



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 March 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 Special Meeting held on March 2, 2015.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on March 3, 2015.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on March 3, 2015.

3. RECOGNITIONS

A. Resolution Honoring Mark Marland for his Years of Service to Mono County

Departments: Public Works - Road

5 minutes

(Jeff Walters) - Resolution honoring Mark Marland for his 12 years of service to the people of Mono County.

Recommended Action: Approve proposed resolution.

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. Reappointments to First 5 Mono County

Departments: Clerk of the Board

The Executive Director of First 5 Mono County respectfully requests the Board of Supervisors to reappoint Ms. Barbara Miller and Ms. Jeanne Sassin to the First 5 Mono County Children and Families Commission. In accordance with Mono County Code, Ms. Miller wishes to serve under the membership category: Representatives of a local child care resource or referral agencies or a local child care coordinating group. Ms. Sassin wishes to serve under the membership category: Representative of local school districts. Supervisor Alpers has agreed to sponsor this item.

Recommended Action:

Re-Appoint Commissioners Barbara Miller and Jeanne Sassin to the Mono County Children and Families Commission to serve subsequent three-year terms, commencing March 17, 2015 and expiring on March 16, 2018.

Fiscal Impact: None.

B. Public Defender Services

Departments: CAO; County Counsel

Proposed renewal contracts for indigent defense counsel services (public defender) with current contractors. Contracts are for a term of five years, with the following compensation adjustments: Years 1 and 2: Temporary 5% reduction in compensation (compared to current compensation); Year 3: Reversal of 5% reduction (restoration of current compensation); Year 4: 3% increase (compared to current compensation); Year 5: Another 3% increase (compared to Year 4 amount). All other terms and conditions remain the same as current contracts.

Recommended Action: Approve County entry into proposed Agreements for the Provision of Indigent Defense Counsel Services with the following contractors: Randall L. Gephart, Gerald F. Mohun and Libersbach, Mohun, Carney & Reed; and David D. Hammon. Authorize the Board Chair to sign said Agreements on behalf of the County.

Fiscal Impact: This is a mandatory general fund expense that is included in the current appropriation. The cost for the remainder of the 2014-15 fiscal year will be \$128,853, a 5% decrease from the prior contract. The annual cost for years 1 through 5, respectively will be \$515,411, 515,411, \$542,538, \$558,814, and \$575,579.

C. Mono County Property Assessed Clean Energy Resolution

Departments: Finance

Proposed Resolution, Associate Membership Agreement, and an Indemnification Agreement that will authorize the California Enterprise Development Authority (CEDA), through Figtree Financing, to administrator their program to all properties within Mono County's unincorporated areas.

Recommended Action: Adopt proposed Resolution #R15-_____, approving

Associate Membership by the County of Mono in the California Enterprise Development Authority, Associate Membership Agreement, and an Indemnification Agreement. Provide any desired direction to staff.

Fiscal Impact: Adopting this Resolution will have financial impact. Participation in the Figtree Program will require minimal staff time to administer once enrollees participate.

D. Hiring Freeze Variance - Maintenance Worker II-III Vacancy in Road Area I

Departments: Public Works

Due to an upcoming retirement in Road Area I (Crowley) there will exist a Maintenance Worker II-III vacancy. Public Works has followed the Mono County protocol to fill the vacancy created. This vacancy is a full-time position in the Crowley area and requires an in-county recruitment first for Public Works Maintenance Worker employees and if no requests to transfer were received then the position would be advertised out-of-county.

Recommended Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill an existing Maintenance Worker II-III vacancy in Road Area I (Crowley). If no requests are received in-county then advertise out-of-county to fill same vacancy. Provide any desired direction to staff.

Fiscal Impact: The funding source for this position is full-time out of the Road Fund. Maintenance Worker II - The total cost for remainder of fiscal year 14/15 is \$13,931 and a full fiscal year is \$55,726 of which \$36,456 is salary. Maintenance Worker III - The total cost for remainder of fiscal year 14/15 is \$14,393 and a full fiscal year is \$57,574 of which \$38,304 is salary.

E. Hiring Variance--Psychiatric Specialist I/II

Departments: Behavioral Health

These vacancies are due to pending resignation of one of Behavioral Health's Psychiatric Specialist I and the retirement of a Psychiatric Specialist III in December 2014. These positions provide Behavioral Health services to all Mono County residents; including, but not limited to, psychotherapy, case management, rehabilitation aide, and coordination of tele-psychiatry services. One of these positions will oversee the Behavioral Health Wellness Center in the Walker/Coleville area. Additionally, both of these positions will be providing service in the Mammoth Lakes office, be a member WRAParound and Katie A treatment teams, and will be a member of the Crisis Assessment Team. These positions also provide revenue for the Behavioral Health Department via Medi-Cal and Insurance billing. Should either of these positions not be filled, the Behavioral Health Department will have to limit services to all Mono County residents, have a poorer response time for treatment requests, and potentially have to decrease the numbers of consumers we are able to see for tele-psychiatry.

Recommended Action: Authorize Behavioral Health Director to recruit to fill two Psychiatric Specialist I/II vacancies.

Fiscal Impact: There is no impact to the County General Fund. Both positions are

funded with Mental Health monies and are on our allocation list. Psychiatric Specialist I--The total cost for remainder of fiscal year 14/15 is \$30,633.12. A full fiscal year is \$91,899.36 of which \$51,792.00 is salary, \$11,113.01 is the employer portion of Pers, and \$28,994.35 is the total cost of benefits. . Psychiatric Specialist II - The total cost for remainder of fiscal year 14/15 is \$33,099.22 A full fiscal year is \$99,297.65 of which \$57,168.00 is salary, \$12,266.54 is the employer portion of Pers, and \$29,863.11 is the total cost of benefits.

