



# 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 November 3, 2015

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**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](http://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](mailto: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 October 13, 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. CSAC EIA - Medical Malpractice Insurance Coverage**

Departments: Risk Management

Proposed contract with the California State Association of Counties Excess Insurance Authority (CSAC-EIA) committing Mono County to remain in CSAC-EIA's medical malpractice insurance program through October 1, 2017, in order to obtain a premium reduction (available from the underwriter if 75% of member counties commit prior to December 30, 2015).

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

**Fiscal Impact:** If 75% of member counties do not commit to remain in CSAC-EIA's medical malpractice insurance program, then Mono County's premium will increase by \$54.00 per year for the first year, and unknown additional amounts in subsequent years.

**B. Hire at a B Step - Maintenance Worker II in Walker**

Departments: Public Works - Road

A Maintenance Worker II vacancy exists in Walker. Public Works has followed the Mono County Public Employees MOU protocol to fill that vacancy and would like to hire the qualified applicant at a B Step as permitted by Section 80 of the Personnel Rules.

**Recommended Action:** Authorize Public Works Director, in consultation with Human Resources, to hire a qualified Maintenance Worker II at a B Step for the vacancy in Road Area 5 (Walker). Provide any desired direction to staff.

**Fiscal Impact:** The funding source for this position is full-time out of the Road Fund. Maintenance Worker II Range 53 B Step - The total cost (salary and benefits) for remainder (8 months) of fiscal year 15/16 is \$38,519 and a full fiscal year is \$57,778 of which \$38,508 is salary.

**C. Reappointment to Assessment Appeals Board**

Departments: Clerk of the Board

Consider the reappointment of John Gallagher, Rose Murray and Paul Oster to the Assessment Appeals Board for three year terms commencing on November 6, 2015 and expiring on November 5, 2018.

**Recommended Action:** Approve the reappointment of John Gallagher, Rose Murray and Paul Oster to the Assessment Appeals Board for three year terms commencing on November 6, 2015 and expiring on November 5, 2018.

**Fiscal Impact:** None

**D. Appointments to Mono County Child Care Council**

Departments: Clerk of the Board

Reappointment of Chanden Robasciotti and Salvador Montanez to the Mono County Child Care Council for a term of two months only beginning 11/1/15 and expiring 12/31/15. If your board approves these two month terms, this will make all terms expire on December 31st of staggering years, which will be easier to track and administer.

**Recommended Action:** Appoint Chanden Robasciotti and Salvador Montanez to the Mono County Child Care Council, with terms expiring 12/31/15.

**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. Fish and Game Commission**

Departments: Clerk of the Board

Correspondence from the Fish and Game Commission dated October 22, 2105 regarding notice of proposed regulatory action that listing the gray wolf as Endangered under the California Endangered Species Act is warranted.

**B. Wildlife Conservation Board Pepperweed Removal**

Departments: Clerk of the Board

Correspondence dated 10/20/15 from the Wildlife Conservation Board regarding Middle Owens Valley Perennial Pepperweed Removal for Inyo and Mono Counties. Project ID: 2015030.

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**9. REGULAR AGENDA - MORNING**

**A. Local Emergency**

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

Review state of local emergency, which was proclaimed by the Sheriff as Director of Emergency Services on October 18, 2015, and ratified by the Board on October 20, 2015.

**Recommended Action:** Take action to continue or terminate the state of local emergency.

**Fiscal Impact:** There is no fiscal impact for this item.

**B. 2015/2016 CSAC Appointments**

Departments: Clerk of the Board of Supervisors

10 minutes (Board Discussion)

Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2015.

**Recommended Action:** Elect a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2015 Association year beginning on December 1, 2015; also elect an alternate member.

**Fiscal Impact:** Cost to attend the annual CSAC conference; approximately \$2,700. This money is included in the approved Board of Supervisors 2015/2016 budget.

**C. Review of Snow Removal Policies, Procedures and Priorities**

Departments: Public Works - Road

15 Minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Each year the Roads Division of Public Works provides the Board

of Supervisors for their review a list of the snow removal policies, procedures and priorities for county-maintained roads.

**Recommended Action:** 1. Receive a staff report regarding current snow removal policies, procedures, and priorities. 2. Provide direction to staff regarding modification to current snow removal policies, procedures and priorities. 3. Consider and potentially adopt Resolution No. R15-\_\_\_, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures and Priorities for County-Maintained Roads." 4. Provide any desired direction to staff.

