



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 August 11, 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

A. Board Minutes

Approve minutes of the Regular Meeting held on July 14, 2015.

B. Board Minutes

Departments: Clerk of the Board

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

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

Departments: Public Works

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.

B. Deed Restriction, Covenant, and Agreement to Satisfy Conditions of the Sharp Encroachment Permit

Departments: Public Works

William Sharp has requested that County approve storm drainage facilities for a driveway encroachment as built, rather than require that they be removed and rebuilt in accordance with the approved Encroachment Permit. Public Works is willing to approve the storm drainage facilities as built, only if the property is enforceably restricted by a Deed Restriction, Covenant, and Agreement that limits the County's liability.

Recommended Action: Approve, and authorize the Assistant Public Works Director to sign and record Deed Restriction, Covenant, and Agreement enforceably restricting APN 026-420-002-000 to ensure that storm water drainage from Sierra Vista Circle is appropriately discharged.

Fiscal Impact: This project is funded by encroachment permit fees.

C. AIDS Drug Assistance Program (ADAP) Contract #15-10342 for July 1, 2015-June 30, 2017

Departments: Health Department

Proposed contract with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA) pertaining to the AIDS Drug Assistance Program (ADAP) Contract for July 1, 2015-June 30, 2017.

Recommended Action: Approve County entry into proposed contract #15-10342 and authorize the Public Health Director to execute said contract on behalf of the County. Additionally, provide authorization for the Public Health Director to sign contract amendments that may occur during the 2-year contract period from July 1, 2015-June 30, 2017.

Fiscal Impact: There is no fiscal impact on the general fund. This agreement will provide \$4,000 to the Health Department for the provision of ADAP services from July 1, 2015-June 30, 2017.

D. Hiring Freeze Variance Office Assistant I/II

Departments: Behavioral Health

This vacancy is due to pending resignation of our current Office Assistant II, who is leaving Mono County to attend school in Southern California. This position provides support to our Front Office FTS I, answers our office phones, provides customer service to phone and walk in consumers, collects and records payments, and does a variety of other administrative tasks.

Recommended Action: Authorize Behavioral Health director, in consultation with Human Resources, to recruit to fill one Office Assistant I/II position.

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. This

position is funded with Mental Health monies and is on the MCBH allocation list. Total cost for the remainder of the 15/16 Fiscal Year is \$47,705.00 of which \$27,550 is salary and \$20,155 is county benefits.

E. Milovich Employment Agreement

Departments: Human Resources, County Counsel

Proposed resolution approving an at-will employment agreement with Christian Milovich. The agreement would continue Ms. Milovich's employment as a deputy county counsel.

Recommended Action: Adopt Resolution R15-___, a resolution of the Mono County Board of Supervisors approving an employment agreement with Christian Milovich and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: Continues Ms. Milovich's employment and compensation for her current position of Deputy County Counsel I, and authorizes her promotion to Deputy County Counsel II (with a corresponding increase in compensation) if funding for said promotion is approved in the final 2015-16 County budget (as has been proposed). Fiscal Impact for Deputy County Counsel I is \$136,688 including salary, PERS and benefits of \$92,880, \$21,640 and \$22,168, respectively. The fiscal impact for Deputy County Counsel II is \$154,459 including salary, PERS and benefits of \$108,684, \$21,640 and \$24,135, respectively.

F. Greenberg Employment Agreement

Departments: Human Resources, IT

Proposed resolution approving an at-will employment agreement with Nate Greenberg. The agreement would continue Mr. Greenberg's employment as Information Technology (IT) Director.

Recommended Action: Adopt proposed Resolution R15-___, a resolution of the Mono County Board of Supervisors approving an employment agreement with Nate Greenberg and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: Continues Greenberg's current compensation, which is included in the proposed budget for 2015-16. The annual impact of this contract is \$155,647 including salary, PERS and benefits of \$109,740, \$21,640, and \$24,267, respectively.

