



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 February 7, 2017

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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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 December 13, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on December 20, 2016.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on on January 3, 2017.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 17, 2017.

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. Release Form for Round Fire Insurance Payment

Departments: Finance, County Counsel

On behalf of Wheeler Crest Community Services District, the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) submitted \$33,000 to Mono County as reimbursement for the debris removal cleanup by CalRecycle that occurred as a result of the 2015 Round Fire at property address 330 Rimrock Drive. ACWA JPIA has requested a signed release form in

order to close Wheeler Crest Community Services District's insurance claim.

Recommended Action: Approve and request Board Chair signature on release form provided by the Association of California Water Agencies Joint Powers Insurance Authority related to the County's receipt of \$33,000 for Wheeler Crest Community Service District Round Fire debris removal reimbursement.

Fiscal Impact: \$33,000 has been received for debris removal and will be submitted to CalOES as per MOU with CalRecycle.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2016

Recommended Action: Approve the Treasury Transaction Report for the month ending 12/31/2016

Fiscal Impact: None

C. Appointments in Lieu of Election

Departments: Clerk of the Board

Appointment of Directors of Special Districts in Lieu of Election. The following Special District has vacancies to be filled: Mono County Resource Conservation District (two positions) This Special District has submitted recommendations for appointment/reappointment, as outlined in the staff report. The terms will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make these appointments.

Recommended Action: Make appointments to the Mono County Resource Conservation District, as recommended, to fill special district board vacancies.

Fiscal Impact: None.

D. County Service Area #5 Appointments

Departments: Clerk of the Board

Reappointment of two County Service Area #5 members. This item is sponsored by Supervisor Peters.

Recommended Action: Reappoint Helen Nunn and Joanne Werthwein to the County Service Area #5 board for terms expiring November 30, 2020.

Fiscal Impact: None.

E. June Lake Citizens Advisory Committee Appointments

Departments: Community Development and Board of Supervisors

Reappointment of two June Lake Citizen Advisory Committee members.

Recommended Action: Reappoint Ann Tozier and Rob Morgan to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner, for terms ending on December 31, 2020.

Fiscal Impact: No fiscal impact anticipated

F. Mono Basin RPAC Appointment and Terms Update

Departments: Community Development

Mono Basin RPAC appointment and four-year term update for existing membership.

Recommended Action: 1. Appoint Kristie Nelson to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Gardner for a term ending December 31, 2020; and 2. Convert prior two-year terms to four-year terms for existing committee members, consistent with new RPAC requirements established by the Board of Supervisors.

Fiscal Impact: No fiscal impact anticipated.

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Thank You Note from the Bridgeport Elementary School

Departments: Clerk of the Board

Thank you note received from the Bridgeport Elementary School's 7th and 8th grade classes regarding their Service Learning Project at the Bridgeport Visitor's Center.

B. Application for ABC License by Big Meadow Brewing Co.

Departments: Clerk of the Board

Copy of an application for Alcoholic Beverage License received from the State of California on behalf of James and Rosemarie Lierly, dba Big Meadow Brewing Co.

C. Letter from Rodger Guffey re: June Lake restaurant

Departments: Clerk of the Board

Letter dated January 17, 2017 received from Rodger Guffey regarding an application for a new restaurant on Lakeview Blvd. in June Lake in the existing Chevron building.

D. Letter from American Lung Association re State of Tobacco Control Report

Departments: Clerk of the Board

Letter received on January 13, 2017 from the American Lung Association regarding the State of Tobacco Control Report to be released on January 25, 2017.

9. REGULAR AGENDA - MORNING

A. Bridgeport Medical Clinic Update

Departments: CAO

30 minutes (5 minute presentation; 25 minute discussion)

(Leslie Chapman) - Bridgeport Medical Clinic Update

Recommended Action: Hear update regarding the status of the Bridgeport Medical Clinic and provide direction.

B. Continuation of Local Emergency

Departments: Board of Supervisors

20 minutes (5 minute presentation; 15 minute discussion)

(Ingrid Braun) - Review state of local emergency, which was proclaimed by the Sheriff as Director of Emergency Services on January 31, 2017. Consider ratification (by resolution) of a proclamation of local emergency made by the Sheriff on January 31, 2017 and declaration of continued state of local emergency.

Recommended Action: Adopt Resolution #R17-_____, Ratifying Proclamation of Local Emergency and Declaring a Continued State of Local Emergency Due to Severe Winter Snowstorms which Commenced on January 21, 2017. Provide any desired direction to staff.