F. Hiring Freeze Waiver Request-Social Services

Departments: Social Services

Hiring waiver request for the recruitment of a Program Manager for the Child and Adult Welfare Division within the Department of Social Services.

Recommended Action: Approve hiring freeze waiver request and authorize the Director of Social Services to begin the recruitment effort for a Program Manager for the Child and Adult Welfare Division within Social Services.

Fiscal Impact: There is no cost to the General Fund; the cost for the position this year and in subsequent fiscal years would be paid for through a combination of child welfare realignment funds and previously untapped allocations (Federal Case Record Review and In-Home Supportive Services Quality Assurance Allocations). The cost, paid from these sources, for the remainder of FY 2014/15 is approximately \$35,982 of which \$22,794 is salary. (This position is budgeted at Range 82 Step E to allow a 5% difference in salary between the proposed Program Manager position and the current Supervisor II position.) The full year cost is approximately \$143,929 of which \$91,176 represents salary. The FY 2014-15 cost is included in the BOS-approved DSS Mid-Year budget.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Review of Local Emergencies and Interpretation of General Plan Provisions re RV Placement During Construction

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy and Scott Burns) - (1) Review state of local emergencies, which were proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015 and the second local emergency proclaimed by the Mono County Health Officer on February 11, 2015 and ratified by the Board on February 17, 2015. (2) Resolution Interpreting and Providing Guidance to Staff in Implementing Section 04.040 of the Mono County General Plan Related to the Placement of Recreational Vehicles During Construction Related to the Round Fire. (3) Receive update from staff regarding other Round Fire-related activities and efforts.

Recommended Action: (1) Continue or terminate the state of local emergencies. (2) Consider and potentially adopt proposed Resolution. (3) Provide any desired

direction to staff.

Fiscal Impact: There is no fiscal impact for this action.

B. January 2015 Treasury Transaction Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman) - Treasury Transaction Report for the month of January 2015.

Recommended Action: Approve the Treasury Transaction Report for the month of January 2015.

Fiscal Impact: None.

C. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

20 minutes (10 minute presentation; 10 minute discussion)

(Alana Levin) - Proposed resolution #R15-_____, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for July 11, 2015. Alana Levin of the High Sierra Tri Club will present information to the Board about the Triathlon and requested road closure. This item is being sponsored by Supervisor Alpers.

Recommended Action: Adopt proposed resolution R#15-_____, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for June 11, 2015.

Fiscal Impact: None.

D. Airports Update

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Garrett Higerd) - Provide update on airports.

Recommended Action: Receive staff report regarding Airport Layout Plan (ALP) Updates for Bryant Field and Lee Vining Airports and airport leases. Provide any desired direction to staff

Fiscal Impact: No general fund impact. The ALP updates are 90% funded by FAA grants with a 10% match from the airport enterprise fund.

E. Bodie Road

Departments: Public Works - Road

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Walters) - The 2.2 mile unpaved section of Bodie Road from highway 270 to the entrance of the State Park is a very rough road. Mono County Public Works has developed a short term maintenance option that would provide some improvement to

the condition of the road prior to the busy summer season.

Recommended Action: Hear staff report regarding potential road maintenance on the 2.2 mile unpaved section of Bodie Road. Provide any desired direction to staff.

Fiscal Impact: Up to \$28,000 from the Road Fund if the Board authorizes county staff to perform maintenance work described in staff report. There is sufficient appropriation in the 2014-15 Road budget.

F. Board of Supervisors Ad Hoc Emergency Medical Services Committee

Departments: Public Health/Emergency Medical Services

15 minutes (5 minute presentation; 10 minute discussion)

(Lynda Salcido, Public Health/EMS Director) - The Mono County Board of Supervisors recently voted to fund a \$225,326 midyear deficit in the Emergency Medical Services budget. At that time they also expressed a desire to establish an expert committee to study and recommend a high quality, county wide, fiscally sustainable EMS model.

Recommended Action: The Board of Supervisors is requested to review the proposed charter, membership and scope and establish a Board of Supervisors Ad Hoc Emergency Medical Services Committee.

Fiscal Impact: Costs associated with staff time to support this committee.

G. Authorization to Apply for the CDBG Grant

Departments: Finance and Public Works

PUBLIC HEARING 11:30 A.M. - 10 minutes (5 minute presentation; 5 minute discussion)

(Megan Mahaffey and Vianey White) - Public Hearing - The Community Development Block Grant (CDBG) is a federal program allocated through the California Department of Housing and Community Development, Department of Housing and Urban Development (HUD). The CDBG program is available to all non-entitlement jurisdictions. A non-entitled jurisdiction is a County with fewer than 200,000 residents or unincorporated areas and cities with fewer than 50,000 residents. Mono County has a history of successful CDBG Applications. Funds awarded have covered a variety of activities including Technical Assistance, Housing and Public Facilities. In previous years CDBG funds have been used for projects including the Lee Vining Community Center, Courthouse rehabilitation, Sierra East Mobile Home Park water purification, and the First Time Homebuyer program. A Public Hearing to allow for citizen participation in this year's CDBG potential project list was held on March 12th as part of the regular Planning Commission meeting.

Recommended Action: Consider and potentially adopt proposed Resolution #R15-____ "A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer or His Designee to Apply on Behalf of the County for Grant Funds Through the Community Development Block Grant Program and Take Related Actions." 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): 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 - Performance Evaluation

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

C. Closed Session - Conference with Legal Counsel

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: 2. Facts and circumstances: personnel complaint.

D. 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.

1& REGULAR AGENDA AFTERNOON- NONE

ADJOURN