



# **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**

### **October 20, 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 6, 2015.

**B. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on October 7, 2015.

**C. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on October 8, 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. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application**

Departments: Health Department

Proposed agreement with California Department of Public Health (CDPH) Maternal, Child, and Adolescent Health (MCAH) Program for FY 2015-16.

**Recommended Action:** Approve County entry into agreement and authorize Chair of the Board of Supervisors to sign the Agreement Funding

Application (AFA)/Update Form for the Maternal Child and Adolescent Health (MCAH) Program for FY 2015-16. Additionally, provide authorization for the Public Health Director to approve amendments and/or revisions that may occur during the agreement period.

**Fiscal Impact:** There is no fiscal impact on the County General Fund. MCAH funding is a mix of federal and local public health realignment dollars. The local funding is required by the Federal Government to draw down the Title XIX funds. The MCAH budget for FY 2015-16 is \$115,643, from the following funding sources: Federal Title V \$80,008 Federal Title XIX \$46,936 Local Health Realignment \$42,638 Total \$169,582.

**B. Hiring Freeze Variance Request**

Departments: Probation

Probation Department request for a variance to the hiring freeze to hire a Deputy Probation Officer V (DPO V).

**Recommended Action:** Approve hiring freeze variance and authorize the Probation Department Chief of Probation to initiate recruitment of a DPO V.

**Fiscal Impact:** No fiscal impact to the Mono County General Fund. Position to be filled from within Mono County Probation Department. Increase in salary and benefits for this fiscal year will total \$17,164 (\$6,489 salary and \$10,675 benefits) and will be fully funded by Community Corrections Partnership (CCP) which was previously approved by the CCP Executive Committee and is included in the approved 2015/16 budget.

**C. Amendment to Department of Health Care Services Substance Use Disorder Contract**

Departments: Behavioral Health

Proposed contract amendment with Department of Health Care Services for Substance Use Disorder prevention, treatment and recovery.

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

**Fiscal Impact:** There is no fiscal impact to the Mono County General Fund. This amendment reflects an increase in maximum amount payable by \$3,915 and is amended to read, \$1,201,944 (a change from the original amount of \$1,198,029).

**D. Aggregate Crushing Bid Results and Contract Award**

Departments: Public Works, Solid Waste Division

Proposed contract with Mamco, Inc. pertaining to Aggregate Crushing at Benton Crossing Landfill.

**Recommended Action:** Authorize Public Works Director to execute a contract

with lowest responsible bidder (Mamco, Inc. dba Alabassi) for Aggregate Crushing Services at Benton Crossing Landfill, in the amount of \$81,200. Authorize Solid Waste Superintendent to approve any necessary change orders within statutory limits.

**Fiscal Impact:** Not to Exceed \$100,000 from the Solid Waste Enterprise Fund. This is included in the 2015-16 Board Approved budget.

**E. Appointment of Mono County Economic Development, Tourism & Film Commissioner**

Departments: Economic Development

Geoffrey McQuilkin has applied for the Mono County Economic Development, Tourism & Film Commission which involves a 4-year term, beginning October 20, 2015 through June 30, 2019. This appointment will fill the vacancy on the Commission left by the resignation of Bill Banta, District 3.

**Recommended Action:** That the Board appoint Geoffrey McQuilkin to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning October 20, 2015 and ending June 30, 2019.

**Fiscal Impact:** None.

**F. Response to Grand Jury Report**

Departments: Board of Supervisors, CAO, County Counsel

Response by Board of Supervisors to 2014-15 grand jury final report. (This matter was discussed at the last Board meeting and the Board directed staff to make various revisions to a draft response, which have been incorporated into this "final" version of the response.)

**Recommended Action:** Approve and authorize Board Chair to sign proposed letter to presiding judge regarding the Board of Supervisors' response to the 2014-15 grand jury final report.

**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. Letter from Department of Transportation**

Departments: Clerk of the Board

Correspondence dated October 6, 2015 received from the Department of Transportation regarding a Commission Vacation Resolution for Vacation #215 covering a portion of Material Site 190, Baseline Pit.

**B. Letter from Bureau of Land Management**

Departments: Clerk of the Board

Letter and information dated October 6, 2015 received from the Bureau of Land Management regarding the implementation of sagebrush restoration in the Bodie Hills.

**C. Firefighter of the Year Awards**

Departments: Clerk of the Board

Flyer received from Bridgeport Christian Fellowship announcing their Firefighter of the Year Awards to take place on October 29, 2015.

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**9. REGULAR AGENDA - MORNING**

**A. Plastic Bag Ban Ordinance**

Departments: Public Works, Solid Waste Division

15 minutes (10 minute presentation; 5 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino regarding potential Mono County Ordinance banning single-use plastic bags.

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

**Fiscal Impact:** None.

**B. Appeal of Variance 15-001**

Departments: Community Development Department

Public Hearing - 10:00 a.m. / 1 hour

(Courtney Weiche) - Appeal by Matthew Lehman, Lehman Investments LLC, of the Planning Commission's approval of noise Variance 15-001/Lower Rock Creek Mutual Water Company.

**Recommended Action:** Conduct a public hearing to receive all relevant testimony in considering the appeal by Matthew Lehman and Lehman Investments LLC of noise Variance 15-001/ Lower Rock Creek Mutual Water Company (LRCMWC), and either affirm, affirm in part, or reverse the Planning Commission's decision granting the variance, making appropriate findings.

**Fiscal Impact:** No impact to general fund.

**C. Mammoth Lakes Town Council Update**

Departments: Board of Supervisors

30 minutes (15 minute presentation; 15 minute discussion)

(Michael Raimondo, Town Mayor and Dan Holler, Town Manager) - Mammoth Lakes Town Council Update from the Town Mayor and Town Manager to the Mono County Board of Supervisors.

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

**Fiscal Impact:** None.

**D. Budget Amendment - Senior Program**

Departments: Social Services

30 minutes (10 minute presentation; 20 minute discussion)

(Kathy Peterson) - The Department wishes to amend the Senior Services budget and request the use of contingency funds to purchase the services of Community Service Solutions, a non-profit organization located in Walker, to provide part-time assistance with Senior Service program operations until the full-time Mono County Site Coordinator returns from extended leave.

**Recommended Action:** Approve budget amendment request in the amount of \$11,580 and appropriate funds from contingency by decreasing contingencies and increasing operating transfers out by \$11,580 in the general fund and increasing operating transfers in and increasing contract services by \$11,580 in the Senior Program budget (4/5ths vote required).

**Fiscal Impact:** Contingency funds would be appropriated in the amount of \$11,580 as an increase to the Contract Services Line Item in the Senior Services budget. There is no overall impact to the General Fund.

**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: Risk Manager.

**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.

**E. Closed Session - Public Employment**

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

**REGULAR SESSION TO 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. Library Funding**

Departments: Clerk of the Board

1 hour (15 minute presentation; 45 minute discussion)

Discussion regarding library finances and funding options. The questions included in the agenda packet were provided by the Bridgeport Friends of the Library.

**Recommended Action:** Provide any desired direction to staff.

**Fiscal Impact:** None at this point, although the library currently has a budget deficit of approximately \$65,000.

**ADJOURN**