



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

December 16, 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

Approve minute of the Regular Meeting held on December 2, 2014

3. RECOGNITIONS

A. Resolution for Honoring Linda Arcularius

Departments: County Administrator's Office

10 minutes (5 minute presentation/5 minutes Board/Public comments)

(Stacie Klemm) - Proposed resolution honoring Inyo County Linda Arcularius for her years of service to the people of the Eastern Sierra.

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

Fiscal Impact: There is no Fiscal Impact.

B. Resolution honoring Sheriff Ralph Obenberger for his Years of Service to Mono County

Departments: Board of Supervisors/County Administrator's Office

10 minutes (5 minutes presentation/10 minute Board and public comments)

(Stacie Klemm) - Proposed resolution honoring Sheriff Ralph Obenberger for his 29 years of service to the people of Mono County.

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

Fiscal Impact: There is no fiscal impact.

C. Resolution of Appreciation for Peter Pumphrey

Departments: Board of Supervisors

10 minutes

(Supervisor Stump) - Resolution of Appreciation honoring Peter Pumphrey and his years of service on the Chalfant Valley Fire Department (a Community Services District).

Recommended Action: Approve Resolution honoring Peter Pumphrey.

Fiscal Impact: None.

D. Resolution Honoring Byng Hunt for his Years of Service on the Board of Supervisors

Departments: Board of Supervisors

10 minutes

(Chairman Johnston) - Resolution of appreciation for Supervisor Byng Hunt for his many years of service on the Mono County Board of Supervisors.

Recommended Action: Approve Resolution of appreciation for Supervisor Byng Hunt.

Fiscal Impact: 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. Multi-Year Contract for Substance Use Disorder Services, Fiscal Years 2014/2015 and 2016/2017

Departments: Behavioral Health

Proposed contract with California Department of Health Care Services pertaining to multi year contract for Substance Use Disorder Services.

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

Fiscal Impact: No impact to the Mono County General Fund. Maximum amount of this agreement is \$1,198,029.

B. ShareCare Visual Health Record Software Upgrade

Departments: Behavioral Health

Proposed contract with The Echo Group to upgrade our Electronic Health Record (EHR) to a Visual Health Record (VHR) in order to meet Meaningful Use requirements set forth by the Department of Health Care Services.

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

Fiscal Impact: No fiscal impact to the County General Fund. \$65,513 was allocated and approved for the 2014/2015 Behavioral Health budget.

C. Mono County Children's Medical Services (CMS) Plan Fiscal Year 2014-2015

Departments: Health Department

The Children's Medical Services (CMS) Plan for Fiscal Year 2014-2015.

Recommended Action: That the Board of Supervisors approve and authorize the Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2014-2015.

Fiscal Impact:

These programs are funded with a mix of Federal Title XIX (Medicaid), Federal Title XXI funds, State General Fund, and Social Services Realignment dollars. The funding mix is different for each program, based on factors such as MediCal caseload and staff time studies. The chart below shows the breakdown, by program, of this funding. These figures are included in the 2014-2015 County Budget already approved.

Program	Medi-Cal- (State and Title XIX)	Federal Title XXI	State	Realignment
CHDP	\$ 84,768.00		\$98.00	\$13,917.00
CCS-Admin	\$113,944.00		\$87,795.00	\$26,682.00
HCPFC	-	\$4,142.00	\$ 2,000.00	\$ 1,184.00
MTP	\$12,000.00			\$ 3,200.00

These programs provide the funding for 1 FTE Health Program Manager, 1 FTE Community Health Outreach Specialist position, .36 Clerical/Accounting positions, .17 Case Management and .08 of the Public Health Director position.

D. Rudolph Employment Agreement

Departments: CAO, Board of Supervisors

Resolution approving an employment agreement with Marshall Rudolph in the position of County Counsel, at a continued salary of \$14,029 per month and reappointing him for a term of four years effective from December 16th, 2014 to December 16, 2018. (There is no change in Mr. Rudolph's current compensation or benefits.)

Recommended Action: Adopt Resolution R14-___, approving an employment agreement with Marshall Rudolph and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: The cost of this position for the remainder of FY 2014-2015

(December 16, 2014 to June 30, 2015) is approximately \$137,289 of which \$ 91,469 salary; \$19,627 is the employer portion of PERS, and \$26,193 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2015-2016) would be \$252,679 of which \$168,348 is annual salary; \$36,123 is the employer portion of PERS, and \$48,208 is the cost of the benefits.

E. CalPERS DSA Contract Amendment - 2nd reading

Departments: Finance

An Ordinance of the Board of Supervisors, County of Mono Authorizing An Amendment To The Contract Between The Board of Supervisors, County of Mono, And The Board of Administration Of The California Public Employees' Retirement System.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: The increases to both salaries and PERS contributions will offset each other resulting in no immediate fiscal impact to the County. It is expected that increases to PERSable wages will be absorbed in the actual estimates and will not have a noticeable impact on the County's PERS rates.

