



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 July 7, 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 June 9, 2015.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on June 16, 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. County Policy Re: Healthy Family Healthy Workplace Act of 2014

Departments: Human Resources

Proposed resolution of the Mono County Board of Supervisors adopting a policy in line with the Healthy Workplace Healthy Family Act of 2014 (AB 1522).

Recommended Action: Adopt proposed resolution #R15-_____, adopting a policy in line with the Healthy Workplace Healthy Family Act of 2014 (AB 1522). Provide any desired direction to staff.

Fiscal Impact: Minimal fiscal impact.

B. Hiring Freeze Variance - Assistant Director of Finance, Tax-Collector/Treasurer

Departments: Finance

Consider a hiring freeze variance to fill the Assistant Finance Director/Treasurer-Tax Collector position.

Recommended Action: Approve the hiring freeze variance and authorize the Finance Director to proceed with recruitment.

Fiscal Impact: The annual fiscal impact for the 2015-16 fiscal year is \$142,374 - \$90,000 is salary, \$20,288 is PERS and \$32,086 for benefits and is included in the department requested budget for 2015-16.

C. Public Defender Investigator Contract

Departments: Finance

Proposed contract with Tyrone Atwater dba Atwater Investigations pertaining to the provisions of private investigation services for the Mono County Public Defenders.

Recommended Action: Approve the contract for the provision of private investigative services for fiscal year 15/16 in an amount not to exceed \$70,000.

Fiscal Impact: The contract amount is the same as prior year and is included in the proposed 15/16 budget.

D. May 2015 Treasury Transaction Report

Departments: Finance

Treasury Transactions for the month of May 2015.

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

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. Public Utilities Commission

Departments: Clerk of the Board

Correspondence dated June 19, 2015 from the Public Utilities Commission regarding Route Redundancy for Wireline Backhaul in Mono County and in response to the Board's letter to the PUC dated 4/27/15.

B. Fish and Game Commission

Departments: Clerk of the Board

Correspondence received from the Fish and Game Commission regarding a Notice of Proposed Emergency Action - Measures for Fisheries at Risk Due to Drought Conditions.

C. Los Angeles Department of Water and Power

Departments: Clerk of the Board

Correspondence dated June 11, 2015 addressed to the Board of Supervisors, regarding LADWP's Management of Water Resources in Long Valley, Mono

County. This correspondence is also in response to the Board's letter dated May 19, 2015.

9. REGULAR AGENDA - MORNING

A. Round Fire Relief Effort

Departments: Solid Waste Division of Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino regarding potential costs and other circumstances associated with a waiver of fees for materials disposed of at Benton Crossing Landfill from residents affected by the Round Fire.

Recommended Action: 1. Adopt Resolution R15-____, therein determining which one of the following actions (or as revised) shall be taken: A. Waive gate fees confirmed by landfill staff to have been associated with the disposal of Round Fire debris and direct that the corresponding accounts be closed; or B. Waive up to a limit of \$_____ in gate fees associated with the disposal of Round Fire debris (as represented by the account holder) per account, and direct that the corresponding accounts be closed, unless there is a balance remaining; or C. Waive all gate fees associated with the disposal of Round Fire debris and currently pending in accounts created for the Round Fire (as represented by the account holder) and direct that the corresponding accounts be closed. 2. Depending on the above determination, potentially provide direction to staff as to whether \$6000 in charges incurred by a Round Fire victim may be moved from the demolition contractor's account to an individual account in the victim's name.

Fiscal Impact: Depending on Board direction, as much as \$7,000 in waived fees, and lost gate fee revenue.

B. 2nd Public Hearing Regarding Revocation of Business License 0196 June Lake Vacation Reservations LLC

Departments: Community Development/Tax Collector's Office

PUBLIC HEARING 10:00 A.M. / 20 minutes (5 minute presentation; 15 minute discussion)

(Nick Criss) - 2nd public hearing per Boards Direction concerning the revocation of Business License 0196 for June Lake Vacation Reservations LLC.

Recommended Action: Conduct public hearing. Determine if the operator has complied with the Boards direction and paid all back TOT taxes owed to the County. If not, revoke business license 0196.

Fiscal Impact: Unknown. The delinquent TOT tax balance owed to Mono County is \$46,278.11 as of June 16, 2015.

C. Strategic Planning Workshop

Departments: Board of Supervisors

1 hour (15 minute presentation; 45 minute discussion)

(Supervisor Stacy Corless) - Presentation of one-year priority list developed from May 22, 2015 workshop, and discussion of how the strategic planning effort will align with the budget process for 2015/16.

Recommended Action: Provide feedback/direction on the one-year priorities document and on the upcoming strategic planning/budgeting process.

Fiscal Impact: None.

D. ESTA Board Representation

Departments: Board of Supervisors, County Counsel, Community Development
15 minutes (5 minute presentation; 10 minute discussion)

(Marshall Rudolph, Scott Burns) - Consideration of possible request to ESTA governing board to amend the ESTA JPA in order to allow Mono County to appoint as one of its two members on the ETSA governing board a member of the Mono LTC Social Services Transportation Advisory Council.

Recommended Action: Consider making such a request to ESTA Board. Provide any desired direction to staff.

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--Human Resources

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

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

C. Closed Session - Public Employment

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

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Emergency Medical Services Manager.

12. REGULAR AGENDA AFTERNOON- NONE

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