



# 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 January 5, 2016

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**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](http://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](mailto: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 Special Meeting held on December 7, 2015.

**B. Board Minutes**

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on December 8, 2015.

**C. Board Minutes**

Approve minutes of the Regular Meeting held on December 15, 2015.

**3. RECOGNITIONS**

**A. Certificate of Appreciation for Lynda Salcido**

Departments: Board of Supervisors

10 minutes

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

**Recommended Action:** Approve certificate of appreciation for Lynda Salcido.

**Fiscal Impact:** None.

**B. Resolution in Appreciation - Major Road Rehabilitation Projects in Mono County**

Departments: Public Works

10 minutes

(Jeff Walters) - Recent road rehabilitation projects throughout Mono County have been completed. County staff, various consultants and contractors, the June Lake Citizens Advisory Committee, the Long Valley and Chalfant RPACs, the Mono County Planning Commission, the Local Transportation Commission and the Board of Supervisors contributed to the successful completion of these projects.

**Recommended Action:** Approve Resolution in Appreciation of Contributions Made to the Accomplishment of Major Road Rehabilitation Projects in Mono County.

**Fiscal Impact:** None.

**C. Election of New 2016 Board Chair**

Departments: Clerk of the Board

5 minutes

(Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2016.

**Recommended Action:** Elect the new Chair of the Board for 2016.

**Fiscal Impact:** None.

**D. Election of New 2016 Vice Chair to the Board**

Departments: Clerk of the Board

5 minutes

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2016.

**Recommended Action:** Elect the new Vice Chair of the Board for 2016.

**Fiscal Impact:** None.

**E. Election of New 2016 Chair Pro-Tem**

Departments: Clerk of the Board

5 minutes

(Board Chair) - The newly elected Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2016.

**Recommended Action:** Elect the new Chair Pro-Tem of the Board for 2016.

**Fiscal Impact:** None.

**F. Presentation to Outgoing Chairman Fesko**

Departments: Clerk of the Board

10 minutes

(Board Chair) - Presentation to Chairman Fesko by newly elected Board Chair honoring Supervisor Fesko's service to the Board in 2015.

**Recommended Action:** None.

**Fiscal Impact:** 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. Treasury Transaction Report**

Departments: Finance

Treasury Transaction Reports for the months of October & November 2015.

**Recommended Action:** Approve the Treasury Transaction Reports for the months of October & November 2015.

**Fiscal Impact:** None.

**B. Appointment to Mono County Child Care Council**

Departments: Clerk of the Board

Appointment of Salvador Montanez to the Mono County Child Care Council for a term of two years beginning 1/1/16 and expiring 12/31/17. This item is sponsored by Supervisor Corless.

**Recommended Action:** Appoint Salvador Montanez to the Mono County Child Care Council, with a term expiring 12/31/17.

**C. Appointments to Mono County Behavioral Health Advisory Board**

Departments: Board of Supervisors

Supervisor Corless was appointed to Mono County's Behavioral Health Advisory Board on January 6, 2015, attended a training workshop by the California Institute for Behavioral Health Solutions regarding advisory board roles and responsibilities, and worked with Behavioral Health Department staff members to find Advisory Board members meet the state requirements so that formal board appointments can be made. This item is being sponsored by Supervisor Corless.

**Recommended Action:** Make the following appointments to the Mono County Behavioral Health Advisory Board – Susi Bains, Jeff Franke, Lois Klein to two-year terms expiring January 2018; Ingrid Braun, Stacy Corless, Al Davis to three-year terms, expiring January 2019.

**Fiscal Impact:** None.

**D. Hiring Freeze Variance; DSS Integrated Caseworker**

Departments: Social Services

An Integrated Caseworker I position vacancy within the Dept. of Social Services exists due to a retirement at the end of December 2015. The Department requests authorization to recruit and hire a replacement for the incumbent. 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 Integrated Caseworker I 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 an Integrated Caseworker I for the remainder of FY 2015-16 is approximately \$30,741 of which \$19,740 is salary. The full year cost is approximately \$61,482 of which \$39,480 represents salary.

**E. Hiring Freeze Variance - Public Works Project Manager**

Departments: Public Works

Due to an existing staff person's recent departure a vacancy exists in Public Works for a Project Manager. This position provides vital project management to Public Works and works with local agencies to formulate their desires into projects.

**Recommended Action:** Authorize Public Works Director, in consultation with Human Resources, to begin recruitment process to fill an existing Project Manager vacancy in Public Works. Provide any desired direction to staff.

**Fiscal Impact:**

The funding source for this position is full-time out of Public Works. Funds for this position are included in the Mono County FY 15/16 approved budget.

Project Manager - The total cost (salary and benefits) for remainder (6 months) of FY 15/16 is \$63,954.91 and for a full fiscal year is \$127,909.82 of which \$76,800 is salary.

**F. Employment Contract with Dave Butters**

Departments: CAO

Proposed resolution R16-\_\_\_\_\_, approving an Employment Agreement with Dave Butters and Prescribing the Compensation, Appointment and Conditions of Said Employment.

**Recommended Action:** Adopt resolution R16-\_\_\_\_\_, approving an Employment Agreement with Dave Butters and Prescribing the Compensation, Appointment and Conditions of Said Employment.

