



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 10, 2016

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.

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. County Maintained Mileage for FY 16-17

Departments: Public Works - Road

Adopt Resolution R-16__, "A Resolution of the Mono County Board of Supervisors Specifying Additions to and/or Exclusions from the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2016-17."

Recommended Action: Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System. Provide any desired direction to staff.

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 FY 16-17.

B. Employment Contract for Director of Finance -Janet Dutcher

Departments: Human Resources

Proposed resolution approving a contract with Janet Dutcher as Director of Finance, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving a contract with Janet Dutcher as Director of Finance, 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: Remaining 6 weeks of FY 2015/16 – Approximately \$27,830 comprised of \$17,500 in Salary, \$3,945 in PERS, and \$6,385 in Benefits. 2016/17 impact – Approximately \$223,822 comprised of \$140,000 in Salary, \$31,559 in PERS, and \$52,263 in Benefits.

C. Mono County Local Planning Council Zip Code Based Child Care Priorities

Departments: Clerk of the Board

Approve adoption of new zip code priority for Benton for Fiscal Year 2015-16 in response to changes to Mono County Local Planning Council Zip Code Priorities for Fiscal Year 2015-16. This item is sponsored by Supervisor Fesko.

Recommended Action: Discuss changes to Mono County Local Planning Council Zip Code Based Priorities for Fiscal Year 2015-16. Approve addition of existing zip code for Benton to priority 1 child care list for Fiscal Year 2015-16.

Fiscal Impact: None.

D. Board Appointment to the First 5 Commission

Departments: CAO

Appointment of Berta Jimenez to the First 5 Mono County Children and Families Commission

Recommended Action: Appoint Berta Jimenez to the Mono County Children and Families Commission to serve a three-year term, commencing June 1, 2015 and expiring June 2, 2018.

Fiscal Impact: None.

E. Cancellation of May 17, 2016 Regular Meeting of the Board of Supervisors - Call of Special Meeting

Departments: Clerk of the Board

Cancel the regular meeting of the Board of Supervisors on May 17, 2016 and call a special meeting to be held on May 17, 2016 at 9:00 a.m. in Suite Z, Town Council Chambers, Mammoth Lakes (morning session to be a joint meeting with the Mammoth Lakes Town Council).

Recommended Action: Cancel regular meeting and call special meeting for May 17, 2016.

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 Regarding Deer Herd Crossing Mitigation

Departments: Clerk of the Board

Letter from Liz O'Sullivan to Stuart Itoga, CDFW Deer Program Coordinator regarding deer crossing mitigation on Highway 395 from McGee Creek Maintenance Station to Highway 203.

B. Officer of the Year Awards Ceremony

Departments: Clerk of the Board

Flyer announcing that the Bridgeport Christian Fellowship is holding its Officer of the Year Awards on Thursday, May 26, 2016 at 10:00 a.m.

C. Letter from Great Basin Unified Air Pollution Control District

Departments: Clerk of the Board

Correspondence dated April 26, 2016 received from the Great Basin Unified Air Pollution Control District regarding Owens Valley 2016 State Implementation Plan.

9. REGULAR AGENDA - MORNING

A. Tobacco Control Policy Update

Departments: Health Department/Tobacco Control

40 minutes (20 minute presentation; 20 minute discussion)

(Nancy Mahannah, PHN, Health Program Manager) - Presentation by Nancy Mahannah, Health Promotions Manager, regarding tobacco policy updates and possible future ordinances.

Recommended Action: Consider advancing tobacco use prevention policy by directing staff to investigate the possibility of new ordinances.

Fiscal Impact: None.

B. Mono County Audited Financial Statements

Departments: CAO, Finance

15 minutes (10 minute presentation; 5 minute discussion)

(Leslie Chapman) - Presentation of the Comprehensive Annual Financial Statements (CAFR), the Single Audit Report, The Treasury Oversight Committee Report and the GANN Limit Report.

Recommended Action: 1. Hear brief presentation of the annual audit reports including financial highlights. 2. Provide feedback and staff direction if desired.

Fiscal Impact: None at this time.

C. Conway Ranch Strategic Facility Plan Update

Departments: Public Works

40 minutes (5 minute presentation; 35 minute discussion)

(Tony Dublino) - Presentation of the Draft Conway Ranch Strategic Facility Plan. Update Board on the public meetings held to date, discuss feedback and comments received, and how the feedback has influenced Draft.

Recommended Action: Consider the Draft Conway Ranch Strategic Facility Plan, and whether additional outreach is necessary. Provide any comments and/or direction to staff relating to the Plan and next steps.

Fiscal Impact: None at this time. Informational only.

D. Long Valley Mineral Materials Contract

Departments: Public Works - Road

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Walters) - The Long Valley Mineral Materials Site, otherwise known as the Airport Pit, is located on Inyo National Forest land and requires a contract with the Forest Service in order to excavate material necessary for work on county roads.

Recommended Action: Authorize the Public Works Director to sign this year's contract (and attached stipulations) for the excavation of materials from the Long Valley Mineral Materials Site, and to do so each year thereafter unless the contract is substantively changed.

Fiscal Impact: The USFS does not charge for materials taken out of the surface mine. However, a yearly fee to the State Department of Conservation Office of Mine Reclamation is budgeted out of the Road fund and amounts to approximately \$2,750 per year.

E. Baseload and Flexible Generation Power Letter

Departments: CAO

10 minutes (5 minute presentation; 5 minute discussion)

(Larry Johnston) - Multi-agency letter of support regarding the importance of baseload flexible generation power to be signed by several counties and sent to the California Public Utilities Commission.

Recommended Action: Approve the letter, with an amendment to the first sentence to include all signing agencies, and with any other non-substantive changes necessary to facilitate approval by other agencies, and authorize the Board Chair to sign letter on behalf of Mono County.

Fiscal Impact: None.

F. Letter of Opposition to AB 2395

Departments: Board of Supervisors

30 minutes (10 minute presentation; 20 minute discussion)

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

Recommended Action: Consider and potentially 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

G. Sheriff's Office Staffing

Departments: Sheriff

30 minutes (5 minute presentation; 25 minute discussion)

(Sheriff Ingrid Braun) - Sheriff Braun will brief the Board of Supervisors on staffing shortages and recruitment concerns in the Sheriff's Office, specifically for Deputy Sheriff and Public Safety Officer positions.

Recommended Action: No action required.

Fiscal Impact: None.

H. Potential Board Committee Reassignment - RCRC

Departments: CAO, Board of Supervisors

15 minutes (5 minute presentation; 10 minute discussion)

(Leslie Chapman) - Request by Supervisor Johnston to consider reassignment of Board member(s) to the Rural Counties Representatives of California (RCRC) Board.

Recommended Action: Consider one of the following options: 1. Reverse current assignments, i.e., Supervisor Alpers (Primary) and Supervisor Fesko (Alternate). 2. Assign another Supervisor (Stump, Corless, or Johnston) as Primary and maintain Supervisor Alpers as Alternate. 3. Assign other Supervisors to both Primary and Alternate appointments. 4. Maintain assignments the same as present.

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 - Existing Litigation

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

C. 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. Facts and circumstances: Condition of Mill Canyon Road in Antelope Valley.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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