



**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
September 2, 2014**

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 Linda Romero, Acting Clerk of the Board: lromero@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 August 12, 2014.

B. [Board Minutes](#)

Departments: Clerk of the Board

Approve Minutes of the Regular Meeting held on August 19, 2014.

3. PRESENTATIONS

A. [Presentation of Appreciation in Recognition of Edward Nolan's Retirement](#)

Departments: CAO

10 Minutes

Resolution honoring Edward Nolan's years of service with Mono County.

Recommended Action: Approve proposed resolution.

Fiscal Impact: None.

B. [Presentation of Appreciation in Recognition of Teresa Neely's Retirement](#)

Departments: CAO

10 Minutes

Resolution honoring Teresa Neely's years of service with Mono County.

Recommended Action: Approve proposed resolution.

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. [Proclamation Recognizing September, 2014 as Childhood Cancer Awareness Month](#)

Departments: Board of Supervisors

Proclamation by the Mono County Board of Supervisors declaring September, 2014 as Childhood Cancer Awareness Month. This item is being sponsored by Supervisor Hunt.

Recommended Action: Approve Proclamation.

Fiscal Impact: None.

B. [2014-15 Tax Rates](#)

Departments: Finance

Proposed resolution Establishing the 2014-15 Tax Rates on the Secured Roll.

Recommended Action: Approve and authorize the Chairman's signature on proposed Resolution approving the Tax Rates for Fiscal Year 2014-15. Provide any desired direction to staff.

Fiscal Impact: None. Adoption of the proposed Resolution only allows the adopted rate to be placed on the tax rolls to allow the County to collect not only the statutory 1% tax on property, but also to collect appropriately for voter approved debt.

C. 2014-15 Appropriations (GANN) Limit

Departments: Finance

Proposed resolution Establishing the 2014-15 Appropriations Limit and Making Other Necessary Determinations for the County and for Those Special Districts Governed by the Board of Supervisors that are Required to Establish Appropriations Limits.

Recommended Action: Approve and authorize the Chairman's signature on proposed Resolution setting the Appropriation Limit for Fiscal Year 2014-15. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact at this time.

D. [Resolution of Intention To Approve An Amendment To An Existing CALPERS Contract](#)

Departments: HR / Finance

Proposed resolution of intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono.

Recommended Action: Adopt proposed resolution, #R14-_____, approving an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono. Provide any desired direction to staff.

Fiscal Impact: The increases to both salaries and PERS contributions will offset each other resulting in no immediate fiscal impact to the County. It is expected that increases to PERSable wages will be absorbed in the actuarial estimates and will not have a noticeable impact on the County's PERS rates.

E. [CUPA Rural UST Leak Prevention Program Grant Agreement](#)

Departments: Health

The Mono County Health Department, Environmental Health Division, has applied for and received grant approval for the Certified Unified Program Agency (CUPA) Rural Underground Storage Tank Leak Prevention Program Grant Agreement, No. G13-UST-14. Environmental Health requests BOS approval of the Grant Agreement and authorization to implement the grant.

Recommended Action: BOS approval of the CUPA Rural Underground Storage Tank Leak Prevention Program Grant Agreement, No. G13-UST-14 and approval to Louis Molina, Environmental Health Director, to sign and

implement the grant pursuant to the grant agreement requirements.

Fiscal Impact: No GF impact. Revenues to the Health Department in the amount of \$78,080, to be spent in the UST program for fiscal years 14/15 and 15/16.

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 Bridgeport RPAC to Western Nevada Supply](#)

Departments: Clerk of the Board

Bridgeport Valley Regional Planning Advisory Committee (RPAC) would like to express sincere appreciation for the generous offer of Western Nevada Supply to donate steel posts for the Bridgeport Main Street Banner project.

9. REGULAR AGENDA - MORNING

A. [Contract Award for the Topaz Lane Bridge Maintenance Project](#)

Departments: Public Works

5 minutes

(Vianey White) - Contract award for the Topaz Lane Bridge Maintenance Project which consists of repairs of portions of deteriorated timber railing, replacement of abutment and rock slope protection at the Topaz Lane Bridge No. 47C-0005, 0.1 miles east of State Route 395 in the community of Topaz.

