



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 April 12, 2016

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

A. Excellence in Transportation Award

Departments: Community Development Department

(Brent Green, Caltrans District 9 Director) - Presentation by Brent Green, Caltrans District 9 Director, regarding Excellence in Transportation Award.

Recommended Action: Receive presentation by Brent Green, Caltrans District 9 Director, regarding the 2015 Caltrans Excellence in Transportation Award: Highway as a Main Street, to the Bridgeport Valley Regional Planning Advisory Committee, Mono County and Caltrans staff, and consultant team.

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. Sale of Surplus Vehicles to Fire Districts

Departments: Public Works - Road

Two Special Districts, The Long Valley Fire Protection District and the Mono City Fire Protection District, have requested Mono County sell them surplus Ford Expeditions in good condition.

Recommended Action: Receive staff report regarding requests from the Long Valley Fire Protection District (LVFPD) and the Mono City Fire Protection District (MCFPD) to purchase surplus vehicles (2009 Ford Expeditions, Unit 750 – VIN 1FMFU16599EB03954 and Unit 753 – VIN 1FMFU16589EB03959, respectively) from the County for \$1.00 each; find that the two vehicles are in good condition but are excess and/or unneeded property; authorize the Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to

transfer ownership of the vehicles to the LVFPD and MCFPD; provide any desired direction to staff.

Fiscal Impact: Based on results from the 2013 TNT auction, the County will lose potential Motor Pool Fund revenue of approximately \$12,000.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Appreciation from Eastern Sierra Wildlife Care

Departments: Clerk of the Board

Thank you to the Mono County Board of Supervisors from Eastern Sierra Wildlife Care.

B. Correspondence re: EMS Ad Hoc Committee

Departments: Clerk of the Board

Correspondence dated March 30, 2016 from Jack Copeland to the Board of Supervisors regarding the EMS Ad Hoc Committee.

9. REGULAR AGENDA - MORNING

A. Sceirine Point Ranch Agricultural Conservation Easement

Departments: Community Development for Eastern Sierra Land Trust
20 minutes (10 minute presentation; 10 minute discussion)

(Susanna Danner, Kay Ogden, Eastern Sierra Land Trust) - Proposed resolution supporting Eastern Sierra Land Trust's application to the California Department of Conservation's Sustainable Agricultural Lands Conservation Program (SALCP) for funds in support of the Sceirine Point Ranch Agricultural Conservation Easement Project.

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

Fiscal Impact: None; impact to tax base likely to be minimal.

B. Board Rules of Procedures Update

Departments: CAO
1 hour (10 minute presentation; 50 minute discussion)

(Leslie Chapman) - Review and update the Mono County Board of Supervisors Board Rules of Procedures.

Recommended Action: 1. Review proposed changes to the Mono County Board of Supervisors Board Rules of Procedure, provide comments, corrections and edits. 2. Consider adopting the amended Mono County Board of Supervisors Board Rules of Procedure. 3. Provide further direction to staff if desired.

Fiscal Impact: None

C. Request for Snow Removal Assistance - Yosemite National Park

Departments: Public Works - Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Upon its opening each spring State Highway 120 through Yosemite National Park (YNP) provides a significant benefit to businesses and visitation in Mono County. In prior years, The Board of Supervisors has actively supported and assisted the National Park Service and Caltrans with snow removal and opening of Highway 120. The Park Service has requested assistance from Mono County again this year. In order to promptly respond the Board of Supervisors would need to authorize Public Works to provide snow removal assistance.

Recommended Action: Consider and potentially adopt Resolution No. R16-___, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2016 Opening of Highway 120 Within Yosemite National Park." Provide any desired direction to staff.

Fiscal Impact: Fiscal impact will depend upon the depth of snow, weather conditions, and road debris.

D. Mill Canyon Road MOU

Departments: Public Works - Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Mill Canyon Road, located near Walker, was closed in August of 2015 by the Mono County Board of Supervisors due to unstable conditions of the hillside the road intersects. Recently the Marine Mountain Warfare Training Center requested Mono County allow them to "repair" a section of the road and allow their staff to use the road on occasions for military exercises. Other agencies including the Antelope Valley Fire Protection District, United States Forest Service, and the California Department of Fish and Wildlife are also interested in using the road to perform various duties and responsibilities the road provides access to.

Recommended Action: Approve and authorize Chair's signature on the Memorandum of Understanding with the Marine Corps Mountain Warfare Training Center allowing them to repair a section of Mill Canyon Road to gain access through the slide area. Provide any desired direction to staff.

Fiscal Impact: None.

E. Mono County Jail Tour and Letters of Support for Proposed Grant Funding

Departments: Sheriff

30 minutes (10 minute discussion; 20 minute tour)

(Sheriff Ingrid Braun) - Presentation by Sheriff Ingrid Braun regarding the Mono County Jail's existing facilities and opportunity for grant funded improvements. Tour of the Mono County Jail and consider sending letters of support for the proposed jail facilities grant funding.

Recommended Action: Tour the Mono County Jail. Approve and authorize the Chair to sign letters of support for grant funding for jail facilities to Senator Tom Berryhill and Assembly Member Frank Bigelow.

Fiscal Impact: None at this time.

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): Stacey Simon, Leslie Chapman, and Dave Butters. 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: Finance Director.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Ray Tams v. Mono County.

D. Closed Session - Existing Litigation

Departments: County Counsel

(Stacey Simon) - CONFERENCE WITH LEGAL COUNSEL – EXISTING

LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Ian Fettes.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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