



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 August 2, 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 the minutes of the Regular Meeting held on June 21, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held on July 5, 2016.

C. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held on July 12, 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. Medi-Cal Safety and Security Agreement

Departments: Social Services

As a condition of administering Medi-Cal benefits the California Department of Health Care Services (DHCS) requires, in accordance with Federal Law, each County Department of Social Services to execute a Medi-Cal Privacy and Security Agreement. A new agreement to ensure the continued transmission of information between Mono County and the DHCS has been prepared and is ready for Board approval.

Recommended Action: Authorize Kathy Peterson, Director of Mono County Department of Social Services, to sign the Medi-Cal Privacy and Security

Agreement required by the State of California for the administration of Medi-Cal benefits.

Fiscal Impact: There is no fiscal impact to authorizing this agreement.

B. Treasury Oversight Committee Member Confirmation

Departments: Finance

Treasury Oversight Committee Member Appointment and Confirmation.

Recommended Action: Per Government Code section 27131(a) and Mono County Resolution No. R13-114, confirm Larry Johnston, Janet Dutcher, and Gerald Frank and appoint Shields Richardson as members of the Treasury Oversight Committee.

Fiscal Impact: None

C. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2016.

Recommended Action: Approve the Treasury Transaction Report for the month ending 6/30/2016.

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. Letter from Ilene Mandelbaum re: Bears in June Lake

Departments: Clerk of the Board

Correspondence dated July 15 from Lee Vining resident Ilene Mandelbaum regarding her letter to the Editor of the Sheet concerning the bears in June Lake.

B. Agricultural Commissioner's Monthly Update

Departments: Clerk of the Board

July, 2016 update from the Agricultural Commissioner's Office.

C. Notice of Public Information Meeting for Pumice Valley Landfill

Departments: Clerk of the Board

Notice of Public Information Meeting for the Pumice Valley Landfill Permit Revision Application

9. REGULAR AGENDA - MORNING

A. CDBG Program Income Reuse Agreement

Departments: Finance, Community Development, Public Works and Mono First 5
PUBLIC HEARING - 10:00 A.M.

(Megan Mahaffey, Joe Blanchard, and Molly DesBaillets) - Public hearing regarding proposed CDBG Program Income Reuse Plan for Program Income in the amount of \$187,000 from the payoff of a First Time Homebuyer loan for property located in Crowley Lake.

Recommended Action: 1. Adopt proposed resolution approving Community Development Block Grant Program Income Reuse Plan with Jurisdiction certifications. 2. Adopt proposed resolution authorizing Leslie Chapman to sign as the authorized representative for submittal of a Supplemental Activity request for Parks/ Facilities and Child Care for the \$187,000 in grant funds.

Fiscal Impact: Increased funding of \$187,000 from CDBG Program Income as result of First Time Homebuyer Loan payoff and utilize this additional funding to supplement current CDBG projects.

B. Revised Solid Waste Facility Permit Application for Pumice Valley Landfill

Departments: Public Works, Solid Waste Division

30 minutes (10 minute presentation; 20 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino regarding application for Revised Solid Waste Facility Permit for Pumice Valley Landfill.

Recommended Action: Review and ratify/approve Addendum to the 2005 Final EIR for the Pumice Valley Sanitary Landfill prepared in conjunction with submittal of a Revised Solid Waste Facility Permit for the Pumice Valley Landfill, and review and ratify application for revised Solid Waste Facility Permit. Provide any desired direction to staff.

Fiscal Impact: None.

C. MOU with Long Valley Fire Protection District Relating to Fire Response at Benton Crossing Landfill

Departments: Public Works, Solid Waste Division

10 minutes (5 minute presentation; 5 minute discussion)

(Tony Dublino) - Proposed MOU with Long Valley Fire Protection District pertaining to fire response services at Benton Crossing Landfill.

Recommended Action: Approve County entry into proposed MOU with Long Valley Fire Protection District and authorize CAO to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: No General Fund impact. Impact to Solid Waste would depend upon each fire incident.

D. Travel Policy Amendment

Departments: CAO

5 minutes (2 minute presentation; 3 minute discussion)

(Leslie Chapman) - Adopt proposed resolution #R16-___, Amending Sections 630 and 640 of the Mono County Personnel Rules Related to Travel Authorizations for Out-Of-County Travel.

Recommended Action: Adopt proposed resolution #R16-___, Amending Sections 630 and 640 of the Mono County Personnel Rules Related to Travel Authorizations for Out-Of-County Travel.

Fiscal Impact: The change is procedural only with no fiscal impact.

E. Quarterly Investment Report for the Quarter ending 6/30/2016

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Quarterly Investment Report for the Quarter ending 6/30/2016.

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

Fiscal Impact: None.

F. Post-Election Review

Departments: Elections

30 minutes (10 minute presentation; 20 minute discussion)

(Bob Musil) - Review of issues related to the June 7 Presidential Primary Election and proposed corrective measures.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

G. Potential Jail Improvement Funding Opportunities and Proposed Request for Qualifications (RFQ) for Jail Architecture Services

Departments: Sheriff, County Counsel, Public Works

20 minutes (5 minute presentation; 15 minute discussion)

(Garrett Higerd) - Update on potential jail funding opportunities and the potential need for jail architecture services.

Recommended Action: Receive staff report and potentially direct staff to issue a Request for Qualifications for jail architectural services including a Needs

Assessment Study, assistance with grant applications, and preparation of plans and specifications. Evaluate and provide staff direction regarding appropriation and expenditure of funds for all anticipated scopes of proposed project.

Fiscal Impact: No fiscal impact at this time. An updated Jail Needs Assessment is expected to cost approximately \$100,000 and staff recommends that this amount be included in the 2016-2017 Capital Improvement Plan (CIP) budget. The full scope of jail architecture services will be further developed as a project is identified and takes shape, but may be substantial.

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 - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One. Facts and circumstances: Sheep grazing on Conway Ranch.

C. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: Unknown.

THE AFTERNOON SESSION WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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and number of persons wishing to address the Board.)

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