



# 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 February 9, 2016

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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 - NONE**

**3. RECOGNITIONS**

**A. Resolution of Appreciation - Vianey White**

Departments: Public Works

(Jeff Walters; Board of Supervisors) - Proposed resolution of appreciation for Vianey White.

**Recommended Action:** Approve proposed resolution.

**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. Children's Medical Services (CMS) Plan and Fiscal Guidelines 2015-16**

Departments: Health Department

Proposed agreement with California Department of Public Health (CDPH) pertaining to Children's Medical Services (CMS) Plan and Fiscal Guidelines 2015-16.

**Recommended Action:** Approve County entry into proposed agreement and authorize the Chair of the Board of Supervisors to sign the Certification Statement of the Children's Medical Services (CMS) Plan and Fiscal Guidelines 2015-16 on behalf of the County.

**Fiscal Impact:** No impact on the County General Fund. The CMS programs are funded with a mix of Federal Title XIX (Medicaid), Federal Title XXI funds, State General Fund, and Social Services Realignment dollars. The funding mix is different for each program, based on factors such as MediCal caseload and staff time studies.

**B. Walker Basin Restoration Program Grant Award**

Departments: Community Development

Acceptance of National Fish and Wildlife Foundation (NFWF) grant agreement for a “California Environmental Quality Act (CEQA) Analysis of Water Transfers” associated with the Walker Basin Restoration Program.

**Recommended Action:** Approve and authorize the CAO’s signature on the attached National Fish and Wildlife Foundation (NFWF) grant agreement to fund a “California Environmental Quality Act (CEQA) Analysis of Water Transfers” associated with the Walker Basin Restoration Program.

**Fiscal Impact:** Minimal impact to General Fund. Of the total \$470,517.04 grant award, approximately \$80,000 has been programmed to cover costs of county staff time on the project.

**C. Allocation Change from Lieutenant I to Lieutenant II**

Departments: Sheriff-Coroner

Proposed resolution #R16-\_\_\_ authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Lieutenant I position and allocate one Lieutenant II position in the Sheriff’s office.

**Recommended Action:** Adopt proposed resolution #R16-\_\_\_. Provide any desired direction to staff.

**Fiscal Impact:** \$6,713 offset by current salary savings

**D. Hiring Freeze Variance Request**

Departments: Sheriff-Coroner

Effective March 1, 2016, the Sheriff’s Office Administrative Services Specialist / Finance Officer accepted a position with the Public Health Department. This position is an essential function of the daily operations of the Sheriff’s Office, and we do not have any other administrative personnel who can assume the responsibilities of this position. I am requesting that the Mono County Sheriff’s Office be allowed to fill this vacant position immediately. This will minimize the impact to daily operations and to ensure that finances and budgeting continue to be managed properly.

**Recommended Action:** Approve a variance of the hiring freeze to allow the Mono County Sheriff’s Office to recruit and hire one Administrative Services Specialist / Finance Officer.

**Fiscal Impact:** This is an allocated position for which there is sufficient appropriation in the 2015/16 Budget. The maximum impact to the general fund would be \$33,521 (four months \$18,168 in salary and \$15,353 in benefits) if the position were to be filled at Step 69B. If the position were to be filled at Step 69A, there would be salary savings of \$549 (\$392 in salary and \$157 in benefits).

**E. Ordinance Delegating Investment Authority**

Departments: Treasurer-Tax Collector

Proposed ordinance delegating investment authority to the County Treasurer.

**Recommended Action:** Adopt proposed ordinance.

**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. State Water Resources Control Board Letter**

Departments: Clerk of the Board

Letter from the California Water Board dated January 25, 2016.

**B. Letter from American Lung Association**

Departments: Clerk of the Board

Correspondence received February 2, 2016 from the American Lung Association regarding the State of Tobacco Control Report to be released on February 3, 2016.

**C. Letter from Sonoma County Juvenile Justice Commission**

Departments: Clerk of the Board

Correspondence dated January 25, 2016 from the Sonoma County Juvenile Justice Commission regarding the need for Residential Treatment for Foster Youth.

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**9. REGULAR AGENDA - MORNING**

**A. Resolution Regarding Road Closure for Mammoth Gran Fondo Bike Ride**

Departments: Public Works; CAO

20 minutes (10 minute presentation; 10 minute discussion)

(John Armstrong, Bill Cockroft) - Resolution requesting a road closure of state route 120 and Benton Crossing Road on September 10, 2016 from 8:00 a.m. to 12:30 p.m. for the Mammoth Gran Fondo Bike Ride. This resolution is being requested by members of the organizing committee for this event.

**Recommended Action:** Approve Resolution #R16-\_\_\_\_\_, approving a road

closure of state route 120 and Benton Crossing Road on September 10, 2016 for the Mammoth Gran Fondo Bike Ride.

**Fiscal Impact:** None.

**B. Board Cover Letter and Resolution to the Legislature Urging the State to Provide Sustainable Funding for State and Local Transportation Infrastructure**

Departments: Community Development, Public Works

15 minutes (10 minute presentation; 5 minute discussion)

(Gerry Le Francois, Garrett Higerd) - Proposed letter and resolution to representatives urging the state to provide sustainable funding for state and local transportation infrastructure.

**Recommended Action:** Approve and authorize Chair's signature on a letter to the State Legislature, and approve Resolution #R16-\_\_\_\_\_, urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure.

**Fiscal Impact:** The potential loss to Mono County of approximately \$16.5 million in transportation funds for local & MOU projects programmed in the 2016 Regional Transportation Improvement Program (RTIP).

**C. Quarterly Investment Report for Quarter Ended 12/31/2015**

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Joanne K. Werthwein) - Quarterly Investment Report for Quarter Ending December 31, 2015.

**Recommended Action:** Review report, provide feedback, and address questions.

**Fiscal Impact:** None.

**D. Regional Planning Advisory Committee Procedures**

Departments: Community Development

20 minutes (5 minute presentation; 15 minute discussion)

(Scott Burns) - Consider Amendment to Regional Planning Advisory Committee Purpose and Procedures.

**Recommended Action:** Adopt amendment to Regional Planning Advisory Committee Purpose and Procedures, and provide any desired direction to staff.

**Fiscal Impact:** The costs of RPAC administration is included in the Planning budget and, to the extent feasible, are covered by grant funds.

**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): Stacey Simon, Leslie Chapman, and Dave Butters. 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 - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group v. Mono County et al.

**C. Closed Session-- Public Employment**

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

**ADJOURN**