



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 February 6, 2018

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. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

4. DEPARTMENT/COMMISSION REPORTS

5. 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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the regular meeting of January 2, 2018.

Recommended Action: Approve the minutes of the regular Board meeting of January 2, 2018.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes from the regular meeting of January 9, 2018.

Recommended Action: Approve the minutes of the regular Board meeting of January 9, 2018.

Fiscal Impact: None.

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2017

Recommended Action: Approve the Treasury Transaction Report for the month ending 12/31/2017

Fiscal Impact: None

D. Request for Approval to Hire a Community Development Permit Technician at B Step

Departments: CDD

Request to hire candidate for the Permit Technician position in the Community Development Department at Step B.

Recommended Action: Authorize the hiring of a Permit Technician in the Community Development Department at Step B.

Fiscal Impact: There is an annual cost increase of \$2,381. The Building department has sufficient budget savings to cover this increase.

6. 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. Governor's Election Proclamation

Correspondence dated January 9, 2018 containing the Governor's Proclamation of the regularly scheduled Statewide Direct Primary Election to be held on June 5, 2018.

B. Letter from Sharon Clark

A letter from Sharon Clark thanking the Board for it's letter to Representative Cook regarding the new tax law, the Board's pursuit of reliable airport service.

C. Letter from Senator Feinstein

Letter from Senator Dianne Feinstein discussing opposition to new offshore drilling leases.

D. Poppy Awards

Letters from Visit California advising that Mono County has been selected as a finalist for two 2018 Poppy Awards.

7. REGULAR AGENDA - MORNING

A. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 12/31/2017

Recommended Action: Approve the Investment Report for the Quarter ending 12/31/2017

Fiscal Impact: None.

B. Employment Agreement for Public Health Officer

Departments: Public Health, Human Resources

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Dr. Thomas Boo as Public Health Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt Resolution #R18-_____, Approving a contract with Dr. Thomas Boo as Public Health 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: There is no fiscal impact to the County General Fund. The cost of the position for the remainder of Fiscal Year 2017-18 is \$65,580 of which \$44,100 is salary and \$21,480 is the cost of benefits. There are no effects to the department budget for personnel as the budget at present includes an allocation for a Public Health Officer for the entire fiscal year.

C. Upper Summers Meadow Road Bridge - Repairs

Departments: Public Works - Engineering

15 minutes

(Garrett Higerd) - Update on bridge construction.

Recommended Action: 1. Receive update on Upper Summers Meadow Road bridge project. 2. Approve and authorize CAO's signature on a contract amendment with Qualcon Contractors Inc. for road repairs on Upper Summers Meadow Road increasing the not to exceed amount to \$492,000, contingent upon approval of mid-year budget increase of \$325,000. Authorize the CAO, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the CAO may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$37,100 (10% up to \$250,000 plus 5% for the portion of the contract above \$250,000) per change order, provided such amendments do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority of \$675,000, and are approved as to form and legality by County Counsel."

Fiscal Impact: The mid-year budget request includes an increase of \$325,000 needed to complete this project. This increase is funded with an additional \$243,750 from the California Disaster Assistance Act (CDAA) program administered by Cal OES and \$47,000 of Regional Surface Transportation Program (RSTP) funds recently awarded by the Mono County Local Transportation Commission. Staff recommends the balance of \$34,250 be paid with disaster funds remaining from the Round Fire emergency.

D. Fish Stocking in Mono County

Departments: Economic Development

30 Minutes

(Jeff Simpson) - Presentation by Jeff Simpson regarding the history and trends of fish stocking in Mono County, as well as information regarding a timing issue for the FY2018-19 plant which involves budget and the procurement of trout for stocking.

Recommended Action: Receive the presentation and provide direction to staff.

Fiscal Impact: None at this time. However, at Mid-year Budget Review, staff will be requesting a one-time \$50,000 appropriation from General Fund Contingencies – please see mid-Mid-year Budget agenda item later in this meeting.

E. Owens Valley Groundwater Authority Update

Departments: Community Development/CAO

15 minutes (10 minute presentation; 5 minute discussion)

Owens Valley Groundwater Authority Update and Financial Contribution.

Recommended Action: Receive update from staff regarding the Owens Valley Groundwater Authority (OVGA), status of grant application, funding commitments, and membership. Confirm or modify funding commitment previously approved by the Board.

Fiscal Impact: Potential increase to total amount previously approved for OVGA funding commitment purposes, as determined by the Board.

F. Mid-Year Budget Review

Departments: CAO, Finance

1 hour 20 minutes (20 minutes presentation, 60 minutes discussion)

(Leslie Chapman, Janet Dutcher) - Receive analysis of the County's General Fund fiscal performance for the FY 2017-2018 through January. Present mid-year budget review and discuss budget updates.

Recommended Action: Receive update about General Fund performance through seven months of the current year. Hear budget updates and approve the mid-year budget adjustments (4/5ths vote required). Provide any desired direction to staff.

Fiscal Impact: Increase in General Fund appropriations of \$355,536 (after reducing contingencies to \$10,552) funded with an increase in revenues of \$227,749 and the use of carryover balance of \$127,787, which represents the County's required match on the Sheriff EMPG funding. Decrease in Non-General Fund appropriations of \$643,961 offset by a decrease in revenues of \$134,560 and the resulting net decrease of \$509,401 offset to carryover balance.

G. FY 2018-2019 Budget Calendar
Departments: CAO, Finance

20 minutes (10 minutes presentation; 10 minutes discussion)

(Leslie Chapman, Janet Dutcher) - Report and discussion regarding the budget calendar for adoption of the County's FY 2018-2019 final budget.

Recommended Action: Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2018-2019 final budget; discuss and provide desired direction, if any.

Fiscal Impact: None.

8. 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.)

9. 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 - 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.

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code

section 54956.8. Property: 126 Old Mammoth Rd, Mammoth Lakes, CA. 93546. Agency negotiators: Leslie Chapman, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Greenlaw Partners. Under negotiation: Price and Terms.

E. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Emilio Gonzalez et al. (Superior Court Case No. 170027)

10. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

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