



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting June 16, 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

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on June 2, 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. Resolution for Mono Council for the Arts Grant Application

Departments: Clerk of the Board

Proposed Resolution Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application. This item is being sponsored by Supervisor Corless.

Recommended Action:

Approve Resolution #R15-_____, Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application.

Fiscal Impact: None.

B. Resolution Regarding Road Closure Request: Wheeler Crest Fire Protection District Wine & Beer Tasting Fundraiser

Departments: Board of Supervisors

This item is sponsored by Supervisor Stump. Request to close Rimrock Cul-de-sac in Swall Meadows for Wheeler Crest Fire Protection District 2015 Wine & Beer

Tasting Fundraiser; Red, White and Brew.

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

Fiscal Impact: None.

C. Temporary Road Closures for Construction on Rock Creek Road

Departments: Public Works

Bridge construction on Rock Creek Road requires temporary closures for heavy construction.

Recommended Action: 1. Receive staff report regarding construction on Rock Creek Road. 2. Consider and potentially adopt Resolution No. R15-____, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Rock Creek Road." 3. Provide any desired direction to staff.

Fiscal Impact: None. The Rock Creek Road Reconstruction Project is fully funded by the Federal Lands Access Program.

D. Ordinance Supporting State Route 108 Truck Restrictions

Departments: Community Development

Consider ordinance supporting State Route 108 truck restriction.

Recommended Action: Finding that the action is exempt from the California Environmental Quality Act, adopt Ordinance 15-___, recommending prohibition of trucks exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 from the Mono/Tuolumne County line, postmile (PM) 0.0, to the winter closure gate at PM 9.8.

Fiscal Impact: No general fund impact. Positive impact on local economy with reduction in periods of highway closure.

E. Conway Ranch MOU Sixth Amendment

Departments: County Counsel, Public Works

Proposed sixth amendment to the Conway Ranch MOU with Caltrans.

Recommended Action: Approve County entry into proposed sixth amendment to the Conway Ranch MOU and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None.

F. ADA Self-Evaluation and Transition Plan

Departments: County Counsel, Public Works

Proposed Resolution approving an updated Self-Evaluation and Transition Plan for

Mono County, pursuant to the Americans with Disabilities Act (ADA)..

Recommended Action: Adopt resolution #R15-___, approving an updated ADA Self-Evaluation and Transition Plan for Mono County.

Fiscal Impact: None.

G. Allocation List Amendment

Departments: CAO, Probation

Proposed Resolution authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

Recommended Action: Adopt Resolution R15-___ authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

Fiscal Impact: Covered by currently budgeted funds in the Probation Department.

H. WIC Funding Contract

Departments: Public Health/WIC

Proposed contract with California Department of Public Health and the Mono County Health Department WIC Program pertaining to the delivery of WIC Services, Fiscal years 2015/16 thru 2018/19. To view the contract (too large to attach as part of the packet), click on the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3556/wic_contract_15-10092.pdf

Recommended Action: Approve County entry into proposed contract and authorize Board Chair, Timothy E. Fesko, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Upon approval of this contract, Mono County will receive \$1,088,044 for fiscal years 2015/16 through 2018/19.

I. Fiscal Year 2015-16 Recommended Budget

Departments: Finance

Proposed resolution: A resolution of the Mono County Board of Supervisors adopting the recommended budget for Fiscal Year 2015-16.

Recommended Action: Adopt proposed resolution #R15-_____, adopting the recommended budget for Fiscal Year 2015-16. Provide any desired direction to staff.

Fiscal Impact: The total fiscal impact is \$63,742,830 including \$32,507,134 of General Fund and \$31,235,696 of Non-General Fund expenditures.

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. **Mammoth Unified School District Projects and Accomplishments**

Departments: Board of Supervisors

15 minutes (5 minute presentation; 10 minute discussion)

(Lois Klein, Superintendent Mammoth Unified School District.) - Presentation by Lois Klein, Superintendent of Mammoth Unified School District, on the district's current projects and accomplishments. This item is being sponsored by Supervisor Corless.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. **Public Hearing - Business License Revocation**

Departments: Community Development/Tax Collector's Office

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

(Nick Criss) - Public Hearing regarding Revocation of Business License 0196 June Lake Vacation Reservations LLC for non payment of TOT taxes owed to Mono County.

Recommended Action: Conduct public hearing. Consider and potentially revoke Business License 0196 June Lake Vacation Reservations LLC for failure to comply with requirements set forth in Chapter 3.28 of the Mono County Code and not paying TOT taxes owed to the County. Provide any desired direction to staff.

Fiscal Impact: Unknown, business owner owes Mono County \$31,576.66 as of May 21, 2015.

C. **2014 Crop and Livestock Report**

Departments: Agricultural Commissioner

10 minutes (5 minute presentation; 5 minute discussion)

(Nathan D. Reade, Agricultural Commissioner) - Presentation of the 2014 Inyo/Mono Crop and Livestock Report.

Recommended Action: None. Informational only.

Fiscal Impact: None.

D. Walker Basin Restoration Program Grant Application

Departments: Community Development

15 minutes (5 minute presentation; 10 minute discussion)

(Scott Burns) - National Fish and Wildlife Foundation (NFWF) grant funding opportunity for Walker Basin Restoration Program.

Recommended Action: Authorize submittal of grant application, and provide any desired direction to staff.

Fiscal Impact: Positive impact to general fund, as grant if awarded will include reimbursement for staff time.

E. Behavioral Health Advisory Board Update and Appointments

Departments: Behavioral Health

15 minutes (5 minute presentation; 10 minute discussion)

(Supervisor Stacy Corless) - Behavioral Health Advisory Commission update and appointments. Receive update regarding Behavioral Health Advisory Commission role and regulations, and discuss board appointments. This item is being sponsored by Supervisor Corless.

Recommended Action: Receive update regarding Mono County's Behavioral Health Advisory Board and discuss/provide direction for potential projects and appointments.

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, 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: U.S. v. Walker River Irrigation District et al. (C-125, C-125-B, and C-125-C).

C. Closed Session - Public Employment

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

D. Closed Session - Public Employment

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

12.

REGULAR AGENDA AFTERNOON- NONE

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