



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 5, 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

A. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held March 1, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held March 8, 2016.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on March 14, 2016.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 15, 2016.

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. EMS Manager Employment Extension

Departments: Emergency Medical Services

The terms & conditions of Rob DeForrest's position as EMS Manager state that his appointment expires on June 4, 2016. This item will extend his appointment through June 30, 2016 and reflect the addition of the hours to cover that.

Recommended Action: Authorize the Public Health Director to extend the employment of Emergency Medical Services Manager Rob DeForrest through June 30, 2016, at 24-hours per week and to update the Terms and Conditions of Mr. DeForrest's employment to reflect such changes.

Fiscal Impact: The cost of this extension for the remainder of the FY 15/16 is approximately \$22,569, of which \$17,595 is salary and \$4,974 is the cost of benefits. There is sufficient appropriation in the EMS budget because budget savings are realized within several line items, including Public Health/EMS Director salary.

B. Employment Agreement With Peter Chapman

Departments: Public Works - Engineering Division

Proposed resolution approving a contract with Peter Chapman as Public Works Project Manager and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Adopt Resolution #R16-___, approving contract with Peter Chapman as a full-time Public Works Project Manager prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The funding source for this position is full-time out of the Public Works Engineering Division. The cost of this position for the remainder of FY 15/16 (2.5 months) is approximately \$26,474, of which \$16,000.00 is salary and \$10,474 is the cost of the benefits and is included in the approved budget. Total cost for full fiscal year (16/17) is approximately \$127,076, of which \$76,800 is salary and \$50,276 is the cost of the benefits.

C. Letter in Support of State PILT Advocacy Efforts

Departments: Clerk of the Board

Letter of support for State 2016-17 PILT and PILT in arrears advocacy effort

Recommended Action: Approve the attached letter of support for PILT advocacy efforts to support the Governor's proposed appropriation for the 2016-17 fiscal year and future years.

D. Allocation of Fish Fine Fund for Study

Departments: Economic Development

Approve expenditure from the Fish and Game Fine Fund to support a Lahontan Cutthroat Trout spawning study in Rush Creek Headwaters.

Recommended Action: The Board consider and approve the recommendation by

the Mono County Fisheries Commission to allocate \$5,000.00 from the Fish and Game Fine Fund to support a Lahontan Cutthroat Trout spawning study in Rush Creek Headwaters.

Fiscal Impact: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$6,700.00 is available in the budget for this expenditure. If approved the \$5,000.00 expenditure would bring the available balance in this account to \$1,700.00.

E. Intra-Agency Agreement re Use of CDBG Funds for Childcare

Departments: Finance, Mono First 5 Commission

Proposed intra-agency MOU between the County of Mono and the Mono County Children and Families (First 5) Commission pertaining to the use of CDBG funds for childcare and preschool activities in Mono County.

Recommended Action: 1. Approve and authorize the CAO to sign intra-agency Agreement between Mono County and First 5 Mono for use of Community Development Block Grant award (Grant #15-CDBG-10576) for childcare and preschool activities in Mono County. 2. Authorize the Auditor-Controller to set up a new CDBG Grant budget unit and increase both Grant Revenues and Contract Expenses by \$482,558 (4/5ths vote required).

Fiscal Impact: CDBG grant awarded to Mono County in the amount of \$500,000. Amount transferred to First 5 & ESUSD shall not exceed \$482,558.

F. Request for Employee Transfer Above Step A

Departments: Finance, Human Resources

Approval of E Step salary for employee from Assessor's Office hired to fill Accountant I vacancy in the Auditor-Controller's Office to avoid a decrease in pay from employee's current salary.

Recommended Action: Approve salary range and step of 73E for employee from the Assessor's Office hired to fill Accountant I vacancy in the Auditor-Controller's Office.

Fiscal Impact: None. The position is currently budgeted at an Accountant II range. Hiring at an Accountant I range results in savings to the Finance budget.

G. CSA #5, Purchase of Courthouse Stage, Seating and Awning

Departments: CAO, CSA #5

Purchase of stage, seating and awning for Bridgeport community events utilizing CSA #5 funds.

Recommended Action: Approve purchase of a new stage along with seating and an awning for the Courthouse and other community events for approximately \$12,000.

Fiscal Impact: There is sufficient appropriation in the CSA #5 capital equipment account for this purchase.

H. Reappointment of Dr. Rick Johnson to Mono County Children and Families Commission

Departments: Clerk of the Board

Re-appoint Commissioner Rick Johnson to the Mono County Children and Families Commission to serve a subsequent three-year term, commencing March 17, 2015 and expiring on March 16, 2018. This item is being sponsored by Supervisor Alpers.

Recommended Action: Re-appoint Commissioner Rick Johnson to the Mono County Children and Families Commission to serve a subsequent three-year term, commencing March 17, 2015 and expiring on March 16, 2018.

Fiscal Impact: None.

I. Approval of Employment Agreement

Departments: Human Resources

Proposed resolution approving a contract with Margaret Sackrider as temporary Risk Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving a contract with Margaret Sackrider as temporary Risk Manager, 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 remaining fiscal year 2015/16 impact for 3 months is approximately \$17,348 consisting of \$15,300 in salary and \$2,048 in benefits. There is sufficient budget to cover this request. The 2016/17 fiscal impact for 6 months would be approximately \$34,696, consisting of \$30,600 in salary and \$4,096 in benefits.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Letter from Mammoth Lakes Housing Regarding Sierra Valley Sites

Correspondence dated March 10, 2016 from Mammoth Lakes Housing, Inc. to the Mono County Board of Supervisors in response to Board letter of January 5th regarding the Sierra Valley Sites in Mammoth Lakes.

