



# 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 9, 2015

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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 minutes of the Regular Meeting held on May 19, 2015.

**B. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on May 22, 2015.

**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. Sheriff MGMT Association MOU**

Departments: CAO, County Counsel

Proposed resolution adopting and approving a memorandum of understanding between the County and the Mono County Sheriff's Management Association.

**Recommended Action:** Adopt proposed resolution #R15-\_\_\_\_\_, approving a memorandum of understanding between the County and the Mono County Sheriff's Management Association. Provide any desired direction to staff.

**Fiscal Impact:**

The cost for this MOU is \$110,728.75 for the remainder of this calendar year. Consisting of \$71,470 for salary, \$19,997 for PERS, and \$19,261.72 for benefits. This will result in a net savings from the current salary and benefits of \$8,193.16. The cost for the 2016 calendar year is \$198,501.69. Consisting of \$122,520 for salary, \$32,677.26 for PERS and \$43,304.42 for benefits. This will result in a net savings from the current salary and benefits of \$12,206.76.

**B. Request to Hire a Registered Environmental Health Specialist (REHS) at or Above the 74C Salary Step**

Departments: Health

The Health Department is requesting Board approval to hire of an REHS, at or above the 74C salary step, for an exceptionally qualified candidate that recently interviewed for our currently vacant CUPA program position.

**Recommended Action:** Approve the hire of an REHS, at or above the 74C salary step, to fill a Health Dept. vacancy in the CUPA program.

**Fiscal Impact:** The maximum fiscal impact (74E) for a full year is \$126,171 including \$74,832 in salary, \$16,869 in PERS costs and \$34,470 in benefits. The cost for the remainder of the current fiscal year is \$10,361 with 6,236 in salary, 1,338 in PERS costs and \$2,787 in benefits. This position is included in the public health budget and has no impact on the general fund.

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

Departments: Board of Supervisors, Public Works

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. This item is being requested by Supervisor Stump.

**Recommended Action:** Approve Resolution #R15-\_\_\_\_\_, authorizing the temporary closure of county roads for the town of Mammoth Lakes Fourth of July Fireworks Celebration.

**Fiscal Impact:** None.

**D. Adult Drug Court Grant**

Departments: Probation

Mono County Probation Department seeking Adult Drug Court Discretionary Grant.

**Recommended Action:** Approval for the Mono County Probation Department to seek grant funds of \$350,000 for 36 months for the Adult Drug Court Discretionary Grant.

**Fiscal Impact:** Revenue to the Probation Department of \$350,000 and Expenditures of \$350,000 for Adult Drug Court Discretionary Grant Program.

**E. Wheeler Crest Design Review Committee Appointments**

Departments: Community Development Department

Wheeler Crest Design Review Committee appointments.

**Recommended Action:** Reappoint five existing members (Judy Beard, Allison Jensen, Carol Searles, Bill Goodman, and Mike Day) and appoint two new members (Tom Hopkins and Cheryl Hodges) to the Wheeler Crest Design Review Committee for specified terms, as recommended by Supervisor Stump and set forth in the Staff

Report.

**Fiscal Impact:** None.

**F. Long Valley Regional Planning Advisory Committee Appointments**

Departments: Community Development Department

Appointment of Long Valley Regional Planning Advisory Committee Members.

**Recommended Action:** Consider re- appointment of four members, Hank Brown, Lee Scotese, Ron Day, and Haislip Hayes and two new appointments, Laura Beardsley and Vickie Taton to the Long Valley Regional Planning Advisory Committee as recommended by Supervisor Stump.

**Fiscal Impact:** None.

**G. Reappointment of Members to CSA #5**

Departments: Clerk of the Board

Reappointment of County Service Area #5 Board Members.

**Recommended Action:** Approve the reappointment of four community members (Steve Noble, Helen Nunn, Marlys Harper, and Benny Romero) to serve on the Board of CSA #5. Helen Nunn and Marlys Harper's terms are to expire December 31, 2016. Steve Noble and Benny Romero's terms are to expire December 31, 2018. This item is sponsored by Supervisor Fesko.

**Fiscal Impact:** None.

**H. Performance Contract with Department of Health Care Services**

Departments: Behavioral Health

Proposed contract between Mono County Behavioral Health and the California State Department of Health Care Services pertaining to Performance Contract for fiscal year 2015-2016.

**Recommended Action:** Approve and authorize the Director of Behavioral Health to sign 2015-16 Performance Contract with the State of California/Department of Healthcare Services and associated Contractor Certification Clauses. Provide any desired direction to staff.

**Fiscal Impact:** There is no fiscal impact to the Mono County General Fund. This contract is related to performance requirements only and does not impact revenue to Mono County Behavioral Health.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. North Coast Counties Marijuana Policy Statement**

Departments: Clerk of the Board

Correspondence dated May 26, 2015 received from the North Coast Counties with regard to the summit held to discuss the potential economic, environmental, and regulatory impacts of legalized adult use cannabis.

**Recommended Action:** None. Informational only.

**9. REGULAR AGENDA - MORNING**

**A. CA Fish and Game Commission Meeting**

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Supervisor Corless) - Discuss presenting comments during the upcoming CA Fish and Game Commission in Mammoth Lakes regarding items of concern to the county including fish stocking and bobcat trapping. This item was requested by Supervisor Corless.

**Recommended Action:** Approve sending a member of the Board of Supervisors or a Mono County representative to attend the upcoming meeting and to make comments in support of Mono County's position.

**Fiscal Impact:** None.

**B. Proposed Ordinance Regarding Hwy 108 Truck Restriction**

Departments: CAO, County Counsel

10 minutes (5 minute presentation; 5 minute discussion)

(John-Carl Vallejo) - Proposed ordinance of the Mono County Board of Supervisors recommending the prohibition of vehicles and combination vehicles with an overall length greater than 30 feet king pin to rear axle from accessing an easterly segment of State Route 108.

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance #ORD15-\_\_\_\_\_, recommending the prohibition of vehicles and combination vehicles with an overall length greater than 30 feet king pin to rear axle from accessing an easterly segment of State Route 108. Provide any desired direction to staff.

**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): Marshall Rudolph, John Vallejo, Leslie Chapman, and Lynda Salcido. 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 - Conference With Legal Counsel**

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: 2. Facts and circumstances: personnel complaint.

**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: Boulaalam v. Mono County et al.

**D. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

**E. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

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**REGULAR AGENDA AFTERNOON- NONE**

**ADJOURN**