



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 September 6, 2016

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 - 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. Urgency Ordinance Restricting Campfires and Open Fires

Departments: Public Works

Proposed urgency ordinance amending Mono County Code Sections 7.24 (Fire Prevention) and 7.28 (Camping) to allow the Board of Supervisors, Sheriff, or Public Works Director to prohibit campfires at County-operated campgrounds and to prohibit open fires at County parks at any time that fire danger is determined to be extreme.

Recommended Action: Adopt proposed urgency ordinance.

Fiscal Impact: None.

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Conway Ranch Homeowner's Association

Departments: Clerk of the Board

Letter dated August 15 2016 from the Conway Ranch Home Owner's Association regarding the destruction of miles of wildlife habitat on Conway Ranch.

B. Letter from Forest Service Regarding Proposed Plant Management Process

Departments: Clerk of the Board

Correspondence from Ed Armenta, Inyo National Forest Supervisor, regarding the initiation of the environmental analysis process for the proposed Invasive Plant Management Project. Comments are being requested by September 23, 2016.

C. Letter from Blue Ribbon Coalition re: Forest Plan and DEIS

Departments: Clerk of the Board

Letter dated August 24, 2016 from the Blue Ribbon Coalition regarding the Draft Environmental Impact Statement and Draft Forest Plans for the Inyo, Sequoia, and Sierra National Forests.

D. Forest Service Letter Regarding Mammoth Base Land Exchange

Departments: Clerk of the Board

Correspondence dated August 11, 2016 from Ed Armenta of the Inyo National Forest Service, regarding notice of a proposed land exchange known as Mammoth Base Land Exchange. Comments on the proposal are due by September 30, 2016.

9. REGULAR AGENDA - MORNING

A. Budget Hearings

Departments: CAO / Finance

6 hours (30 minute presentation, 5.5 hour discussion)

(Leslie Chapman, Janet Dutcher) - Public hearing followed by proposed resolution R16-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2016-2017. To view the budget document, please visit the following link:

<http://www.monocounty.ca.gov/auditor/page/2016-17-proposed-budget>

Recommended Action: 1. Conduct public budget hearing, 2. Deliberate and reach consensus on budget and policy items, 3. Consider and potentially adopt resolution R16-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2016-2017, 4. Consider approving a transfer of any excess, unanticipated revenues into the Economic Stabilization Fund, 5. Consider and potentially adopt the County Position Allocation list, and 6. Provide any desired direction to staff.

Fiscal Impact: CAO Recommended budget includes \$69,469,039 in expenditures, \$65,372,966 in revenues and relies on \$4,096,073 in carryover fund balance. The General Fund component includes \$37,655,427 in expenditures, \$34,539,971 in revenue and relies on \$3,115,456 in carryover fund balance. General Fund policy items of \$1,279,251 have been removed from the CAO Recommended Budget. Department Requested budget includes \$70,548,290 in expenditures, \$65,372,966 in revenues and relies on \$5,175,324 in

carryover fund balance. The General Fund component includes \$38,734,678 in expenditures, \$34,539,971 in revenues and relies on \$4,194,707 in carryover fund balance. All policy items were included in the Department Requested Budget. There is not sufficient projected carryover fund balance to adopt this version of the budget.

B. Ordinance Authorizing the Use of Certain Unpaved County Roads for the 2016 Sierra Safari Off-Highway Vehicle Event

Departments: Public Works - Road, CAO

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman and Jeff Walters) - Proposed ordinance designating certain unpaved county roads throughout the unincorporated area of Mono County as roughly graded roads within the meaning of Vehicle Code section 38001 for the purpose of facilitating the short-term use of those roads for the 2016 Sierra Safari Off-Highway Vehicle Tour.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: The event involves some use of Public Works staff time to place "Special Event" signs at road intersections.

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11. CLOSED SESSION

A. Closed Session - Public Employment: County Counsel

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

B. Closed Session - Workers Compensation

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

C. 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.

D. Closed Session - Exposure to Litigation

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: Two.

THE AFTERNOON SESSION WILL RECONVENE AFTER CLOSED SESSION IF NEEDED

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