



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 December 8, 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 October 20, 2015.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on October 30, 2015.

C. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 3, 2015.

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on November 5, 2015.

E. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Special Meeting held on November 5, 2015.

F. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 10, 2015.

G. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 17, 2015.

3. RECOGNITIONS

A. Certificate of Appreciation for Lynda Salcido

Departments: Board of Supervisors

(Chairman Fesko) - Certificate of appreciation for Lynda Salcido for her role as Interim CAO.

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. Hiring Freeze Variance; DSS FTS IV

Departments: Social Services

A Fiscal Technical Specialist IV position vacancy within Social Services will be created due to a retirement at the end of December 2015. The department requests the ability to recruit and hire a replacement for the incumbent prior to her departure to allow for cross training. This position is included in the current BOS-approved Allocation List.

Recommended Action: Approve hiring freeze variance and authorize the Director of Social Services to fill one Fiscal Technical Specialist IV vacancy within the Department of Social Services.

Fiscal Impact: There is no cost to the Mono County General Fund; the cost for this position this year and in subsequent fiscal years is paid for with Social Services funds. The cost for a Fiscal Technical Specialist IV for the remainder of FY 2015-16 is approximately \$34,132 of which \$23,460 is salary. The full year cost is approximately \$68,624 of which \$46,920 represents salary.

B. Hiring Freeze Variance - Deputy County Counsel I/II/III or Assistant (one position only)

Departments: County Counsel

Approve hiring freeze variance and authorize the County Counsel to fill one Deputy County Counsel I/II/III or Assistant (one position only) vacancy within the County Counsel's office.

Recommended Action: Approve hiring freeze variance and authorize the County Counsel to fill one Deputy County Counsel I/II/III or Assistant (one position only) vacancy within the County Counsel's office.

Fiscal Impact: Filling this position at the Deputy I, II, or III level would result in a savings to the County of \$2,506/month (Deputy I level), \$1,671/month (Deputy II

level), or \$836/month (Deputy III level), as the position is currently budgeted at the Assistant level. If filled at the Assistant level, then it would be cost-neutral.

C. Appointment to Fill Planning Commission Vacancy

Departments: Board of Supervisors

Appoint Carol Ann Mitchell to fill the seat recently vacated by Roger B. Thompson on the Mono County Planning Commission, as recommended by Supervisor Fred Stump, with term expiring March 1, 2017.

Recommended Action: Appoint Carol Ann Mitchell to fill the seat recently vacated by Roger B. Thompson on the Mono County Planning Commission, as recommended by Supervisor Fred Stump, with term expiring March 1, 2017.

Fiscal Impact: No impact beyond budgeted expenses.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. California Water Boards

Departments: Clerk of the Board

Receipt of Notice of Petition for Temporary Urgency Change for Permit 21185 (Application 28609) of June Lake Public Utility District from the State Water Resources Control Board.

9. REGULAR AGENDA - MORNING

A. County Invasive Plant Program

Departments: Agricultural Commissioner

30 minutes (15 minute presentation; 15 minute discussion)

(Nathan D. Reade, Agricultural Commissioner) - This will be a presentation to provide an overview of the Agricultural Department's Invasive Plant Program.

Recommended Action: None. Informational only.

Fiscal Impact: None.

B. General Plan Amendment 15-002

Departments: Community Development Department

Public Hearing - 10:30 a.m. / 1 hour and 30 minutes

(Courtney Weiche) - Public hearing regarding proposed amendment of the General Plan Designated Land Use Map to establish a Transient Rental Overlay District to

allow for nightly rentals (with a Vacation Home Rental Permit) on APNs 016-099-027, --036, --037 and 016-096-006, in June Lake.

Recommended Action: Conduct public hearing. As recommended by the Planning Commission take the following actions: (1) approve Addendum #15-02 to the Mono County General Plan EIR; and (2) adopt proposed Resolution 15-___ Adopting General Plan Amendment 15-002 Establishing a Transient Rental Overlay District approved a Transient Rental on Assessor's Parcel Numbers 016-099-036 and -037 in June Lake.

Fiscal Impact: Potentially increased revenues from transient occupancy taxes.

