



# 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 12, 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**

A. **Recognition of County Employees**

Departments: County Administrator's Office

5 minutes

Present Certificates of Appreciation to Wendy Sugimura, Nick Criss, Courtney Weiche, Brent Calloway, and Greg Newbry, Gerry LeFrancois and Dr. James Paulus, recognizing their efforts on behalf of Mono County in regards to the Sage Grouse listing.

**Recommended Action:** Approve Certificates of Appreciation for Wendy Sugimura, Nick Criss, Courtney Weiche, Brent Calloway, Greg Newbry, Gerry LeFrancois and Dr. James Paulus.

**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. **AB 1826 Organic Waste - Request for Exemption**

Departments: Solid Waste Division of Public Works

Proposed resolution exempting Mono County itself, and businesses operating within its jurisdiction, from the mandatory organic recycling requirements of AB 1826.

**Recommended Action:** Approve proposed resolution R-15\_\_\_, "A Resolution of the Mono County Board of Supervisors, Exempting Itself and Businesses Operating Within its Jurisdiction From the Requirements of AB 1826." Provide any desired direction to staff.

**Fiscal Impact:** None.

B. **Solid Waste Task Force Bylaws and Appointments**

Departments: Solid Waste Division of Public Works

Consider amended bylaws of Solid Waste Task Force and appointments.

**Recommended Action:** Approve amended bylaws, and approve appointments to the Solid Waste Task Force. Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. FY14-15 RSTP Road Funding Agreement**

Departments: Public Works - Road

Annual funding through the Regional Surface Transportation Program (RSTP) is a major source of revenue for Mono County's road maintenance programs. This exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control of how the funds are expended.

**Recommended Action:** Approve and authorize Chairman's signature on the FY14-15 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's regional Surface Transportation Program. Provide any desired direction to staff.

**Fiscal Impact:** \$329,725 revenue to Public Works' Road Division.

**D. 2015 Controlled Substance Annual Operating and Financial Plan**

Departments: Sheriff's Office

This annual agreement is in support of operations to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension and prosecution of suspects engaged in said activities. This is an annual agreement between the Mono County Sheriff's Office and the USDA Forest Service, Inyo County. This agreement is for the 2015 period (October 1, 2014 through September 30, 2015).

**Recommended Action:** Approve and sign the cooperative law enforcement agreement between the Mono County Sheriff's Office and the USDA Forest Service, Inyo National Forest for the 2015 Controlled Substance Annual Operating and Financial Plan.

**Fiscal Impact:** This approval will assist with meeting the grant guidance for participation in the 2015 Controlled Substance Annual Operating and Financial Plan. The grant reimbursement amount will not exceed \$5,000.00.

**E. LEA Grant Administration Authority for Environmental Health Director**

Departments: Health

Proposed resolution to authorize Louis Molina, Environmental Health Director, to apply for and administer annual LEA Grants through fiscal year 2019/2020.

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

**Fiscal Impact:** Revenue to Health Department from LEA Grants in the approximate amount of \$16,750 annually through fiscal year 2019/20.

**F. Help America Vote Act Polling Place Accessibility Training Program**

Departments: Elections

The purpose of this agreement is to provide the County of Mono with federal reimbursement funds to assist in implementing HAVA Section 261 (Help America Vote Act). Funds will be used for required training (Polling Place Accessibility Surveyor Training), conducting accessibility surveys of polling places, purchasing mitigation supplies, and possible assistance with upgrades at polling places to meet ADA standards.

**Recommended Action:** Approve entry into an agreement (#14G26124) with the California Secretary of State for receipt of up to \$20,000 to be used for the HAVA Polling Place Accessibility Training Program, and authorize the Mono County Registrar of Voters in consultation with County Counsel to sign said agreement, including future amendments, if any.

**Fiscal Impact:** \$20,000 revenue.

**G. Contract for Audit Services**

Departments: Finance

Contract with Gallina, LLP for audit services.

**Recommended Action:** Approve three year contract with Gallina LLP, Certified Public Accountants for Audit Services and authorize the Board Chairperson to sign.