G. Vehicle Cost Overage/Extension - Five Chevrolet Tahoe 4WD Patrol Vehicles

Departments: Sheriff's Office

On May 5, 2015, the Board of Supervisors approved the cost of five (5) new Chevrolet Tahoe 4WD Patrol Vehicles for the Mono County Sheriff's Office. The approved not-to-exceed purchase amount was for \$320,000.00 from the Public Works Motor Pool Fund. The Sheriff's Office is requesting an extension to

\$323,000.00 to complete insufficient inventory. The cost overage will be paid out of grant funding through the Sheriff's Office.

Recommended Action: Approve the cost overage and extension for the five Chevrolet Tahoe 4WD Patrol Vehicles from the original approved not-to-exceed cost of \$320,000.00 to the extended cost of \$323,000.00. The cost overage will be paid out of grant funding through the Sheriff's Office.

Fiscal Impact: The cost to complete the radio extenders for the five (5) new Patrol Units for the Mono County Sheriff's Office will cost \$7,197.98. This cost brings the total for these approved five vehicles to \$322,872.69. The Mono County Sheriff's Office has available grant funding to cover the overage cost of this request.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Larisa Craig Email Regarding Benton Camp Stats and Review

Departments: Clerk of the Board

Email from Larisa Craig to Supervisor Stump dated August 4, 2015 regarding Benton Camp stats and review.

B. Law Library Board of Trustees Annual Report

Departments: Clerk of the Board

Correspondence from the Law Library Board of Trustees outlining their annual report.

9. REGULAR AGENDA - MORNING

A. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Joanne K. Werthwein) - Quarterly Investment Report for Quarter Ended: June 30, 2015. Investment report and staff report will be presented at the meeting.

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

Fiscal Impact: None

B. Tourism and Fisheries Update

Departments: Economic Development

20 minutes (10 minute presentation; 10 minute discussion)

(Alicia Vennos, Jeff Simpson, Liz Grans) - Presentation by Mono County Economic Development staff primarily focusing on Tourism marketing highlights, initiatives and goals, as well as an update on Fisheries.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

C. Friends of the Inyo Presentation

Departments: Economic Development

15 minutes (10 minute presentation; 5 minute discussion)

(Paul McFarland) - Presentation by Paul McFarland, Special Projects Manager with Friends of the Inyo regarding accomplishments of the Mono County Trails Work.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None at this time.

D. Overview of Verizon-Frontier Transfer and Upcoming Public Participation Hearing

Departments: Information Technology

15 minutes (5 minute presentation; 10 minute discussion)

(Nate Greenberg) - On February 5th, 2015, Frontier Communications announced its agreement to acquire Verizon wireline operations in California, Florida, and Texas. The Joint Application that is being considered identifies the "Transferred Business" as the following: Providing, marketing, and selling Incumbent Local Exchange Carrier (ILEC) and video services Originating Central Office voice switched long-distance services The provision of Verizon Online LLC for dial-up, Digital Subscriber Line (DSL), and dedicated Internet services (including FiOS) The sale, installation, and related maintenance of customer premise equipment (including 911 related CPE) for all ILEC customers Mono County wants the 'best available service' for our constituents and encourages the California Public Utilities Commission to require certain associated conditions on Verizon and Frontier to ensure that the major issues and concerns are addressed. This item will provide an overview of the transfer and review some of the key points which should be presented to the Commission during the upcoming Public Participation Hearing on August 21st in Mammoth Lakes.

Recommended Action: Information item. Provide any desired direction to staff.

Fiscal Impact: None.

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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. Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Luman v. Mono County Personnel Appeals Board et al..

C. Conference with Legal Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Deputy Sheriff.

12. REGULAR AGENDA AFTERNOON - NONE

ADJOURN



AGENDA ADDENDUM

BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

**Regular Meeting
August 11, 2015**

**Bridgeport Board Chambers
Mono County Courthouse
Bridgeport, CA 93517**

CLOSED SESSION

(11d) CONFERENCE WITH LEGAL COUNSEL

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: Deputy Sheriff.

(11e) CONFERENCE WITH LEGAL COUNSEL

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: Public Safety Officer.