



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 October 7, 2014

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 Linda Romero, Acting Clerk of the Board: lromero@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 September 9 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on September 9, 2014.

C. Board Minutes

Approve minutes of the Regular Meeting held on September 16, 2014.

3. PRESENTATIONS

A. Proclamation for Domestic Violence Awareness Month

Departments: Board of Supervisors

10 minutes

(Susi Bains) - Proclamation designating October, 2014 as Domestic Violence Awareness Month. This item is being sponsored by Supervisor Hunt.

Recommended Action: Approve proclamation designating October, 2014 as Domestic Violence Awareness Month.

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. Mono Basin RPAC Appointment

Departments: Community Development

Appointment of new member to the Mono Basin Regional Planning Advisory Committee.

Recommended Action: Appoint Margy Verba to the Mono Basin Regional Planning Advisory Committee, as recommended by Supervisor Alpers. Her term will expire on 12/31/2015.

Fiscal Impact: None.

B. Appointment of Bridgeport Valley Regional Planning Advisory Committee (RPAC) Member

Departments: Community Development

Appointment of John A. Migliore to the Bridgeport Valley Regional Planning Advisory Committee (RPAC) to a new two-year term expiring in January 2017.

Recommended Action: Appoint John A. Migliore to the Bridgeport Valley Regional Planning Advisory Committee (RPAC) to a new two-year term expiring in January 2017.

Fiscal Impact: No fiscal impacts are expected.

C. WIC (Women, Infants and Children) Contract

Departments: Public Health

Proposed contract, 14-10260, between the California Department of Public Health and the Mono County Health Department WIC (Women, Infant and Children) Program pertaining to the provision of services in this program.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Recommended Action: Approve County entry into proposed contract and authorize Larry K. Johnson, Chair, to sign and execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Fiscal award to Mono County WIC Program in the amount of \$262,070. for Fiscal Year 2014/15, October 1, 2014 through September 30, 2015.

D. Maternal, Child & Adolescent Health Agreement Funding Application for FY 2014-15

Departments: Public Health

Proposed Funding Application for the California Department of Public Health (CDPH) Maternal, Child & Adolescent Health (MCAH) Program for FY 2014-15.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Recommended Action: Approve Funding Application for the California Department of Public Health (CDPH) Maternal, Child & Adolescent Health (MCAH) Program for FY 2014-15, and authorize Public Health Director to execute any contract documents

or amendments related to said funding application, provided they are consistent with the application and are approved as to form by county counsel.

Fiscal Impact: There is no fiscal impact on the County General Fund. MCAH funding is a mix of federal and local public health realignment dollars. The local funding is required by the Federal Government to draw down the Title XIX funds. The MCAH budget for FY 2014-15 is \$115,643, from the following funding sources: Federal Title V \$75,008, Federal Title XIX \$40,634, and Local Health Realignment \$49,002.

E. Substance Use Services Disorder Contract with the Department of Health Care Services

Departments: Behavioral Health

Proposed standard agreement amendment (Agreement No. 12-89232) with Department of Health Care Services allows for providing covered Drug Medi-Cal services for substance use treatment in Mono County by Mono County Behavioral Health.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Recommended Action: Approve County entry into proposed standard agreement amendment (Agreement No. 12-89232) with Department of Health Care Services and authorize Robin K. Roberts, MFT to execute said agreement amendment on behalf of the County.

Fiscal Impact: No fiscal impact to the General Fund. Drug Medi-Cal Funds=\$2387.00 and SAPT Funds=\$392,257.00 to Mono County Behavioral Health to provide services and prevention to Mono County.

