



# 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 December 9, 2014

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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 Special Meeting held on November 21, 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. Hiring Freeze Variance - Human Resources Manager/Deputy County Administrator**

Departments: County Administrator's Office

Hiring Freeze Variance - Human Resources Manager/Deputy County Administrator.

**Recommended Action:** Approve the launch of a full recruitment process for the Human Resources Manager/Deputy CAO.

**Fiscal Impact:**

The funding source for this position is General Fund. The position was budgeted in the FY14/15 approved County Administrator's Office Budget. The cost of this position for the remainder of FY 2014-2015 (January 15, 2015 to June 30, 2015) is approximately \$ 73,947 of which \$45,500 is salary; \$9,763 is the employer portion of PERS, and \$18,684 is the cost of the benefits and is included in the approved FY 2014-2015 Budget.

Total cost for a full fiscal year (2014-2015) would be \$136,517 of which \$84,000 is annual salary; \$18,024 is the employer portion of PERS, and \$34,493 is the cost of the benefits.

**B. Appointment in Lieu of Election of Tom Stewart to the Antelope Valley Fire Protection District**

Departments: Clerk of the Board

Appointment in lieu of election of Tom Stewart to the board of commissioners of the Antelope Valley Fire Protection District governed by Elections Code section 10515 and by Board Resolution R12-64 (see attached for additional information). This item is being supported by Supervisor Fesko.

**Recommended Action:** Appoint Tom Stewart to the board of commissioners of the Antelope Valley Fire Protection District. His term will expire November 30, 2018.

**Fiscal Impact:** None.

**C. Housing Mitigation Ordinance Suspension**

Departments: Community Development

Proposed ordinance amending section 15.40.170 of the Mono County Code, pertaining to a temporary suspension of all housing mitigation requirements. Said ordinance would continue an existing suspension of housing mitigation requirements until July 15, 2016.

**Recommended Action:** Adopt Ordinance Ord14-\_\_\_, an ordinance of the Mono County Board of Supervisors amending section 15.40.170 of the Mono County Code, pertaining to a temporary suspension of all housing mitigation requirements.

**Fiscal Impact:** Loss of fee revenue estimated at \$5,000 for 2015 and an unknown amount for 2016.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. SCE Application for Approval**

Departments: Clerk of the Board

Correspondence from Southern California Edison dated November 20, 2014 regarding its Application for Approval of its Energy Savings Assistance (ESA) and California Alternate Rates for Energy (CARE) Programs and Budgets for 2015-2017, A.14-10-007.

**B. State Water Resources Control Board**

Departments: Clerk of the Board

Fiscal Year 2013-2014 Local Primary Agency (LPA) Evaluation sent to Louis Molina, Director of Environmental Health. Informational only.

**C. California Fish and Game Correspondence**

Departments: Clerk of the Board

Correspondence from California Department of Fish and Wildlife relating to draft environmental impact report on state-wide ban on lead ammunition for hunting

purposes.

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**Fiscal Impact:** None - informational only

9. **REGULAR AGENDA - MORNING**

A. **Hauler Request for Inflationary Increase to Solid Waste Collection Service Fee Floors**

Departments: Solid Waste

20 minutes (5 minute presentation; 15 minute discussion)

(Tony Dublino) - Proposed amemdments to existin Franchise Agreements with D&S Waste and Mammoth Disposal, pertaining to waste collection in unincorporated Mono County.

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

**Fiscal Impact:** \$500 annual increase to Solid Waste Enterprise Fund.

B. **Franchise Agreement--Capacity Payment for Exported Solid Waste**

Departments: Public Works / Solid Waste Division

30 minutes (5 minute presentation; 25 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino regarding request from D&S Waste for reduction in the Capacity Payments relating to exported solid waste.

**Recommended Action:** No action is recommended at this time. Provide direction to staff on whether an amendment to the exported waste fee should be prepared.

**Fiscal Impact:** None (informational only).

C. **Motor Pool - Replacement of Two Backhoes**

Departments: Public Works - Motor Pool

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Mono County Public Works has two backhoes that are in need of replacement. The backhoes (a 1979 Case 580C assigned to Facilities and a 1980 Case 680 assigned to the Road Fund) are expensive to maintain, have had recent mechanical issues which resulted in expensive soil mitigation, and are included in the California Air Resource Board's emission reduction mandates for Mono County.

**Recommended Action:** Authorize Public Works Director to administer and execute bid documents necessary for the replacement of a 1979 Case backhoe and a 1980 Case backhoe. These backhoes are past their useful life, are vital to the Public Works Department, and have had several recent environmental related

issues. Replacing these with funds available from Motor Pool would begin to resolve existing California Air Resources Board mandates to reduce emissions as well as reduce the overall fund balance in Motor Pool which currently exceeds allowable limits.

