



# 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 12, 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 - NONE**

**3. RECOGNITIONS**

**A. Resolution of Appreciation for Jerry Mosley's Retirement**

Departments: Public Works - Road

Proposed resolution of appreciation for Jerry Mosley.

**Recommended Action:** Approve proposed resolution of appreciation for Jerry Mosley. Provide any desired direction to staff.

**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. California Department of Public Health (CDPH) Office of AIDS (OA) HIV Care Program Agreement #15-11064 for FY 2016-19**

Departments: Health Department

Proposed agreement with the California Department of Public Health (CDPH) Office of AIDS (OA) pertaining to the HIV Care Program for the 3 year contract period of April 1, 2016 to March 31, 2019.

**Recommended Action:** Approve County entry into proposed agreement #15-11064 for the amount of \$115,981 and authorize the Director of Public Health to execute said contract on behalf of the County. Additionally, authorize the Public Health Director to sign any contract amendments during the 3 year contract period from April 1, 2016 to March 31, 2019.

**Fiscal Impact:** There is no impact to the General Fund. This contract will provide the Health Department with \$115,981 for the provision of the HIV Care Program from April 1, 2016 to March 31, 2019.

**B. Declaration of Election Results**

Departments: Elections

Declaration of results of June 7, 2016 Primary Election.

**Recommended Action:** For the June 7, 2016 Primary Election, declare elected to each office voted on under the jurisdiction of the Board of Supervisors the person having the requisite number of votes (or falling within an applicable exception) and declare the results as to each measure.

**Fiscal Impact:** None

**C. Employment of Aimee Brewster as Assistant Assessor**

Departments: Assessor, Human Resources

Proposed resolution approving a contract with Aimee Brewster as Assistant Assessor, and prescribing the compensation, appointment and conditions of said employment.

**Recommended Action:** Approve Resolution #R16-\_\_\_\_, approving a contract with Aimee Brewster as Assistant Assessor, 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 of this position for the remainder of FY 2016-2017 (August 8 to June 30th) is approximately \$142,275 of which \$87,387 is salary; \$20,851 is the employer portion of PERS, and \$34,037 is the cost of the benefits and is included in the approved budget.

**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. Motor Pool Workshop**

Departments: Public Works - Motor Pool

30 minutes (10 minute presentation; 20 minute discussion)

(Jeff Walters) - Each year the proposed Motor Pool vehicle replacements are presented for the Board of Supervisors to consider.

**Recommended Action:** Authorize Public Works Director to include a Policy Item for the purchase of six vehicles in FY 16/17 Motor Pool Budget. Provide any desired direction to staff.

**Fiscal Impact:** None at this time. The total cost for recommended vehicle replacements is \$290,000.

**B. Transient Rental Regulations Workshop**

Departments: Community Development

1 hour (15 minute presentation; 45 minute discussion)

(Nick Criss) - Workshop on the Planning Commission's recommended revisions to General Plan Chapter 25 concerning transient rental of single family homes.

**Recommended Action:** Conduct workshop on the Planning Commission's recommended revisions of General Plan Land Use Element Chapter 25 concerning transient rentals. Provide direction to staff, including: 1. If in general concurrence with the Planning Commission, direct staff to review the proposed revisions with applicable RPACs and the June Lake CAC, and initiate General Plan Amendment hearings; or 2. If significant changes to the Planning Commission recommendations are desired, refer the matter back to the Planning Commission with a request for further consideration, with specific direction.

**Fiscal Impact:** There is no fiscal impact associated with this workshop

**C. Mill Canyon Road - Request to Reopen to Public**

Departments: Public Works - Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Mill Canyon Road was closed to the public last August. In May of this year the Board authorized the Public Works Director to maintain the road closure until such time that the road has been deemed safe for public travel, monitor road conditions and slope stability; and open or close the road at his discretion, based on safety.

**Recommended Action:** 1. Authorize Public Works Director to the reopen Mill Canyon Road to the public road until such time the conditions change necessitating road closure. 2. Direct staff to prepare and implement a Mitigation and Monitoring Plan consistent with the recommendations in the Staff Report.

**Fiscal Impact:** None.

**D. Mill Canyon Road MOU - MCMWTC**

Departments: Public Works - Road

15 minutes (5 minute presentation; 10 minute discussion)

(Jeff Walters) - Mill Canyon Road, near the community of Walker, crosses a hillside where the slope is sliding downhill. This section of road has been closed due to hazardous road conditions. In the event that the road remains closed or is closed while the Marine Mountain Warfare Training Center requires access to backcountry training grounds, the Marines request access through the locked gate.

**Recommended Action:** Authorize Chair's signature on the proposed License. Provide any desired direction to staff.

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

**E. Revised MOUs Regarding Access to Mill Canyon Road**

Departments: Public Works - Road

10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Walters) - Revised MOUs with Gary Ashurst and the Antelope Valley Fire Protection District pertaining to access to Mill Canyon Road.

**Recommended Action:** Approve County entry into proposed revised MOUs (RMOUs) and authorize the Public Works Director to execute said RMOUs on behalf of the County, with any minor changes approved by County Counsel. Provide any desired direction to staff.

**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, 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 - Initiation of Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

**ADJOURN**