F. Performance Contract Revisions with Department of Health Care Services

Departments: Behavioral Health

Proposed standard agreements with Department of Health Care Services (Agreement Nos. 13-90320 and 14-09332) These are revision contracts regarding performance requirements for the Fiscal Years 13/14 and 14/15. The California Department of Health Care Services (hereafter referred to as DHCS or Department) administers the Mental Health Services Act, Projects for Assistance in Transition from Homelessness (PATH) and Community Mental Health Services Grant (MHBG) programs and oversees county provision of community mental health services provided with realignment funds. Contractor (hereafter referred to as County in this Exhibit) must meet certain conditions and requirements to receive funding for these programs and community mental health services. These Agreements, which are the County's performance contracts, as required by Welfare and Institutions Code (W&I) sections 5650(a), 5847, and Title 9, California Code of Regulations (CCR), section 3310, sets forth conditions and requirements that County must meet in order to receive this funding. These Agreements do not cover federal financial participation or State general funds as they relate to Medi-Cal services provided through the Mental Health Plan Contracts. County agrees to comply with all of the conditions and requirements described herein.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Recommended Action: Approve County entry into proposed standard agreements with the Department of Health Care Services (Agreement Nos. 13-90320 and 14-09332) and authorize Robin K. Roberts to execute said agreements on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: None to Mono County General Fund. This contract is for performance requirements and does not impact revenue for the Behavioral Health Department.

G. First Amendment re Employment of Franklin Smith

Departments: CAO/HR

Proposed resolution approving First Amendment re Employment contract with Franklin Smith as Chief Investigator, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R_____, approving an agreement and first amendment re amendment re employment of Franklin Smith, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chairman to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 2014-2015 is approximately \$229,624 of which \$102,460 is salary; \$94,303 is the employer portion of PERS, and \$32,861 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year would be \$275,949 of which \$122,952 is salary; \$113,164 is the employer portion of PERS and \$39,433 is the cost of benefits.

H. Amendment to Management Benefits Policy

Departments: Board of Supervisors

Proposed amendment to Management Benefits Policy, increasing the amounts contributed by affected officers and employees toward their medical insurance premiums to match the amounts generally being contributed at this time by other County employees.

Recommended Action: Adopt proposed Resolution R14-____, a resolution of the Mono County Board of Supervisors amending the policy regarding benefits of management-level officers and employees.

Fiscal Impact: Countywide savings of \$10,400 for the remainder of 2014-15. Annual Countywide savings of \$15,600. Of that approximately \$13,500 is general fund savings.

I. Mono Council for the Arts (Mammoth Arts Guild) State-Local Partnership Program

Departments: Clerk of the Board

Resolution approving the State-Local Partnership Program Grant request and designating Gaye Mueller, Executive Director of the Mammoth Art Guild DBA Mono Council for the Arts, to execute the State-Local Partnership Program Grant contract with the California Arts Council. Supervisor Hunt is sponsoring this item.

Recommended Action: Approve Resolution #R14-_____, declaring approval of a state-local partnership program grant application by the Mammoth Art Guild and authorizing execution of a grant contract with the California Arts Council.

Fiscal Impact: None.

J. RED Grant Travel

Departments: Probation

On the conditional approval of the Racial & Ethnic Disparity Grant (RED Grant), Mono and two other counties are sending RED Team members to the Positive Youth Justice Initiative (PYJI) in New York on October 9 & 10, 2014, leaving on October 8, 2014. The travel is funded through the RED Grant.

Recommended Action: Approve 2 RED Team members to travel to New York for the PYJI conference fully funded by the RED Grant.

Fiscal Impact: Estimated travel cost is \$3,800, funded by the RED Grant.

K. August 2014 Transaction Report

Departments: Finance

Treasury Transactions for the month of August 2014.

Recommended Action: Receive and approve the Treasury Transaction Report for the month of August 2014.

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. McQuilkin Letter from CHP

Departments: Clerk of the Board

Correspondence dated September 8, 2014 regarding Traffic Control issues related to the Tioga Pass Run.

B. Chamber Music Unbound

Departments: Clerk of the Board

Correspondence from Brian Schuldt, Executive Director of Chamber Music Unbound, submitting their final report for the \$4,500 grant awarded to them in May 2014.

C. Bridgeport RPAC Letter Requesting Resolution or Ordinance

Departments: Clerk of the Board

Correspondence and back up information dated September 18, 2014 from the Bridgeport RPAC regarding a request for the Board to pass a resolution or ordinance requesting the CHP approve certain portions of highways in the Bridgeport area to be designated as "Combined Use" roads.

9. REGULAR AGENDA - MORNING

A. California Home Finance Authority Joint Powers Agreement Request for Amendment

Departments: County Administrator

15 minutes (5 minute staff presentation, 10 minute discussion)

(Jim Leddy) - Proposed resolution approving proposed revisions to the California Home Finance Authority (CHF) Joint Powers Agreement.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Recommended Action: Adopt proposed resolution #R14-____, approving proposed revisions to the California Home Finance Authority (CHF) Joint Powers Agreement. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact from adopting the resolution.