B. Letter from Fish and Game Commission

Correspondence dated March 11, 2016 from the California Fish and Game Commission regarding a Notice of Proposal for a 90 Day Extension of Emergency Action (Measures for Fisheries at Risk Due to Drought Conditions).

C. Letter from Suddenlink

Correspondence dated March 1, 2016 from Suddenlink regarding a change in channel line-up in Mammoth Lakes and June Lake.

D. Followup Letter from Cal OES Regarding Drought Disaster Areas

Correspondence dated March 2, 2016 from the California Governor's Office of Emergency Services, providing additional information related to disaster designation for Mono County due to agricultural losses from the drought.

9. REGULAR AGENDA - MORNING

A. Community Grants for Arts and Culture

Departments: CAO

40 minutes (20 minute presentation; 20 minute discussion)

(Leslie Chapman and Grant Applicants) - Consideration of applications for Community Grant for Arts and Culture submitted by Chamber Music Unbound, Mono Council for the Arts, and Mammoth Lakes Repertory Theater.

Recommended Action: Approve and designate amount of funding to those entities submitting applications and provide any desired direction to staff.

Fiscal Impact: There is a total of \$5,000 available for this program in the board approved budget.

B. Proclamations Designating the Month of April, 2016 as Sexual Assault Awareness Month and Child Abuse Prevention Month

Departments: Clerk of the Board

10 minutes (5 minute presentation; 5 minute discussion)

(Susi Bains, Wild Iris) - April is nationally recognized as Sexual Assault Awareness Month and Child Abuse Prevention Month. Wild Iris is asking for county-wide participation to prevent sexual violence and child abuse, and is asking the Board of Supervisors to approve official proclamations to recognize April as Sexual Assault Awareness Month and Child Abuse Prevention Month. This item has been approved for placement onto the agenda by Chairman Stump.

Recommended Action: Approve Proclamations.

Fiscal Impact: None.

C. Stock Drive Realignment Project CEQA Approval and Bid Documents

Departments: Public Works - Engineering Division

20 minutes (10 minute presentation; 10 minute discussion)

(Garrett Higerd) -

Realignment of Stock Drive and reconstruction of the Court Street/State Highway 182 intersection.

To view attachments associated with this item, please click here.

Recommended Action: 1. Approve and adopt Mitigated Negative Declaration (MND) for the Stock Drive Realignment Project, including the Mitigation Monitoring and Reporting Program prepared by Mono County, finding on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment; that the MND reflects Mono County's independent judgment and analysis; and that the record will reside with the Mono County Clerk. 2. Approve bid package, including the project manual and project plans, for the Stock Drive Realignment Project. Authorize the Public Works Director to make such minor revisions or corrections as may be required by the Federal Aviation Administration and approved by County Counsel, advertise an Invitation for Bids and issue the project for bid. Provide any desired direction to staff.

Fiscal Impact: This project is funded by a Federal Aviation Administration (FAA) grant covering 90% of the cost of construction and engineering, a California Department of Transportation - Division of Aeronautics matching grant covering approximately 4.5% of the cost of construction and engineering, and Airport Enterprise Fund revenues covering the remainder. The cost of right-of-way acquisition is not funded by FAA grants and is funded by the Airport Enterprise fund. The total project cost is estimated to be \$506,400. The impact to the Airport Enterprise Fund is expected to be \$74,157 and is included in the approved budget.

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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group v. County of Mono et al.

C. Closed Session: Workers Compensation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Erin Larrison.

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property 1: A portion of APN 008-111-012, Bridgeport. Agency negotiator: Garrett Higerd. Negotiating parties: Mono County and Lester G. Adams and Jean D. Adams Survivor's Trust. Under negotiation: Price. Property 2: A portion of APN 008-111-013, Bridgeport. Agency negotiator: Garrett Higerd. Negotiating parties: Mono County and Ventura Hotel Corp. Under negotiation: Price.

E. Closed Session-- Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

REGULAR SESSION RECONVENES 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. Intention to Sell County-Owned Real Property Adjacent to Court Street in Bridgeport

Departments: Public Works - Engineering Division

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - This land sale is related to the Lot-Line-Adjustment needed for

the Stock Drive Realignment Project.

Recommended Action: Approve and Authorize the Chairman's signature on Resolution #R16-_____ "A Resolution of the Mono County Board of Supervisors declaring its intention to sell certain county-owned real property (excess right-of-way along Court Street in Bridgeport) and specifying the terms and procedures for said sale." (2/3 vote required).

Fiscal Impact: The minimum sale price is \$3,288.00 and is based on a fair market valuation prepared by Barry Beck, Mono County Assessor. This revenue would partially offset funds that have already been expended for surveying and title services.

B. Stock Drive Realignment Project – Right-of-Way Acquisition

Departments: Public Works - Engineering Division

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Acquisition of 0.30 acres of land for road right-of-way for the Stock Drive Realignment Project.

Recommended Action: Adopt Resolution #R16-_____, authorizing the Public Works Director to execute purchase agreement and accept and consent to recordation of a record of survey and deed for the acquisition of .30 acres of land from APN 08-111-12, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive all associated fees.

Fiscal Impact: The cost of right-of-way acquisition is not funded by FAA grants and is funded by the Airport Enterprise fund. The impact to the Airport Enterprise Fund is \$30,000 to acquire land and approximately \$7,000 in surveying, title, and escrow fees.

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