



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 8, 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 - NONE

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 re: Industrial Disability of Michael Hallum

Departments: Risk Management

Proposed resolution determining that Michael Hallum is not eligible for industrial disability retirement.

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

Fiscal Impact: None.

B. In-Home Supportive Services Public Authority/ Non-Profit Consortium Rate Change Request

Departments: Social Services

Approval of In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium Rate Change Request associated with an increase in the minimum wage and a decrease in administrative costs.

Recommended Action: Approve the proposed In-Home Supportive Services Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Fiscal Impact: There is no new cost to the Mono County General Fund. The Rate Change Request will not impact the county's current IHSS Maintenance of Effort requirement of approximately \$85,047.

C. Employment Agreement for Parks and Facilities Superintendent

Departments: Human Resources

Proposed resolution approving a contract with Joe Blanchard as Parks and Facilities Superintendent, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R16-____, approving a contract with Joe Blanchard as Parks and Facilities Superintendent, 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 for this position for the remainder of FY 2016-2017 (November 5 to June 30th) is approximately \$101,616 of which \$62,418 is salary; \$14,893 is the employer portion of PERS, and \$24,305 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year would be \$153,963 of which \$94,572 is annual salary; \$22,565 is the employer portion of PERS, and \$36,963 is the cost of the benefits.

D. Treasury Transaction Report for the Quarter Ending 9/30/2016

Treasury Transaction Report for the Quarter ending 9/30/2016

Recommended Action: Approve the Treasury Transaction Report for the Quarter ending 9/30/2016

Fiscal Impact: None

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Agricultural Commissioner's Monthly Update

Departments: CAO

Agriculture Commissioner's Report for November 2016

9. REGULAR AGENDA - MORNING

A. 7th and 8th Grade Project Proposal

Departments: CAO

45 minutes (15 minute presentation; 30 minute discussion)

(Brianna Brown and Students) - Visitor Center Service Learning Project for Bridgeport Elementary School 7th/8th Grade Class

Recommended Action: 1. Receive presentation by Brianna Brown and her 7th and 8th grade students on project ideas and support needed to begin the work on the Bridgeport Visitor Center. 2. Consider supporting and provide direction to staff for help with updating and maintaining Bridgeport Visitor Center.

Fiscal Impact: If projects are approved, staff time and some materials will be required.

B. Review of Snow Removal Policies, Procedures and Priorities

Departments: Public Works - Road

30 minutes (10 minute presentation; 20 minute discussion)

(Jeff Walters) - Each year the Roads Division of Public Works provides the Board of Supervisors 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. R16-__, "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.

C. Ordinance Providing for Biweekly Pay Periods

Departments: CAO, Finance, Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman) - Proposed ordinance providing for biweekly (every two weeks) pay periods.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

D. Contract with Bauer Planning & Environmental Services for the Provision of Consulting Services

Departments: Community Development Department

15 minutes (5 minute presentation; 10 minute discussion)

(Scott Burns) - Proposed contract with Bauer Planning & Environmental Services pertaining to the Tioga Inn Specific Plan Update and Subsequent Environmental Impact Report.

Recommended Action: Approve County entry into proposed contract for a not-to-

exceed amount of \$106,850 and authorize Scott Burns, CDD Director, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: No impact to the General Fund; costs are paid by the applicant.

E. Restructure to Restore Parity for the County Attorney Positions

Departments: District Attorney

20 minutes (5 minute presentation; 15 minute discussion)

(Tim Kendall) - Restructure to restore parity for the County Attorney positions, "Professional Class," Establishes parity between the Attorney positions with the District Attorney's Office to the Attorney Positions within the County Counsel's Office.

Recommended Action: Approval of the salary restructure to restore parity in the County Attorney positions class.

Fiscal Impact: Annual cost of restoring parity is \$25,296 for salaries and \$10,323 for PERS, retiree health, medicare and unemployment costs, for a total increase of \$35,619, to be paid for out of the County's General Fund.

F. Appointment of Jordyn Pinochi to Antelope Valley RPAC

Departments: Supervisor Tim Fesko and CDD

5 minutes

(Gerry Le Francois) - Antelope Valley Regional Planning Advisory Committee appointment.

Recommended Action: Appoint Jordyn Pinochi to the Antelope Valley Regional Planning Advisory Committee.

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): 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 - Exposure to Litigation

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 (1).

ADJOURN