



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 March 1, 2016

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 February 2, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 9, 2016.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on February 11, 2016.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 16, 2016.

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. FY 2016-2017 Homeland Security Grant

Departments: Sheriff-Coroner

Resolution #R16- __, Authorizing participation in the Office of Homeland Security FY 2016-2017 Homeland Security Grant Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the Homeland Security Grant.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Grant award of up to \$150,000

B. FY 2016-2017 OHV Grant

Departments: Sheriff-Coroner

Resolution #R16-__ of the Mono County Board of Supervisors approving the application for State Off-Highway vehicle grant, FY 2016-2017.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Potential grant of up to \$120,000

C. FY 2016-2017 EMPG Grant

Departments: Sheriff-Coroner

Resolution #R16-__, Authorizing the Mono County Sheriff's Office to participate in the FY 2016-2017 Emergency Management Performance Grant (EMPG) program and the name the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the EMPG grant.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Potential grant of up to \$150,000

D. FY 2016-2017 Boating Grant

Departments: Sheriff-Coroner

Resolution #R16-__, Authorizing participation in the FY 2016-2017 California Department of Boating and Waterways grant program and designating the Sheriff-Coroner as an authorized agent to sign for and administer the grant.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: Potential grant award of \$131,065

E. Emergency Preparedness Coordinator's Attendance at the 2016 NACCHO Preparedness Summit in Dallas, Texas

Departments: Public Health Emergency Preparedness

The Preparedness Summit is the premier national conference in the field of public

health preparedness. The four-day annual event provides one of the only cross-disciplinary learning opportunities in the field and has evolved over time to meet the growing needs of the preparedness community. A diverse range of attendees includes professionals working in all levels of government (local, state, and federal), emergency management, volunteer organizations, and healthcare coalitions. The Summit delivers opportunities to connect with mid to senior level colleagues, share new research, and learn how to implement model practices that enhance capabilities to prepare for, respond to, and recover from disasters and emergencies. The goal is to take information, tools, and resources acquired at the Summit to use in our local jurisdiction and professional practice and share with colleagues and community partners.

Recommended Action: The Board of Supervisors approve the Travel Request for Debra Diaz to attend the 2016 NACCHO Preparedness Summit, to be held in Dallas, Texas, from April 19th through April 22nd.

Fiscal Impact: The cost of this trip, \$2,139.34, is funded entirely out of the 2015-16 Hospital Preparedness Program Grant. There is no impact to the General Fund.

F. Antelope Valley RPAC appointments

Departments: Community Development Department

Board consideration of two appointments to the Antelope Valley Regional Planning Advisory Committee.

Recommended Action: As recommended by Supervisor Fesko, appoint Diane Anthony and Roger Donahue to the AV RPAC for four-year terms ending in March 2020.

Fiscal Impact: No impact.

G. Letter in Support of State PILT Advocacy Efforts

Departments: CAO

Letter of support for State 2016-17 PILT and PILT in arrears advocacy effort

Recommended Action: Approve the attached letter of support for PILT advocacy efforts to support the Governor's proposed appropriation for the 2016-17 fiscal year and request an appropriation for the PILT in arrears since the 2002-03 fiscal year.

Fiscal Impact: A successful lobby effort will result in approximately \$28,000 in the 2016-17 fiscal year with \$8,400 going to the County General Fund, and over \$365,000 in arrears dating back to the fiscal year 2002-03, with over \$100,000 going to the General Fund and the balance going to Mono County schools and special districts.

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 Card from Czeschin Family

Thank you card received on February 17, 2016 from the Czeschin Family.

B. Notice of Application from Federal Energy Regulatory Commission

Notice of Application accepted for filing, soliciting comments, motions to intervene, and protests with regard to a hydroelectric application that has been filed by Southern California Edison.

C. Great Basin Air Pollution Control District Correspondence

Notice of Public Hearing received from the Great Basin Unified Air Pollution Control District on February 22, 2016. The entire informational packet may be viewed in the Clerk's office.

