



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 June 7, 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

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 3, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 10, 2016.

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. Resolution for Road Closure for the Town of Mammoth Lakes 4th of July

Departments: Public Works - Road

Resolution of the Mono County Board of Supervisors authorizing the temporary closure of county roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration.

Recommended Action: Approve Resolution #R16-_____, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration."
Provide any desired direction to staff.

Fiscal Impact: None

B. FY15/16 RSTP Road Funding Agreement

Departments: Public Works - Road

Annual funding through the Regional Surface Transportation Program (RSTP) is a major source of revenue for Mono County's road maintenance programs. This exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control of how the funds are expended.

Recommended Action: Approve and authorize Chairman's signature on the FY14/15 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's regional Surface Transportation Program. Provide any desired direction to staff.

Fiscal Impact: \$329,725 revenue to Public Works' Road Division

C. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 4/30/2016

Recommended Action: Approve the Treasury Transaction Report for the month ending 4/30/2016

Fiscal Impact: None.

D. Agreement with Mammoth Community Water District re: Sludge Processing at Benton Crossing Landfill

Departments: Solid Waste Division of Public Works

Proposed 2-year extension to Agreement with Mammoth Community Water District pertaining to sludge disposal and tipping fees.

Recommended Action: Approve County entry into proposed Second Amendment and authorize Chairman Stump to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Approximately \$130,000 per year revenue into the Solid Waste Enterprise Fund.

E. Solid Waste Parcel Fee Renewal for FY 16/17

Departments: Solid Waste Division of Public Works

Proposed Resolution #R16-____, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017.

Recommended Action: Adopt proposed resolution #R16-____, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017. Provide any desired direction to staff.

Fiscal Impact: Approximately \$800,000 revenue into the Solid Waste Enterprise Fund.

F. Employment Agreement with Jeff Walters as Public Works Director/ Director of Road Operations/ Fleet Services

Departments: CAO/Human Resources

Proposed resolution approving contract with Jeff Walters as Public Works Director/ Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R16-___, approving a contract with Jeff Walters as Public Works Director/ Director of Roads Operations, 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: The cost of this position for the remainder of FY 2015-2016 (May 20th to June 30th) is approximately \$24,900 of which \$15,937 is salary; \$3,592 is the employer portion of PERS, and \$5,371 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$207,585 of which \$127,500 is annual salary; \$30,422 is the employer portion of PERS, and \$49,663 is the cost of the benefits.

G. Mill Canyon Road - Ratify MOUs for Sheep Grazing

Departments: Public Works

Mill Canyon Road – Ratify MOUs for sheep grazing.

Recommended Action: Ratify Memoranda of Understanding with two United States Forest Service (USFS) permittees allowing them access through the gate and slide area on Mill Canyon Road in order to perform sheep grazing, which aids in fire prevention. Provide any desired direction to staff.

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 USDA regarding Early Adopters of 2012 Planning Rule

Departments: Clerk of the Board

Letters dated May 9 and May 23, 2016 from the United States Department of Agriculture regarding the Early Adopters of the 2012 Planning Rule.

B. Youth Sports Funding Letter from Mayor Raimondo

Departments: CAO

Letter from Town of Mammoth Lakes Mayor Michael Raimondo advocating for youth sports funding.

Recommended Action: None at this time. Staff will present for consideration during the 2016-17 budget process.

C. Letter from Lary Don Smith re: Transient Rental Overlay District

Departments: Clerk of the Board

Correspondence dated May 24, 2016 from June Lake resident Larry Don Smith in support of Transient Rental Overlay District for his property and potentially others on Leonard Avenue in June Lake.

9. REGULAR AGENDA - MORNING

A. CSAC Legislative Conference Report

Departments: Board of Supervisors

15 minutes (10 minute presentation; 5 minute discussion)

(Supervisor Johnston and Supervisor Corless) - Report on CSAC Legislative Conference

Recommended Action: Report and discussion regarding legislative activity discussed at the May 2016 CSAC Legislative Conference.

Fiscal Impact: None

B. 2015 Crop and Livestock Report

Departments: Clerk of the Board

30 minutes (20 minute presentation; 10 minute discussion)

(Nathan Reade) - 2015 Inyo-Mono Crop and Livestock Report presentation.

Recommended Action: Hear presentation of the 2015 Crop and Livestock Report by Nathan Reade, Inyo-Mono Agriculture Commissioner. Provide feedback.

Fiscal Impact: None.

C. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

Departments: County Administrative Office

15 minutes (5 minute presentation; 10 minute discussion)

(Jay Sloane and Alana Levin) - Proposed resolution #R16-____, authorizing the temporary closure of a portion of Pinecliff Road road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

Recommended Action: Consider and adopt resolution #R16-___, authorizing the temporary closure of a portion of Pinecliff Road road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

Fiscal Impact: None. Any traffic control expense such as CHP is provided and paid for by the June Lake Triathlon.