**Fiscal Impact:** None.

**D. Winter Preparedness**

Departments: Public Works - Road

30 minutes (5 minute presentation; 20 minute discussion)

(Jeff Walters) - With a strong El Niño weather pattern expected this winter there are preparations Mono County could make to assist with managing the effects of significant rain and snow.

**Recommended Action:** 1. Receive staff report regarding the upcoming winter, potential El Niño effects and Mono County's preparations. Authorize Public Works Director, in consultation with County Counsel and Risk to secure a contract for avalanche forecasting, to purchase sufficient sandbags and to purchase and install a portable weather station. Provide any desired direction to staff. 2. Amend the 2015-16 Board Approved budget as follows: In the General Fund: Increase appropriation in Operating Transfers Out by \$10,000 and decrease Contingencies by \$10,000. In the Road Fund: Increase Operating Transfers In by \$10,000, increase appropriations in Contract Services by \$5,000, Capital Equipment by \$4,700, and Special Department Expense (for sandbags) by \$300. (4/5ths vote required.)

**Fiscal Impact:** Up to \$10,000 from contingency.

**E. Ordinance Amending Chapter 7.50 of the Mono County Code**

Departments: Social Services, County Counsel

15 minutes (5 minute presentation; 10 minute discussion)

(Kathryn Peterson) - Proposed ordinance No. ORD 15-\_\_\_\_\_ amending chapter 7.50 of the Mono County Code pertaining to the provision of General Assistance to indigent residents of Mono County.

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance No. ORD 15-\_\_\_\_\_ amending chapter 7.50 of the Mono County Code pertaining to the provision of General Assistance to indigent residents of Mono County. Provide any desired direction to staff.

**Fiscal Impact:** None.

**F. 2014-17 Public Health Emergency Preparedness Agreement**

Departments: Public Health Emergency Preparedness  
20 minutes (10 minute presentation; 10 minute discussion)

(Dr. Richard O. Johnson) - In October, 2003, the Board of Supervisors approved the first Public Health Preparedness and Response to Bioterrorism plan for FY 2002/3 (minute order 02-219). This program has been funded ever since by Federal CDC (Centers for Disease Control and Prevention) and ASPR (Assistant Secretary for Preparedness and Response) money, with 70% of the total funds being passed to the locals through the California Department of Public Health (CDPH). This agreement provides funds for Public Health to address planning, preparedness, response, mitigation, and recovery for all hazards and events that potentially impact the health of the public and the healthcare system.

**Recommended Action:** The Board of Supervisors (1) Approve and authorize the Chair's signature on the NON-SUPPLANTATION CERTIFICATION FORM for the AGREEMENT outlined below.

**Fiscal Impact:** Although in the past there have been 3 separate annual agreements, in this period of 3 years from 2014-2017, there is a single agreement that covers all 3 funding streams, for a maximum total of \$847,314. Funding for this year two (2015-16) is outlined below, which is unchanged from the first year of the agreement. Funding next year is dependent upon congressional appropriations: Centers for Disease Control (CDC) Public Health Emergency Preparedness Program (PHEP) – \$108,027; State General Fund (GF) Pandemic Influenza Planning – \$60,486; Hospital Preparedness Program (HPP) – \$113,876.

**G. White Mountain Estates Tentative Tract Map 37-46 extension**

Departments: Community Development  
20 minutes (10 minute presentation; 10 minute discussion)

(Gerry Le Francois) - Public hearing regarding a one-year extension for Tentative Tract Map 37-46/White Mountain Estates.

**Recommended Action:** Conduct public hearing. Consider and potentially approve resolution granting one-year extension for Tentative Tract Map 37-46/White Mountain Estates until November 20, 2016. Provide any desired direction to staff.

**Fiscal Impact:** Project is being completed by the developer.

**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 - Public Employment**

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

**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 Counsel.

**E. 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 SESSION WILL RECONVENE AFTER CLOSED SESSION**

**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. SCE Drought Resolution Presentation**

Departments: Board of Supervisors

30 minutes (15 minute presentation; 15 minute discussion)

(David Simmons, SCE) - Drought Resolution Presentation by Southern California Edison regarding the removal of trees on the forest.

**Recommended Action:** None. Informational Only.

**Fiscal Impact:** None.

**B. Ormat Casa Diablo IV Project Update**

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Charlene Wardlow, Business Development Director, Ormat) - Update on Ormat operations in Mammoth Lakes and Casa Diablo IV Project status. This item was requested by Supervisor Corless.

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

**ADJOURN**