



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 14, 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 Shannon Kendall, Sr. Deputy Clerk of the Board: skendall@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 - NONE

3. **PRESENTATIONS - 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. Potential Lease of Communications Tower Site

Departments: CAO / County Counsel

Request to lease Conway Summit cell tower site.

Recommended Action: Direct staff to offer to the public the Lease of the Conway Summit cell tower site for no more than \$10,000 per month, for a duration not exceeding 10 years, for a purpose of maintaining a communications tower, or as determined by the Board. Authorize CAO to execute a lease of the property after achieving compliance with Mono County Code Section 3.05.030. Provide any additional desired direction to staff.

Fiscal Impact: None at this time. A new lease may have a slight positive impact to County revenues.

B. Appointment of New Member to the Mono County Child Care Council

Departments: Board of Supervisors

The Mono County Child Care Planning Council (MCCCC) would like to appoint a new member to its Council. The new member will be Molly DesBaillets for a two year term. This item is being sponsored by Chairman Larry K. Johnston.

Recommended Action: Appoint Molly DesBaillets to the Mono County Child Care Planning Council for a two year term beginning 11/1/2014 and expiring 10/31/2016.

Fiscal Impact: None.

C. Employment Agreement of Bob Musil as Mono County Clerk-Recorder

Departments: County Administrator's Office/Human Resources

Proposed resolution approving a contract with Bob Musil as Clerk Recorder and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14-_____, approving an employment agreement with Bob Musil 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: FY 2014-2015 (8.39 months) - Total cost is 105,148.99 of which \$67,959.00 is salary; \$14,581.96 is PERS; and, \$22,608.03 is benefits. FY 2015-2016 (12 months) - Total is \$150,391.88 of which \$97,200 is salary; \$20,856.20 is PERS; and, \$32,335.68 is benefits.

D. Employment Agreement of Shannon Kendall as Assistant Mono County Clerk-Recorder-Registrar of Voters

Departments: County Administrator/Human Resources

Proposed resolution approving a contract with Shannon Kendall as Assistant Clerk-Recorder-Registrar of Voters, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R14-_____, approving an employment agreement with Shannon Kendall 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: FY 2014-2015 (8.39 months) - Total of \$82,181.53 of which \$57,052.00 is salary; \$12,241.64 is PERS contribution by County and 12,887.88 in benefits. FY 2015-2016 (full year) - Total of \$117,542.11 of which \$81,600.00 is salary and \$17,508.91 is PERS contyrtibution and \$18,433.20 is benefits.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. D&S Waste Removal, Inc.

Correspondence dated September 24, 2014 from Darrol J. Brown, President of D&S Waste Removal, Inc. regarding a request to lower the Exported Waste Fee to offset what they pay Lockwood Regional Landfill.

9. REGULAR AGENDA - MORNING

A. Digital 395 Update & Recognition

Departments: Information Technology

25 minutes (15 minute presentation; 10 minute discussion)

(Nate Greenberg) - 1. Provide the Board with an update on the status of Digital 395.
2. Recognize and thank staff and members of the community who contributed to the success of Digital 395.

Recommended Action: Informational only.

Fiscal Impact: None.

B. Review of Snow Removal Policies, Procedures and Priorities

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Each year the Roads Division of Public Works provides the Board of Supervisors for their review a list of the snow removal policies, procedures and priorities for county-maintained roads.

Recommended Action: 1. Receive a staff report regarding current snow removal policies, procedures, and priorities. 2. Provide direction to staff regarding modification to current snow removal policies, procedures and priorities. 3. Consider and potentially adopt Resolution No. R14-___, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures and Priorities for County-Maintained Roads." 4. Provide any desired direction to staff.

Fiscal Impact: None.

C. Inyo-Mono IRWMP Phase II Plan Administrative Update

Departments: Community Development

25 minutes (15 minute presentation; 10 minute discussion)

(Brent Calloway, Mark Drew) - Presentation by Brent Calloway and Mark Drew regarding Inyo-Mono IRWMP Phase II Plan Administrative Update.

Recommended Action: 1. Receive update/overview on Integrated Regional Water Management Plan (IRWMP) activities and summary of administrative update of Inyo-Mono Phase II Plan; and 2. Authorize staff to support approval of Phase II Plan update at October 22 meeting of Inyo-Mono IRWMP and provide any other desired direction to staff.

Fiscal Impact: No impact, although no action by Mono County on the plan update may result in delayed grant eligibility and fund distributions.

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 Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Standard Industrial Minerals.

C. Closed Session - Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

D. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Richard Luman v. County of Mono et al.

E. Conference with Real Property Negotiators

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

F. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Ammirato v. Mono County et al.

12. REGULAR AGENDA AFTERNOON- NONE

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