Services was vacated by the incumbent in June 2015. Social Workers respond to and investigate reports of child and elder adult abuse, neglect, and exploitation, provide case management and arrange for services, assess needs of adults and children for in-home care, conduct court investigations, and provide conservatorship services for adults and families. Leaving this vacant position unfilled poses safety concerns. This position is included in the current BOS-approved Allocation List.

Recommended Action: Approve hiring freeze variance and authorize the Director of Social Services to fill one Social Worker I/II/III vacancy within the Child and Adult Services Division of Social Services.

Fiscal Impact: There is no cost to the Mono County General Fund; the cost for this position this year and in subsequent fiscal years is paid for with child welfare realignment funds. The cost for a Social Worker III for the remainder of FY 2015-16 is approximately \$67,520 of which \$37,220 is salary. The full year cost is approximately \$81,027 of which \$44,664 represents salary. Depending upon qualifications of the candidate pool, the Department may need to under-fill the position at the SW I/II level.

C. Pumice Valley Landfill Purchase Agreement Revision

Departments: Solid Waste Division of Public Works

Resolution R15-__ Acknowledging and Approving Minor Typographical Corrections and Changes to Agreement of Purchase and Sale of Real Property for the Pumice Valley Landfill Site, Previously Approved by Resolution 15-01.

Recommended Action: Adopt proposed resolution #R15-_____, acknowledging and Approving Minor Typographical Corrections and Changes to Agreement of Purchase and Sale of Real Property for the Pumice Valley Landfill Site, Previously Approved by Resolution 15-01. Provide any desired direction to staff.

Fiscal Impact: None beyond what was approved in January, \$51,500 from the Solid Waste Enterprise Fund.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Wildlife Conservation Board

Departments: Clerk of the Board

Correspondence dated August 3, 2015 from the Wildlife Conservation Board regarding Summers Meadow, Mono County (Project ID: 2014087) and the consideration of the acquisition of land for the preservation and enhancement of high desert wildlife habitat.

B. Los Angeles Times Article on State Road Funds

Departments: Clerk of the Board

Correspondence forwarded by Supervisor Johnston regarding an article in the LA Times on Road Funding Shortfalls at the State level.

C. BLM Regarding Proposed Sagebrush Habit Restoration

Departments: Clerk of the Board

Correspondence dated July 31, 2015 from the Bureau of Land Management regarding site specific planning that is occurring for two proposed sagebrush habitat restoration treatments in the Bodie Hills near Bridgeport, CA.

9. REGULAR AGENDA - MORNING

A. Discussion Regarding California Public Utilities Commission

Departments: Clerk of the Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Cody Naylor) - Cody Naylor from the California Public Utilities Commission will introduce himself to the Board of Supervisors, describe the work of the CPUC, and answer questions from the Supervisors about how the CPUC can be helpful to Mono County.

Recommended Action: None - informational only.

Fiscal Impact: None.

B. Budget Hearings

Departments: Finance/CAO

PUBLIC HEARING: 9:30 A.M. / 4 Hours (30 minute presentation; 3.5 hour discussion)

(Leslie Chapman) - Public hearing followed by proposed resolution R15-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2015-2016. To view the budget document, please visit the following link: <http://monocounty.ca.gov/auditor/page/2015-16-proposed-budget>

BOARD INTENDS TO HEAR POLICY ITEMS AT 2:00 P.M.

Recommended Action: Conduct public hearing. Consider and potentially adopt proposed resolution R15-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2015-2016. Provide any desired direction to staff.

Fiscal Impact: CAO Recommended budget includes \$67,030,460 in expenditures, \$62,846,364 in revenues and relies on \$4,184,096 in carryover fund balance. The General Fund component includes \$35,759,730 in expenditures, \$33,908,262 in revenue and relies on \$1,851,468 in carryover fund balance. Department Requested budget includes \$67,700,363 in expenditures, \$62,860,877 in revenues and relies on \$4,839,486 in carryover fund balance. The General Fund component includes \$36,260,133 in expenditures, \$33,915,775 in revenue and relies on \$2,344,358 in carryover fund balance. There is not sufficient projected carryover fund balance to adopt this version of the budget.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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10. 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 Lynda Salcido. 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 12:30 p.m.

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11. REGULAR AGENDA - AFTERNOON

A. Budget Hearings

Departments: Finance/CAO

CONTINUATION OF PUBLIC HEARING

(Leslie Chapman) - Continuation of Public hearing followed by proposed resolution R15-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2015-2016. To view the budget document, please visit the following link:
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