



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting January 20, 2015

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 January 6, 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. Approval of Undersheriff At-Will Contract

Departments: County Administrator's Office/Sheriff's Office

Proposed resolution approving a contract with Michael Moriarty as Undersheriff, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Adopt Resolution #R15-_____, approving a contract with Michael Moriarty and prescribing the compensation, appointment and conditions of said employment.

Fiscal Impact: Assuming a start date of Feb. 1, the cost of this position for the remainder of FY 14/15, with and expected start date of January 20, 2015 is approximately \$75,715 of which \$54,405 is salary; \$8,395 is the employer portion of PERS, and \$12,915 is the cost of the benefits and is included in the FY 2014-2015 adopted County Budget. Annual cost will be \$181,716 and the contract cost for three years would be \$545,148.

B. Approval of DA Investigator Chris Callinan's Contract

Proposed resolution approving a contract with Chris Callinan as Deputy DA Investigator and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R15-_____, approving a contract

with Chris Callinan 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: For the remainder of the 2014/2015 fiscal year approximately \$50,064.00 in salary and \$64,282.00 in benefits. The yearly total for salary and benefits combined is \$228,692.00. This amount is accounted for in the DA Department's FY 2014-2015 budget.

C. Hiring Freeze Variance - Vacancy in Crowley

Departments: Public Works

Due to an upcoming departure in Road Area I (Crowley) there will exist a Maintenance Worker II-III vacancy. Public Works has followed the Mono County protocol to fill the vacancy created. This vacancy is a full-time position in the Crowley area and requires an in-county recruitment first for Public Works Maintenance Worker employees and if no requests to transfer were received then the position would be advertised out-of-county.

Recommended Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill the upcoming vacancy in Road Area I. If no requests are received in-county then recruit 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 for remainder of fiscal year 14/15 is \$18,575 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 \$19,181 and a full fiscal year is \$57,574 of which \$38,304 is salary.

D. Budget Amendment to Replace Layoffs with Furloughs

Departments: Finance

Budget Amendment to replace layoffs with furloughs.

Recommended Action: Approve budget amendments to replace layoffs with furlough budget reductions, recognize additional revenue from the Sheriff's trust, and appropriate difference of \$57,098 from contingencies to balance the overall budget.

Fiscal Impact: No net effect on the general fund. Net reduction of \$93,024 to non general fund budgets.

E. 2015 Calendar of Regular Meetings of the Board of Supervisors

Departments: Clerk of the Board

Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at their first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair, or by a majority of Board members.

Recommended Action: Approve proposed calendar of regular meetings for 2015. Cancel meeting regularly scheduled for December 1.

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. Department of Fish and Game Notice of Completion

Departments: Clerk of the Board

Notice of Completion from the Department of Fish and Wildlife, received January 12, 2015 regarding Phasing of Nonlead Ammunition Requirement.

9. REGULAR AGENDA - MORNING

A. Caltrans Request for Truck Restrictions on SR 108

Departments: County Administrator's Office

30 Minutes (15 minute presentation; 15 minute discussion)

(Terry Erlwein, Caltrans) - Presentation by Terry Erlwein regarding truck traffic on State Route 108(Sonora Pass).

Recommended Action: Receive presentation from Caltrans staff on request to restrict large trucks from SR 108 from Mile Post (PM) 0.0 in Mono County to PM 4.6. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact from receiving the presentation. Should the Board direct staff to initiate the ordinance process, staff time from various departments will be incurred.

B. Highway 6 Safety Improvements

Departments: Board of Supervisors

30 minutes (5 minute presentation; 25 minute discussion)

(Supervisor Fred Stump) - Discussion of speed and safety issues along Highway 6 in the Tri Valley portion of Mono County.

Recommended Action: 1. The Board could direct staff to work with Caltrans to seek a legislative solution namely seek a bill to lower the speed limit on the section of Highway 6 which is of concern; 2. The Board could direct staff to monitor the issue and seek enhanced enforcement by California Highway Patrol at current speed limit levels. 3. Provide staff with any additional direction.

Fiscal Impact: There is no fiscal impact from this item.

C. Authorization to Apply for the Energy Partnership Program Grant

Departments: CAO, Community Development, Finance, Public Works

10 minutes

(Megan Mahaffey and Vianey White) - The California Energy Commission (CEC) Energy Partnership Program (EPP) offers services to help identify the most cost-effective energy saving opportunities for facilities. There is no cost to participate in the program which offers technical assistance services of up to \$20,000 of the CEC consultant's costs. The EPP is an annual program and there is no cap on the number of submissions for Technical Assistance. \$20,000 in EPP funding covers approximately 150,000 square feet in facility energy audits, depending on the depth with which the County chooses to conduct the audits.

Recommended Action: Approve the Energy Partnership Program Resolution and submission of the Energy Partnership Program Grant Application to the California Energy Commission to receive an award of \$20,000 in contract services towards Energy Audits for Mono County Facilities. Provide any desired direction to staff.

Fiscal Impact: Minimal staff time to manage the California Energy Commission's consultant performing the energy audits on 150,000 -200,000 square feet of Mono County Facilities that will result in cost estimates and cost benefit analysis to implement energy efficiency improvements.

D. Mono County Strategic Planning Update and 2015 Goal setting

Departments: County Administrator's Office

1 hour (20 minute staff presentation; 45 minute discussion)

(Jim Leddy) - Presentation by Strategic Planning Steering Committee regarding Mono County Strategic Planning effort.

Recommended Action: 1) Receive update on Strategic Planning effort; 2) Review and amend as appropriate Draft Planning document; 3) Direct staff to circulate draft Strategic Planning document through County regional Planning Advisory Committees for feedback and then return back to Board of Supervisors.

Fiscal Impact: There is no fiscal impact at this time.

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.

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REGULAR AGENDA AFTERNOON- NONE

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