Recommended Action: Based on this staff report concerning bids received in response to a solicitation for bids and responsibility of the apparent lowest responsive bidder: 1) identify Sierra View Equipment Inc. as responsible bidder submitting the lowest responsive bid; 2) award and authorize the Public Works Director to sign contract with Sierra View Equipment Inc. for the Topaz Lane Bridge Maintenance Project in the amount of \$67,420; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$6,742 per change order, provided such amendments do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority of \$98,524, and are approved as to form and legality by County Counsel.

Amend the County Budget as follows: Increase Revenues in Fund 701, State and Federal Construction, Federal Matching Funds by \$21,762 (Prop 1B funds) and Federal Grants Topaz Lane Bridge by \$76,762 and increase expenditures in Land & Improvements, Topaz Ln. Bridge by \$98,524 (4/5ths vote required).

Fiscal Impact: This project is funded with federal grants and requires a county match. On July 18, 2014, the Federal Highways Administration (FHWA) and Caltrans approved a total project cost of \$125,000 for this project. FHWA will reimburse \$110,662 (88.53% of funds) with Bridge Preventative Maintenance Program (BPMP) funds. The 11.47% county match of \$14,338 and any necessary change orders to complete this project will be covered by the transfer of the remaining \$21,762 Proposition 1B funds. The preliminary engineering phase (\$55,000) is near completion and invoices are in the process of being paid. The project cost for the construction phase is \$70,000.

B. [Contract Award for the June Lake Streets Rehabilitation Project](#)

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - The major work of this project is rehabilitation of up to 8 miles of County owned and maintained streets and roads in June Lake. The project also includes drainage improvements, signage and driveway transitions.

Recommended Action: Based on this staff report concerning bids received in response to a solicitation for bids: 1) identify Qualcon Contractors, Inc. as responsible bidder submitting the lowest responsive bid; 2) approve and authorize Public Works Director's signature on contract with Qualcon Contractors, Inc. for the June Lake Streets Rehabilitation Project in an amount not to exceed \$3,186,709.00; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$171,835.45 per change order, provided such amendments do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved as to form and legality by County Counsel.

Fiscal Impact: This project is funded by the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) approved \$3,355,000 for the construction phase of this project on May 21, 2014. On July 18, 2014, \$60,400 was transferred from the Plans Specifications and Estimate (PS&E) and Right of Way (ROW) phases to the construction phase. An additional \$83,597.10 is also available in the June Lake Drainage Zone of Benefit to fund a portion of the drainage improvements in this project. Therefore, the total funding available for the construction phase is \$3,498,997.10. Contractor payments will not impact the General Fund.

C. [Mono County Volunteer Service Event](#)

Departments: County Administrator's Office

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy) - Chairman Johnston requested a re-visiting of the idea of a Volunteer Recognition Event.

Recommended Action: Provide direction, if any, to staff on the concept of holding a Volunteer Recognition Event.

Fiscal Impact: None except staff time as ticket sales are expected to offset all other costs.

D. [CALPERS DSA Contract Amendment - First Reading](#)

Departments: HR / FINANCE

5 minutes

(Jim Leddy) - An Ordinance of the Board of Supervisors, County of Mono, Authorizing An Amendment To The Contract Between The Board of Supervisors, County Of Mono, And The Board Of Administration Of The California Public Employees' Retirement System.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: The increases to both salaries and PERS contributions will offset each other resulting in no immediate fiscal impact to the County. It is expected that increases to PERSable wages will be absorbed in the actuarial estimates and will not have a noticeable impact on the County's PERS rates.

E. [US Fish & Wildlife Service Comment Period on Bi-State Sage Grouse & Travel to Sage-Grouse Conference](#)

Departments: Community Development

15 minutes (5 minute presentation, 10 minute discussion)

(Wendy Sugimura) - Update on the currently open comment period and approval request for out-of-state travel to the International Sage-Grouse Forum.

Recommended Action: 1. Receive update on the open comment period and provide any desired direction to staff. 2. Approve out-of-county travel for the International Sage-Grouse Forum on November 13-14 in Salt Lake City utilizing grant funds.

Fiscal Impact: None to the General Fund. Travel, lodging, meals and

conference fee shall not exceed \$1,000, and shall be paid with grant funds. Staff time shall also be covered with grant funds.

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): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. 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 - Public Employment](#)

Departments: County Administrator/Human Resources

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Chief of Probation.

C. [Closed Session - Conference with Legal Counsel](#)

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

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN