



# 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 May 5, 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 April 7, 2015.

**B. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the regular meeting held on April 14, 2015.

**C. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on April 21, 2015.

**3. RECOGNITIONS**

**A. Resolution of Appreciation for Ron Achten**

Departments: Board of Supervisors

A Resolution of Appreciation by the Mono County Board of Supervisors for Ron Achten recognizing his years of service to the Chalfant Valley Fire Department and the Chalfant Community.

**Recommended Action:** Approve proposed resolution.

**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. Amendment to License and Agreement with Skyway Towers, LLC**

Departments: Solid Waste, Information Technology, County Counsel

Proposed amendment to License and Agreement with Skyway Towers, LLC pertaining to the use of County property as a telecommunications site. Amendment modifies manner and location of access to licensed premises.

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

**Fiscal Impact:** None.

**B. Updated House and Property Numbering Ordinance**

Departments: County Counsel; Information Technology

Adopt Ordinance #ORD 15- 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.

**Recommended Action:** Adopt proposed ordinance #ORD15-\_\_\_\_\_, 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.

**Fiscal Impact:** None.

**C. Authorization for IT to Purchase Replacement Storage Device**

Departments: Information Technology; Finance

Information Technology is seeking Board approval for the purchase of a replacement Storage Area Network (SAN) data storage device for Bridgeport data center as the existing infrastructure has reached end of life. The amount is fully covered by existing money within the IT budget but the purchase amount of \$22,893.75 requires Board authorization to make.

**Recommended Action:** Approve the purchase of a new EMC VNXe3200 SAN device to replace an existing one which has reached end of life.

**Fiscal Impact:** \$22,893.75 which is fully covered by the IT budget.

**D. Wheeler Crest Design Review Ordinance Amendment**

Departments: Community Development

Proposed ordinance 15-88 amending Ordinance 91-07, which established a design review committee for the Wheeler Crest Planning Area, in order to modify membership criteria.

**Recommended Action:** Adopt proposed ordinance.

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

**E. Electronic Monitoring Service Agreement**

Departments: Probation

Proposed contract with BI Incorporated pertaining to Electronic Monitoring Service for the Probation Department.

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

**Fiscal Impact:** None. This replaces an existing contract that is already included in budget.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Fish and Game Commission**

Departments: Clerk of the Board

Notice from the Fish and Game Commission dated April 24, 2015 regarding the prohibition on the use of lead projectiles and ammunition using lead projectiles for the take of wildlife with firearms.

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**9. REGULAR AGENDA - MORNING**

**A. Letter of Support for Peter Pumphrey Re-appointment to Lahontan Water Board**

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Supervisor Fred Stump and Peter Pumphrey) - Discussion and potential action by the Board to send a letter of support to Governor Brown for the re-appointment of Mono County resident Peter Pumphrey to the Lahontan Water Quality Control Board.

**Recommended Action:** Review draft letter; direct Chair of Board to sign and County staff to send letter of support.

**Fiscal Impact:** There is no fiscal impact from sending a letter of support.

**B. Emergency Withdrawal from Reserves and Budget Approval**

Departments: CAO, Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Roberta Reed) - Discussion and potential withdrawal of money from reserves to cover the costs the "Round Fire" emergency that occurred during the period of 2/6/15 through 2/12/15 and approving associated budgets.

**Recommended Action:** 1. Approve and authorize proposed resolution appropriating and transferring \$218,389 from General Reserves to Fund 191 (Feb

2015 Wind/Fire Storm Fund) to cover the costs of the declared emergency as a result of the February 2015 Wind and Fire Storm known and recognized by the State as the "Round Fire;" (4/5 vote required) and 2. Approve and authorize the proposed Disaster Fund budget and revised General Reserve budget (4/5 vote required).

**Fiscal Impact:** The result of approving the proposed resolution and budgets will reduce general reserves by \$218,389.

**C. Sheriff Vehicle Replacements**

Departments: Public Works and Sheriff

30 minutes (10 minute presentation; 20 minute discussion)

(Jeff Walters) - The Mono County Sheriff's Department is requesting replacement of five existing vehicles with five 2015 Chevrolet Tahoe 4WD Police Patrol Vehicles (PPV's).

**Recommended Action:** Authorize Public Works Director to purchase five new Chevrolet Tahoe PPV's for the Mono County Sheriff's Department. Provide any desired direction to staff.

**Fiscal Impact:** Not to exceed \$320,000 out of Motor Pool. There are sufficient funds available in Motor Pool to cover the purchase. Motor Pool rates for these vehicles will increase \$.40 per mile and will result in increased Motor Pool charges to the Sheriff's budget of approximately \$50,000 per year.

**D. Cooperative Forest Road Agreement with Inyo National Forest and Road Project Agreement for June Lake Streets Rehabilitation Project**

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - The proposed agreements will provide interim right-of-way documentation and a framework for cooperation with the Inyo National Forest for County-maintained roads that are on Forest lands and do not have a more formal right-of-way easement.

**Recommended Action:** Approve County entry into proposed Cooperative Forest Road Agreement and Road Project Agreement for the June Lake Streets Rehabilitation Project and authorize the Public Works Director to execute and administer said agreements on behalf of the County. Authorize the Public Works Director to review and approve modifications to Schedule A of the Cooperative Forest Road Agreement, and associated Maintenance Plan, on behalf of the County from time to time. Provide any other desired direction to staff.

**Fiscal Impact:** The Cooperative Forest Road Agreement will have negligible long term fiscal impacts on the Road Fund because the roads included are already in the County's Maintained Mileage. The County currently maintains these roads and receives gas tax revenues for them. The Road Project Agreement for the June Lake Streets Rehabilitation Project will have negligible fiscal impacts because it allows the County to receive approximately \$180,000 of funding from the Inyo National Forest in exchange for additional paving work near June Lake beach.

**E. Contract Amendment with Triad-Holmes Associates for Engineering, Inspection, and Surveying Services**

Departments: Public Works

10 minutes (5 minutes presentation, 5 minutes discussion)

(Garrett Higerd) - 2014-15 Budget Amendment to recognize Additional Revenue Sources for June Lake Streets Rehabilitation Project and Contract Amendment with Triad-Holmes Associates.

**Recommended Action:** 1. Approve 2014-15 budget changes to accommodate contract change orders as follows: Amend the Fiscal Year 2014-15 State and Federal Construction Budget (fund 701) to Increase revenue in Other Government Agencies (1590) by \$174,105, increase revenues in Operating Transfers In (1810) by \$147,597 and increase expenditures in Land & Improvements: June Lake Streets (5201) by \$321,702. Also, Increase Operating Transfers Out from the June Lake Storm Drain Fund by \$83,597 and from the June Lake Major Thoroughfare Fund by \$64,000. There is sufficient fund balance in both of these funds to cover this action. 2. Amend “as-needed” contract with Triad-Holmes Associates for engineering, inspection, and surveying services to increase the contract limit from \$250,000 to \$300,000 to allow for additional work to be completed on the June Lake Streets Rehabilitation project.

**Fiscal Impact:** The June Lake Streets Rehabilitation Project is primarily funded by the State Transportation Improvement Program (\$3,415,400). Other funding sources include the Inyo National Forest (\$174,105), June Lake Storm Drainage Fund (\$83,597), and the June Lake Major Thoroughfare Fund (\$64,000). Contractor payments will not impact the General Fund. Of the \$50,000 Triad-Holmes Associates contract increase, \$34,262 will be used for the June Lake Street Rehabilitation project and will be funded by external funding sources.

**F. Rock Creek Road Temporary Construction Closures**

Departments: Public Works

10 minutes (5 minute presentation; 5 minutes discussion)

(Garrett Higerd) - The Department of Public Works has received a request from the Federal Highways Administration (FHWA) to close Rock Creek Road to allow for heavy construction on five arch culverts, which is scheduled to take place on the following days:

May 27, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)

May 28, 2015 – 8:00 AM to 12:00 PM (4 hour delay) and 1:00 PM to 5:00 PM (4 hour delay)

May 29, 2015 – 8:00 AM to 12:00 PM (4 hour delay)

**Recommended Action:** 1. Receive staff report regarding construction on Rock Creek Road; 2. Consider and potentially adopt Resolution No. R15- , “A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Rock Creek Road.” 3. Provide any desired direction to staff.

**Fiscal Impact:** None. The Rock Creek Road Reconstruction Project is fully funded

by the Federal Lands Access Program.

**G. Hiring Freeze Variance - Solid Waste Maintenance Worker**

Departments: Solid Waste Division of Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Tony Dublino) - Consider hiring freeze variance to fill Solid Waste Maintenance Worker position to facilitate anticipated recycling and diversion needs.

**Recommended Action:** Approve hiring freeze variance and authorize Solid Waste Superintendent to proceed with recruitment. Provide any desired direction to staff.

**Fiscal Impact:** Solid Waste Maintenance Worker – Range 59 Step B – The total cost for the remainder of Fiscal Year 14-15 is salary \$7438.00 and benefits \$5772.00. For the full Fiscal Year the salary is \$44,628.00 and the benefits are \$36,918.00. There is sufficient appropriation in the 14-15 Solid Waste budget.

**H. Agreement for Special Counsel Services (Brett Price)**

Departments: County Counsel, Assessor

10 minutes (5 minute presentation; 5 minute discussion)

(Marshall Rudolph, Barry Beck) - Proposed Agreement For Services of Special Counsel (Property Tax Appeals and Litigation) between the County and Norman Dowler LLP and Brett L. Price.

**Recommended Action:** Approve County entry into proposed Agreement For Services of Special Counsel (Property Tax Appeals and Litigation) between the County and Norman Dowler LLP and Brett L. Price. Authorize Board Chair to sign said Agreement on behalf of the County.

**Fiscal Impact:** None. Entry into the Agreement does not obligate the County to utilize special counsel services. Funding for such services (if utilized) is already in the Assessor's 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 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 - Conference With Legal Counsel**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Cynthia Diem.

**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.

**F. 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.

**REGULAR AFTERNOON SESSION COMMENCES AT 5:00 P.M.**

**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. Board of Supervisors Ad Hoc Emergency Medical Services Committee**

Departments: Emergency Medical Services

25 minutes (10 minute presentation; 15 minute discussion)

(Rob DeForrest, EMS Manager) - The Board of Supervisors will discuss and potentially take action with respect to aspects of the recently formed Ad Hoc Emergency Medical Services Committee.

**Recommended Action:** Approve the membership of the Ad Hoc Emergency Medical Services Committee, finalize the scope of work and give any further needed direction to staff.

**Fiscal Impact:** None.

**ADJOURN**