



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 November 4, 2014

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 October 21, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on October 21, 2014.

3. PRESENTATIONS

A. Resolution Honoring Tom Hallenbeck

Departments: Board of Supervisors

5 minutes

(Jim Leddy) - Proposed resolution honoring Tom Hallenbeck for his years of service to the people of the Eastern Sierra. This item is being sponsored by Supervisor Alpers.

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

Fiscal Impact: No fiscal impact.

B. Resolution Honoring Ted Schade for His Years of Service as Executive Director of the Great Basin Unified Air Pollution Control District

Departments: Board of Supervisors

5 minutes

Proposed resolution honoring Ted Schade for his years of service to the community. Resolution if adopted will be presented at November 7th Great Basin Board Meeting. Sponsored by Chairman Larry K. Johnston and Supervisor Byng Hunt.

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

Fiscal Impact: There is no Fiscal Impact.

C. Resolution of Appreciation for Nate Greenberg

Departments: CAO

5 minutes

(Jim Leddy) - Proposed resolution of Appreciation for Nate Greenberg for his support and assistance with the Digital 395 project.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: 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. Recruitment and Hiring of an Investigator I Position

Departments: District Attorney

To Authorize the District Attorney to begin recruitment and hiring efforts to fill an Investigator I position due to the vacancy left by the promotion of Frank Smith to the Chief Position.

Recommended Action: Approval of requested recruitment and hiring.

Fiscal Impact: For the remainder of the 2014-2015 FY the fiscal impact would be approximately \$ 149,136.00 which consists of \$ 59143.00 in salary and 89,993.00 in benefits, this amount has already been accounted for in the DA Dept. FY 2014-2015. The fiscal impact for the entire year of 2015-2016 would be \$ 228,691.21 which consists of \$100,128.00 in salary and \$128,563.21 in benefits. Please see attached staff report.

B. Reappointment of Resource Conservation District Board Members

Departments: Board of Supervisors

The Mono County Resource Conservation District's Board has endorsed the reappointment of three existing members to its Board. These are four year terms and will expire November 4, 2018. The Board has requested that the Mono County Board of Supervisors approve these appointments. This item is being sponsored by Supervisor Fesko.

Recommended Action: Appoint Ilene Mandelbaum, Marcus Bunn and Dwain Chichester to the Mono County Resource Conservation District. These are four year terms and will expire on November 4, 2018.

Fiscal Impact: There is no fiscal impact.

C. Approve Recruitment of FTS III or IV in Finance Department

Departments: Finance

Request authorization to fill one full-time Fiscal & Technical Services III or IV position in the Finance Department.

Recommended Action: Authorize the Finance Director to recruit and fill an FTS III or IV position to be shared between the Auditor/Controller and Treasurer/Tax Collector's departments.

Fiscal Impact: The impact to the general fund will total \$47,185 for this fiscal year (\$27,370 salary and \$18,005 benefits). The fiscal impact for a full year is \$80,888 (\$46,920 salary and \$30,968 benefits). There is sufficient appropriation in the 2014/15 budget.

D. Request to Cancel the November 18, 2014 Board of Supervisors Meeting

Departments: CAO

Request from the County Administrator asking the Board of Supervisors to approve cancelling the November 18, 2014 Board of Supervisors meeting in order to allow Board members to attend the California State Association of Counties Annual Conference.

Recommended Action: Approve cancelling the November 18th Board of Supervisors meeting in order to allow Board members to attend the California State Association of Counties Annual Conference.

Fiscal Impact: There is no financial impact from cancelling a meeting and Board participation in CSAC has been budgeted in the adopted 2014-2015 Budget.

E. Trindel Board Appointment

Departments: County Administrative Office

Authorize appointment of Mono County representatives to the Trindel Insurance Fund Board of Directors and the CSAC-EIA Board of Directors effective November 4, 2014., as required by the JPA's already in place.

Recommended Action: Authorize appointment of Mono County representatives to the Trindel Insurance Fund Board of Directors and the CSAC-EIA Board of Directors effective November 4, 2014; the County Administrative Officer, Board Member and the Risk Manager, Alternate Board Member.

Fiscal Impact: None.

F. Kings View Contract for Telepsychiatric Services

Departments: Behavioral Health

(Robin Roberts) - Proposed contract with Kings View Corporation for the purpose of providing teleconferencing modality (Tele-Psychiatry).

Recommended Action: 1. Approve County entry into proposed contract and authorize Robin Roberts to execute said contract on behalf of the County. 2. Authorize Robin Roberts, in consultation with County Counsel, to approve and execute minor amendments to the contract from time to time as may be necessary to adjust the number of service hours, provided the total budgeted amount is not exceeded. 3. Amend MCBH 2014/15 budget as follows: Increase Operating Transfers In from the Mental Health Services Act fund by \$14,000, increase Contract Services by \$70,000 and decrease Salaries and Benefits by \$34,000 (4/5ths vote required). 4. Provide any desired direction to staff.

