



# 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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting April 14, 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 - 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. **Employment Agreement for Leslie Chapman**

Departments: County Administrator's Office/Human Resources

Proposed resolution approving a contract with Leslie Chapman as Finance Director, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R\_\_\_\_\_, approving a contract with Leslie Chapman as Finance Director 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 total cost for remainder of fiscal year 14/15 is \$34,720 of which \$23,228 is salary, \$4,984 is the employer portion of PERS, and \$6,508 is the cost of benefits. The cost for a full fiscal year is \$210,626 of which \$139,368 is salary, \$31,416 is the employer portion of PERS, and \$39,842 is the total cost of benefits.

B. **PERS Contract Amendment**

Departments: Finance

(Leslie Chapman) - Proposed Resolution 15-\_\_ Authorizing a Correction to the Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono.

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

**Fiscal Impact:** This is a contract correction with no fiscal impact.

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. **Updated House and Property Numbering Ordinance**

Departments: Information Technology, County Counsel, Public Works

15 minutes

(Christian Milovich) - Board's consideration of ordinance amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code pertaining to and in reference to house and property numbering.

**Recommended Action:** Introduce, read title, and waive further reading of Ordinance #ORD15- of the Mono County Board of Supervisors Amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code Pertaining to and in Reference to House and Property Numbering. Provide any desired direction to staff.

B. **Trails West, Inc. Request for Encroachment Permit Fee Waiver**

Departments: Clerk of the Board

10 minutes (5 minute presentation; 5 minute discussion)

(Larry Schmidt, Marker Installation Coordinator) - Trails West, Inc., a non-profit volunteer organization engaged in marking the historic Sonora Pass Emigrant Trail is requesting a waiver of Mono County Encroachment Permit fees. This item is being sponsored by Chairman Fesko.

**Recommended Action:** Approve request for waive encroachment permit fees.

**Fiscal Impact:** The loss in revenue would be less than \$500.

C. **Authorization to Provide an official name for the Mountain Gate Project and Install a Dedication Monument and Plaque**

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Vianey White) -

Several Walker community members and local organizations have been instrumental in the creation and completion of the Mountain Gate Phase 1 and Phase 2 projects and the Northern Mono County Chamber of Commerce (NMCC) would like to recognize them by installing a dedication monument near the amphitheater and a dedication plaque in the existing informational kiosk. The attached Exhibit 1 provides information on the size, location, and inscriptions anticipated for the monument and plaque. The Antelope Valley RPAC recently voted unanimously in support of naming the park, "Mountain Gate Park on the West Walker River Parkway."

The NMCC would like to schedule the dedication ceremony for Saturday May 23<sup>rd</sup>, 2015, from 11am – 2pm. Construction on the Mountain Gate Phase 2 Fishing Access Project is scheduled to be completed by Monday, May 18<sup>th</sup>, 2015 (weather permitting).

**Recommended Action:**

Approve the Northern Mono Chamber of Commerce's request to officially name the Mountain Gate Phase 2 Fishing Access Project, "Mountain Gate Park on the West Walker River Parkway" and to install a dedication monument near the amphitheater and plaque at the existing informational kiosk during a dedication ceremony on Saturday May 23<sup>rd</sup>, 2015, 11am-2pm. Provide any desired direction to staff.

**Fiscal Impact:**

There will be no impact to the General Fund.

**D. Proposed re-configuration of County Offices in Bridgeport**

Departments: County Administrator's Office

45 minutes (15 minute presentation; 30 minute discussion)

(Jim Leddy) - Review of proposed re-organization of Mono County Bridgeport County Offices

**Recommended Action:** Review proposed phased approach to consolidation of County offices in Bridgeport; Direct Staff to proceed with the required steps (highlighted in Section A of this report – Re-organization outline timeline) and authorize the CAO to sign the lease agreement with the Mono County Office of Education. Or Direct staff to consider and bring forward alternative options for reorganization; provide direction to staff. Or Direct staff to discontinue efforts for office re-organization.

**Fiscal Impact:** There is no fiscal impact from discussing this item. Should Board approval be given to direct re-organization process, a financial estimate is reflected in Section B and includes costs for moving, savings estimates for departments and ongoing costs after re-organization. Should plan be enacted as presented Annual county savings estimated at \$54,452 with a one time cost of \$52,912.

**E. Board of Supervisors Ad Hoc EMS Subcommittee**

Departments: Public Health/Emergency Medical Services

20 minutes

(Lynda Salcido, Public Health/EMS Director) - The Board of Supervisors will discuss and potentially take action with respect to aspects of the recently formed Ad Hoc Emergency Services Committee, including but not limited to scope of work, membership and goals and give direction to staff.

**Recommended Action:** Potentially take action with respect to aspects of the recently formed Ad Hoc Emergency Services Committee including but not limited to scope of work, membership and goals and give 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 - Initiation of Litigation**

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 - Exposure to Litigation**

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.

**D. 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: County of Mono v. Standard Industrial Minerals.

**E. 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.

**F. Closed Session - Performance Evaluation**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

**REGULAR AFTERNOON 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. Amendment to Sierra Center Mall Lease to Add Suite 207**

Departments: District Attorney

Proposed amendment to Lease with Old Mammoth Highmark Associates pertaining to the lease of 926 additional square feet in the Sierra Center Mall designated as "Suite 207" for use by the Mono County Investigative Unit (MCIU).

**Recommended Action:** Approve County entry into proposed lease amendment and authorize chair to execute said amendment on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:**

No General Fund Impact. Leased space is approximately \$3,668.00 per month, which includes the CAM, for a total of \$18,344.005 for the remaining 2014-2015 budget. This amount is included in the District Attorney's grant funding. Annual cost is approximately \$44,016 and will continue to be paid from the JAG grant, CalMet and Asset Forfeiture.

**ADJOURN**