



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 3, 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

Ceremonial Swearing in of Newly Elected Officials

Judge Eller will administer the oath of office to Superior Court Judge Mark Magit, District District 2 Supervisor Fred Stump, District 3 Supervisor Bob Gardner, and District 4 Supervisor John Peters

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 November 15, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on November 22, 2016.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on December 6, 2016.

3. RECOGNITIONS

A. Election of New 2017 Board Chair

Departments: Clerk of the Board

(Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2017.

Recommended Action: Elect the new Chair of the Board for 2017.

Fiscal Impact: None.

B. Presentation to Outgoing Chairman Stump

Departments: Clerk of the Board

(Board Chair) - Presentation to Chairman Stump by newly elected Board Chair honoring Supervisor Stump's service to the Board in 2016.

Recommended Action: None.

Fiscal Impact: None.

C. Election of New 2017 Vice Chair to the Board

Departments: Clerk of the Board

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2017.

Recommended Action: Elect the new Vice Chair of the Board for 2017.

Fiscal Impact: None.

D. Election of New 2017 Chair Pro-Tem

Departments: Clerk of the Board

(Board Chair) - The newly elected Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2017.

Recommended Action: Elect the new Chair Pro-Tem of the Board for 2017.

Fiscal Impact: 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. Inmate Welfare Fund Annual Report

Departments: Sheriff

Submit the Inmate Welfare Fund Annual Report for Fiscal Year 2015-2016, as required by law.

Recommended Action: Receive the Inmate Welfare Fund Annual Report for Fiscal Year 2015-2016.

Fiscal Impact: None.

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2016.

Recommended Action: Approve the Treasury Transaction Report for the month ending 11/30/2016.

Fiscal Impact: None.

C. Employment Agreement for Paul Roten

Departments: Human Resources

Proposed resolution approving a contract with Paul Roten as Senior Engineer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R17-___, approving a contract with Paul Roten as Senior Engineer, 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 additional cost for this position for the remainder of FY 2016-2017 (January 3 to June 30th) is approximately \$14,611 of which \$8,976 is salary; \$2,140 is the employer portion of PERS, and \$3,495 is the cost of the benefits. Total additional cost for a full fiscal year (2016-2017) would be \$29,222 of which \$17,952 is annual salary; \$4,280 is the employer portion of PERS, and \$6,990 is the cost of benefits. The funds for these additional costs will require a midyear budget amendment.

D. Out of State Travel Authorization for Nate Greenberg

Departments: Information Technology

Nate Greenberg has been invited to attend the Mountain Ventures Summit in Telluride, CO to present on the topic of Digital 395 and the new opportunities it brings to Mono County and Town of Mammoth Lakes. This item is to request authorization for travel to this event.

Recommended Action: Authorize Nate Greenberg to travel to Telluride, CO to attend the Mountain Ventures Summit on behalf of Mono County from February 1st - 6th, 2017.

Fiscal Impact: Approximately \$2,000 which is entirely within the FY 16-17 Information Technology Department budget.

E. First Amendment to Agreement for Services of Special

Counsel Departments: Assessor

Proposed amendment to contract with Norman Dowler LLP & Brett L. Price.

Recommended Action: Approve County entry into proposed contract amendment and authorize Barry Beck, Mono County Assessor, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Depends on usage. The amendment would increase Mr. Price's hourly billing rate from \$245 per hour to \$260 per hour.

F. Appointment in Lieu of Election

Departments: Clerk of the Board

Appointment of Director of Special District In Lieu of Election. The following Special District has vacancies to be filled: Southern Mono Healthcare District: One position. This Special District has submitted a recommendation for appointment/reappointment, as outlined in the staff report. The term will expire on 11/30/2020. The Board of Supervisors is the governing body under Elections Code Section 10515 to make this appointment.

Recommended Action: Appoint David Anderson to Southern Mono Healthcare District, as recommended, to fill a vacancy on that board .

Fiscal Impact: None.

G. Building Code Cycle Adoption

Departments: Community Development Department

California Building Standards Code Cycle adoption.

