



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 July 21, 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

Approve minutes of the Regular Meeting held on July 7, 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. Modification to the County's Allocation List to Create a DA Investigator II Position.

Departments: District Attorney

Proposed resolution authorizing the CAO to amend the County of Mono list of allocated positions to reflect the addition of an Investigator II in the District Attorney's Office and authorize the CAO to fill said allocated position.

Recommended Action: (1) Adopt proposed resolution. (2) Authorize CAO to amend the at-will agreement with Investigator Callinan to reflect a change in title to DA Investigator II. Provide any desired direction to staff.

Fiscal Impact: No change to existing salary and benefits as this will be a change in title only.

B. Hiring of an Investigator I Position

Departments: District Attorney

The District Attorney's Office currently has an entry level DA Investigator I position that will be vacant upon Board action on the companion allocation list agenda item. The officer who is currently the Investigator I is expected to be reclassified to an Investigator II in title only. The Office of the District Attorney requests the Board to permit hiring of an Investigator I to fill the anticipated vacancy.

Recommended Action: Approval of requested recruitment and hiring.

Fiscal Impact: The approximate annual cost is \$254,422 which consists of \$88,800 in salary, \$38,922 in benefits and up to \$126,700 in PERS costs depending on officer hired and PERS formulas. The entire amount of this position will be funded by the community Corrections Partnership and there will be no general fund impact.

C. Authorizing Resolution for County Participation in Oil Payment Program

Departments: Solid Waste Division of Public Works

Proposed Resolution 15-52, "A Resolution of the Mono County Board of Supervisors Authorizing the Director of Public Works to Submit and Execute on Behalf of Mono County an Application to the Department of Resources Recycle and Recovery (CalRecycle) for the Used Oil Payment Program for the next five years, Fiscal Years 2015-16 through 2020-21 (6th through 11th Cycles)."

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

Fiscal Impact: \$10,000 annual revenue to the Solid Waste Enterprise Fund for the purposes of maintaining existing used oil collection programs.

D. CSAC Board Resolution to Combat Child Sex Trafficking

Departments: Clerk of the Board

The CSAC Board of Directors recently adopted the attached resolution to affirm efforts by counties to combat the Commercial Sexual Exploitation of Children (CSEC) and, in the interest of shining a spotlight on the local effects of this issue, is also asking each county to adopt the attached sample resolution. The attached memo includes a comprehensive explanation on this incredibly troubling and growing issue. It also includes a discussion of CSAC and county efforts at the local, state and national levels to work with law enforcement to identify and care for minor victims of sex trafficking and prosecute the perpetrators regardless of location. CSAC will also present a CSEC workshop during the CSAC Annual Meeting, December 1-3 in Monterey County.

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

E. Funding Agreements for Groundwater Monitoring

Departments: Community Development

Proposed contracts with USGS and Ormat pertaining to hydrologic monitoring.

Recommended Action: Approve County entry into and authorize Community Development Director signature on Joint Funding Agreements with U.S. Geological Survey for Water Resources Investigations (Agreements # 15WSCA600095610 and # 15WSCA600095620) and corresponding "Agreement between the County of Mono and Ormat Nevada, Inc. Providing for Continued Payment by Ormat of Costs of Monitoring Plan Recommended by the Long Valley Hydrologic Advisory Committee for 2015.

Fiscal Impact: No County funds will be expended for the monitoring activities. Ormat will pay \$113,748 associated with Agreement #15WSCA6000095610 and \$355,090 associated with Agreement #15WSCA6000095610 and USGS will contribute \$9,170.

F. Ratification of DPOU MOU

Departments: Human Resources

Proposed resolution adopting and approving a memorandum of understanding between the County of Mono and the Mono County Deputy Probation Officers Unit.

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

Fiscal Impact: The cost for this MOU is \$42,748 consisting of a savings of \$15,035 in the current year followed by increases of \$18,756, \$18,059 and \$20,968 in 2017, 2018 and 2019 respectively.

G. Ordinance & Bylaw Changes to Mono County Tourism & Film Commission

Departments: Economic Development

Proposed ordinance amending Chapter 2.85 of the Mono County Code pertaining to the Mono County Tourism/Film Commission.

Recommended Action: Adopt proposed ordinance amending Chapter 2.85 of the Mono County Code pertaining to the Mono County Tourism/Film Commission.

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. Board of Forestry and Fire Protection

Departments: Clerk of the Board

Correspondence dated July 7, 2015 to the Board of Supervisors regarding the Board of Forestry and Fire Protection Regulatory Update and 4290 Certification.

B. Inyo Mono Resource Conservation District

Departments: Clerk of the Board

Correspondence dated June 25, 2015 from the Inyo Mono Resource Conversation District to Howard Archilarius.

9. REGULAR AGENDA - MORNING

A. Annual Projects Workshop and Consideration of Proposed Projects

Departments: Public Works

30 minutes, 10 minute presentation, 20 minute discussion

(Joe Blanchard) - Presentation by Joe Blanchard regarding the Project Approval Policy and conduct of the Annual Projects Workshop (including Board determination of those projects to be added to the County Comprehensive Facilities Plan Project List).

Recommended Action: Discuss the requested projects and determine whether to add any or all to the County Comprehensive Facilities Plan Project List. Provide any desired direction to staff.

Fiscal Impact: Fiscal impact depends on which, if any, projects are approved and whether this Board approves budget allocations in the 2015-16 budget.

B. Transfer of Federal Aviation Administration (FAA) Grant Funds from Lee Vining Airport to Mammoth Yosemite Airport

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - Waiver of \$150,000 in airport entitlement funds which would otherwise expire in September of 2015, thereby making such funds available for use by the Town of Mammoth Lakes for planned improvements at the Mammoth-Yosemite Airport. There are no ready projects eligible for use of these funds at Mono County airports.

Recommended Action: Receive staff report regarding FAA Entitlement Funds. Approve Agreement for Transfer of Entitlements and authorize the Assistant Public Works Director to execute said agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: This action would waive receipt of \$150,000 of FAA Entitlement Funds that will expire on September 30, 2015 if unused. There are no ready projects eligible for use of these funds at Mono County airports.

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 Lynda Salcido. 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: County Administrator.

C. Closed Session - Public Employment

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

- 12. REGULAR AGENDA AFTERNOON- NONE**
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