



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting February 17, 2015

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 February 3, 2015.

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. Racial and Ethnic Disparity Program Assistant

Departments: Probation

Proposed resolution authorizing the CAO to amend the County of Mono list of allocated positions to reflect the addition of a Racial and Ethnic Disparity Program Assistant in the Probation Department and to authorize the CAO to fill said allocated position.

Recommended Action: Adopt proposed resolution #R15-_____, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of a temporary part-time Racial and Ethnic Disparity (RED) Program Assistant in the Probation Department and to Authorize the County Administrative Officer to fill said allocated position. Provide any desired direction to staff.

Fiscal Impact: None to the General Fund.

B. Health Officer's Attendance at the 2015 NACCHO Preparedness Summit

Departments: Public Health

The NACCHO Preparedness Summit is the premier national conference in the field of public health preparedness. The four-day annual event provides one of the only cross-disciplinary learning opportunities in the field and has evolved over time to meet the growing needs of the preparedness community. The Summit delivers

opportunities to connect with mid to senior level colleagues, share new research, and learn how to implement model practices that enhance capabilities to prepare for, respond to, and recover from disasters and emergencies. The goal is to take information, tools, and resources acquired at the Summit to use in our local jurisdiction and professional practice and share with colleagues and community partners.

Recommended Action: The Board of Supervisors approve the Travel Request for Dr. R. Johnson to attend the 2015 NACCHO Preparedness Summit in Atlanta, Georgia, April 14-17, 2015.

Fiscal Impact: This trip is funded entirely out of the 2014-15 Hospital Preparedness Program Grant, and there is no impact on the General Fund.

C. Building Ordinance Amendment

Departments: Community Development, County Counsel

Board's adoption of ordinance amending Chapter 15.04 pertaining to building regulations and uniform codes.

Recommended Action: Adopt proposed ordinance #ORD15___ of the Mono County Board of Supervisors amending Chapter 15.04 of the Mono County Code pertaining to building regulations and uniform codes.

Fiscal Impact: None.

D. Resolution Authorizing Mono County District Attorney to Participate in and Administer the JAG Grant

Departments: District Attorney

The Mono County D.A. has applied for and been awarded grant funds through the Edward/Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$633,558.00 over a three year period ending 2017. Approval of this resolution will allow the District Attorney to participate and administer said grant.

Recommended Action: Approve Resolution #R15-_____, authorizing the Mono County District Attorney's office to Participate in the Edward/Byrne Memorial Justice Assistant Grant Program and authorize the District Attorney to sign for and administer the grant.

Fiscal Impact: Revenues in the amount of \$211,186.00 per year for three years, totaling \$633,558.00 over the life of the grant. The budget for this grant will be included with the midyear budget review.

E. Mono City Volunteer Fire Protection District Appointment's in Lieu of Election

Departments: Clerk of the Board

Appointment of Beverly Brewster and Reappointment of David Carle in lieu of election to the board of commissioners of the Mono City Volunteer Fire Protection District governed by Elections Code section 10515 and by Board Resolution R12-64 (see attached staff report for additional information). This item is being supported by

Supervisor Alpers.

Recommended Action: Appoint Beverly Brewster and David Carle to the board of commissioners of the Mono City Volunteer Fire Protection. These terms will expire on November 30, 2018.

Fiscal Impact: None.

F. Re-authorization of CAO to Enter into Leases and Licenses of County Property

Departments: County Counsel, CAO

Proposed ordinance re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

G. Employment Agreement for Daniel Lengeman

Departments: County Administrator's Office

Proposed resolution approving a contract with Daniel Lengeman as Deputy District Attorney II and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution # R15-_____, approving an employment agreement with Daniel Lengeman and prescribing the compensation, appointment and conditions of said employment.

Fiscal Impact: The cost of this position for the remainder of FY 14/15 is approximately \$53,478.98 of which \$33,344.00 is salary; \$ 7,154.62 is the employer portion of PERS, and \$ 12,980.36 is the cost of the benefits and is included in the CAO Recommended budget. The cost for a full year is \$161,522.29

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. U.S. Department of the Interior - National Park Service

Departments: Clerk of the Board

Correspondence dated January 30, 2015 from Deanna Dulen, Superintendent of the National Park Service, announcing the completion of the Devils Postpile National Monument General Management Plan.