**Fiscal Impact:** Approximately \$125,000 each for a total of \$250,000 out of Motor Pool. There is sufficient fund balance in Motor Pool for the purchase of these two backhoes.

**D. Motor Pool - Purchase a Vehicle Lift for Crowley Road Shop**

Departments: Public Works - Motor Pool

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - All Motor Pool vehicles must be driven to Bridgeport for maintenance or repair work. This is due to having no other county facility available and appropriately setup for a safe and efficient work environment. Converting a single bay in the Crowley Road shop by installing a vehicle lift, purchasing necessary tools with lockable toolbox, and stocking common parts would allow for faster service and repairs in south county.

**Recommended Action:** Authorize Public Works to purchase and install a vehicle lift, tools, toolbox, and parts necessary to create a safe work area for south county repairs on Motor Pool vehicles. This would be installed in an available garage bay in the Crowley Road Shop.

**Fiscal Impact:** \$15,000 from Motor Pool. There are sufficient funds available in Motor Pool.

**E. County Hiring Freeze and Variance Process**

Departments: County Administrator's Office

20 minutes (5 minute presentation; 15 minute discussion)

(Jim Leddy, Jeff Walters) - Discussion of the current County Hiring Freeze and variance process.

**Recommended Action:** Review Hiring Freeze and Variance Process. Maintain current process.

**Fiscal Impact:** There is no Fiscal Impact from discussing Hiring Freeze Process.

**F. Contract Award for the Mountain Gate Phase 2 Fishing Access Project**

Departments: Public Works

10 minutes

(Vianey White) - Contract award for the Mountain Gate Phase 2 Fishing Access Project which consists of constructing a pedestrian path, ADA parking and access, installation of site amenities including picnic tables, timber fishing platform, amphitheater, riparian interaction area, river access, PAR course, and landscaping at the Mountain Gate property located off Highway 395, ½ miles south of Walker.

**Recommended Action:** Based on staff report concerning bids received in response to a solicitation for bids and responsibility of the apparent lowest responsive bidder: 1) identify Sierra View Equipment Inc. as responsible bidder submitting the lowest responsive bid; 2) award contract to Sierra View Equipment Inc. for the Mountain Gate Phase 2 Fishing Access Project in an amount not to exceed \$341,571; 3) approve and authorize the Public Works Director, in consultation with County Counsel, to execute and 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 \$29,578 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 \$385,000, and are approved as to form and legality by County Counsel.

**Fiscal Impact:** On July 15, 2014 the Board approved the use of \$385,000 of the California River Parkways Grant Program (Proposition 50) funds for construction of this project. In 2007 the California Resources Agency approved the use of \$473,155 of the California River Parkways Grant Program (Proposition 50) funds for the design and construction of this project. The remaining \$385,000 grant funds will be used for the construction phase. There will be no impact to the General Fund.

**G. Program Supplement Agreement for the Convict Lake Road Rehabilitation Project**

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - The Convict Lake Road Rehabilitation Project will pulverize, repave, and widen 2.75 miles of Convict Lake Road from US 395 to the turn-around at the end of Convict Lake Road.

**Recommended Action:** Consider and potentially adopt proposed resolution #R14-\_\_\_\_\_, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0M59 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the Convict Lake Road Rehabilitation Project."

**Fiscal Impact:** Total project cost is estimated at \$5,688,000. Federal Lands Access Program (FLAP) funds will contribute \$5,036,000 (88.53%) and the County is responsible for a local match up to \$652,000 (11.47%). Match funding was programmed in the 2014 State Transportation Improvement Program. Approval of the attached Resolution, along with execution of the Program Supplement, will authorize the State to disburse the appropriate funds necessary to reimburse the County for its match portion of costs related to the Convict Lake Road Rehabilitation Project (Environmental and Permits \$79,000 and Construction \$584,000).

**H. Rural County Representatives of California Request for Wildland Fire Resolution**

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Supervisor Tim Fesko) - Proposed resolution requesting Governor Brown to

advocate for stronger management of federal lands to prevent wildland fires.

**Recommended Action:** Adopt proposed resolution #R14-\_\_\_\_\_, requesting Governor Brown's Advocacy at the Federal Level to Address Ongoing Wildfire Threats. Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact from adopting the Resolution.

**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 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 - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Undersheriff.

**1&" REGULAR AGENDA AFTERNOON- NONE**

**ADJOURN**