



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 July 14, 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 - NONE

3. RECOGNITIONS

A. Recognition of Finance Department

Departments: Board of Supervisors

Public acknowledgement of appreciation of the Finance Department's staff for their hard work and dedication to the roll out of the county's new Innoprise Financial System.

Recommended Action: None.

B. Recognition of the Assessor's Office

Departments: Board of Supervisors

Public acknowledgement of appreciation of the Assessor's office staff for their hard work and dedication in preparing the annual assessment roll.

Recommended Action: 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. Agreement with Wild Iris for Child Abuse Prevention Services (PSSF)

Departments: Social Services

Proposed contract with Wild Iris pertaining to Promoting Safe and Stable Families Grant services.

Recommended Action: Approve County to enter into the proposed Agreement, and authorize Lynda Salcido, Mono County Interim CAO, to execute said Agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The cost of the two year contract is \$20,000.00 (\$10,000.00 per year). All funding is State/Federal funding and accordingly, there is no cost to the County General Fund.

B. Agreement with Wild Iris for Child Abuse Prevention Services (CBCAP)

Departments: Social Services

Proposed contract with Wild Iris pertaining to Community Based Child Abuse Prevention (CBCAP) Grant services.

Recommended Action: Approve request to use CBCAP monies from the County Children's Trust Fund in an amount not to exceed \$28,000.00 for a two year period to fund child abuse prevention services provided by Wild Iris, as recommended by the Child and Family Advisory Board. Approve County entry into the proposed agreement, and authorize Linda Salcido, Mono County Interim CAO, to execute the agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The cost of the two year contract is \$28,000.00 (\$14,000.00 per year). All funding is State funding and accordingly, there is no cost to the County General Fund.

C. Joint Powers Agreement for Mono North Star Counseling Program

Departments: Behavioral Health

Proposed joint powers agreement with Mono County Superintendent of Schools to provide mental health counseling services to students and their families referred by the Eastern Sierra or Mammoth Unified School District or the Mono County Office of Education.

Recommended Action: Approve County entry into proposed joint powers agreement and authorize Robin Roberts, Mono County Behavioral Health Director, to execute said agreement on behalf of the County. Provide any desired direction to staff.

Fiscal Impact:

There is no fiscal impact to the Mono County General Fund. MCBH will provide staff for the project; this position is funded by Mental Health Services Act dollars.

D. Agreement with Mono County Office of Education for CAPC Coordination

Departments: Social Services

Proposed contract with Mono County Office of Education pertaining to Child Abuse Prevention Council coordination services.

Recommended Action: Approve request to use CBCAP monies in the County Children's Trust Fund in an amount not to exceed \$38,000.00 to fund coordination services for the Mono County Child Abuse Prevention Council. Approve the County to enter into the proposed contract for said services with the Mono County Office of Education, and authorize Lynda Salcido, Mono County Interim CAO, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The cost of the two year contract is \$38,000.00 (\$19,000.00 per year). All requested funds shall come from the County Children's Trust Fund and

there is no cost to the Mono County General Fund.

E. Appointments to First 5 Commission

Departments: Clerk of the Board

Appointment of Ms. Megan LePlatt and Dr. Kris Wilson to the First 5 Mono County Children and Families Commission pursuant to their applications in addition to the recent vacancies created by two recent resignations. Supervisor Tim Alpers has agreed to sponsor this item.

Recommended Action: Appoint new Commissioners, Ms. Megan LePlatt and Dr. Kris Wilson, to the Mono County Children and Families Commission to serve three-year terms, commencing July 14, 2015 and expiring on July 13, 2018.

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Ordinance and Bylaw Changes to Mono County Tourism & Film Commission

Departments: Economic Development

15 minutes (10 minute presentation; 5 minute discussion)

(Alicia Vennos; Jimmy Little, Chair, Mono County Tourism/Film Commission) -

Chapter 2.85 of the Mono County Code applies to the Mono County Tourism/Film Commission. The Commission was created in 1994, operating initially as the Tourism Commission. In 2001, it was augmented to become the Tourism/Film Commission. Most recently, the Commission has been involved with the development of the draft Mono County Economic Development Strategic Plan, and the desire is for the Commission to add economic development to its duties and title.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

B. Public Hearing to Accept the Final Product of Community Development Block Grant 12-CDBG-8400

Departments: Economic Development

PUBLIC HEARING: 10:00 A.M. - 20 Minutes

(Jeff Simpson) - Public hearing to accept the final product of Community Development Block Grant 12-CDBG-8400.