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. Eastern Sierra Waterways Project Presentation and State Grant Funding Opportunities

Departments: Board of Supervisors

30 minutes (15 minutes presentation/15 minutes Board discussion)

(Commissioner Randy Short) - Presentation by State of California Department of Boating and Waterways Commission Member Randy Short regarding The Eastern Sierra Waterways Project and state grant funding opportunities.

Recommended Action:

1. Receive presentation from Commissioner Randy Short.
2. Direct Staff to support efforts on accessing funding for interested Mono County based eligible facilities.
3. Direct staff, as appropriate, to support collaborative efforts with other jurisdictions to advance access and use of this funding.

Fiscal Impact: There is no fiscal impact from receiving presentation.

B. Presentation of the Eastern Sierra Transit Authority's Annual Report

Departments: County Administrator's Office

20 minutes (10 minute presentation;10 minute discussion)

(John Helm, Executive Director of the Eastern Sierra Transit) - Presentation by John Helm regarding Eastern Sierra Transit Authorities Annual Report.

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

Fiscal Impact: There is no fiscal impact.

C. 2014-15 Property Tax Distribution

Departments: Finance

15 minutes

(Roberta Reed) - Presentation by Roberta Reed regarding 2014-15 property tax distribution and trends.

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

Fiscal Impact: None.

D. Potential Appointment of Mono County Sheriff

Departments: County Administrator's Office

5 minutes (2 minute presentation; 3 minute discussion)

(Jim Leddy) - Potential appointment to fill an anticipated vacancy in the county office of Sheriff-Coroner upon the retirement of the incumbent (Ralph Obenberger) on December 29, 2014.

Recommended Action:

Pursuant to Government Code section 25304, appoint Ingrid Braun as Sheriff-Coroner, effective on December 29, 2014, if and when the office of Sheriff becomes vacant due to the retirement of the current office holder (Ralph Obenberger). Said appointment is for the unexpired remainder of the current term of office, and until Ms. Braun assumes office for the new, full term to which she was elected, on January 5th, 2015.

Fiscal Impact: There would be no change to the adopted Sheriff's Department budget if recommended action taken.

E. Rock Creek Home Owners Association request RE: Rock Creek Trailhead Bathrooms

Departments: Board of Supervisors

25 minutes (5 minute presentation; 20 minute discussion)

(Supervisor Fred Stump and Jim Leddy) - Discussion of the request from the Rock Creek Homeowners Association for the County to assume the cost of maintaining

the restrooms at the Rock Creek Trailhead.

Recommended Action: 1) The Board direct staff to work with the existing maintenance company of the restroom facilities and bring back to the Board a contract for services along with needed budget adjustments; or 2) Board directs staff to deny request.

Fiscal Impact: 1) \$1,500 annually which would be added to the Public Works Facilities budget (recommended at midyear) and be an ongoing expense; 2) No change in Budget.

F. Rock Creek Road Highway Easement Deed

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) -

The Highway Easement Deed documents the County's easement over Rock Creek Road, describes the physical geometry of Rock Creek Road, and sets forth the operations and maintenance roles and responsibilities of Mono County and the Inyo National Forest.

Recommended Action:

Adopt resolution #R14-_____, authorizing the Assistant Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Rock Creek Road to satisfy conditions of the Rehabilitation Project funded by the Federal Lands Access Program (FLAP). Provide any desired direction to staff.

Fiscal Impact: Acceptance of the easement will have a negligible long term fiscal impact on the Road Fund because Mono County is already responsible to maintain Rock Creek Road.

G. Public Defender Contract Extension

Departments: CAO

10 minutes (5 minute presentation; 5 minute Board discussion)

(Jim Leddy, Marshall Rudolph) - Proposed three month extension of current contracts for indigent defense (public defender) services with Gerald F. Mohun, David D. Hammon, and Randall. L. Gephart.

Recommended Action: Approve County entry into, and authorize the Board Chair to sign the following three Agreements and Second Amendments: (1) Proposed Agreement and Second Amendment to Agreement with Gerald F. Mohun, Jr. and Liebersbach, Mohun, Carney & Reed for the provision of indigent defense services; (2) Proposed Agreement and Second Amendment to Agreement with David D. Hammon for the provision of indigent defense services; and (3) Proposed Agreement and Second Amendment to Agreement with Randall L. Gephart for the provision of indigent defense services.

Fiscal Impact: No additional cost by this contract extension. Total annual cost of

these three contracts is \$542,538. Each contract pays \$15,070.50 per month.

H. Economic Development Strategic Plan Update

Departments: Economic Development

60 Minutes

(Alicia Vennos/Jeff Simpson; Jeff Lucas, Cummunity Development Services) - Presentation by Alicia Vennos, Jeff Simpson and Jeff Lucas from Community Development Services regarding the Economic Development Strategic Plan Update.

Recommended Action:

Receive presentation, discuss proposed next steps, and provide direction to staff regarding the pursuit of small business loan programs through federal funding sources.

Fiscal Impact: None at this time.

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.)

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