



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 December 2, 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 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

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 12, 2014.

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. Resolution Authorizing Application for a Community Service Recycling Program

Departments: Public Works; Solid Waste Division

Proposed Resolution authorizing County application to create a Community Recycling Program to redeem California Redemption Value of recyclables collected through County programs.

Recommended Action: Adopt proposed resolution #R14-_____, authorizing County application to create a Community Recycling Program to redeem California Redemption Value of recyclables collected through County programs. Provide any desired direction to staff.

Fiscal Impact: Potentially \$10,000 in revenue from the redemption of California Redemption Value.

B. Appointment in Lieu of Election of Julie Weier to the Chalfant Valley Fire Department

Departments: Clerk of the Board

Appointment of Julie Weier in lieu of election to the board of commissioners of the Chalfant Valley Fire Department (A Community Service District) governed by Elections Code section 10515 and by Board Resolution R12-64 (see attached staff report for additional information). This item is being supported by Supervisor Stump.

Recommended Action: Appoint Julie Weier to the board of commissioners of the Chalfant Valley Fire Department (a Community Services District). Her term will expire on November 30, 2018.

Fiscal Impact: None.

C. Employment Agreement with Kathryn Peterson as Director of Social Services
Departments: County Administrator's Office

Proposed resolution approving an employment agreement with Kathryn Peterson as Director of Social Services, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14____, approving an employment agreement with Kathryn Peterson and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 2014-2015 (November 20, 2014 to June 30, 2015) is approximately \$107,143 of which \$67,128 is salary; \$14,404 is the employer portion of PERS, and \$25,611 is the cost of the benefits and is included in the approved FY 2014-2015 Budget. Total cost for a full fiscal year (2014-2015) would be \$175,404 of which \$109,896 is annual salary; \$23,580 is the employer portion of PERS, and \$41,928 is the cost of the benefits. The total cost of the contract over the entire three year term would be \$526,212.

D. Amendment to Contract with Inyo County for Additional Funds
Departments: Dept of Social Services

Amendment #4 to Contract with Inyo County for an increase of funds, and minor modifications to contract language, pertaining to the Senior Services Program.

Recommended Action:

Approve the County to enter into the proposed contract Amendment and authorize the County Administrative Officer for Mono County to execute such Amendment on behalf of the County. Provide any desired direction to staff.

Fiscal Impact:

The proposed contract Amendment will increase Mono County Senior Services revenue by \$2,217 for Fiscal Year 2014-15.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Southern California Edison

Departments: Clerk of the Board

Correspondence from Southern California Edison regarding proposed rate increase to cover costs associated with the company's Charge Ready and Market Education Program.

B. Correspondence from Fish and Game Commission

Departments: Clerk of the Board

California Fish and Game Commission notice of proposed regulatory action relating to petitions for regulatory changes.

C. Antelope Valley RPAC Correspondence

Departments: Clerk of the Board

Correspondence from the Antelope Valley Regional Planning Advisory Committee regarding Combined Use roads.

9. REGULAR AGENDA - MORNING

A. General Plan Amendment 14-002(a) Rosas Transient Rental Overlay District

Departments: Community Development Department

PUBLIC HEARING 10:00 A.M. - 20 minutes (10 minute presentation; 10 minute discussion)

(Courtney Weiche) - Public hearing regarding proposed amendment of the General Plan Designated Land Use Map to establish a Transient Rental Overlay District to allow for nightly rentals at 155 Washington Street (APN 016-102-052) in June Lake and approval of associated Addendum to General Plan EIR.

Recommended Action: Conduct public hearing. As recommended by the Planning Commission adopt resolution taking the following actions: (1) approve Addendum #14-02 to the Mono County General Plan EIR; and (2) approve a Transient Rental Overlay District for one parcel in June Lake (APN 016-102-052).

Fiscal Impact: Potentially increased revenues from transient occupancy taxes.

B. General Plan Amendment 14-002(b) Victory Lodge, LLC Transient Rental Overlay District

Departments: Community Development Department

PUBLIC HEARING 10:15 a.m. - 15 minutes

(Courtney Weiche) - Public hearing to amend the General Plan Designated Land Use Map to establish a Transient Rental Overlay District to allow for nightly rentals on two parcels on Leonard Avenue in June Lake (APNs 015-010-080 and 015-300-004) and approval of associated Addendum to General Plan EIR.

Recommended Action: Conduct public hearing. As recommended by the Planning Commission adopt resolution taking the following actions: (1) Approve Addendum #14-02 to the Mono County General Plan EIR; and (2) approve a Transient Rental Overlay District for two parcels on Leonard Avenue in June Lake (APNs 015-010-080 and 015-300-004).

Fiscal Impact: Potentially increased revenues from transient occupancy taxes.

C. Certification of General Election Held on November 4, 2014

Departments: Elections

20 minutes (10 minute presentation; 10 minute discussion)

(Bob Musil, Renn Nolan) - Certification of Results of the Canvass of the November 4, 2014 General Election.

Recommended Action: Receive and approve as correct the Statement of Votes for the November 4, 2014 General Election.

Fiscal Impact: None.

D. Employee Recognition

Departments: Board of Superivisors

10 minutes

(Board Members) - Recognition of County employee for recent outstanding service to Mono County.

Recommended Action: Adopt and present resolution of appreciation to said employee for their service.

Fiscal Impact: None.

E. California State Association of Counties End of 2013-2014 Legislative Session Report

Departments: County Administrator's Office

30 minutes (15 minute CSAC presentation; 15 minute discussion)

(Farrah McDaid Ting) - Presentation by Farrah McDaid Ting of the California State Association of Counties regarding the 2013-2014 Legislative Session.

