



# **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**

### **September 15, 2015**

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**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](http://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](mailto: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 September 1, 2015.

**3. RECOGNITIONS**

**A. Domestic Violence Awareness Month**

Departments: Board of Supervisors

10 minutes

(Susi Bains, Wild Iris Director) - Proclamation designating October 2015 as Domestic Violence Awareness Month.

**Recommended Action:** Approve Proclamation designating October 2015 as Domestic Violence Awareness Month.

**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. Hiring Freeze Variance for Temporary Intern**

Departments: Community Development Department

Approve hiring freeze variance for a temporary, part-time, limited term, unbenefited Community Development Intern.

**Recommended Action:** Approve hiring freeze variance and authorize the community development director to initiate recruitment of a temporary, part-time,

limited term, unbenefited Community Development Intern.

**Fiscal Impact:** General fund impact will not exceed \$7,513. Funding for this position was recently approved at \$7,513 in the Community Development Department budget.

**B. Hiring Freeze Variance--Quality Assurance Coordinator**

Departments: Behavioral Health

This vacancy is due to resignation of our current Quality Assurance Coordinator, who is leaving Mono County to relocate to the Bay Area. This position provides essential duties regarding our business, clinical and program systems. This position engages with other county government departments, State and Federal agencies, and grant holders regarding data, outcomes, deliverables and anything related to our policy and procedures related to funding. This position also oversees all audits with the Department of Health Care Services.

**Recommended Action:** 1. Adopt Resolution #R15-\_\_\_\_\_, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of a Quality Assurance Coordinator in the Behavioral Health Department and to authorize the County Administrative Officer to fill said allocated position. 2. Approve a hiring freeze variance to allow the Behavioral Health Department to fill the allocated position of a Quality Assurance Coordinator.

**Fiscal Impact:** There is no fiscal impact to the Mono County General Fund. Total cost for this position--\$6070.00 per month of which \$1535 is benefits and \$4535 is salary.

**C. Hiring Freeze Variance Request**

Departments: Sheriff's Office

The Sheriff's Office has four vacant Deputy Sheriff positions, which have been frozen to save money and balance the County budget. Three of these positions have been vacant for over a year. The 2015/2016 Budget authorized filling two of the four vacant Deputy Sheriff positions.

**Recommended Action:** Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire two Deputy Sheriff I/II positions.

**Fiscal Impact:** The positions would be initially filled as Deputy Sheriff I, with a promotion to Deputy II after successful completion of six months of employment. As agreed to in the approved 2015/16 Budget, these positions will be filled for nine months of this fiscal year. The maximum impact to the general fund will be \$92,061 for each position (\$50,266 salary and \$41,795 benefits) for a total cost of \$184,122 for two Deputy Sheriff positions for nine months. There is sufficient appropriation in the 2015/16 Budget.

**D. Hiring Freeze Variance: Deputy II position**

Departments: Sheriff's Office

The Mono County Sheriff's Office recently had a Deputy II resign and leave a vacancy in the department. This vacancy leaves the department down five (5) patrol deputy positions. A hiring freeze variance is being requested to recruit and hire a Lateral Deputy Sheriff in the Deputy II capacity to fill this vacancy.

**Recommended Action:** Approve a variance of the hiring freeze to allow the Mono County Sheriff's Office to recruit and hire one Deputy Sheriff II position.

**Fiscal Impact:**

Deputy II at A step:

Total of \$71,079 in wages

Total of \$49,166 in benefits

Deputy II at B step, including education pay at 12.5%:

Total of \$83,777 in wages

Total of \$58,492 in benefits

This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget. In fact, there will be salary savings from October 1st until the position is filled.

**E. Approval of At Will Contract for Wesley Hoskin**

Proposed employment agreement with Wesley Hoskin pertaining to the Investigator 1 Position for the District Attorney's Office.

**Recommended Action:** Approve Resolution #R\_\_\_\_\_, approving an employment agreement with Wesley Hoskin, 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:** No General Fund Impact as position is funded by the Community Corrections Partnership Committee.

**F. Temporary Road Closure of Convict Lake Road for Pedestrian Bridge Work**

Replacement of a pedestrian bridge at the Convict Lake outfall requires the temporary closure of Convict Lake Road.

**Recommended Action:** 1. Receive staff report regarding construction on Convict Lake Road. 2. Consider and potentially adopt Resolution No. R15-\_\_\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Convict Lake Road for Pedestrian Bridge Work." 3. Provide any desired direction to staff.