Recommended Action: Conduct public hearing. Consider and potentially approve final product. Provide any desired direction to staff.

Fiscal Impact: None at this time.

C. Economic Development Update

Departments: Economic Development

20 minutes (15 minute presentation; 5 minute discussion)

(Alicia Vennos/Jeff Simpson/Craig Schmidt, Mammoth Lakes Chamber of Commerce) - Presentation and update regarding current and upcoming Economic Development initiatives; as well as an overview by Craig Schmidt, Executive Director of Mammoth Lakes Chamber of Commerce, regarding collaborative, county-wide Business Retention & Expansion programs.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None immediately. (A cost-sharing contribution for the development of the Business Retention & Expansion Survey, and analysis of results -- approximately \$5,500 -- is included in the Economic Development requested budget for FY 2015-16.)

D. Film Commission Update

Departments: Economic Development

20 minutes (15 minute presentation; 5 minute discussion)

(Alicia Vennos, Steve Morrison (Mono County Tourism and Film Commission), Shira Dubrovner (Mammoth Lakes Film Festival)) - Presentation and update on filming in Mono County by Alicia Vennos, (Film Commissioner), Steve Morrison, (Mono County Tourism and Film Commission), as well as Shira Dubrovner, (Mammoth Lakes Film Festival).

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

E. Temporary Closure of the Southernmost (last) Quarter Mile of Convict Lake Road.

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Paul Roten) - Construction of retaining walls and pavement requires the temporary closure of the southernmost (last) quarter mile of Convict Lake Road.

Recommended Action: Receive staff report regarding construction on Convict Lake Road. Consider and potentially adopt Resolution No. R15- , "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of a Portion of Convict Lake Road." Provide any desired direction to staff.

Fiscal Impact: None. The Convict Lake Road Reconstruction Project is fully funded

by federal and state grants. 88.53% sourced from the Federal Lands Access Program with 11.47% sourced from a State Transportation Improvement Program Grant.

F. Submittal of Final Invoice to the Sustainable Planning Grant Program for the General Plan Update

Departments: Community Development

10 minutes (5 minute presentation; 5 minute discussion)

(Wendy Sugimura) - Presentation by Wendy Sugimura regarding submittal of Final Invoice to the Sustainable Planning Grant Program for the General Plan Update.

Recommended Action: Confirm the submittal of the final invoice to the Sustainable Communities Planning Grant and Incentives Program, which has been funding the General Plan Update. Provide any desired direction to staff.

Fiscal Impact: Positive impact to General Fund. The total grant award for \$326,514.00 reimburses costs which otherwise would have come from the General Fund. The final invoice requests a final payment of \$58,835.22, of which \$47,038.73 was held back from past quarterly invoices pending completion of the grant work. This payment is anticipated for the FY 14-15 budget.

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.

D. Closed Session - Conference With Legal Counsel

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: Personnel Complaint.

E. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker’s compensation claims of Jonathan Madrid.

REGULAR AFTERNOON SESSION COMMENCES AT 1:30 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Resolution Determining that Jonathan Madrid is Eligible for Industrial Disability Retirement

Departments: Risk Management, County Counsel

15 minutes (5 minute presentation; 10 minute discussion)

(Sarah Messerlian) - Proposed Resolution Determining that Jonathan Madrid is Eligible for Industrial Disability Retirement.

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

Fiscal Impact: The County will make a payment from the Risk Management fund of approximately \$72,000 which is reimbursable upon PERS processing of the IDR application.

B. Mono County Voice and Electronic Media Retention Policy

Departments: Information Technology, County Counsel

15 minutes (10 minute presentation; 5 minute discussion)

(Nate Greenberg) - Proposed resolution establishing a records retention policy for electronic media and voice mail records maintained by the Mono County IT Department.

Recommended Action: Adopt proposed Resolution #R15-_____, adopting the Mono County Voice and Electronic Media Retention Policy. Provide any desired direction to staff.

Fiscal Impact: None

C. Information Technology Strategic Plan

Departments: Information Technology

20 minutes (10 minute presentation; 10 minute discussion)

(Nate Greenberg) - The Information Technology department has been engaged in an internally focused Strategic Planning effort since September, 2013. Today, a final draft of the IT Strategic Plan will be presented giving the Board an opportunity to provide feedback or comments before its final adoption by Town Council and the Board of Supervisors.

Recommended Action: Provide necessary feedback to staff to finalize a draft of the plan.

Fiscal Impact: None.

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