Fiscal Impact: There is no impact to the Mono County General Fund. There is a savings of \$54,000 from Dr. Scheidlinger's salary that will be moved to contract services and the additional \$16,000 will come from the Mental Health Services Act fund.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Department of California Highway Patrol

Departments: Clerk of the Board

Information from the CHP dated October 13, 2015 regarding incident at U.S. Highway 395, north of State Route 270 that occurred on October 10, 2014. The information includes a Hazardous Materials Incident Report.

9. REGULAR AGENDA - MORNING

A. Quarterly Investment Report & Monthly Transaction Report

Departments: Finance

5 minutes (2 minute presentation; 3 minute discussion)

(Leslie Chapman) - Treasury Status Report for the quarter ended September 30, 2014 and Monthly Transaction Report for the month ended September 30, 2014.

Recommended Action: Recieve and review treasury reports, provide feedback and direct questions to the County Finance Director.

Fiscal Impact: None.

B. Device Registration Fees

Departments: Agricultural Commissioner

30 minutes (15 minute presentation; 15 minute discussion)

(Nathan D. Reade, Agricultural Commissioner) - In regards to weights and measures inspections, and pursuant to California Business and Professions Code 12240, this workshop is to explain the authority to charge device registration fees, current rates of cost reimbursement, and seek to gather input from the Board.

Recommended Action: This workshop is informational only and to receive direction from the Board.

Fiscal Impact: None at this time.

C. CSAC Appointments for 2014-2015

Departments: Clerk of the Board

10 minutes (discussion by Board)

Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directions for 2015.

Recommended Action: Elect a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2015 Association year beginning November 18, 2014; also elect an alternate member.

Fiscal Impact: Cost to attend the annual conference; approximately \$2500. This is included in the Board Approved Board of Supervisors 2014-2015 budget.

D. Crowley Lake Ball Park Water Agreement

Departments: Public Works/Facilities

15 minutes (5 minute presentation; 10 minute discussion)

(Joe Blanchard) - Proposed contract with Mountain Meadows Mutual Water Company pertaining to provision of potable water to the Crowley Lake Ball Field.

Recommended Action: Approve County entry into proposed contract and authorize Jim Leddy to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: CSA#1 funds will be used to pay a one-time hook-up fee of \$5000.00 as well as an annual water fee of \$780.00 to Mountain Meadows Mutual Water Company. The fee waiver will also impact the Environmental Health budget by \$729.00 annually. This is included in the 2014/15 CIP budget.

E. Authorization to Re-Bid for the Mountain Gate Phase 2 Fishing Access Project

Departments: Public Works

15 minutes (5 minute presentation; 10 minute discussion)

(Vianey White) - This project consists of constructing a pedestrian path, ADA parking and access, installation of picnic tables, timber fishing platform, amphitheater, river access, PAR course, and landscaping at the Mountain Gate property located off Highway 395, ½ miles south of Walker.

Recommended Action: Approve bid package, including the project manual, project plans, and Addendum to Negative Declaration for the Mountain Gate Fishing Access (Phase 2) Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid. Provide any desired direction to staff.

Fiscal Impact: The remaining \$385,000 grant funds will be used for the construction

phase. There will be no impact to the General Fund.

F. Bridgeport Thermal Biomass Project

Departments: Solid Waste, Parks and Facilities

45 minutes (15 minute presentation; 30 minute discussion)

(Wendy Sugimura) - Presentation regarding a potential project to remove and replace the current, outdated, and inefficient propane boiler at the Bridgeport County Road Shop and Parks/Facilities building with a new 2.5 MMBtu/hour or less thermal biomass boiler system.

Recommended Action: 1. Direct staff to proceed with the Sierra Nevada Conservancy grant application and project (if funded). 2. Redirect the \$100,000 approved as a policy item for recycling infrastructure and programs in the 2014/15 Solid Waste budget to be utilized to provide the needed capacity to operate this project after construction, which may include the hiring of part time or seasonal staff and acquisition of transfer equipment to support biomass utilization and County waste diversion efforts. 3. Provide any other feedback and direction.

Fiscal Impact: None to the General Fund. Sierra Nevada Conservancy grant funds of \$220,000 will cover direct hard and soft project costs. Annual savings from reduced propane costs will absorb increased staff costs for long-term operation and maintenance; and the approved budget from the Solid Waste Enterprise Fund can cover other operational capacity needs. Budget changes to accomodate this project will be proposed during the mid-year budget review.

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 Jim Leddy. 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 - Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

C. Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Pumice Valley Landfill Site. Agency negotiators: Tony Dublino/Jim Leddy and Stacey Simon. Negotiating parties: LADWP. Under negotiation: Price and terms.

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REGULAR AGENDA AFTERNOON- NONE

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