



# 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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

### Regular Meeting June 21, 2016

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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**

Approve minutes of the Special Joint Meeting held on May 17, 2016.

**B. Board Minutes**

Approve the minutes of the Special Meeting held May 17, 2016.

**3. RECOGNITIONS**

**A. Presentation of Appreciation in Recognition of Loran Kitts Retirement**

Departments: Public Works - Road

(Jeff Walters) - Proposed resolution of appreciation for Loran Kitts.

**Recommended Action:** Approve proposed resolution. Provide any desired direction to staff.

**B. Resolution of Appreciation for Brent Calloway**

Departments: Community Development

(Scott Burns) - Approve and present Resolution of Appreciation to Brent Calloway

**Recommended Action:** Approve and present Resolution of Appreciation to Brent Calloway for his years of service to Mono County

**C. Resolution of Appreciation for Courtney Weiche**

Departments: Community Development Department

(Scott Burns) - Resolution of Appreciation to Courtney Weiche

**Recommended Action:** Approve and present Resolution of Appreciation to Courtney Weiche for her years of service to Mono County

**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. **Medi-Cal Administrative Activities (MAA) Contract**

Departments: Public Health

Proposed contract, 15-92037, with California Department of Health Care Services (DHCS) pertaining to Medi-Cal Administrative Activities (MAA). Term of contract is July 1, 2015 through June 30, 2018.

**Recommended Action:** Approve County entry into proposed contract and authorize Kim Bunn, Public Health Fiscal & Administrative Officer, to sign said contract on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** The maximum amount of this Agreement is \$500,000.

B. **Property Tax Software Maintenance Agreement**

Departments: Finance

2016-17 Proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services.

**Recommended Action:** Approve proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services pertaining to the County property tax system not to exceed \$120,000.

**Fiscal Impact:** Not to exceed \$120,000 for FY 2016-17.

C. **Mill Canyon Road Access**

Departments: Public Works - Roads

Proposed contract with Gary Ashurst pertaining to Mill Canyon Road access.

**Recommended Action:** Approve County entry into proposed contract and authorize Public Works Director to execute said contract on behalf of the County. 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 Shaun Filson re Kathy Delhay Memorial**

Departments: CAO

Correspondence dated May 31, 2016 from Shaun Filson regarding a proposed Memorial for Kathy Delhay.

**Recommended Action:** Accept correspondence and direct staff to submit a policy item budget request for the 2016-17 fiscal year.

**Fiscal Impact:** Approximately \$1,000 plus installation

**B. Governor's Proclamation Calling the General Election**

Departments: Clerk of the Board

Correspondence dated June 13, 2016 from the Office of the Governor of the State of California, calling the General Election on Tuesday, November 8, 2016.

**C. Range of Light Group**

Departments: Clerk of the Board

Correspondence from the Range of Light Group, Toiyabe Chaper, Sierra Club regarding recently released DEIS (Draft Environmental Impact Statement) and Draft Land Management Plan.

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**9. REGULAR AGENDA - MORNING**

**A. Housing Mitigation Ordinance**

Departments: Community Development Department

10 minutes (5 minute presentation; 5 minute discussion)

(Scott Burns, Megan Mahaffey) - Consider extending current Housing Mitigation Ordinance suspension.

**Recommended Action:** 1. Introduce, read title, and waive further reading of proposed ordinance amending section 15.40.170 of the Mono County Code, extending the temporary suspension of all housing mitigation requirements, and 2. Provide any desired direction to staff.

**Fiscal Impact:** An estimated \$5,000 of fees will be waived in 2017.

**B. Inmate Medical Services**

Departments: Sheriff

20 minutes (15 minute presentation; 5 minute discussion)

(Sheriff Ingrid Braun) - Sheriff Braun will give an update on the current status of Inmate Medical Services at the Mono County Jail in light of potential changes to hours and/or staffing levels at the Bridgeport Clinic and what efforts are being made to address the situation.

**Recommended Action:** None.

**Fiscal Impact:** The fiscal impact, if any, is not known at this time.

**C. Ballot Update & Request for Contingency Funds**

Departments: Elections

15 minutes (5 minute presentation; 10 minute discussion)

(Bob Musil) - Update on new ballots for Mammoth Town Council election and request for contingency funds to pay for new ballots and associated costs.

**Recommended Action:** Authorize use of contingency funds for unanticipated elections costs. Provide any desired direction to staff. A four-fifths vote is required.

**Fiscal Impact:** \$10,914.90 in contingency funds.

**D. Stock Drive Realignment Project – 0.30 Acre Right-of-Way Acquisition**

Departments: Public Works - Engineering Division

10 minutes (5 minutes presentation, 5 minutes discussion)

(Garrett Higerd) - Acquisition of 0.30 acres of land for road right-of-way for the Stock Drive Realignment Project.

**Recommended Action:** Adopt resolution R16-\_\_\_\_\_ amending R16-31 which approved and authorized 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 .30 acres of land from APN 08-111-12, 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 \$37,000 to acquire this land and approximately \$7,000 in surveying, title, and escrow fees.

