



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 August 4, 2015

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. Department of Public Health Immunization Grant Fiscal Year 2015-2017

Departments: Public Health

Proposed grant with the California Department of Public Health pertaining to immunization services.

Recommended Action: Approve and authorize the Chair of the Board to sign the Standard Agreement Number 15-10434 with the California Department of Public Health (CDPH) for the Immunization Program for FY 2015-2017.

Fiscal Impact: \$145,000 to provide immunization services in FY 2015-2017. This grant was anticipated, however it has increased by \$45,000 for grant cycle.

B. Information Technology Strategic Plan

Departments: Information Technology

After an initial presentation of the Information Technology Strategic Plan to the Board on July 14th, 2015, the document was presented to and adopted by the Mammoth Lakes Town Council on July 15th, 2015. The document is now being brought back before you for adoption.

Recommended Action: Adopt the final draft of the 2015-2018 Information Technology Strategic Plan.

Fiscal Impact: None.

C. California Broadband Cooperative Director Compensation

Departments: Information Technology

Pursuant to the bylaws of the California Broadband Cooperative (of which Mono County is a Class A member), members of the Cooperative's board of directors are entitled to compensation of \$2,000 annually plus \$1,000 per meeting. Mono County has the right to appoint one such director and previously appointed Nate Greenberg. The Cooperative's bylaws also allow for a Class A member (such as Mono County) to request that the compensation for its director's services be eliminated, reduced, or paid directly to the member (i.e., Mono County). This item is seeking authorization from the Board of Supervisors to have the full amount of this compensation paid directly to Mono County and be realized as revenue in the IT Department's budget.

Recommended Action: Authorize that the full amount of compensation for Nate Greenberg's services as Mono County's appointed director on the California Broadband Cooperative's (CBC) board of directors be paid directly to Mono County.

Fiscal Impact: \$6,000 annual revenue for the IT Department's budget.

D. Request to Hold Special Election

Departments: Elections

Notice has been given by the Town of Mammoth Lakes, that a Special Municipal Election is to be held in the Town of Mammoth Lakes on Tuesday, October 6, 2015, at which there will be submitted to the voters the following measure:
MEASURE Z: Shall the ordinance to require voter approval to alter transient rental zoning in certain residential neighborhoods be adopted? Yes or No? The Town of Mammoth Lakes has requested the Mono County Registrar of Voters conduct this election. This item is being brought forward pursuant to Elections Code section 10002 to provide authorization from the Mono County Board of Supervisors allowing the Mono County Registrar of Voters to conduct said election. All costs associated with this election will be reimbursed by the Town of Mammoth Lakes.

Recommended Action: Authorize the Mono County Registrar of Voters to conduct a Special Election for the Town of Mammoth Lakes, concerning Measure "Z", on October 6, 2015. Direct staff to bill the Town of Mammoth Lakes for conducting said election.

Fiscal Impact: None. All costs associated with this special election will be reimbursed by the Town of Mammoth Lakes. Both expenditures and the reimbursement are included in the 2015-16 Elections budget.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Presentation on Walking Water

Departments: Clerk of the Board

20 minutes (15 minute presentation; 5 minute discussion)

(Kate Bunney) - Kate Bunney is coordinating the Walking Water event beginning the first week of September. The group is walking to raise awareness about water issues and will trek from Saddlebag Lake to Owens Lake over a 3 week period.

Recommended Action: None. Informational only.

Fiscal Impact: None.

B. Verizon Request to Permanently Deviate From Scenic Highway Underground Requirements

Departments: Community Development Department, IT

15 minutes (5 minute presentation; 10 minute discussion)

(Nate Greenberg, Scott Burns) - Proposed comment letter responding to Verizon's request to permanently deviate from Highway 395 Scenic Highway underground utility requirement.

Recommended Action: Authorize the Chairman's signature on the attached comment letter opposing Verizon's request to the CPUC, and provide any desired direction to staff.

Fiscal Impact: No impact to general fund.

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 - 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: Mass wasting of slope adjacent to Mill Canyon Road.

REGULAR OPEN SESSION CONTINUES

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

A. Mill Canyon Road

Departments: Public Works - Road

30 minutes (5 minute presentation; 20 minute discussion)

(Jeff Walters) - Board Chairman Fesko requested this item. Mill Canyon Road is a county maintained road located south west of Walker. It is a dirt road crossing through Bureau of Land Management land. The slope above and below a section of the road is sliding downhill, thereby affecting the road. The county temporarily closed affected portions of the road on July 21.

Recommended Action: Hear Public Works staff report regarding current status of Mill Canyon Road and the hillside both above and below the road. Determine whether to: (1) continue the closure of Mill Canyon Road at the affected site for a specified period of time; (2) continue the closure for an indefinite period of time; (3) provide for limited or restricted use of the road via a locked gate or other mechanism; (4) delegate authority to the Director of Public Works (as County Road Commissioner) to close and reopen affected portions of the road as necessary to protect the road and/or the public; or (5) open the road. Provide any other desired direction to staff.

Fiscal Impact: None at this time.

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