



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 May 20, 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 Lynda Roberts, Clerk of the Board: lroberts@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 May 6, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on May 13, 2014.

3. PRESENTATIONS - 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. Employment Agreement of Jeff Walters as Public Works Director/ Director of Roads Operations/Fleet Services

Departments: County Administrator/Human Resources

Proposed resolution approving a contract with Jeff Walters as Public Works Director/Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving an employment agreement with Jeff Walters 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 of this position for the remainder of FY 2013-2014 (May 20th to June 30th) is approximately \$20,485.00 of which \$14, 395 is salary; \$2,920.00 is the employer portion of PERS, and \$3,170.00 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2014-2015) would be \$181,444 of which \$127,500 is annual salary; \$25,867 is the employer portion of PERS, and \$28,077.00 is the cost of the benefits.

B. At-Will Contract for Alicia Vennos, Economic Development Director

Departments: Human Resources

Proposed resolution approving a contract with Alicia Vennos as Economic Development Director, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14-____, approving an employment agreement with Alicia Vennos, 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 of this position for the remainder of FY 13/14 is approximately \$18,899 of which \$11,799 is salary; \$2,394 is the employer portion of PERS, and \$4,706 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (14/15) would be \$162,472 of which \$101,316 is salary; \$21,546 is the employer portion of PERS and \$36,610 is the cost of benefits.

C. CSA #5 Budget Amendment for Courthouse Beautification Project

Departments: Finance

CSA #5 budget amendment for the Bridgeport Beautification Project.

Recommended Action: Approve budget amendment for CSA #5 to allow the purchase of two benches, a planter and trash can combinations for the Bridgeport Courthouse Beautification Project by reducing contingencies and increasing Capital Equipment > \$5,000 by \$12,000 (4/5ths vote required).

Fiscal Impact: No impact to the County General Fund - 100% of project is funded by CSA #5.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Glenn County Board of Supervisors Water Bond Letter

Letter from Glenn County Board of Supervisors, dated April 18, 2014, regarding the Development of a Balanced 2014 Water Bond. Informational only.

B. Wildlife Conservation Board Notice of Meeting

Notice of the May 22, 2014 Wildlife Conservation Board, highlighting the agenda item related to Mono County. The entire agenda packet contents are available for viewing at the Clerk's office.

C. Notice from Fish and Game Commission

Notice of proposed regulatory action dated May 6, 2014 from the Fish and Game Commission, relative to Sections 300 and 708, Title 14, California Code of Regulations, relating to upland game bird, which will be published in the California

Regulatory Notice Register on May 9, 2014.

D. Additional Notice of Proposed Regulatory Action

Notice of proposed regulatory action dated May 7, 2014 from the Fish and Game Commission, relative to Amending Section 502, Title 14, California Code of Regulations, relating to Waterfowl Regulations for the 2014-2015 seasons, which will be published in the California Regulatory Notice Register on May 9, 2014.

9. REGULAR AGENDA - MORNING

A. 2013 Crop and Livestock Report

Departments: Agricultural Commissioner

10 minutes (5 minute presentation; 5 minute discussion)

(Nathan D. Reade, Agricultural Commissioner) - The Agricultural Commissioner will present the 2013 Inyo/Mono Crop and Livestock Report.

Recommended Action: None. Informational Only.

Fiscal Impact: None.

B. Unanticipated Gas Tax Revenue

Departments: Agricultural Commissioner

10 minutes (5 minute presentation; 5 minute discussion)

(Nathan D. Reade, Agricultural Commissioner) - The Agricultural Commissioner's Department has received an unanticipated gas tax revenue in the approximate amount of \$11,701. The Agricultural Commissioner is requesting that the funds be set aside for future use to construct a building to house his Department.

Recommended Action: Authorize unanticipated gas tax revenue, in the approximate amount of \$11,701 to be set aside for the Agricultural Commissioner's Department for future use to construct a building for this department.

Fiscal Impact: Reduced cash in the General Fund in the amount of \$11,701 for FY 13/14.

C. Active Transportation Program Grant Application

Departments: Public Works, Community Development

20 minutes (10 minute presentation; 10 minute discussion)

(Wendy Sugimura, Gerry Le Francois, Garrett Higerd) - Active Transportation Program grant for Bridgeport and Lee Vining Safe Route to Schools project.

Recommended Action: Authorize staff to prepare and submit an application for an Active Transportation Grant (ATP) for the Bridgeport and Lee Vining Safe Routes to School (SRTS) project. Provide any other desired direction.

Fiscal Impact: No impact on the General Fund is anticipated. Application has no match requirements.

D. Ratification of Mono County Deputy Sheriffs Association Memorandum of Understanding - 2014 to 2017

Departments: County Administrator's Office/County Counsel
25 minutes (10 minute presentation; 15 minute discussion)

(Jim Leddy and Marshall Rudolph) - Proposed Memorandum of Understanding with the Mono County Deputy Sheriffs' Association pertaining to terms and conditions of employment.