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 - Public Employment

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

B. Closed Session - Public Employment

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

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Assistant Finance Director/Auditor-Controller.

D. Closed Session - Public Employment

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

E. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, and Leslie Chapman. 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.

F. 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.

THE AFTERNOON SESSION WILL RECONVENE AFTER CLOSED SESSION

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. Simon Employment Agreement Amendment

Departments: BOS, CAO, County Counsel
10 minutes (5 minute presentation; 5 minute discussion)

(Marshall Rudolph) - Resolution approving an agreement and first amendment to agreement re employment of Stacey Simon and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Adopt Resolution R15-___, approving an agreement and first amendment to agreement re employment of Stacey Simon and prescribing the compensation, appointment, and conditions of said employment.

Fiscal Impact: The net cost of eliminating a .9 Assistant Position and filling an Acting County Counsel Position at the proposed rate is \$23,115 for the remainder of Fiscal Year 2015-16. Of that, \$16,500 is Salary; \$3,719 is PERS; and \$2,896 is for Benefits. The cost for a full 12 months is \$46,230 of which \$33,000 is Salary; \$7,439 is PERS; and \$5,792 is Benefits.

B. 2015 Mono County Regional Transportation Plan, General Plan, Countywide Integrated Waste Management Plan, and Noise Ordinance Updates, and Final Environmental Impact Report

Departments: Community Development
Public Hearing - 1:30 p.m. / 1 hour and 30 minutes

(Wendy Sugimura, Brent Calloway, Sandra Bauer) - Public Hearing on the 2015 Mono County Regional Transportation Plan, General Plan, Countywide Integrated Waste Management Plan, and Noise Ordinance Updates and Repeal of the Conway Ranch Specific Plan, and Final Environmental Impact Report. Below is a link to the Project Documents which are too large to attach to the agenda: <http://monocounty.ca.gov/planning/page/mono-county-general-plan-update>. This page contains a link to the FEIR. All documents may also be obtained on CD or in hardcopy, upon request, at the Community Development Department Office in

Mammoth Lakes.

Recommended Action:

1. Conduct a public hearing on the project and the associated Final Environmental Impact Report (FEIR), and receive any additional public comments;
2. Consider the Planning Commission recommendation; deliberate the project, Final Environmental Impact Report, and additional public comments; and make any desired modifications;
3. Following the public hearing and project deliberations, adopt Resolution 15-__ certifying the Final EIR for the 2015 Mono County Regional Transportation Plan, General Plan, Countywide Integrated Waste Management Plan, and Noise Ordinance Updates (the “2015 Updates”); approving and adopting the Mitigation Monitoring and Reporting Plan, and adopting the 2015 Updates (except Noise Ordinance) and repealing the Conway Ranch Specific Plan;
4. Introduce, read title, and waive further reading of Ordinance ORD15-__, Amending Chapter 10.16 of the Mono County Code Pertaining to Noise Regulation;
5. Direct staff to make administrative edits and corrections as necessary; and
6. Direct staff to file the Notice of Determination and pay California Department of Fish & Wildlife filing fees.

Fiscal Impact: Completion of the 2015 Updates has no additional impact to the General Fund, except for the required California Department of Fish and Wildlife filing fee of \$3,069.75 for the EIR. The Regional Transportation Plan, General Plan Update, and Noise Ordinance were funded with a \$326,514 Sustainable Communities Grant from the State of California, transportation funding via the Local Transportation Commission, and budgeted general funds. Fiscal impacts of implementation are to be determined based on specific programs undertaken.

C. ESTA Board Member Vacancy

Departments: Board of Supervisors, County Counsel

20 minutes (5 minute presentation; 15 minute discussion)

(Marshall Rudolph) - Discussion and possible action regarding filling of current vacancy on the governing board of Eastern Sierra Transit Authority (ESTA), to which the Mono County Board of Supervisors may appoint any member of the public at large. Note that the ability to appoint a member of the public to the ESTA board is the result of a recent amendment to the ESTA joint powers agreement.

Recommended Action: Take such action to fill current vacancy as the Board deems appropriate or provide direction to staff regarding any process the Board may wish to use to solicit interested parties who may wish to be considered for appointment to the vacancy.

Fiscal Impact: None.

ADJOURN