



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 10, 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. Resolution in Appreciation of Jeff Ulrich

Departments: Board of Supervisors

Presentation of Resolution of Appreciation for retiring Bridgeport District Ranger Jeff Ulrich.

This item is being requested by Supervisor Tim Fesko.

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. EMS Ad Hoc Committee - Time Extension

Request by the EMS Ad Hoc Committee to extend deadline for final report to March 1, 2016.

Recommended Action: Approve request by the EMS Ad Hoc Committee to extend the deadline for their final report to March 1, 2016.

B. Ordinance Amending Chapter 7.50 of the Mono County Code

Departments: Social Services, County Counsel

Proposed ordinance No. ORD 15- amending chapter 7.50 of the Mono County Code pertaining to the provision of General Assistance to indigent residents of Mono County.

Recommended Action: Adopt proposed ordinance.

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. ESTA Annual Report

Departments: Clerk of the Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(John Helm) - Presentation of the 2014/2015 ESTA Annual Report.

Recommended Action: None; informational only.

Fiscal Impact: None.

B. Bodie Road

Departments: Public Works - Road

20 minutes (5 minute presentation; 15 minute discussion)

(Jeff Walters) - Public Works and California State Parks have previously worked on the unpaved section of the Bodie Road to improve the road's surface for vehicles. Another round of work would consist of hauling in material, grading, wetting it down and compacting. This would build up and improve the road surface and reduce the costs associated with future road repairs.

Recommended Action: Receive staff report regarding a potential maintenance proposal for the Bodie Road from the easterly end of State Route 270 to the entrance of the Park. Provide any desired direction to staff.

Fiscal Impact: Up to \$25,000 out of the Road Fund.

C. Mono County Property Assessed Clean Energy Programs (PACE)

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Consider adding two program administrators to Mono County's PACE program, Ygrene and California First.

Recommended Action: 1. Receive a presentation and review the request to add California First and Ygrene as approved PACE administrators, and 2. Adopt proposed California Statewide Communities Development Authority Resolution #R15-____. (California First Program) and/or, 3. Adopt proposed California Home Finance Authority Resolutions #R15-____, #R15-____, #R15-____, and Collection Agreements (Ygrene Program). Provide any desired direction to staff.

Fiscal Impact:

Participation in the California First and Ygrene programs will require minimal staff time to administer once enrollees participate.

D. CARB Compliance - Vehicle Replacement Cost Overage and Extension

Departments: Public Works - Road

15 minutes (5 minute presentation and 10 minute discussion)

(Jeff Walters) - The Mono County Board of Supervisors previously authorized Public Works to go out to bid for one new Dump/Plow/Water truck to replace two existing trucks. The bid was closed on October 28th and low bid was nearly \$15,000 above the Board approved budget of \$224,547.

Recommended Action: Authorize Public Works to use Motor Pool funds to cover the difference until the sale of the old trucks. Utilize the proceeds from the sale of the old equipment and, if necessary, funds from the Road Insurance monies from the Round Fire to repay Motor Pool. Provide any desired direction to staff.

Fiscal Impact: \$14,524.25 upfront from Motor Pool until this amount is repaid from the sale of the old trucks and, if needed, with insurance funds in the Road Fund resulting from vehicle damage due to the Round Fire.

E. Bid Results for the Bridgeport Memorial Hall Remodel Project

10 minutes (5 minute presentation; 5 minute discussion)

(Joe Blanchard) - The project consists of demolition, constructing mechanical/storage rooms, serving bar, accessible wheelchair lift, theater stage and seating area, and second floor restrooms at the Memorial Hall Building located at 73 North School Street in Bridgeport.

Recommended Action: Based on the staff report indicating that no bids were received in response to a formal solicitation for bids, approve and authorize Public Works Director to construct the project by force account with Public Works staff pursuant to subdivision (c) of Public Contract Code section 22038.

Fiscal Impact: The Engineer's estimate to complete the project with Public Works staff is \$324,668. CSA #5 has approved up to \$435,000 for the project. The \$435,000 amount has been included in the CSA's proposed 2015/2016 budget. There is no anticipated impact to the General Fund.

F. Employment Contract with Leslie Chapman

Departments: Board of Supervisors, County Counsel

10 minutes (5 minute presentation; 5 minute discussion)

(Marshall Rudolph) - Resolution Approving an Agreement re Employment of Leslie Chapman and prescribing the compensation, appointment, and conditions of said employment. This agreement reflects Ms. Chapman's recent appointment as

County Administrator (she was previously the County's Finance Director) and modifies her compensation accordingly.

Recommended Action: Adopt Resolution R15-___, Approving an Agreement re Employment of Leslie Chapman and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: Fiscal impact for the remaining 8 months of fiscal year 2015-16 is \$156,283, including salary \$106,664, PERS \$24,044 and other benefits of \$25,575. Impact for a full year is \$234,425, including salary \$159,996, PERS \$36,066 and other benefits \$38,363.

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 - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Counsel.

E. Closed Session: Performance Evaluation

2 PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS. Government Code section 54957. Title: Public Safety Officer; Deputy Sheriff.

F. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

G. Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Luman v. Mono County Personnel Appeals Board.

ADJOURN