**Fiscal Impact:** The cost of this position for the remainder of FY 2015-2016

(February 1, 2016 to June 30, 2016) is approximately \$77,435 of which \$45,833 is salary; \$9,834 is the employer portion of PERS, and \$21,768 is the cost of the benefits and is included in the approved FY 2015-2016 Budget. Total cost for a full fiscal year would be \$170,144 of which \$110,000 is annual salary; \$24,796 is the employer portion of PERS, and \$35,348 is the cost of the benefits.

**G. Employment Contract with Gerald Frank**

Departments: CAO

Proposed resolution R16-\_\_\_\_\_, approving Employment Agreement with Gerald Frank and Prescribing the Compensation, Appointment, and Conditions of Said Employment.

**Recommended Action:** Adopt proposed resolution #R16-\_\_\_\_\_, approving Employment Agreement with Gerald Frank and Prescribing the Compensation, Appointment, and Conditions of Said Employment. Provide any desired direction to staff.

**Fiscal Impact:** The cost of this position for the remainder of FY 2015-2016 (January 15, 2016 to June 30, 2016) is approximately \$67,094 of which \$41,250 is salary; \$8,851 is the employer portion of PERS, and \$16,993 is the cost of the benefits and is included in the approved FY 2015-2016 Budget. Total cost for a full fiscal year would be \$147,364 of which \$90,000 is annual salary; \$20,288 is the employer portion of PERS, and \$37,076 is the cost of the benefits.

**H. Employment Contract with Stephanie Butters**

Departments: CAO, County Counsel

Proposed resolution R16-\_\_\_\_\_ approving an Employment Agreement with Stephanie Butters and Prescribing the Compensation, Appointment, and Conditions of Said Employment.

**Recommended Action:** Adopt proposed resolution #R16-\_\_\_\_\_ approving an Employment Agreement with Stephanie Butters and Prescribing the Compensation, Appointment, and Conditions of Said Employment. Provide any desired direction to staff.

**Fiscal Impact:** The cost of this position for the remainder of FY 2015-2016 (January 1, 2016 to June 30, 2016) is approximately \$74,663 of which \$51,000 is salary; \$10,943 is the employer portion of PERS, and \$12,720 is the cost of the benefits and is included in the approved FY 2015-2016 Budget. Total cost for a full fiscal year would be \$164,008 of which \$102,000 is annual salary; \$22,993 is the employer portion of PERS, and \$39,015 is the cost of the benefits.

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Letter regarding Expansion of Geothermal Plant**

Departments: Clerk of the Board

Correspondence sent by the Mammoth Community Water District on behalf of their General Manager, Pat Hayes, regarding the expansion of the geothermal energy production plant.

**B. Letter from Southern California Edison**

Departments: Clerk of the Board

Correspondence dated December 3, 2015 from Southern California Edison regarding Mono County's new Governmental Affairs Representative, Rudy Gonzales.

**C. Letter from Fish and Game Commission**

Departments: Clerk of the Board

Correspondence dated December 11, 2015 received from the Fish and Game Commission regarding a Notice of Proposal for a 90 Day Extension of Emergency Action to extend existing emergency regulations establishing measures for fisheries at risk due to drought conditions.

**D. Fish and Game Commission Notice**

Departments: Clerk of the Board

Copy of Notice dated December 24, 2015 from the Fish and Game Commission regarding special measures for fisheries at risk due to drought conditions.

**E. Suddenlink Notification**

Departments: Clerk of the Board

Information received from Suddenlink dated December 22, 2015, regarding notification of various rate adjustments.

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**9. REGULAR AGENDA - MORNING**

**A. Supervisors' Appointments to Boards, Commissions and Committees**

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Shannon Kendall; Board Chair) - Mono County Supervisors serve on various boards, commissions and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

**Recommended Action:** Appoint Supervisors to boards, commissions and committees for 2016.

**Fiscal Impact:** None.

**B. 2016 Calendar of Regular Meetings of the Board of Supervisors**

Departments: Clerk of the Board

10 minutes

(Shannon Kendall) - 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 any agreed upon meeting for 2015.

**Fiscal Impact:** None.

**C. Letter to Town Council and Mammoth Lakes Housing**

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman) - Letter to inform the Town Council and Mammoth Lakes Housing Board of Directors about citizen concerns around deed restricted properties in the Town of Mammoth Lakes.

**Recommended Action:** Approve letter as written or amended and direct staff to send to the Town of Mammoth Lakes Town Council and the Mammoth Lakes Housing Board of Directors.

**Fiscal Impact:** None.

**D. Legal Services Agreements**

Departments: County Counsel

10 minutes (5 minute presentation; 5 minute discussion)

(Stacey Simon) - Proposed contracts with the Law Firm of Constance Hornig, Esq. (solid waste) and the Law Office of Timothy B. Sanford (general litigation) pertaining to the provision of legal services to the County.

**Recommended Action:** Approve County entry into proposed contracts and authorize Chair to execute said contracts on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:**

Up to an additional \$18,000 to legal services budget with the adjustment between accounts to occur at mid-year budget with no net impact to the Board Approved 2015-16 budget.

**E. EMS Committee Update**

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Leslie Chapman) - EMS Committee Update and request approval to meet for the purpose of finalizing Committee report and presentation to the Board of Supervisors

**Recommended Action:** Approve request to meet for the purpose of finalizing the EMS Committee Report and presentation to the Board of Supervisors.

**Fiscal Impact:** None.

**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): Stacey Simon 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.

**B. Closed Session - Public Employment**

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

**C. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION/ ADMINISTRATIVE PROCEEDING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Ray Tems v. County of Mono.

**ADJOURN**