



# 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 September 8, 2015

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**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](http://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](mailto: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**

Approve minutes of the Regular Meeting held on August 18, 2015.

**B. Board Minutes**

Approve minutes of the Special Meeting held on September 1, 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. Hiring Freeze Variance - Maintenance Worker II Vacancy in Road Area I**

Departments: Public Works - Road

A vacancy exists in Road for a Maintenance Worker II out of Road Area 5 in Walker.

**Recommended Action:** Authorize Public Works, in consultation with Human Resources, to recruit in-county to fill an existing Maintenance Worker II vacancy in Road Area 5 (Walker). If no requests are received in-county then advertise out-of-county to fill same vacancy. Provide any desired direction to staff.

**Fiscal Impact:** Maintenance Worker II - The total cost (salary and benefits) for remainder (9 months) of fiscal year 15/16 is \$41,794 and a full fiscal year is \$55,726 of which \$36,456 is salary. This has been budgeted and approved in the FY 15/16 Road Fund budget.

**B. Hiring Freeze Variance - Maintenance Worker II-III Vacancy in Road Area 5**

Departments: Public Works - Road

A Maintenance Worker II-III vacancy exists in Road Area 1 (Crowley). Filling this position is necessary to maintain appropriate levels of service in this Road Area.

**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 (salary and benefits) for remainder (9 months) of fiscal year 15/16 is \$41,794 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 \$43,181 and a full fiscal year is \$57,574 of which \$38,304 is salary.

**C. Out of State Travel Request for Behavioral Health Employee to Attend Conference**

Departments: Behavioral Health

Mono County Behavioral Health has a variety of mandates required through Health Care Reform; one is to continue to increase the capacity of our Electronic Health Record system (EHR). This also includes our ability to use the required ICD-10 billing codes by October 1, 2015. Ms. Martin is the lead in our implementation of the new Echo Group EHR (occurring October 13-16, 2015). Additionally, as our Fiscal Administrator, she will be involved in changing our billing system to the ICD-10 coding system.

**Recommended Action:** Approve out of state travel for Mono County Behavioral Health employee, Shirley Martin, to attend the Echo Group, Peer to Peer v. 12.1 Conference, in Portland, Maine, September 27-30, 2015.

**Fiscal Impact:** There is no fiscal impact to the Mono County General Fund. Echo Group has given us a onetime 50% discount on the registration fee. Mental Health Services Act funding will be used for the following: Event registration @ 50% \$325.00; Hotel costs \$408.24; Airfare (current number) \$406.; Per Diem and parking \$170. Total: \$1,305.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Letter from Camp Azusa Senior Citizens Association**

Departments: Clerk of the Board

Letter of appreciation to the Board of Supervisors and Mono County for the use of

Mono Lake County Park during the Walker Fire from Camp Azusa Senior Citizens Association.

**B. Wildlife Conservation Board Meeting Notice**

Departments: Clerk of the Board

Receipt of Wildlife Conservation Board's upcoming agenda for the September 3, 2015 meeting. This correspondence details the agenda items and highlights item #29, the only item relating to Mono County. This item is regarding a project associated with Summers Meadow. The back up to this agenda item has also been included. The entire agenda including back up for ALL items (not associated with Mono County) are available to view in the clerk's office.

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**9. REGULAR AGENDA - MORNING**

**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.)

**10. 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 - Conference With Legal Counsel**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Erin Larrison.

**11. REGULAR AGENDA RECONVENES AFTER CLOSED SESSION**

**A. Resolution Approving Industrial Disability Retirement for Erin Larrison**

Departments: Risk Management

10 minutes (5 minute presentation; 5 minute discussion)

(Sarah Messerlian) - Proposed Resolution determining that Erin Larrison is eligible for Industrial Disability Retirement.

**Recommended Action:** Review and adopt Resolution determining that Erin Larrison is eligible for Industrial Disability Retirement.

**Fiscal Impact:** The County will process advance disability pension payments from the Risk Management fund in the amount of \$2,573.85 per month until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

**ADJOURN**