



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 December 6, 2016

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

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on October 18, 2016.

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. Resolution Designating Applicant's Agent for Hazard Mitigation Grant Program Funding

Departments: Community Development Department

Proposed resolution designating applicant's agent for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program funding.

Recommended Action: Adopt proposed resolution #R16-____, designating applicant's agent for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program funding. Provide any desired direction to staff.

Fiscal Impact: No impact to the General Fund. This grant funding provides \$194,906 in federal dollars that will offset funds that otherwise would have come from the General Fund to update the County's Local Hazard Mitigation Plan. Existing state grant funds will provide the required match of \$64,969.

B. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2016

Recommended Action: Approve the Treasury Transaction Report for the month

ending 10/31/2016

C. Agreement with Orange County for Autopsy Services

Departments: Sheriff-Coroner

Proposed contract with Orange County pertaining to Autopsy Services, which Orange County has historically provided.

Recommended Action: Approve County entry into proposed contract with Orange County pertaining to Autopsy Services and authorize Chair of the Board of Supervisors to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The cost of an autopsy conducted by the Orange County Sheriff-Coroner in FY 2016-17 is \$2,357.47, and the contract provides for an annual adjustment. Over the past five fiscal years, the Mono County Sheriff's Office has averaged one to two autopsies per year. Autopsy costs are budgeted in the Sheriff's budget, which is a General Fund budget.

D. Employment Contract for Lynda Salcido, Public Health/EMS Director

Departments: Human Resources

Proposed resolution approving a contract with Lynda Salcido as Public Health/EMS Director, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving a contract with Lynda Salcido as Public Health/EMS Director, 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 of this position for the remainder of FY 2016-2017 (December 1 through June 30) is approximately \$122,199 of which \$75,019 is salary, \$17,900 is the employer portion of PERS, and \$29,220 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$209,380 of which \$128,604 is annual salary; \$30,685 is the employer portion of PERS, and \$50,091 is the cost of the benefits.

E. Appointments in Lieu of Election

Departments: Clerk of the Board

Appointment of Directors of Special Districts In Lieu of Election. The following Special Districts have vacancies to be filled: Mono City Fire Protection District (2), Paradise Fire Protection District (1), White Mountain Fire Protection District (2), Lee Vining Public Utility District (3), Birchim Community Services District (2), and Hilton Creek Community Services District (2). These Special Districts have submitted names for appointment/reappointment, as outlined in the staff report. These terms will all 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 Mono City Fire Protection District (2), Paradise Fire Protection District (1), White Mountain Fire Protection District (2), Lee Vining Public Utility District (3), Birchim Community Services District (2), and Hilton Creek Community Services District (2), as recommended, to fill various special district board vacancies.

Fiscal Impact: None.

F. Authority To Hire Planning Analyst At Step B

Departments: Community Development

Request for Authority to hire Planning Analyst at Step B (64).

Recommended Action: Grant Community Development Director authority to fill Planning Analyst position at Step B (64).

Fiscal Impact: Minimal general fund impact of up to \$1,200, much of which will be covered by grant reimbursements. Salary costs are included in the Adopted 2016-17 CDD Budget.

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. Letter from Jeanne Oakshott

Departments: Clerk of the Board

Correspondence received by the Board of Supervisors from Jeanne Oakshott regarding Election Day and concerns for the communities.

B. Letter from Mono County Staff to the Community Addressing Concerns About the Election Outcome

Departments: Clerk of the Board

Correspondence prepared by County staff to our community regarding election day concerns for the communities.

C. Correspondence from the Center for Biological Diversity

Departments: Clerk of the Board

Correspondence received by the Board of Supervisors from the Center for Biological Diversity regarding a Request for Notice Regarding Conway Ranch Actions.

D. Letter from Inyo County re: Critical Habitat of Sierra Nevada Frogs

Departments: Clerk of the Board

Correspondence from the Inyo County Board of Supervisors to the U.S. Department of the Interior regarding the designation of critical habitat for the Sierra Nevada Yellow-Legged Frog, the Northern Distinct population segment of the Mountain Yellow-Legged Frog, and the Yosemite Toad. Mono County was cc'd on this correspondence.