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

Fiscal Impact: There is no Fiscal Impact from receving this report.

F. Proposed Directive for Commercial Filming in Wilderness

Departments: Economic Development

15 minutes

(Alicia Vennos) - On Wednesday, November 19, 2014, the Mono County Tourism & Film Commission approved a comment letter regarding the Forest Service's proposed directive for filming and special uses in Wilderness. Although the directive has been in place on an interim basis for four years, the Service recently announced it proposes to incorporate the directive -- (ID) 2709.11-2013.1 -- into the Forest Service Handbook -- (FSH) 2709.11, chapter 40 -- to establish permanent guidance for the evaluation of proposals for still photography and commercial filming on National Forest System Lands, including congressionally-designated Wilderness. Public comment period was extended by 30 days to December 3, 2014.

Recommended Action: Review, discuss, and approve a letter to the U.S. Forest Service requesting clarification on the proposed directive (79 FR 52626) for filming and special uses in Wilderness.

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. Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: People et al. v. Los Angeles DWP et al. (Mono County Sup. Ct. Case No. 10088).

B. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, 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.

C. Closed Session - Conference with Legal Counsel

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. Facts and circumstances: Claim for Damages presented by Cornell Agee.

D. Closed Session - Public Employment Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

REGULAR AFTERNOON SESSION COMMENCES AT 1:00 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. Claim for Damages

Departments: County Counsel

5 minutes

(Marshall Rudolph) - Claim for damages presented on or about October 27, 2014, by Cornell Agee (through his legal counsel).

Recommended Action: Reject claim for damages presented on or about October 27, 2014, by Cornell Agee (through his legal counsel). Direct County Counsel to notify claimant's legal counsel of the Board's action.

Fiscal Impact: None if the claim is rejected as recommended.

B. Innoprise Software Contract Amendment

Departments: Finance

1 hour (15 minute presentation; 45 minute discussion)

(Leslie Chapman) - Presentation to the Board regarding Innoprise Software Contract Amendment for ERP software.

Recommended Action: 1. Hear Innoprise software upgrade presentation and provide feedback.

2. Approve a Treasury Loan not to exceed \$379,131 plus interest to be repaid with project savings.

3. Authorize CAO, in consultation with County Counsel, to approve and execute an amendment to the County's existing agreement with Harris Systems USA Inc. (formerly GEMS) to license and receive maintenance services for the Innoprise Finance, Payroll/Human Resources, Tax, Community Development and Work Order Applications and related hardware, if any, from Harris Systems for a cost not to exceed \$379,131 for implementation and licenses, plus annual maintenance fees of \$62,794 through fiscal year 2017-18, \$65,934 for FY 2018-19, and \$65,934 plus CPI increase for each year thereafter that the Agreement is in effect.

Fiscal Impact:

The total cost of the upgrade is expected to be \$379,131 which will be paid with a treasury loan using savings directly related to the project for loan payments. Annual savings for maintenance fees range from \$51,724 to \$66,505 as existing programs are replaced. Budget adjustments will be made at mid-year.

C. HOME Grant Award and RFP

Departments: Finance

20 minutes (5 minute presentation; 15 minute discussion)

(Leslie Chapman/Megan Mahaffey) - First Time Homebuyer Program funded by Home Investment Partnership Program (HOME)

Recommended Action:

1. Direct staff to accept the HOME grant award and administer the program.
2. Approve the Mono County Request for Proposal (RFP) for circulation and selection of a Subcontractor to operate the Mono County First Time Homebuyer Program.

Fiscal Impact: Grant funds up to \$700,000 will be used to administer this program. Budget adjustments will be made the Housing Development budget during Mid-year Budget Review. Some General Fund staff time may be required.

D. Crowley Lake Ball Park Water Agreement

Departments: Public Works/Facilities; County Counsel

20 minutes (10 minute presentation; 10 minute discussion)

(Joe Blanchard) - Proposed contract with Mountain Meadows Mutual Water Company pertaining to provision of water at the Crowley Lake Ball Field.

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

Fiscal Impact: CSA#1 Funds will be used to pay all associated costs.

E. Permit Activity and Housing Mitigation Ordinance Review

Departments: Community Development Department

30 minutes (15 presentation, 15 discussion)

(Brent Calloway, Megan Mahaffey, Scott Burns) -

Review of permit activity and Housing Mitigation Ordinance status

Recommended Action:

1. Review permit activity and status of Housing Mitigation Ordinance (Chapter 15 of Mono County Code)
2. Introduce, read title, and waive further reading of proposed ordinance amending section 15.40.170 of the Mono County Code, pertaining to a temporary suspension of all housing mitigation requirements.
3. Provide any desired direction to staff.

Fiscal Impact:

If mitigation fees continue to be waived via the ordinance suspension, an estimated \$5,000 of fees would be waived in 2015, based on previously submitted and estimated future residential construction permits. No projects met the mitigation fee threshold in 2014, and thus no fees were waived in 2014. The current balance of the housing mitigation fund is \$237,030.63. There has been no change to the fund balance in the last year.

F. Temporary Urgency Change Petition - Bridgeport Reservoir

Departments: County Consel

15 minutes (5 minute presentation; 10 minute discussion)

(Stacey Simon) - Presentation by staff regarding Temporary Urgency Change Petition filed by the Walker River Irrigation District for the Bridgeport Reservoir.

Recommended Action: Provide direction to staff regarding comments, if any, to the State Water Resources Control Board regarding the Petition. Provide any other desired direction to staff.

Fiscal Impact: None.

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