B. Mono County Comments on the Humboldt-Toiyabe National Forest/Bureau of Land Management Revised Draft Environmental Impact Statement for the Bi-State Sage-Grouse

Departments: Community Development

15 minutes (5 minute presentation, 10 minute discussion)

(Wendy Sugimura) - Presentation by Wendy Sugimura on Mono County comments on the Humboldt-Toiyabe National Forest/Bureau of Land Management Revised Draft Environmental Impact Statement for the Greater Sage-grouse Bi-state Distinct Population Segment Forest Plan Amendment.

Recommended Action: Approve, with any desired modifications, Mono County comments on the Humboldt-Toiyabe National Forest/Bureau of Land Management Revised Draft Environmental Impact Statement for the Greater Sage-grouse Bi-state Distinct Population Segment Forest Plan Amendment.

Fiscal Impact: Minimal impact to the General Fund. Potential impacts to specific projects, such as off-highway vehicle events, grazing, private development, etc., are

anticipated to be less than under a formal Endangered Species Act listing of the Bi-state sage-grouse.

C. Ratification of the Paramedics Association Memorandum of Understanding - 2014-2017

Departments: County Administrator's Office

20 minutes (5 minute staff presentation; 15 minutes discussion)

(Jim Leddy and Marshall Rudolph) - Proposed Memorandum of Understanding with the Mono County Paramedic Rescue Association pertaining to terms and conditions of employment.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Recommended Action:

Consider for potential adoption proposed Resolution R14-____, adopting and approving a memorandum of understanding between the County and the Mono County Paramedic Rescue Association and revised personnel rules (system) applicable to employees in positions represented by said Association. Provide any desired direction to staff.

Fiscal Impact: The Fiscal impact of this contract for the portion of FY 2014-2015 (August 1st, 2014 to June 30th, 2015) is \$2,820,556. The full cost of the contract for FY 2015-2016 is estimated at \$3.07 million. This includes salary, employee benefits, overtime and holiday pay. The total cost for this MOU over its entire term is estimated at \$8.974 million.

D. Proposed Amendment to Mono County Deputy Sheriff's Association MOU

Departments: County Administrator

10 minutes (5 minutes staff presentation/5 minute Board Discussion)

(Jim Leddy and Marshall Rudolph) - Proposed resolution amending Mono County Deputy Sheriff's Association 2014-2017 MOU and rescind layoff notices issued to DSA members of September 16, 2014.

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

Fiscal Impact: The fiscal impact would be budget neutral.

The delay of the DSA step increases for FY 2014-2015 would be \$27,000 in savings. A 40 hour unpaid furlough for all DSA members would create approximately \$67,800 in savings. The total in concessions provided by DSA in FY 2014-2015 \$ would be 94,800. In addition, the shift in funding from Sheriff's Department Motor Pool line item (\$4,000) to Staffing costs as well as use of Asset Forfeiture funds (\$85,000) would be budget neutral. A total of \$183,800 would be re-allocated.

All of these savings and fund shifts would be re-allocated to cover compensation costs within the Sheriff's Department budget to prevent layoffs in FY 2014-2015.

E. Ratification of MOU for MCPE bargaining unit

Departments: County Administrator's Office

20 minutes (5 minute staff presentation/15 minute Board Discussion)

(Jim Leddy and Marshall Rudolph) -

Proposed Resolution adopting and approving a memorandum of understanding between the County and Local 39, the exclusively recognized employee organization representing the Mono County Public Employees (MCPE) bargaining unit, and rescinding certain layoffs of employees in the MCPE bargaining unit.

To view attachments associated with this item, please click on the link below and look under "additional documents". Copies of attachments are also available in the clerk's office: <http://www.monocounty.ca.gov/bos/event/board-supervisors-64>

Recommended Action: Adopt proposed resolution #R14-_____, adopting and approving a memorandum of understanding between the County and Local 39, the exclusively recognized employee organization representing the Mono County Public Employees (MCPE) bargaining unit, and rescinding certain layoffs of employees in the MCPE bargaining unit. Provide any desired direction to staff.