**Fiscal Impact:** None. The Convict Lake Road Reconstruction Project is fully funded by federal and state grants. 88.53% sourced from the Federal Lands Access Program with 11.47% sourced from a State Transportation Improvement Program Grant.

**G. ESTA JPA Amendment**

Departments: Board of Supervisors, County Counsel

Proposed third amendment to Eastern Sierra Transit Authority Joint Powers Agreement (ESTA JPA).

**Recommended Action:** Approve proposed third amendment to ESTA JPA Agreement and authorize the Board Chair to sign said amendment on behalf of the County.

**Fiscal Impact:** None.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE**

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

**9. REGULAR AGENDA - MORNING**

**A. Fish and Game Fine Fund Expenditure**

Departments: Economic Development

10 Minutes

(Alicia Vennos) - The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$700.00 from the Fish and Game Fine Fund to support the Mammoth Creek Clean-up Day.

**Recommended Action:** The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$700.00 from the Fish and Game Fine Fund to support the Mammoth Creek Clean-up Day.

**Fiscal Impact:** Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$16,900.00 is available in the budget for this expenditure. If approved the \$700.00 expenditure would bring the available balance in this account to \$16,200.00.

**B. Resolution of Intent To Approve An Amendment To An Existing CALPERS Contract**

Departments: Fianance

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman) - Proposed resolution of intention to approve an amendment to the contract between the Board of Administration California Public Employees" Retirement System and the Board of Supervisors, County of Mono.

**Recommended Action:** Proposed resolution #R15-\_\_\_\_\_, approving an amendment to the contract between the Board of Administration California Public Employees" Retirement System and the Board of Supervisors, County of Mono. Provide any desired direction to staff.

**Fiscal Impact:** The increases to both salaries and PERS contributions will offset

each other resulting in no immediate fiscal impact to the County. It is expected that increases to PERSable wages will be absorbed in the actuarial estimates and will not have a noticeable impact on the County's PERS rates.

**C. CALPERS SDMGMT Contract Amendment Ordinance - First Reading**

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman) - An Ordinance of the Board of Supervisors, County of Mono, authorizing an amendment to the contract between the Board of Supervisors, County of Mono and the Board of Administration of the California Public Employees" Retirement System.

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

**Fiscal Impact:** The increases to both salaries and PERS contributions will offset each other resulting in no immediate fiscal impact to the County. It is expected that increases to PERSable wages will be absorbed in the actuarial estimates and will not have a noticeable impact on the County's PERS rates.

**D. Regional Transportation Plan/General Plan Update Workshop**

Departments: Community Development Department

1 hour (40 minute presentation; 20 minute discussion)

(Scott Burns, Wendy Sugimura, Brent Calloway) - Presentation by the Mono County Community Development Department regarding the 2015 Regional Transportation Plan/General Plan Update.

**Recommended Action:** This workshop is informational only at this time. A formal public hearing at which action can be taken is anticipated for December. Provide any desired direction to staff.

**Fiscal Impact:** To be determined; based on implementation of future projects and programs. This RTP/GPU Update was funded primarily by transportation planning funds and a \$326,514 Sustainable Communities Planning grant from the state, with some General Fund contribution through the Community Development Department budget.

**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 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.

**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 Director.

**D. 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.

**REGULAR SESSION RECONVENES AFTER CLOSED SESSION**

**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. Benton and Chalfant Ballfields**

Departments: Public Works Facilities

30 minutes (10 minute presentation; 20 minute discussion)

(Joe Blanchard) - Discussion regarding the condition of the Benton and Chalfant Ballfields and Public Works' efforts to make improvements.

**Recommended Action:** Discuss methods to improve the condition of the Benton and Chalfant ballfields. Provide any desired direction to staff.

**Fiscal Impact:** None at this time.

**B. Assessor's Response to Grand Jury Report**

Departments: Assessor, Board of Supervisors

30 minutes (10 minute presentation; 20 minute discussion)

(Barry Beck) - Discussion with the Assessor regarding his proposed responses to findings and recommendations of the 2014-15 grand jury report pertaining to the Assessor's Office ("Case #05"). (This item was requested by Supervisor Corless with concurrence by the Assessor, Barry Beck.)

**Recommended Action:** None.

**Fiscal Impact:** None.

**ADJOURN**