



# 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 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**

Approve minutes of the Regular Meeting held on June 7, 2016.

**B. Board Minutes**

Approve minutes of the Regular Meeting held on June 14, 2016.

**3. RECOGNITIONS**

**A. Resolution of Appreciation for Sandi Rustan**

Departments: Clerk of the Board

Proposed resolution of Appreciation for Sandi Rustan.

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

**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. 2016 Annual Law Enforcement Operating Plan between Mono County and Inyo National Forest**

Departments: Sheriff

This annual agreement between the Mono County Sheriff's Office and the Inyo National Forest supports operations to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension and prosecution of suspects engaged in said activities. This agreement is for the 2016 period of October 1, 2015 through September 30, 2016.

**Recommended Action:** Approve and authorize the Chair to sign the cooperative law enforcement agreement between the Mono County Sheriff's Office and the USDA Forest Service, Inyo National Forest for the 2016 Controlled Substance Annual Operating and Financial Plan.

**Fiscal Impact:** The grant reimbursement amount will not exceed \$5,000.00.

**B. Department of Health Care Services (DHCS) Mental Health Services Fiscal Year (FY) 2016-17 Performance Contract between DHCS and Mono County Behavioral Health**

Departments: Behavioral Health

Proposed contract with California State Department of Healthcare Services pertaining to Fiscal Year (FY) 2016-17 Performance Contract between DHCS and Mono County Behavioral Health.

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

**Fiscal Impact:** Mono County Behavioral Health must meet the conditions and requirements set forth in this agreement to qualify for Department of Health Care Services funding.

**C. Employment of Robert Rooks as Temporary EMS Chief**

Departments: EMS

Proposed resolution approving temporary employment contract with Robert Rooks and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R16-\_\_\_\_, approving a contract with Robert Rooks as Temporary EMS Chief, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost for Fiscal Year 2016/17 for this temporary position is \$52,800, without benefits and limited to 960 hours. The allocated salary for a full time employee in this position is between \$96,000 to \$108,000 depending on qualifications and experience. If this position were filled by an at will employee with full benefits the total cost of this position for FY 2016/17 would be between \$173,879. and \$192,142.

**D. Kern, Inyo, Mono Counties Workforce MOU**

Departments: Social Services

Approval of Memorandum of Understanding with Kern, Inyo and Mono Counties Workforce Development Board for the WIOA Program

**Recommended Action:** Approve the Memorandum of Understanding (MOU) between and among Kern, Inyo and Mono Counties Workforce Development Board outlining service delivery under the federal Workforce Innovation and Opportunities Act (WIOA), for the period July 1, 2016 through June 30, 2019, and authorize Kathy Peterson, Director of Social Services, to sign the MOU on behalf of the Board of Supervisors. Provide any desired direction to staff.

**Fiscal Impact:** There is no funding involved in approving this MOU.

**E. Highway 108 Truck Restriction**

Departments: Community Development

Proposed ordinance recommending prohibition of large trucks on State Route 108.

**Recommended Action:** Finding that the action is exempt from CEQA, adopt Ordinance ORD16-\_\_, recommending prohibition of trucks exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 from the Mono/Tuolumne County line, postmile (PM) 0.0, to the winter closure gate at PM 9.8.

**Fiscal Impact:** No fiscal impact.

**F. Housing Mitigation Ordinance Suspension**

Departments: Community Development

Ordinance extending suspension of housing mitigation requirements until January 15, 2018.

**Recommended Action:** Adopt Ordinance ORD 16- \_\_ amending section 15.40.170 of the Mono County Code, to extend the temporary suspension of all housing mitigation requirements.

**Fiscal Impact:** No impact

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

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

**A. Comments on the April 2016 Draft Conway Ranch Strategic Facility Plan**

Departments: Clerk of the Board

Correspondence dated June 17, 2016 from the United States Department of the Interior, regarding Comments on the April 2016 Draft Conway Ranch Strategic Facility Plan.

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**9. REGULAR AGENDA - MORNING**

**A. Strategic Plan Update**

Departments: CAO/Finance

20 minutes (15 minute presentation; 5 minute discussion)

(Megan Mahaffey) - Mono County Strategic Plan Update

**Recommended Action:** Accept an update on the Mono County Strategic Plan, including Focus Areas for the 2016-2017 budget cycle and provide direction.

**Fiscal Impact:** None at this time.

**B. Presentation of Election Results**

Departments: Elections

15 minutes (5 minute presentation; 10 minute discussion)

(Bob Musil) - Presentation of the results of the June 7, 2016 Presidential Primary Election and the June 7, 2016 Mammoth Lakes Town Council Election.

**Recommended Action:** No action necessary. Informational presentation only.

**Fiscal Impact:** None.

**C. Workshop for Departments Requesting Organizational Restructure**

Departments: CAO, Finance

3 hours

(Leslie Chapman) - Departmental Reorganization Workshop

**Recommended Action:** Conduct workshop including presentations by each department including discussion of rationale, positioning for the future and how restructuring furthers the principles of the strategic plan. Provide feedback and direction.

**Fiscal Impact:** None at this time; however, departments have calculated the impacts to their budgets and that amount is included in both the staff report and the attachments.

**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, Leslie Chapman, and Dave Butters. 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 Counsel.

**C. Closed Session - Workers Compensation Claim**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Barbara Fritsch.

**D. Closed Session - Exposure to Litigation**

Departments: Clerk of the Board

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: 1.

**THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY**

**12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

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**ADJOURN**