



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 March 10, 2015

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 Bob Musil, Clerk of the Board: 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.

1:00 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 February 17, 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. County Maintained Mileage for FY 15-16

Departments: Public Works - Road

Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

Recommended Action: Adopt Resolution R-15___, "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions of the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2015-16."

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. However the Highway Users Tax Apportionment is expected to be reduced in FY5-16.

B. Reappointments to Mono County Child Care Council

Departments: Clerk of the Board

The terms of Sandra Villalpando and Dyanna Hernandez recently expired on 12/31/14 for the Mono County Child Care Council. The LPC Coordinator, Cindy Duriscoe, is requesting that these two individuals be reappointed to two year terms which will expire on 12/31/16. Chairman Fesko has agreed to sponsor this item.

Recommended Action: Reappoint Sandra Villalpando and Dyanna Hernandez to

the Mono County Child Care Council (a new two-year term) which will expire on 12/31/16.

Fiscal Impact: None.

C. Hiring Freeze Variance - Clerk-Recorder

Departments: Clerk-Recorder

Request by the Clerk/Recorder for a variance in the current hiring freeze.

Recommended Action: Approve an exception to the current hiring freeze, allowing the Clerk/Recorder to fill the vacant position of Senior Deputy Board Clerk/Elections Assistant. Provide any desired direction to staff.

Fiscal Impact: Cost for the remainder of FY 2014/2015 is \$27,916.67, of which \$16,539.00 represents salary. Full year cost is \$111,666.66, of which \$66,516.00 represents salary. Position is currently allocated and funded for 2014/2015.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Resolution Approving the Submittal of an Application to the Sustainable Agricultural Land Strategy Grant Program

Departments: Community Development

15 minutes (5 minute presentation; 10 minute discussion)

(Wendy Sugimura) - Proposed resolution authorizing an application for grant funds from the Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: If awarded, up to \$100,000 (the maximum grant award) that would otherwise come from the General Fund would be offset over a two year time frame. The grant requires a 10% match, which is anticipated to come from other grant sources such as transportation funds and the BLM sage-grouse cooperative agreement.

B. Wheeler Crest Design Review District

Departments: Community Development Department

20 minutes (10 minute presentation; 10 minute discussion)

(Courtney Weiche and Scott Burns) - Wheeler Crest Design Review Committee Reappointments and position on RV placement during Round Fire home reconstruction.

Recommended Action: Reappoint five existing members to the Wheeler Crest Design Review Committee (WCDRC) Receive status report on WCDRC position concerning RV placement during home reconstruction related to the Round Fire Recovery, and provide any desired direction to staff.

Fiscal Impact: None.

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 - Conference with Legal Counsel

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: 1. Facts and circumstances: personnel complaint.

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN