



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 October 6, 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 September 8, 2015.

B. Board Minutes

Departments: Clerk of he Board

Approve minutes of the Regular Meeting held on September 15, 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. Pledge of Revenue for Corrective Action at County Landfills

Departments: Public Works, Solid Waste Division

Proposed Resolution Approving Pledge of Revenue Agreement Establishing Financial Assurance for Corrective Action for the Benton, Chalfant, Pumice Valley, Bridgeport and Walker Landfills.

Recommended Action: Adopt proposed resolution, R15-_____, "A Resolution of the Mono County Board of Supervisors Approving a Pledge of Revenue Agreement Establishing Financial Assurance for Corrective Action for the Benton, Chalfant, Pumice Valley, Bridgeport and Walker Landfills." Provide any desired direction to staff.

Fiscal Impact: Pledge of Revenue is not an actual expenditure--in the event that no Corrective Action is necessary, there will be no fiscal impact. In any event, fiscal impacts will be to the Solid Waste Enterprise Fund.

B. Hiring Freeze Variance/Allocation List Change

Departments: Public Works

The Allocation List change is due to facilities staff taking on additional duties after a

vacant administration position was not refilled. The change in the allocation list eliminating Lead Worker and adding Work Order Technician more adequately describes the job duties being performed.

Recommended Action: 1. Adopt Resolution #R15- , authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of one Work Order Technician and delete one Maintenance Leadworker in the Public Works Department.

Fiscal Impact: This position was included in the recently approved 2015/16 budget. There is no additional cost resulting from this Allocation List change.

C. Community Recidivism and Crime Reduction Program

Departments: PROBATION

Request for Proposal for the Community Recidivism and Crime Reduction Program. Available funding for the Community Recidivism and Crime Reduction Services Grant program is projected to be \$5000.

Recommended Action: 1. Approval of Probation Department to submit application for the Community Recidivism and Crime Reduction Services Grant program in the amount of \$5000. 2. Amend the Juvenile Institutions 2015-16 Board Approved budget by Increasing grant revenues and expenditures by \$5,000 each.

Fiscal Impact: Budget Revenue increased in the amount of \$5000 and Budget expenditures increased in the amount of \$5000.

D. CALPERS SDMGMT Contract Amendment Ordinance - Second Reading

Departments: Finance

Proposed ordinance No. ORD15-_____, An Ordinance of the Board of Supervisors, County of Mono Authorizing an Amendment to the Contract Between the Board of Supervisors, County of Mono and the Board of Administration of the California Public Employees' Retirement System.

Recommended Action: Adopt proposed ordinance No. ORD15-_____, An Ordinance of the Board of Supervisors, County of Mono Authorizing an Amendment to the Contract Between the Board of Supervisors, County of Mono and the Board of Administration of the California Public Employees' Retirement System.

Fiscal Impact: The increases to both salaries and PERS contributions will offset each other resulting in no immediate fiscal impact to the County. It is expected that increases to PERSable wages will be absorbed in the actuarial estimates and will not have a noticeable impact on the County's PERS rates.

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. Authorization to Bid for the Bridgeport Memorial Hall Remodel Project

Departments: Public Works

10 minutes

(Joe Blanchard) - The remodel project consists of demolition, constructing mechanical/storage rooms, serving bar, accessible wheelchair lift, theater stage and seating area, and second floor restrooms at the Memorial Hall Building located at 73 North School Street in Bridgeport.

The renovation plan set, too large to attach to the agenda itself, can be viewed by visiting the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3579/2014_mem_hall_renov_plan_set_-_pgs_1-64.pdf

Recommended Action: Approve bid package, including the project manual, project plans, and Notice of Exemption for the Bridgeport Memorial Hall Remodel Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

Fiscal Impact:

Up to \$435,000 in CSA #5 funds were approved by the CSA #5 Board members to be utilized for this project. The \$435,000 amount has been included in the CSA's proposed 2015/2016 budget. There is no anticipated impact to the General Fund.

B. Long Term Planning for Conway Ranch

Departments: Public Works

1 hour

(Tony Dublino) - Presentation by Tony Dublino regarding the options for long-term planning for the County's Conway Ranch property.

Recommended Action: Receive presentation and discuss options. Provide any desired direction to staff.

Fiscal Impact: None. Informational only.

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 - Conference with Legal Counsel

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 - Public Employment

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

D. Closed Session - Public Employment

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

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