



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 10, 2014

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 Lynda Roberts, Clerk of the Board: lroberts@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. **PRESENTATIONS - 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. Examination of Sales or Transactions and Use Tax Records

Departments: Finance

Resolution updating County representatives with the Board of Equalization in regards to agreement to audit sales and/or transactions and use tax.

Recommended Action: Approve and authorize the Chairman's signature on proposed resolution authorizing the Examination of Sales or Transactions and Use Tax records.

Fiscal Impact: None. Administrative resolution only.

B. Letter of Support for Race Communications Broadband Project

Departments: Information Technology; Board of Supervisors

This item authorizes the Board Chair to sign a letter to the California Public Utilities Commission in support of Resolution T-17433 granting \$4,650,593 to Race Telecommunications for the Mono County Underserved Broadband Project. This project would deliver gigabit Internet speed and additional broadband capabilities via 'Fiber-to-the-Premise' technology to households and businesses in the communities of Aspen Springs, Chalfant, Crowley Lake, and Sunny Slopes. Mono County has worked closely with Race Telecommunications in the development of this project proposal, and the effort is in line with the County's legislative platform to seek out funding for projects of this nature.

Recommended Action: Approve draft letter of support and authorize signature by Board Chair.

Fiscal Impact: None.

8. **CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

A. RCRC Letter Regarding Payment-in-Lieu-of-Taxes Monies Owed

Letter dated May 28, 2014 from RCRC regarding PILT monies owed to counties asking for assistance in placing this topic on the not in conference list of items to be discussed and acted upon during the deliberations of the Joint Legislative Budget Conference Committee.

B. County Supervisor Letter Regarding Securing a Water Bond

Letter from Tulare and San Joaquin Board of Supervisors, dated May 23, 2014, providing additional details about securing a water bond for the November ballot.

9. REGULAR AGENDA - MORNING

A. First Five Mono County Evaluation Report for FY 2012-13

Departments: Board of Superviors

40 minutes (30 minute presentation; 10 minute discussion)

(Molly DesBaillets, Executive Director) - Presentation of First 5 Mono County's Evaluation Report for FY 2012/2013 by Molly DesBaillets, Executive Director.

Recommended Action: None. Informational Only.

Fiscal Impact: None.

B. Crowley Ballfield Concession Facility

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Joe Blanchard) - Discussion regarding CSA # 1 transferring \$115,000 into the CIP for Construction Costs for the Crowley Lake Ballfield Concession Facility.

Recommended Action: Consider and potentially approve the transfer of \$115,000 from the CSA#1 budget into the CIP budget to cover construction costs for the new Crowley Lake Ballfield concession facility. Provide any desired direction to staff.

Fiscal Impact: The transfer will reduce the CSA # 1 available budget by \$115,000 and has been accounted for under capital asset expenditures.

C. Contract for Custodial, Snow Removal, and Camground and Community Ctr. Mgmt. Services

Departments: Public Works and CAO

15 minutes (5 minute presentation; 10 minute board discussion)

(Joe Blanchard and Sarah Messerlian) - Proposed contract with Baxter's for Custodial, Snow Removal, and Campground and Community Center Management Services.

Recommended Action: Approve County entry into proposed contract and authorize the Public Works Director to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: \$100,521 (without optional recycling services) \$103,200 (with optional recycling services) annually, contingent on the Board's adoption of the 2014-15 budget.

D. Introduction to the Information Technology Strategic Plan

Departments: Information Technology

45 minutes (30 minute presentation; 15 minute discussion)

(Nate Greenberg) - Presentation describing the Information Technology Strategic Planning effort, including an overview of information gathered, key initiatives for 2014-2015, and next steps.

Recommended Action: Information item only.

Fiscal Impact: None at this time.

E. Third Amendment to Conway Ranch MOU and Conservation Easement Update

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Marshall Rudolph, Tony Dublino) - Proposed Third Amendment of the Conway Ranch MOU with Caltrans. Said Amendment will extend the deadline for implementing the MOU until September 1, 2014, which among other things will allow the County to thoroughly evaluate comments received and revise the draft conservation easement as deemed appropriate by the Board. Also receive a brief oral staff update regarding the status of the draft Conservation Easement for Conway Ranch.

Recommended Action: Approve County entry into proposed Third Amendment of the Conway Ranch MOU with Caltrans, and authorize the Board Chairman to sign said Third Amendment upon behalf of the County.

Fiscal Impact: \$113,000 (already budgeted) for full implementation of Caltrans MOU, payable if and when the conservation easement is conveyed.

F. Public Hearing: General Plan Amendment / Housing Element Update

Departments: Community Development

PUBLIC HEARING, 11:30 a.m., 20 minutes (10 minute presentation; 10 minute discussion)

(Brent Calloway) - Public hearing regarding General Plan Amendment 14-001 / Housing Element Update.

Recommended Action: Following public hearing, consider Planning Commission recommendation to approve Resolution #R14-____, adopting Addendum 14-001 to

the Mono County General Plan EIR and General Plan Amendment 14-001 Housing Element Update.

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, Bill Van Lente 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 - 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.

REGULAR AFTERNOON SESSION COMMENCES AT %00 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. Public Hearing: 2014-15 Fee Workshop

Departments: Finance

PUBLIC HEARING, 1:00 p.m.

(Leslie Chapman, Roberta Reed) - Public hearing and workshop regarding the adoption of fees for fiscal year 2014-15 for both general government and enterprise operations.

Recommended Action: Conduct public hearing. Consider and potentially adopt Proposed Resolution Nos. R14-____ and R14-____ authorizing County Fees for fiscal year 2014-15. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact at this time.

ADJOURN