9. REGULAR AGENDA - MORNING

A. Mammoth Lakes Tourism Marketing Campaign Highlights

Departments: Economic Development

20 minutes (15 minute presentation; 5 minute discussion)

(John Urdi, Executive Director, Mammoth Lakes Tourism) - Presentation by Mammoth Lakes Tourism regarding an overview of their marketing initiatives, including promotional videos.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

B. Public Works Engineering Division Restructure

Departments: Public Works

30 minutes (15 minute presentation; 15 minute discussion)

(Garrett Higerd) - The structure and position titles for the 5-member Public Works Engineering Division have been adjusted over the past ten years due to staff attrition and budget constraints. The proposed restructure addresses allocated positions, career pathways, and Engineering Division structure to meet the current needs of the department.

Recommended Action: Approve proposed restructure of the Public Works Department – Engineering Division by adopting proposed resolution Authorizing the County Administrative Officer to amend the County List of Allocated Positions to change an Associate Engineer III to Senior Engineer and change a vacant Engineering Technician III to Associate Engineer I in the Public Works Department.

Fiscal Impact: The changes proposed would result in an increase of approximately \$31,000 per year in additional salary and benefits.

C. Review and Declaration of Election Results

Departments: Elections

30 minutes (10 minute presentation; 20 minute discussion)

(Bob Musil) - Presentation of certified election results.

Recommended Action: Declare elected to office the candidates who received the highest number of votes in each contest of the Primary Election. Declare the results of each measure voted on at the election.

Fiscal Impact: None

D. Employment Agreement for Anne M. Larsen as Deputy County Counsel

Departments: County Counsel and Human Resources

5 minutes

(Stacey Simon) - Proposed resolution approving a contract with Anne Larsen as Deputy County Counsel II and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Adopt Resolution #R16-____, approving a contract with Anne Larsen as Deputy County Counsel II 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 of this position for the remainder of FY 16/17 is approximately \$117,721 of which \$60,025 is salary; \$24,600 is the employer portion of PERS, and \$33,096 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year is \$171,028, of which \$102,900 is salary; \$24,600 is the employer portion of PERS, and \$43,528 is the cost of the benefits.

E. Antelope Valley RPAC Member Terms

Departments: Community Development Department

10 minutes (5 minute presentation; 5 minute discussion)

(Gerry Le Francois) - Establishment of terms for the 10 existing Antelope Valley RPAC members

Recommended Action: Establish staggered terms, expiring December 31, 2018, or December 31, 2020, for the 10 existing Antelope Valley RPAC members, as more specifically described in the staff report.

Fiscal Impact: None.

F. Two Appointments to the Antelope Valley RPAC

Departments: Community Development Department

10 minutes (5 minute presentation; 5 minute discussion)

(Gerry Le Francois) - Consider the appointments of Patti Hamic-Christensen and Charles Brown to the Antelope Valley RPAC

Recommended Action: Consider and potentially appoint Patti Hamic-Christensen and Charles Brown to the Antelope Valley RPAC for terms ending December 31, 2018.

G. Fiscal Impact: None.
June Lake Citizens Advisory Committee Appointment

Departments: Community Development and Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Scott Burns) - June Lake Citizens Advisory Committee (CAC) member appointment.

Recommended Action: Appoint Jora Fogg to the June Lake CAC, as recommended by Supervisor Alpers.

Fiscal Impact: No Impact

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 - 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: Two.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Desert Survivors, et al. v. United States Department of Interior, et al. (Case No. 3:16-cv-01165-JCS).

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Assistant County Clerk/Recorder.

THE AFTERNOON SESSION 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. Presentation by Sierra Life Flight re: Change of Ownership

Departments: Clerk of the Board

15 minutes (10 minute presentation; 5 minute discussion)

(Mike Patterson, Program Director) - Presentation by Mike Patterson of Sierra Life Flight regarding the change of ownership of the company and the minimal operational impacts to Mono County. This item has been sponsored by Supervisor Stump.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

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