Recommended Action: Adopt proposed Resolution R14-____, adopting and approving a memorandum of understanding between the County and the Mono County Sheriff's Officers' Association (aka the Deputy Sheriffs' Association). Provide any desired direction to staff.

Fiscal Impact: The impact to the County General Fund is estimated to be \$26,325 including an increase of \$27,000 per year for the reinstatement of step increases and savings of \$625 for the increase.

E. Comment Letter for USFWS Sage Grouse Public Hearing

Departments: Community Development
20 minutes (10 minutes staff report; 10 minutes discussion)

(Wendy Sugimura) - Board of Supervisor comments for May 29 USFWS public hearing regarding listing proposal for Bi-State Distinct Population Segment of greater sage- grouse

Recommended Action: Potentially approve and authorize the chair to sign letter to the USFWS regarding listing proposal for Bi-State Distinct Population Segment of greater sage- grouse, and provide any desired direction to staff

Fiscal Impact: NA

F. Temporary Road Closures for, and Assistance with, the 152nd Bridgeport 4th of July Celebration

Departments: Public Works
15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - The 152nd Annual 4th of July Celebration in Bridgeport takes place this year. At the April 15, 2014 Mono County Board of Supervisors meeting the Board adopted two resolutions regarding this event. A recent change to the event requires amending the resolution regarding road closures.

Recommended Action: 1. Receive staff report regarding changes to the 152nd Annual 4th of July Celebration in Bridgeport. 2. Consider and potentially adopt Resolution No. R14- ____, "A Resolution of the Mono County Board of Supervisors

Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 152nd Annual Bridgeport Fourth of July Celebration." 3. Consider and potentially authorize Public Works to purchase necessary signs for traffic control. 4. Provide any desired direction to staff.

Fiscal Impact: Up to \$2,000 to purchase signs required to comply with Caltrans Traffic Control Regulations. These funds are available in the Road 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, Bill Van Lente and Jim Leddy. 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 - Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency negotiators: Marshall Rudolph and Tony Dublino. Negotiating parties: Mono County and Eastern Sierra Land Trust. Under negotiation: price and terms of payment (for conservation easement).

REGULAR AFTERNOON SESSION COMMENCES AT %00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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13. REGULAR AGENDA - AFTERNOON

A. CDBG Income Reuse Plan Adoption

Departments: Finance

PUBLIC HEARING 1:00 P.M. / 15 minutes (5 minute presentation, 10 minute discussion)

(Megan Mahaffey) - Public hearing regarding and possible adoption of the Mono County Income Reuse Plan for the Mono County Community Development Block Grant (CDBG) Program.

Recommended Action: 1. Hold public hearing regarding CDBG Income Reuse Plan for Mono County. 2. Adopt Resolution #R14-_____, approving CDBG Program Income Reuse Plan with Jurisdictional Certifications. Provide any desired direction to staff.

Fiscal Impact: None at this time.

B. CDBG Homebuyer Program Guidelines

Departments: Finance

PUBLIC HEARING 1:15 P.M. / 15 Minutes (5 min presentation, 10 min discussion)

(Megan Mahaffey) - Public hearing regarding Community Development Block Grant (CDBG) Homebuyer Assistance Program Guidelines. Resolution of the Mono County Board of Supervisors Approving CDBG Homebuyer Program Guidelines with Jurisdictional Certifications.

Recommended Action: Conduct public hearing. Consider and potentially adopt Resolution #R14-_____, adopting CDBG Program Guidelines as presented or amended. Provide any desired direction to staff.

Fiscal Impact: None at this time.

C. Contract Award for the Chalfant Streets Rehabilitation Project

Departments: Public Works - Engineering Division

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - This project will rehabilitate approximately 5.5 miles of local streets and roads in Chalfant and White Mountain Estates.

Recommended Action: Based on this staff report concerning bids received in response to a solicitation: 1) identify Qualcon Contractors Inc. as responsible bidder submitting the lowest responsive bid; 2) approve and authorize chair's signature on contract with Qualcon Contractors Inc. for the Chalfant Streets Rehabilitation Project in an amount not to exceed \$1,378,566.00; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director 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 \$81,428.00 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 \$1,419,000, and are approved as to form and legality by County Counsel.

Fiscal Impact: This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$1,419,000 for the construction phase of this project on March 21, 2014. Contractor payments will not impact the General Fund.

D. Follow-up to EMS System Workshop

Departments: EMS

30 minutes (15 minute presentation; 15 minute discussion)

(Dr. Richard O. Johnson) - Dr. Johnson presented a LEMSA Workshop on April 15, 2014. The opportunity for questions and discussion was postponed until this date.

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

Fiscal Impact: None.

E. Mailbox Ordinance

Departments: Public Works, County Counsel

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Walters, Marshall Rudolph) - Proposed ordinance adding section 13.04.025 to the Mono County Code, pertaining to mailboxes.

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

Fiscal Impact: None.

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