D. Reappointments to the Mono County Economic Development, Tourism & Film Commission

Departments: Economic Development

5 minutes

(Alicia Vennos) - Reappointments of Jennifer Roeser (D2), Michael Vanderhurst (D1) and Christine Long (D4) to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

Recommended Action: Request that the Board consider and approve the reappointments of Jennifer Roeser, Michael Vanderhurst, and Christine Long to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

Fiscal Impact: None.

E. Mono County Superior Court - Update

Departments: County Counsel

20 minutes (10 minute presentation; 10 minute discussion)

(Hector Gonzalez, Court Executive Officer) - Presentation by Hector Gonzalez, Mono County Superior Court Chief Executive Officer regarding: (1) board penalty assessment resolution; (2) status of County authorized enhanced collection program; and (3) recently passed state law providing amnesty program for persons with outstanding traffic tickets, particularly focusing on the impact the law will have on Court/County enhanced collection program.

Recommended Action: None (informational only). Provide any desired direction to staff.

F. Resolution Regarding Distribution of Penalty Assessments

Departments: County Counsel and Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Stacey Simon) - Proposed Resolution #R16-___, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding and Replacing Resolution 95-51 Previously Establishing such Distribution.

Recommended Action: Adopt Proposed Resolution #R16-___, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding

and Replacing Resolution 95-51 Previously Establishing such Distribution. Provide any desired direction to staff.

G. Emergency Medical Services Program Chief

Departments: Emergency Medical Services

20 minutes (5 minute presentation; 15 minute discussion)

(Lynda Salcido, Public Health/EMS Director) - A. Proposed Resolution #R16-___, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of an Emergency Medical Services Program Chief in the Emergency Medical Services Department. B. Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

Recommended Action: A. Approve the Resolution to Amend the Mono County Allocation List to add an EMS Program Chief; B. Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

Fiscal Impact: A. The salary for the EMS Chief position is \$96,000 to \$108,000 depending on qualifications and experience. If this position were filled by an at will employee with full benefits the cost of this position for FY 2016/17 would be between \$173,879. And \$192,142. B. The EMS Manager's employment is limited to 960 hours and the full cost will not exceed \$43,200.

H. Stock Drive Realignment Project – 1,300 Square Foot Right-of-Way Acquisition

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Acquisition of 1,300 square feet 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 1,300 square feet of land from APN 08-111-13, 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 estimated at \$3,000 to acquire land and approximately \$2,000 in surveying, title, and escrow fees.

I. Bid Results for the Bridgeport Shop Biomass Project

Departments: Public Works

20 minutes (10 minute presentation; 10 minute discussion)

(Joe Blanchard) - Bid results for Bridgeport shop biomass boiler project.

Recommended Action: Based on the staff report and any information provided at the meeting, find that the project was advertised for competitive bids as required by law and that no bids were received by the bid deadline. Authorize Public Works to complete the work by force account with Public Works staff pursuant to subdivision (c) of Public Contract Code section 22038.

Fiscal Impact: The engineer's cost estimate for the labor portion of the project, if performed by County employees, is \$79,362. Of the total grant funds awarded to the County for the project, \$43,562 remains following the purchase of the boiler and related components. Accordingly, any labor costs above that amount would be absorbed by the County.

J. Active Transportation Program (ATP) Grant Application

Departments: CDD, Public Works

30 minutes (10 minute presentation; 20 minute discussion)

(Wendy Sugimura, Garrett Higerd) - Presentation on a proposed Active Transportation Program (ATP) Grant Application.

Recommended Action: Provide any desired feedback on the grant application to staff, and Direct staff to file the grant application by the June 15 deadline.

Fiscal Impact: No impact to the General Fund for application submittal, design, and construction. Staff and consultant costs to develop and file the application are covered by transportation funding. The grant, if awarded, will cover the cost of design and construction. A variety of resources are being coordinated to cover maintenance costs, including the inmate work program and community volunteers. The project will require an estimated 50 hours of County staff time for seasonal implementation for the life of the project.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Community Development Director.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph

(1) of subdivision (d) of Government Code section 54956.9. Names of cases: In re: Walker Basin Water Rights Litigation: (1) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (2) United States of America, *et al.* v. Walker River Irrigation District, *et al.*; (3) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (4) United States of America, *et al.* v. United States Board of Water Commissioners, *et al.*; (5) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (6) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (7) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (8) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (9) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*; (10) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*

C. 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.

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: Gleason v. Bowen, et al.

E. 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. Mono County et al.

F. 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.

G. 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: one. Facts and circumstances: Mammoth Town Council Election ballot error.

H. 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.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY

12. 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.)

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