



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

November 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 - NONE

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. Quarterly Investment Report

Departments: Finance

Quarterly Investment Report for Quarter Ended: September 30, 2015

Recommended Action: Review the Quarterly Investment Report for Quarter Ended: September 30, 2015

Fiscal Impact: None

B. Fish and Game Fine Fund Expenditure

Departments: Economic Development

On Wednesday, October 7, 2015, the Mono County Fisheries Commission approved a \$2,000.00 expenditure from the Fish and Game Fine Fund to help support the Bridgeport Fish Enhancement Foundation (BFEF) Cage Culture Program. If approved, this money will be used to reimburse BFEF for fish, fish food and a fish rearing cage that has been placed in the marina at Lower Twin Lakes in Bridgeport. Over the year, the cage has been periodically filled with stocked fish from Desert Springs Trout Farm. The fish were then fed daily until they were big enough to be released into open waters. The Cage Culture Program will ensure a better price per pound, allowing more fish to be purchased and planted into Lower Twin Lakes every year. The program will also allow small groups of fish to be released into open waters periodically, rather than 400 pounds all at once from a truck load at Desert Springs Trout Farm. This program has been successful at other locations in the Eastern Sierra including this past year at Lower Twin Lakes.

In the future, BFEF would like to expand the program to other bodies of water throughout the Eastern Sierra.

Recommended Action: The Board consider and approve the recommendation by the Mono County Fisheries Commission to allocate \$2,000.00 from the Fish and Game Fine Fund to support the Bridgeport Fish Enhancement Foundation (BFEF) Cage Culture Program.

Fiscal Impact: Mono County receives roughly \$7,500.00 on an annual basis from the Department of Fish and Wildlife. Currently \$12,700.00 is available in the budget for this expenditure. If approved the \$2,000.00 expenditure would bring the available balance in this account to \$10,700.00.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Thank you letter from Andreas Family

Departments: Clerk of the Board

Letter of thank you received from Maria Andreas and Family with regard to her landfill fees.

B. Application for ABC License - Cinnamon Bear Inn, Inc.

Departments: Clerk of the Board

Receipt of an Application for Alcoholic Beverage License for Cinnamon Bear Inn, Inc. dated October 27, 2015. This is informational only.

9. REGULAR AGENDA - MORNING

A. Short Term Revolving Loans to Mammoth Lakes Housing

Departments: CAO

10 minutes (2 minute presentation; 8 minute discussion)

(Leslie Chapman) - Proposed resolution R15-_____ A resolution of the Mono County Board of Supervisors authorizing the creation of a revolving loan fund for the purchase of deed-restricted housing within the Town of Mammoth Lakes and authorizing the County Administrative Officer in consultation with County Counsel to negotiate and execute loan agreements consistent with the requirements set forth therein.

Recommended Action: Adopt proposed resolution R15-_____ A resolution of the Mono County Board of Supervisors authorizing the creation of a revolving loan fund for the purchase of deed-restricted housing within the Town of Mammoth Lakes and authorizing the County Administrative Officer in consultation with

County Counsel to negotiate and execute loan agreements consistent with the requirements set forth therein.. Provide any desired direction to staff.

Fiscal Impact: Based on the County Treasury's average return on investment for the past year of approximately .9%, the county would forgo up to about \$225 per month while a loan is outstanding if no interest were charged and assuming the full amount of the fund were loaned.

B. Mammoth Community Water District Update

Departments: Board of Supervisors

20 minutes (10 minute presentation; 10 minute discussion)

(Pat Hayes, Irene Yamashita) - Update on MCWD operations and conservation efforts.

Recommended Action: None, informational only.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Director.

B. Closed Session - Public Employment

Departments: Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Counsel

D. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, and Leslie Chapman. 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.

E. 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: Luman v. Mono County Personnel Appeals Board.

ADJOURN