



# 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 April 19, 2016

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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 - 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. Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 2/29/2016.

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 2/29/2016.

**B. CSA #5, Purchase of Memorial Hall Upstairs Seating**

Departments: CAO, Clerk of the Board

Purchase of 100 chairs for Bridgeport Memorial Hall utilizing CSA #5 funds.

**Recommended Action:** Approve purchase of new chairs for \$8,073.25.

**Fiscal Impact:** There is sufficient appropriation in the CSA #5 capital equipment account for this purchase.

**C. Letter of Appreciation**

Departments: Elections, Board of Supervisors

Letter of appreciation to the Mammoth Unified School District for its agreement to allow the Mammoth High School Library to be used as a combined polling location for the June 7 Primary Election.

**Recommended Action:** Approve letter of appreciation.

**Fiscal Impact:** None

**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. Caltrans Mountain Pass Opening Process**

Departments: Board of Supervisors

30 minutes (20 minute presentation; 10 minute discussion)

(Brent Green, Caltrans District 9 Director) - Presentation by Brent Green, District 9 Director, regarding Caltrans mountain pass highway opening process.

**Recommended Action:** Receive presentation by Brent Green, District 9 Director, regarding Caltrans mountain pass highway opening process.

**Fiscal Impact:** No impact

**B. Public Hearing Transient Rental Overlay District Moratorium**

Departments: County Counsel and Community Development Department

PUBLIC HEARING - 10:00 A.M.

(Stacey Simon) - Public hearing - proposed ordinance extending, until March 2, 2017, existing suspension on the establishment of transient rental overlay districts (TRODs) in the unincorporated areas of Mono County.

**Recommended Action:** Conduct public hearing. Consider and potentially adopt proposed ordinance (a four-fifths vote is required). Provide any desired direction to staff.

**Fiscal Impact:** None

**C. ESTA Board Member Vacancy**

Departments: Clerk of the Board

10 minutes (5 minute presentation; 5 minute discussion)

(Board of Supervisors) - With the approval of the JPA Amendment, the Board can proceed with appointing a member of the public to serve on the ESTA governing board. An application has been submitted to consider the appointment of Kirk Stapp to the Eastern Sierra Transit Authority. This term will begin on April 19, 2016. The Board of Supervisors will discuss the term and set the expiration date for this appointment at the meeting. This item is being sponsored by Supervisor Alpers.

**Recommended Action:** Appoint Kirk Stapp to the ESTA Board with his term to

expire at a date to be determined by the Board.

**Fiscal Impact:** None.

**D. Eligibility Programs Review**

Departments: Social Services

60 minutes (40 minute presentation; 20 minute discussion)

(Kathy Peterson, Mono County Social Services ) - Presentation by Department of Social Services (Kathy Peterson, Francie Avitia, Jack Anderson) regarding review of Eligibility Programs.

**Recommended Action:** None. Information only.

**Fiscal Impact:** None. Information only.

**E. Request for Snow Removal Assistance - Yosemite National Park**

Departments: Public Works - Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Upon its opening each spring State Highway 120 through Yosemite National Park (YNP) provides a significant benefit to businesses and visitation in Mono County. In prior years, The Board of Supervisors has actively supported and assisted the National Park Service and Caltrans with snow removal and opening of Highway 120. The Park Service has requested assistance from Mono County again this year. In order to promptly respond the Board of Supervisors would need to authorize Public Works to provide snow removal assistance.

**Recommended Action:** Consider and potentially adopt Resolution No. R16-\_\_\_, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal Activities Associated with the 2016 Opening of Highway 120 Within Yosemite National Park." Provide any desired direction to staff.

**Fiscal Impact:** Fiscal impact will depend upon the depth of snow, weather conditions, and road debris.

**F. Stock Drive Realignment Project – 0.3 Acre Right-of-Way Acquisition**

Departments: Public Works - Engineering Division

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Acquisition of 0.30 acres of land for road right-of-way for the Stock Drive Realignment Project.

**Recommended Action:** Adopt Resolution #R16-\_\_\_\_\_, authorizing the Public Works Director to execute purchase agreement and accept and consent to recordation of a record of survey and deed for the acquisition of .30 acres of land from APN 08-111-12, necessary for the realignment of Stock Drive near Bryant

Field in Bridgeport. Waive all associated fees.

**Fiscal Impact:** The cost of right-of-way acquisition is not funded by FAA grants and is funded by the Airport Enterprise fund. The impact to the Airport Enterprise Fund is \$37,000 to acquire land and approximately \$7,000 in surveying, title, and escrow fees.

**G. Irrigation of DWP Allotments**

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Chairman Stump) - Authorize letter concerning irrigation on DWP allotments within Mono County.

**Recommended Action:** Authorize Chair's signature on letter concerning irrigation on DWP allotments within Mono County, and provide any desired direction to staff.

**Fiscal Impact:** None to current budget but significant impact of over \$6 million of lost livestock production within Mono County.

**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, and Dave Butters. 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: 1.

**C. Closed Session - Existing Litigation**

Departments: County Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group c. County of Mono et al.

**D. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Ray Tams v. County of Mono.

**ADJOURN**