B. CSA #1 Correspondence Regarding Community Classes/Wellness Programs

Letter from Kim McCarthy, CSA #1 President, regarding a request for approval to

increase their budget for Community Classes/Wellness Programs by \$3,000 this fiscal year, an increase from \$12,000 to \$15,000.

9. REGULAR AGENDA - MORNING

A. Local Emergency

Departments: Board of Supervisors, CAO, Sheriff, Public Health and Health Officer, Public Works

30 minutes (5 minute presentation; 25 minute discussion)

Review state of local emergency, which was proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015. Consider ratification (by resolution) of a proclamation of local health emergency by the County Health Officer made on February 11, 2015. Consider forms of potential additional County emergency assistance.

Recommended Action: Potentially take action to continue or terminate the state of local emergency. Potentially adopt a resolution ratifying the proclamation of local health emergency and continued state of local health emergency. Potentially take such action with respect to additional County assistance related to the emergency as the Board may deem appropriate. Provide any desired direction to staff.

Fiscal Impact: There is not fiscal impact for this action.

B. Parcel Map 13-001 (Hildenbrand-Booth)

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Parcel Map 13-001 subdivides APN 026-220-009, consisting of 6.30 acres, into four parcels of 2.39, 1.19, 1.19, 1.43 acres along Valley Road in the community of Chalfant.

Recommended Action: 1. Receive staff report regarding Parcel Map 13-001, which subdivides a 6.30-acre parcel (APN 026-220-009) on Valley Road in the community of Chalfant into four parcels of 2.39, 1.19, 1.19, 1.43, with an offer of dedication of 0.10 acres along Valley Road. 2. Accept on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way on Valley Road as shown on Parcel Map 13-001; 3. Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way for Owens Ranch Circle as designated on said map; and, 4. Direct and authorize the Public Works Director to file and record the Map and Notice of Development Conditions on Property for the project in the office of the County Recorder.

Fiscal Impact: None. Long-term maintenance of subdivision improvements will remain the responsibility of future property owners through a maintenance agreement.

C. Updated House and Property Numbering (911 Addressing) Ordinance

Departments: Information Technology; Public Works; County Counsel

15 minutes (5 minute presentation; 10 minute discussion)

(Nate Greenberg) - Board's consideration of ordinance amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code pertaining to and in reference to house and property numbering.

Recommended Action: Introduce, read title, and waive further reading of Ordinance #ORD15-_____ of the Mono County Board of Supervisors Amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code Pertaining to and in Reference to House and Property Numbering. Provide any desired direction to staff.

Fiscal Impact: None.

D. TOT Update

Departments: Finance

15 minutes (5 minute presentation: 10 minute discussion)

(Marilyn McCurry) - Transient Occupancy Tax Update

Recommended Action: Review the history of TOT material presented. Make comments or recommendations. Provide further direction to staff.

Fiscal Impact: TOT provides discretionary funding for the general operations, the Emergency Medical program and Tourism.

E. 2015 Goal Setting - Strategic Plan Follow up

Departments: County Administrator's Office

1 hour (10 minute presentation; 50 minute discussion)

(Jim Leddy) - Presentation by Jim Leddy regarding the establishment of 2015 Board of Supervisors Goals within Mono County Strategic Planning Framework.

Recommended Action: Using the Mono County Strategic Planning Framework, each Board member will be asked to provide a project under each of the Strategic Directions. These projects can range but it is requested that once each Board member has come up with a proposed project, that the list be narrowed. The Board will then be asked to focus the list for those for 2015. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact from this item. The projects ultimately selected will be the Board's work plan. Upon Board consensus staff will measure which projects need budget authority or may already be underway.

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: Madrid v. County of Mono et. al..

C. Closed Session - Performance Evaluation

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

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REGULAR AGENDA AFTERNOON- NONE

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