



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 November 1, 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. Amendment to Department of Health Care Services Contract with Mono County Behavioral Health

Departments: Behavioral Health

Amend contract with California Department of Health Care Services (DHCS) pertaining to Fiscal Years 2014/2015 through 2016/2017 for Substance Use Services. This amendment was generated by and is required by DHCS.

Recommended Action: Approve amended changes directed by DHCS and authorize the Behavioral Health Director to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: There is no fiscal impact to the Mono County General Fund. This amendment reflects a potential increase in maximum amount payable by \$24,064.

B. Re-Appointment to Mono County Child Care Council

Departments: Clerk of the Board

Re-appointment of Molly DesBaillets to the Mono County Child Care Council for a term of two years beginning 11/01/16 and expiring 10/31/18. This item is sponsored by Supervisor Corless.

Recommended Action: Reappoint Molly DesBaillets to the Mono County Child Care Council, with a term expiring 10/31/18.

Fiscal Impact: None.

C. Treasury Transaction Report for the Quarter Ending 9/30/2016

Departments: Finance

Treasury Transaction Report for the Quarter ending 9/30/2016

Recommended Action: Approve the Treasury Transaction Report for the Quarter ending 9/30/2016

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. Letter from CHP re: SR-89 North of 395

Departments: Clerk of the Board

Correspondence dated October 18, 2016 from the California Highway Patrol regarding the SR-89 North of US-395, Proposition 65 Notice

B. Thank You Note from Julie Rhodes

Departments: Clerk of the Board

Thank you note from Julie Rhodes.

9. REGULAR AGENDA - MORNING

A. Contract for Custodial, Snow Removal, Community Center, and Campground Management Services

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Joe Blanchard) - Proposed contract with Baxter's pertaining to Custodial, Snow Removal, Community Center, and Campground Management Services.

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

Fiscal Impact: Contract limit is \$100,521 annually or \$103,200 annually if optional recycling services are requested by Solid Waste.

B. Agreement for Architectural and Related Services in Connection with Jail Improvements Project

Departments: Sheriff, Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd and Peter Chapman) - Proposed contract with Nacht & Lewis Architects for jail needs assessment and grant application services in connection with Mono County Jail Improvements Project.

Recommended Action: Approve, and authorize the Public Works Director to execute and administer, a professional services agreement with Nacht & Lewis of Sacramento, California to prepare a jail needs assessment and assist with the preparation of an application for state lease-revenue bond funding for jail improvements. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Fiscal Impact: The contract limit has been established at \$111,735, which amount has been committed from the Criminal Justice Facilities Trust account in preparation for these services. The full scope and cost of a potential jail project will be further developed as a project is identified and takes shape, but may be substantial.

C. Pavement Management System Workshop

Departments: Public Works

2 hours (90 minute presentation; 30 minute discussion)

(Garrett Higerd and Paul Roten) - Workshop on the overall condition of the Mono County paved road network, historic funding availability and approaches to road projects, and strategies to maintain the paved road network in the most sustainable ways possible.

Recommended Action: 1. Receive staff report regarding the Pavement Management Workshop. 2. Discuss Pavement Management System. 3. Provide any desired direction to staff.

Fiscal Impact: None at this time. Discussion item only.

D. June Lake Citizens Advisory Committee Appointment and Bylaw Ratification

Departments: Community Development; Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Scott Burns) - Appointment to, and ratification of operating procedures for, the June Lake Citizens Advisory Committee.

Recommended Action: 1. Appoint Julie Brown to the June Lake Citizens Advisory Committee (CAC) with term expiring 12.31.18, as recommended by Supervisor Alpers; and 2. Ratify the June Lake CAC Operating Procedures.

E. Fiscal Impact: No impact.
Conflict Waiver for County Counsel Assistance to Special Districts

Departments: County Counsel

15 minutes (5 minute presentation; 10 minute discussion)

(Steve Kerins) - Conflict-of-interest waiver regarding representation of special districts by County Counsel's office pursuant to California Rules of Professional Conduct, Rule 3-310.

Recommended Action: Consider and potentially approve proposed conflict-of-interest waiver; provide any desired direction to staff.

Fiscal Impact: No direct fiscal impact. Continued representation of and advice to special districts in circumstances covered by this waiver and/or where potential conflict of interest exists will continue to consume additional staff time (primarily from the County Counsel's office).

F. Letters to Inyo National Forest and SCE re: Infrastructure Repair and Maintenance in the Mono Basin

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Leslie Chapman) - (1) Letter to Inyo National Forest requesting expedited permitting for the replacement and/or repair of damaged power poles and equipment between Lundy Canyon and Lee Vining by Southern California Edison (SCE) and enhanced enforcement of defensible space requirements surrounding SCE infrastructure on Forest Service Lands. (2) Letter to SCE recognizing recent and ongoing efforts to address infrastructure replacement and repair in the Mono Basin and requesting that additional work be done to diagnose arcing activity on Lundy Canyon to Lee Vining line and to create and maintain defensible space.

Recommended Action: Approve and authorize Chair to sign proposed letters.

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 - 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: one. Facts and Circumstances: Steve Searles claim for damages (claim number CL16-02).

C. 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 Michael Hallum.

D. 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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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13. REGULAR AGENDA - AFTERNOON

A. Claim for Damages (Searles)

Departments: Risk Management; County Counsel
5 minutes

(Steve Kerins) - Board consideration of claim submitted by Steve Searles (claim number CL16-02) under Government Claims Act.

Recommended Action: Consider and reject Mr. Searles' claim and direct staff to notify claimant's attorneys of Board action; provide any additional desired direction to staff.

Fiscal Impact: None.

ADJOURN