Fiscal Impact: None associated with this ratification.

C. Conway Ranch Grazing RFP -- Direction to Staff Regarding Scheduling and Process

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Tony Dublino) - Board direction to staff regarding timing and process for Board's receipt of input from wildlife agencies regarding Sierra Nevada Bighorn Sheep and Board's consideration of issuance of request for proposals for grazing on Conway Ranch.

Recommended Action: Provide direction to staff from among the following options or as otherwise determined by the Board: 1). Schedule presentation by the

U.S. Fish and Wildlife Service (USFWS) and/or California Department of Fish and Wildlife (CDFW) on Sierra Nevada Bighorn Sheep at a separate meeting prior to the Board's consideration of issuance of a request for proposals for grazing at Conway Ranch. 2). Schedule presentation by the USFWS and/or CDFW on Sierra Nevada Bighorn Sheep at the same meeting, but as a separate agenda item, as the Board considers issuance of a request for proposals for grazing at Conway Ranch. 3). Provide adequate time to USFWS and/or CDFW to address grazing issues at Conway Ranch as part of the same agenda item in which the Board considers issuance of a request for proposals for grazing on Conway Ranch.

Fiscal Impact: None at this time.

D. Employment Contract for Shannon Kendall, County Clerk/ Recorder/ Registrar

Departments: Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters) - Proposed resolution approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: 1. Orally report fiscal impact. 2. Approve Resolution #R17-___, approving a contract with Shannon Kendall as County Clerk/ Recorder/ Registrar, 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 for this position for the remainder of FY 2016-2017 (February 7 to June 30th) is approximately \$67,256 of which \$41,310 is salary; \$9,856 is the employer portion of PERS, and \$16,090 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$161,417 of which \$99,144 is annual salary; \$23,656 is the employer portion of PERS, and \$38,617 is the cost of the benefits.

E. Employment Contract for Stacey Westerlund, Payroll & Benefits Manager

Departments: Human Resources, Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters, Janet Dutcher) - Proposed resolution approving a contract with Stacey Westerlund as Payroll & Benefits Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: 1. Orally report fiscal impact; 2. Approve Resolution #R17-___, approving a contract with Stacey Westerlund as Payroll & Benefits Manager for a term of three years from February 7, 2017 to February 6, 2020, and prescribing the compensation, appointment and conditions of said employment. 3. 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 2016-2017

(February 1 through June 30) is approximately \$66,107 of which \$40,420 is salary, \$9,644 is the employer portion of PERS, and \$16,043 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year would be \$159,558 of which \$97,008 is annual salary, \$23,146 is the employer portion of PERS, and \$39,404 is the cost of the benefits. The 2% COLA approved by the Board of Supervisors on December 13, 2016, is the only salary increase included. There is sufficient budget remaining in the fiscal year to cover the cost of this contract.

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.

THE REGULAR AGENDA WILL RECONVENE NO EARLIER THAN 1:00 P.M.

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.)

13. REGULAR AGENDA - AFTERNOON

A. Letter of Support for MCWD's CEC Grant Application

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Stacy Corless - Chairwoman) - Mammoth Community Water District is submitting a CEC Grant Application to fund the construction and sampling of a Geothermal Monitoring Well BLM2. This letter, to be approved by the Mono County Board of Supervisors and signed by the Chairwoman, is in support of this grant application.

Recommended Action: Approve the Chairwoman's signature on a letter of support for Mammoth Community Water District to submit a CEC Grant Application

to apply for funding for the construction and sampling of a Geothermal Monitoring Well BLM2.

Fiscal Impact: None.

B. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 12/31/2016

Recommended Action: Approve the Investment Report for the Quarter ending 12/31/2016

Fiscal Impact: None

C. Investment Policy and Delegation of Investment Authority

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Janet Dutcher, Gerald Frank) - Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer.

Recommended Action: 1. Approve the Mono County Statement of Investment Policy as presented or amended. 2. Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer.

Fiscal Impact: None

D. Mono County Legislative Platform Update - 2017

Departments: CAO

1 hour (10 minute presentation; 50 minute discussion)

(Leslie Chapman) - Mono County Legislative Platform update for 2017

Recommended Action: 1) Review draft 2017 Mono County Legislative platform; 2) Adopt 2017 Mono County Legislative Platform with amendments; 3) Direct staff to distribute to Mono County state and federal legislators.

Fiscal Impact: None

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