



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 January 10, 2017

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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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 - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

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. Closure of Bridgeport Medical Clinic

Departments: Clerk of the Board

Correspondence dated January 2, 2017 from Gary Myers, CEO the Southern Mono Healthcare District regarding the closure the the Bridgeport Medical Clinic.

9. REGULAR AGENDA - MORNING

A. Workshop: Implementation of Sustainable Groundwater Management Act

Departments: County Counsel

1 hour (30 minute presentation; 30 minute discussion)

(Steve Kerins) - Presentation by Deputy County Counsel Steve Kerins regarding implementation of Sustainable Groundwater Management Act (SGMA), including discussion of SGMA requirements as applied to Mono County; of Mono County's options regarding designation of one or more Groundwater Sustainability Agencies within the Owens Valley Groundwater Basin; and related issues.

Recommended Action: Hear presentation; consider and discuss potential options available to Mono County under SGMA. Provide any desired direction to staff.

Fiscal Impact: Fiscal impact is uncertain at this time. Fiscal impact may vary

significantly depending on option(s) ultimately selected by Mono County, as well as by requirements imposed by state agencies and other external factors.

B. Resolution Restoring Three Positions to the County Administration Office

Departments: CAO

20 minutes (5 minute presentation; 15 minute discussion)

(Leslie Chapman) - 1. Proposed resolution to modify the Personnel Allocation List and restore three positions to the County Administrator's office. 2. Budget amendment to allocate contingencies or Economic Stabilization funds for two of the positions.

Recommended Action: 1. Adopt proposed resolution #R17-__, Authorizing the County Administrative Officer to add three positions to the Personnel Allocation List: Assistant County Administrative Officer, Deputy CAO – Director of Communications and Human Resources Generalist. 2. Approve budget amendment to use contingencies and/or economic stabilization funds to fund the Assistant County Administrator and the Human Resources Generalist positions. (4/5 vote required.) 3. Delay funding and recruitment for the Deputy Director of Communications until next fiscal year to ensure that adequate funding is available.

Fiscal Impact:

Assistant County Administrative Officer - \$60,144 including benefits for the remainder of the 2016-17 fiscal year, and \$180,433 for a full year; **Human Resources Specialist** - \$35,562 including benefits for the remainder of the 2016-17 fiscal year, and \$106,689 for a full year; **Deputy CAO – Communications Director** - \$0 including benefits for the remainder of the 2016-17 fiscal year, and \$139,951 for a full year.

If the Assistant CAO and the HR Generalist are funded, a total of \$95,706 will need to be appropriated from contingencies or economic stabilization funds.

C. 2% Cost of Living Adjustment for County Administrative Officer

Departments: County Counsel, Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Stacey Simon and Janet Dutcher) - Proposed resolution adjusting base compensation for County Administrative Officer to provide 2% COLA.

Recommended Action: 1. Orally report fiscal impact. 2. Adopt proposed resolution R17-_____, establishing and adjusting the 2017 base compensation for the County Administrative Officer to implement the same 2% cost of living adjustment provided to other county employees. Provide any desired direction to staff.

Fiscal Impact: The additional cost for this position for the remainder of FY 2016-2017 (Jan 1 – June 30) is \$2,268 of which \$1,600 is salary, \$382 is the employer portion of PERS, and \$286 is the cost of benefits. Total additional cost for a full

fiscal year would be \$4,535 of which \$3,200 is annual salary, \$764 is the employer portion of PERS and \$571 is the cost of benefits. The cost of this increase is included in the FY 2016-2017 adopted budget.

D. Investment Policy and Delegation of Investment Authority

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Janet Dutcher, Gerald Frank) - Mono County Statement of Investment Policy and proposed Ordinance to Delegate Investment Authority to the Treasurer.

Recommended Action: 1. Approve the Mono County Statement of Investment Policy as presented or amended. 2. Introduce, read title, and waive further reading of proposed ordinance delegating investment authority to the County Treasurer.

Fiscal Impact: None

E. Mono County Cemeteries

Departments: Public Works

40 minutes (15 minute presentation; 25 minute discussion)

(Peter Chapman) - Presentation by Peter Chapman regarding the Mono County Cemeteries.

Recommended Action: Receive the presentation and provide any desired direction to staff.

Fiscal Impact: None at this time.

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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

THE REGULAR AGENDA WILL RECONVENE NO EARLIER THAN 1:00 P.M. IF NECESSARY

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