



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 June 2, 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 - 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. **April 2015 Treasury Transaction Summary Report**

Departments: Finance

Treasury Transaction Report for the month of April 2015.

Recommended Action: Review and Approve the Treasury Transaction Report for the month of April 2015.

Fiscal Impact: None.

B. **Bi-State Sage Grouse Hunting Regulations**

Departments: Board of Supervisors

Letter reiterating prior Board of Supervisor opposition to Sage Grouse hunting in Mono County.

Recommended Action: Authorize Chairman's signature on a letter to the California Fish and Game Commission opposing hunting of the Bi-State Distinct Population of the Greater Sage Grouse in Mono County.

Fiscal Impact: None.

C. **Hiring Freeze Variance - Solid Waste Gate Attendant**

Departments: Solid Waste Division of Public Works

Hiring freeze variance to fill Solid Waste Gate Attendant position recently vacated by in-house promotion to fill Board-approved Solid Waste Maintenance Worker position.

Recommended Action: Approve hiring freeze variance for Solid Waste Gate Attendant position.

Fiscal Impact: Total annual cost to Solid Waste Enterprise Fund is \$49,442 of which \$35,772 is salary. There is sufficient appropriation in the 2014-15 budget.

D. Waiver of Landfill Fees to Abate a Public Nuisance

Departments: Solid Waste Division of Public Works

Consider waiver of landfill tipping fees relating to a destroyed mobile home in Lee Vining, to abate a public nuisance.

Recommended Action: Waive tipping fees to abate a public nuisance. Provide any desired direction to staff.

Fiscal Impact: Unknown, estimated lost revenue to the Solid Waste Enterprise Fund of approximately \$1,000

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. LADWP Compliance with Orders

Departments: Clerk of the Board

Correspondence from Los Angeles Department of Water and Power dated May 15, 2015 regarding Compliance with State Water Resources Control Board Order Nos. 98-05 and 98-07 (Orders). A copy of the Compliance Reporting CD is on file in the clerk's office should anyone wish to view it.

9. REGULAR AGENDA - MORNING

A. Drought Aware Irrigation of County Property

Departments: Public Works

30 minutes (10 minute presentation; 20 minute discussion)

(Joe Blanchard) - Presentation by Joe Blanchard regarding reduction of irrigation times for County parks, fields, and landscaping.

Recommended Action: Consider the County's approach to irrigation in light of the Governor's Executive Order B-29-15. Provide any desired direction to staff.

Fiscal Impact: Nominal reductions in energy costs for well pumping.

B. Temporary Road Closures for, and Assistance with, the 153rd Bridgeport 4th of July Celebration

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - The 153rd Annual 4th of July Celebration in Bridgeport takes place

this year. In past years Mono County Public Works has offered assistance, after Board authorization, to the Bridgeport Chamber of Commerce.

Recommended Action: 1. Receive staff report regarding a request for assistance with the 2015 Fourth of July celebration in Bridgeport. 2. Consider and potentially adopt Resolution No. R15- , “A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 153rd Annual Bridgeport Fourth of July Celebration.” 3. Consider and potentially adopt Resolution No. R15-_____, “A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 153rd Annual Bridgeport Fourth of July Celebration.” 4. Provide any desired direction to staff.

Fiscal Impact: Approximately \$20,000 or less from both Road Fund and the General Fund will be necessary to cover county labor and expenses. This amount is considered and included in the budget annually.

C. Construction Board of Appeals

Departments: Community Development - Building Division
15 minutes (5 minute presentation; 10 minute discussion)

(Tom Perry) - Presentation by Tom Perry regarding the Mono County Construction Board of Appeals.

Recommended Action: Appoint Dan Hennarty, Steve Shipley, and Steve Stokes to the Mono County Construction Board of Appeals.

Fiscal Impact: None.

D. Support Letter for SB 16: (Beall) Transportation Funding

Departments: Board of Supervisors
10 minutes (5 minute presentation; 5 minute discussion)

(Larry Johnston) - Letter of support for Senate Bill 16 (Beall): Transportation Funding. This item is being sponsored by Supervisor Johnston.

Recommended Action: Approve Letter of support for Senate Bill 16 and authorize the Chairman to sign.

Fiscal Impact: This bill is projected to provide an average of \$2.3 million per year in additional road funds over the next 5 years.

E. SB 321 Motor Vehicle Fuel Taxes: Rates: Adjustments

Departments: Board of Supervisors
10 minutes (5 minute presentation; 5 minute discussion)

(Larry Johnston) - Letter of support for Senate Bill 321 (Beall): Motor Vehicle Fuel Taxes: Rates: Adjustments. This item is being sponsored by Supervisor Johnston.

Recommended Action: Approve letter of support for Senate Bill 321(Beall) and authorize the chairperson to sign.

Fiscal Impact: Highway Users Tax funding for roads is projected to decrease by \$574,853 in the 15/16 fiscal year. With this bill the decrease is projected to be \$323,620 - the difference of \$250,963 will greatly reduce the impact to the Road fund and potentially to the General fund.

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 - 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.

C. 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: Mono County v. Frederickson et. al.

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: FERC proceedings re SCE license for Lundy Plant (P-1390 and subproceedings).

E. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

F. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

G. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Emergency Medical Services Manager.

12. REGULAR AGENDA AFTERNOON- NONE

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