D. Application for ABC License by Pelican Point Grill

Copy of Application for Alcoholic Beverage License dated February 12, 2016, received from the Department of Alcoholic Beverage Control on behalf of Crowley Lake Fish Camp Inc, dba Pelican Point Grill.

E. Application for ABC License by Crowley Lake Fish Camp

Copy of Application for Alcoholic Beverage License dated February 22, 2016, received from the Department of Alcoholic Beverage Control on behalf of Crowley Lake Fish Camp Inc, dba Crowley Lake Fish Camp.

9. REGULAR AGENDA - MORNING

A. Mid-Year Strategic Plan Update

Departments: CAO, Finance, IT

15 minutes (10 minute presentation; 5 minute discussion)

(Megan Mahaffey, Nate Greenberg) - Mid year strategic plan update

Recommended Action: Hear the midyear strategic plan update, including a presentation of the new tool developed to align current work efforts with the Mono County Strategic Plan and provide feedback to staff.

Fiscal Impact: None

B. Lot Line Adjustment for Stock Drive Realignment Project

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - The proposed Stock Drive Realignment Project will realign a portion of Stock Drive so that a 15-foot high vehicle traveling on Stock Drive will not penetrate the Part 77 approach and departure surfaces for Runway 34 and reconstruct the Court Street/State Highway 182 intersection. The project requires a lot-line-adjustment to adjust the shape of the Ventura Hotel Corporation parcel (APN 008-111-013-000) to match the proposed alignment of Stock Drive.

Recommended Action: Direct staff to prepare a Lot Line Adjustment (LLA) between APN 008-111-011-000 owned by Mono County and APN 008-111-013-000 owned by Ventura Hotel Corporation, authorize the Assistant Public Works Director to sign the required LLA application, and waive all associated fees.

Fiscal Impact: Survey work necessary to prepare the proposed LLA is expected to cost approximately \$7,000. Prior to consummation of the transaction, title reports will also be necessary that are expected to cost \$3,000. Both will be paid by the Airport Enterprise fund.

C. Traffic Control Plan Policy for Special Events

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Caltrans requires Special Event permit applicants to submit engineered traffic control plans when the proposed event will impact a state highway. Engineering staff are often requested to prepare the required plans. Staff requests clarification on how to handle these requests.

Recommended Action: Receive staff report regarding the preparation of traffic control plans by Mono County engineers for special events. Provide any desired direction to staff.

Fiscal Impact: The current Fee Schedule does not include a fee for Special Events. Preparation of engineered traffic control plans by staff generally requires two to four hours of engineering plus four to eight hours of drafting. Staff time requirements are reduced when events recur and traffic control plans are re-used with minor adjustments.

D. Employment Agreement with Stephen Kerins

Departments: County Counsel

5 minutes

(Stacey Simon) - Proposed resolution approving a contract with Stephen Kerins as Deputy County Counsel II and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R16-_____, approving a contract with Stephen Kerins as Deputy County Counsel II and prescribing the

compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost of this position for the remainder of FY 15/16 is approximately \$54,408.22, of which \$32,842.25 is salary; \$7,403.30 is the employer portion of PERS, and \$14,162.67 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (16/17) is \$171,677.71, of which \$102,900.00 is salary; \$23,195.72 is the employer portion of PERS, and \$45,581.99 is the cost of the benefits.

E. Governance Workshop

Departments: CAO, County Counsel, Clerk/Recorder
2 Hours

(Shannon Kendall, Stacey Simon, Leslie Chapman) - Board Governance Workshop

Recommended Action: Hear the following presentations on Board Governance: Preparation of the Agenda and Minutes by Shannon Kendall; Brown Act Refresher by Stacey Simon; Conflict of Interest and Ethics Refresher by Stacey Simon; Annual Board Rules of Procedure Update by Leslie Chapman. Provide feedback and direction.

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): 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-- Public Employment

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

C. Closed Session-- Public Employment

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

THE REGULAR SESSION WILL RECONVENE AFTER CLOSED SESSION IF NEEDED

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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