**E. Tract Map 37-46, White Mountain Estates Phase II Final Map**

Departments: Public Works - Planning

30 minutes (10 minute presentation; 20 minute discussion)

(Garrett Higerd) - Public hearing regarding creation of Zone of Benefit "D" for the Provision of Street Maintenance within White Mountain Estates Phase II, Tract No. 37-46. Approval of Tract Map 37-46 to subdivide a total of 76.81 acres into 45 single-family residential lots, utility parcels, and a remainder lot and establishment of Zone of Benefit "D." The site is about 10 miles north of Bishop on the east side of US Highway 6, at White Mountain Estates Road, adjacent to the existing White Mountain Estates subdivision.

**Recommended Action:** 1. Approve and authorize the Chair's signature on

Resolution No. R16-\_\_\_, “A Resolution of the Mono County Board of Supervisors Establishing within the Countywide County Service Area the White Mountain Estates Phase II, Tract No. 37-46, Zone of Benefit “D” for the Provision of Street Maintenance, and Allocating Program Costs to Parcels #1-45, and the Remainder Parcel, and to Incorporate Those Lots Within Tract No. 37-46 Into Said Zone of Benefit.” 2. Approve the Final Map for Tract No. 37-46, White Mountain Estates – Phases 1 & 2 of Phase II, finding that all conditions of approval have been met, and authorize the Board Clerk’s signature on said map certifying approval of such. 3. Reject on behalf of the public fee title offers of dedication for streets, drainage and utility purposes as shown on said map. 4. Reject on behalf of the public easements for drainage, slope maintenance, fire suppression, water well utility lines, water storage, access for ground water monitoring, and public access as shown on said map. 5. Direct the Public Works Director to file for recordation Tract Map 37-46 and a notarized copy of the Zone of Benefit Resolution in the office of the County Recorder.

**Fiscal Impact:** None. All subdivision improvements benefiting Tract No. 37-46 have been installed by the Developer as a condition of map approval and at no expense to the County. A Zone of Benefit will address the on-going costs of subdivision road maintenance. This project includes a Home Owners Association that will maintain drainage, Bus Shelter, Mailboxes, signs and other items not included by the Zone of Benefit . Coldwater Canyon Water Company has been developed along with Technical, Managerial, and Financial Documentation to cover expenses related to the projects water system.

**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.

**B. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Verizon California, Inc. v. State Board of Equalization, *et al.*

**C. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: EMS Chief.

**D. 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.

**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. Stock Drive Realignment Project Grant Agreements**

Departments: Public Works - Engineering Division

10 minutes (5 minutes presentation, 5 minutes discussion)

(Garrett Higerd) - Federal and state grants to realign a section of Stock Drive to be further away from the end of the runway at Bryant Field in Bridgeport.

**Recommended Action:**

1. Approve and authorize the Public Works Director (in consultation with County Counsel) to execute Federal Aviation Administration (FAA) Grant Agreement AIP 3-06-0030-010-2016 for the Stock Drive Realignment Project at Bryant Field with a maximum federal obligation of \$455,985.
2. Approve and Authorize the Chairman's signature on Resolution No. 16-\_\_\_\_ "A Resolution of the Mono County Board of Supervisors authorizing the submittal of an application, acceptance of allocation of fund, and execution of grant agreement with the California Department of Transportation for Airport Improvement Program (AIP) matching grants."

**Fiscal Impact:** The total project cost is estimated to be \$555,150. The total impact to the Airport Enterprise Fund is expected to be \$76,366.

**B. Inyo Forest Plan Revision Workshop**

Departments: Board of Supervisors

1 hour (30 minute presentation; 30 minute discussion)

(Forest Plan Revision Team ) - Presentation by Forest Plan Revision Team regarding the draft forest plans and draft environmental impact statement for

the Inyo, Sequoia and Sierra National Forests.

**Recommended Action:** Conduct workshop. Provide any desired direction to staff.

**Fiscal Impact:** None

**C. Outdoor Recreation and the Economy**

Departments: CAO

1 hour (30 minute presentation; 30 minute discussion)

(John Wentworth) - Presentation by John Wentworth, Town Council Member regarding Outdoor Recreation and the economy

**Recommended Action:** Hear presentation and provide feedback.

**Fiscal Impact:** None at this time.

**D. Motion to Reconsider RCRC Board Reassignment**

Departments: Board of Supervisors

30 minutes (5 minute presentation; 25 minute discussion)

(Supervisor Corless) - Motion to Reconsider item 9.H. from May 10, 2016 Board agenda: Potential Reassignment of Board Member(s) to the Rural County Representatives of California (RCRC).

**Recommended Action:**

1. Motion to reconsider item 9.H from May 10, 2016: Board decision against reassignment of County's representative to the Rural County Representatives of California (RCRC).
2. If motion passes, consider and possibly take one of the following actions:
  - a. Reverse current assignments, making Supervisor Alpers the primary representative to RCRC and Supervisor Fesko the alternate.
  - b. Assign another Supervisor (Stump, Corless, or Johnston) as the primary and keep Supervisor Alpers as alternate.
  - c. Assign other Supervisors to both primary and alternate appointments.
  - d. Keep assignments the same as present.

**Fiscal Impact:** None

**ADJOURN**