



# 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 May 3, 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**

**A. Board Minutes**

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held April 5, 2016.

**B. Board Minutes**

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held April 12, 2016.

**C. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on April 19, 2016.

**3. RECOGNITIONS**

**A. Recognition of Dr. Don Clark**

Departments: CAO

(Leslie Chapman) - Proposed resolution in appreciation and recognition of Eastern Sierra Unified School District Superintendent, Dr. Don Clark, Ed.D

**Recommended Action:** Approve Resolution of Appreciation and Recognition for Dr. Don Clark.

**Fiscal Impact:** 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. Industrial Disability Retirement - Robert Weber**

Departments: County Counsel

Proposed resolution determining that Robert Weber is eligible for Industrial Disability Retirement.

**Recommended Action:** Adopt proposed resolution #R16-\_\_\_, determining that Robert Weber is eligible for Industrial Disability Retirement. Provide any desired direction to staff.

**Fiscal Impact:** Advance Disability Pension payments in the amount of \$5,482.17 per month until the employee is placed on the retirement roll by CalPERS at which time CalPERS begins paying the industrial disability retirement allowance to the member and said expenditures would be reimbursed to the County by CalPERS (Government Code section 21419). If the IDR claim is denied by PERS, the advance paid by the County will be recovered by PERS from the employee's Advance Disability Account or from his PERS retirement check and remitted to the County (Section 4850.3 or 4850.4 of the Labor Code).

**B. Travel Request - Lt. Booher AJA Annual Conference**

Departments: Sheriff

This conference will provide Lieutenant Booher with current information and training on important issues such as: the Prison Rape Elimination Act; medical care; and treatment of the mentally ill. Further, Lieutenant Booher will meet with vendors and exhibitors who specialize in jail architecture, construction, job site management and grant management. This should be very helpful in our efforts to obtain grant funding to expand our programming space.

**Recommended Action:** Approve out of state travel for Lieutenant Booher, Jail Commander, in order to attend the AJA Annual Conference in Austin, Texas, departing on May 21, 2016, and returning on May 26, 2016.

**Fiscal Impact:** The fiscal impact for this travel and training is approximately \$2,014, which includes registration, airfare, hotel, and per diem. There is sufficient budget in the travel and training line item to cover this request.

**C. Mill Canyon Rd. Access Agreements**

Departments: Public Works

Proposed MOUs with US Forest Service, Antelope Valley Fire, BLM, and California Department of Fish and Wildlife authorizing limited access to Mill Canyon Rd.

**Recommended Action:** Approve County entry into proposed MOUs and authorize Jeff Walters, Public Works Director, to complete and execute said MOUs on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** None

**D. Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2016

**Recommended Action:** Approve the Treasury Transaction Report for the month ending 3/31/2016

**E. Letter of Opposition to AB 2395**

Departments: Clerk of the Board of Supervisors

Letter of Opposition to AB 2395 (Telecommunications: replacement of public switched telephone network)

**Recommended Action:** Approve a letter of opposition to AB 2395, and authorize the Chairman to sign the letter on behalf of the Board of Supervisors.

**Fiscal Impact:** None

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Letter from Frank Bigelow**

Correspondence dated April 5, 2016 from Assemblymember Frank Bigelow regarding a Transportation Update.

**B. Letter from Ann Aylesworth**

Correspondence dated April 22, 2016 from Chalfant resident Ann Aylesworth regarding Animal Control Services.

**9. REGULAR AGENDA - MORNING**

**A. Quarterly Investment Report for the Quarter Ending 3/31/2016**

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Quarterly Investment Report for the Quarter Ending 3/31/2016

**Recommended Action:** Review report, provide feedback, and address questions.

**Fiscal Impact:** None.

**B. Mill Canyon Road Revised MOU and Continuation of Road Closure**

Departments: Public Works - Road

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Walters, Public Works Director) - 1. Proposed revised contract with Marine Corps Mountain Warfare Training Center pertaining to Mill Canyon Road. Revised contract removes language about MCMWTC repair work and indemnification for repairs; all other provisions remain the same. 2. Board direction regarding continuation of road closure.

**Recommended Action:** Approve County entry into revised MOU and authorize Chair to execute said contract on behalf of the County. Provide any desired direction to staff. Authorize Public Works Director to continue road closure until such time that road has been deemed safe for public travel; monitor road conditions and slope stability; and open or close road at his discretion, based on safety. Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. Mono County Legislative Platform Update**

Departments: CAO

2 hours (30 minute presentation; 90 minute discussion)

(Leslie Chapman) - Mono County Legislative Platform Update.

**Recommended Action:** 1) Review proposed draft 2016 Mono County Legislative platform; 2) Adopt 2016 Mono County Legislative Platform as is or with amendments; 3) Direct staff to distribute to Mono County state and federal legislators.

**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): 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: Workers Compensation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Raymond Tems.

**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.

**ADJOURN**