**Fiscal Impact:** \$77,000 per year for fiscal years 15/16, 16/17 and 17/18.

**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. Review of Local Emergencies**

5 minutes

(Jim Leddy) - Review state of local emergencies, which were proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015 and the second local emergency proclaimed by the Mono County Health Officer on February 11, 2015 and ratified by the Board on February 17, 2015.

**Recommended Action:** Continue or terminate the state of local emergencies.

**Fiscal Impact:** None.

**B. Supplemental Funding for Ebola Preparedness and Response**

Departments: Public Health

15 minutes (5 minute presentation; 10 minute discussion)

(Dr. Rick Johnson) - The Centers for Disease Control and Prevention (CDC) have released one-time funds to the states in the name of Ebola Viral Disease (EVD) preparedness and response. California has solicited applications from the local jurisdictions in order to build local public health capacity and capability for response to infectious diseases, with a focus on EVD, addressing the capabilities as stated in the PHEP Supplemental for Ebola Preparedness and Response Activities grant guidance. Priorities that we are addressing in our application include: Community Preparedness; Responder Safety and Health; Emergency Public Information and Warning/Information Sharing; and Medical Surge. These funds are one-time funds, for use during a period of 18 months beginning April 1, 2015. They are in addition to our other Emergency Preparedness grants (Public Health Emergency Preparedness – PHEP, Hospital Preparedness Program – HPP, and Pandemic Influenza – PF). All indications are that these other grants will continue to be sustained with level funding into the foreseeable future.

**Recommended Action:** The Board of Supervisors (1) Approve and authorize the Chair's signature on the NON-SUPPLANTATION CERTIFICATION FORM for the AGREEMENT outlined below, and (2) Authorize the Public Health Director to sign the AGREEMENT ALLOCATING FUNDS, NUMBER 15-10369, Supplemental Funding for Ebola Preparedness and Response, and any additional contract amendments, and (3) Authorize the Public Health Director to sign the CERTIFICATION REGARDING LOBBYING (Exhibit F, Attachment 1), and (4) Authorize the Public Health Director to sign the LETTER OF ACCEPTANCE.

**Fiscal Impact:** The allocation for Mono County is \$65,296. which will be included in the Fiscal Year 2015/2016 budget.

**C. Fish & Wildlife Presentation on Bear Funding**

Departments: Clerk of the Board of Supervisors

30 minutes (20 minute presentation; 10 minute discussion)

(Jonathon Fusaro) - Update on \$5,000 grant from the Board of Supervisors in 2010 for the Eastern Sierra Black Bear Project. Request for additional funding.

**D. Workshop - Combined Use Highway Designation**

Departments: Community Development; County Counsel

1 hour (10 minute presentation; 50 minute discussion)

(John-Carl Vallejo) - Presentation by John-Carl Vallejo & Scott Burns regarding the potential for designating county highways as combined use highways.

**Recommended Action:** Receive presentation. Provide any desired direction to staff.

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

**E. Quarterly Investment Report**

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Joanne K. Werthwein) - Quarterly Investment Report for Quarter Ended: March 31, 2015 (Transaction Summary Reports for the months of February and March 2015 included)

**Recommended Action:** Review reports, provide feedback, and address questions

**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 - 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: two. Facts and circumstances: personnel complaint.

**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: one.

**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 %' 0 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. Mono County Emergency Action Plan**

Departments: Risk Management

30 minutes (10 minute presentation; 20 minute discussion)

(Sarah Messerlian) - Mono County Emergency Action Plan.

**Recommended Action:** Review and adopt Mono County Emergency Action Plan.

**Fiscal Impact:** None.

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

10 minutes (5 minute presentation; 5 minute discussion)

(Rob DeForrest, EMS Manager) - The Board of Supervisors will discuss and potentially take action with respect to the recommended committee member, Brent Peterson, and alternate member, Mike Geary, from the Paramedic Association.

**Recommended Action:** Approve the membership of the committee member and alternate to the Ad Hoc Emergency Medical Services Committee.

**Fiscal Impact:** None.

**C. Conway Ranch Update and Emerging Opportunities**

Departments: Public Works

20 minutes (5 minute presentation; 15 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino, update and emerging information relating to aquaculture opportunities at Conway Ranch.

**Recommended Action:** Receive presentation. Provide any desired direction to staff.

**Fiscal Impact:** None.

**ADJOURN**