Fiscal Impact:

FY 2013-14 – No Fiscal Impact* – Term of Contract covers 1/1/2014-6/30/2014

FY 2014-2015 Fiscal Impact \$15,293,759
FY 2015-2016 Fiscal Impact \$15, 293,759
FY 2016-2017 Fiscal Impact \$15,891,614
FY 2017-2018 Fiscal Impact \$15,891,614
FY 2018-2019 Fiscal Impact \$7,945,807*

Total Contract term value \$70,316,553

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 Jim Leddy. 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 - Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice. Agency negotiators: Tony Dublino, Stacey Simon, and Jim Leddy. Negotiating parties: Mono County and LADWP. Under negotiation: Price and terms of sale.

C. Closed Session - Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill. Agency negotiators: Tony Dublino, Jim Leddy, Stacey Simon. Negotiating parties: Mono County and Los Angeles Department of Water and Power. Under negotiation: Price and Terms.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Russel Covington et al., v. Great Basin Unified Air Pollution Control District et al. (Mono County as Real Party in Interest).

REGULAR AFTERNOON SESSION COMMENCES AT 0 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. Motor Pool Fleet Reduction

Departments: Public Works - Motor Pool

45 minutes (10 minute presentation; 35 minute discussion)

(Jeff Walters) - Presentation on the current Mono County vehicle fleet as follow up to Board workshop discussion on size and effeciency.

Recommended Action: Receive staff report on potential reductions in Motor Pool fleet size. Provide any desired direction to staff.

Fiscal Impact: It will depend upon the number of vehicles removed from the fleet and individual department use patterns.

B. Motor Pool - Sale of Surplus Vehicles to Special Districts

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Walters) - Surplus vehicle offer to Special Districts request.

Recommended Action: 1. Receive staff report regarding request from Antelope Valley Fire Protection District to purchase a surplus 2009 Ford Expedition (unit 0746) from Mono County for \$1.00; a request from the Chalfant Valley Fire Department to purchase a surplus 2008 Ford Expedition (unit 0717) from Mono County for \$1.00; and a request from Southern Mono Healthcare District to purchase a surplus 2009 Ford Expedition (unit 0745) from Mono County for \$1.00; 2. Find that the 2009 Ford Expedition (unit 0746, VIN 1FMFU165529EB03956) is in good condition but is excess and/or unneeded property; 3. Find that the 2008 Ford Expedition (unit 0717, VIN 1FMFU16588LA65109) is in good condition but is excess and/or unneeded property; 4. Find that the 2009 Ford Expedition (unit 0745, VIN 1FMFU16549EB03957) is in good condition but is excess and/or unneeded property; 5. Authorize Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of unit 0746 to the Antelope Valley Fire Protection District, unit 0717 to the Chalfant Fire Protection District, and unit 0745 to the Southern Mono Healthcare District; 6. Provide any desired direction to staff.

Fiscal Impact: Each Ford Expedition has an estimated value of \$6,000 at auction. Mono County could lose potential Motor Pool revenue of approximately \$18,000.

C. Discussion with Department of Fish and Wildlife, Patrol Lieutenant Bill Dailey

Departments: Economic Development

15 minutes (10 minute presentation; 5 minute discussion)

(Jeff Simpson and Patrol Lieutenant Bill Dailey, Department of Fish and Wildlife) - Per the request of the Board at the September 9th 2014 regular meeting, Lieutenant Bill Dailey from the Department of Fish and Game will be in attendance to answer questions and address concerns regarding the Fish and Game Fine Fund expenditure request of \$5,070.00 for three Swarovski STS 65mm HD Spotting Scopes with 20-60 zoom eye piece and iPhone adaptor.

Recommended Action: Provide direction to staff. Review and reconsider the request from September 3rd meeting regarding the \$5,070 expenditure from the Fish and Game Fine Fund for the purchase of three Swarovski STS 65mm HD Spotting Scopes with 20-60 zoom eye piece and iPhone adaptor.

Fiscal Impact: \$5,070.00 from the Fish and Game Fine Fund.

D. Eastern Sierra Recreation Collaborative

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(John Wentworth, Mammoth Lakes Town Councilman) - Workshop regarding regional collaboration on recreation issues during the Inyo Forest Plan Update/Revision (requested by Supervisor Hunt).

Recommended Action: Conduct workshop concerning the Eastern Sierra Regional

Collaborative, and provide any desired direction to staff.

Fiscal Impact: No impact.

ADJOURN