



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 May 9, 2017

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 Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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. Fish and Game Fine Fund Expenditure

Departments: Economic Development

On Wednesday, April 5, 2017, the Mono County Fisheries Commission approved a recommendation to the Board of Supervisors to allocate \$7,901.00 from the Fish and Game Fine Fund for the purpose of additional fish stocking.

Recommended Action: The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$7,901.00 (Seven Thousand Nine Hundred and One) from the Fish and Game Fine Fund to support spring fish stocking and authorize an increase of appropriations by \$5,271 to be funded from the carryover balance (requires 4/5ths vote)

Fiscal Impact: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$7,600.00 has been budgeted for the 16-17 fiscal year with an additional \$9,271 available in the cash balance. A \$3,500 contract with Eastern Sierra Wildlife Care is the only outstanding expenditure to the account. If approved, the \$7,901.00 expenditure would use \$4,000 from the 16-17 budget account and use \$5,271 from the cash balance. This would result in the remaining available budgeted balance in this account to \$0.00 and bring the remaining cash balance to \$4,000.

8. CORRESPONDENCE RECEIVED - NONE

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.

9. REGULAR AGENDA - MORNING

A. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

Departments: County Administrative Office

15 minutes (5 minute presentation, 10 minute discussion)

(Alana Levin and/or Jay Sloane) - Proposed resolution #R17-____, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon to be held on Saturday, July 8, 2017.

Recommended Action: Consider and adopt resolution #R17-____, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon.

Fiscal Impact: None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

B. Avalanche Forecasting Program

Departments: Public Works - Road

30 minutes (15 minute presentation; 15 minute discussion)

(Sue Burak, Snow Survey Associates) - Sue Burak, Snow Survey Associates, will present a review of this winter's storms and associated avalanches in Mono County.

Recommended Action: Hear presentation from Snow Survey Associates. Provide any desired direction to staff.

Fiscal Impact: None.

C. County Maintained Mileage for FY 17-18

Departments: Public Works - Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Consider and potentially adopt Resolution R17-____, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2017-2018."

Recommended Action: Adopt Resolution R17-____, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2017-2018." Provide any desired direction to staff.

Fiscal Impact: The proposed action will result in no change in mileage to the County Road System, which has a total of 684.42 miles of County-maintained roads. Therefore, the percentage allocated to Mono County will remain the same.

D. Mono County Fisheries Commission Name Change

Departments: Economic Development

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Simpson) - Proposed Resolution of the Mono County Board of Supervisors Changing the Name of the Mono County Fisheries Commission and Authorizing the Commission to Amend its Bylaws to Reflect this Change.

Recommended Action: Adopt proposed resolution #R17-___, Changing the Name of the Mono County Fisheries Commission and Authorizing the Commission to Amend its Bylaws to Reflect this Change. Provide any desired direction to staff.

Fiscal Impact: None

E. Employment Agreement for Assistant County Administrative Officer

Departments: Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters) - Proposed resolution approving a contract with Tony Dublino as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R_____, approving a contract with Tony Dublino as Assistant County Administrative Officer, 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 (May 1 to June 30th) is approximately \$32,041 of which \$19,680 is salary; \$4,696 is the employer portion of PERS, and \$7,665 is the cost of the benefits and is included in the approved budget. This position is paid for out of the general fund. Total cost for a full fiscal year (2016-2017) would be \$195,372 of which \$120,000 is annual salary; \$28,632 is the employer portion of PERS, and \$46,740 is the cost of the benefits.

F. Amendment to Employment Agreement with Anne Larsen

Departments: County Counsel/Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Stacey Simon) - Proposed resolution approving Agreement and First Amendment to Employment Agreement of Anne Marie Larsen.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving an amendment to the employment agreement of Anne Larsen to reclassify Ms. Larsen as a Deputy County Counsel III. Authorize the Board Chair to execute said contract amendment on behalf of the County.

Fiscal Impact: The cost for the remainder of FY 16/17 is approximately \$1,809, which amount is available from salary savings within the County Counsel's office.

The total cost for a full fiscal year is \$14,471, of which \$10,212 is salary; \$2,436 is the employer portion of PERS, and \$1,823 is the cost of benefits and would be included in the FY 17/18 budget.

G. Proposed Amendment to Mono County Code 2.60.080 re Timing of Review of Declaration of Local Emergency

Departments: CAO

10 minutes (5 minute presentation; 5 minute discussion)

(Anne Larsen) - Proposed ordinance amending Mono County Code Section 2.60.080 to conform timing of review of local declarations of emergency with State law requirements.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Direct staff to agendaize ordinance for adoption at the next regularly-scheduled meeting of the Board. Provide any other desired direction to staff.

Fiscal Impact: Savings of expenses associated with staff time now expended in preparing and presenting documents and information regarding status of emergency at Board of Supervisors' meeting every 14 days, instead of doing so every 30 days as required under State law.

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, Dave Butters, Janet Dutcher, and Anne Larsen. 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 - Performance Evaluation - CAO

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

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