Recommended Action: Adopt ordinance #17-01, Amending Chapter 15.04 of the Mono County Code pertaining to building regulations and uniform codes.

Fiscal Impact:

No fiscal impacts are anticipated. The ordinance updates existing local requirements to apply in conjunction with the 2016 California Building Standards Code that will take effect on January 1, 2017.

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. Notice of Public Hearing Regarding Aspen Fales Shoulder

Widening Departments: Clerk of the Board

Letter received from Caltrans regarding a Public Hearing to be held for the Aspen Fales Shoulder Widening Project, to take place on January 10, 2017 at the Bridgeport Caltrans Maintenance Station. A CD with the Environmental Impact Report is available for viewing in the Clerk's office.

B. Letter from John Boynton

Departments: Clerk of the Board

Letter from John Boynton to the Board of Supervisors regarding Certified Range Management Consultants for Conway Ranch/ Mattly Ranch.

9. REGULAR AGENDA - MORNING

A. Supervisors' Appointments to Boards, Commissions and Committees for 2017

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Shannon Kendall; Board Chair) - Mono County Supervisors serve on various board, commissions and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions and committees for 2017.

Fiscal Impact: None.

B. 2017 Calendar of Regular Meetings of the Board of Supervisors

Departments: Clerk of the Board

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall) - Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at their first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Recommended Action: Approve proposed calendar of regular meetings for 2017. Cancel any agreed upon meeting for 2017.

Fiscal Impact: None.

C. 3rd Meeting Location Change in Mammoth Lakes

Departments: Clerk of the Board; CAO; IT

15 minutes (5 minute presentation; 10 minute discussion)

(Shannon Kendall, Leslie Chapman, Nate Greenberg) - Discuss and potentially adopt resolution permanently moving Mammoth Lakes meetings of the Board of Supervisors to a new location in Suite Z of the Minaret Mall, located at 437 Old Mammoth Road, Mammoth Lakes, CA.

Recommended Action: Adopt Resolution R17-____, permanently changing the location of the third regular monthly Board of Supervisors' Meeting to Suite Z of the Minaret Mall located at 437 Old Mammoth Road, Mammoth Lakes, CA superceding and replacing Resolution R14-01.

Fiscal Impact: Although undetermined at this time, there will be some cost associated with incorporating Mono County's seal onto the Town of Mammoth

Lakes current backdrop. We are currently discussing the best way to address this and will bring the specifics back to the Board soon.

D. RCRC Policy Principles

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Supervisor Corless) - Comments to be incorporated in Mono County's response to the RCRC Policy Principles

Recommended Action: 1. Review and discuss comments regarding the proposed RCRC Policy Principles 2. Direct Staff to compose letter of comment based on today's discussion 3. Approve Board Chair to review and approve comment letter for distribution to RCRC 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): 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 - 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: one.

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

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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13. REGULAR AGENDA - AFTERNOON

A. Jail Needs Assessment Workshop

Departments: Sheriff, Public Works

1 hour (30 minute presentation; 30 minute discussion)

(Garrett Higerd, Sheriff Braun, and Eric Fadness) - Nacht & Lewis has prepared a draft Jail Needs Assessment for the Bridgeport jail in close coordination with the Sheriff's Department and the Public Works Department and two feasible project alternatives have been identified: (1) construct new facility at site of old County Hospital on Twin Lakes Hospital; or (2) construct jail annex at site of Frontier warehouse adjacent to existing jail.

Recommended Action: Receive presentation on the Jail Needs Assessment and preparation of an application for state lease-revenue bond funding for jail improvements under SB 844. Provide direction to staff regarding selected alternative.

Fiscal Impact: It is our current understanding that SB 844 does not require a minimum local match. However, expenses prior to project selection are not reimbursable. Reimbursements do not begin until a project is under construction which can require a significant amount of capital for cash flow during the architecture, engineering, and bidding phases. The full scope and cost of a potential jail project will be further developed as a project is identified and takes shape, but may be substantial.

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