



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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

Regular Meeting March 15, 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. Safety Seat Checkup Proclamation

Departments: Clerk of the Board

Stephanie M. Tombrello, LCSW, Executive Director, SafetyBeltSafe USA, has requested the Board adopt a proclamation recognizing the week of April 3 - April 9, 2016, as Safety Seat Checkup Week. This item is being sponsored by Chairman Stump.

Recommended Action: Approve proposed proclamation.

Fiscal Impact: None.

B. Resolution Authorizing Continuing Application to CalRecycle Payment Programs

Departments: Public Works, Solid Waste Division

Proposed resolution R16-_____, authorizing the Director of Public Works to Submit and Execute on Behalf of Mono County an Application to the Department of Resources Recycling and Recovery for Payment Programs and Related Authorizations.

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

Fiscal Impact: \$20,000 per year revenue to the Solid Waste Enterprise Fund.

C. Department of Health Care Services Multi-Year Substance Use Disorder

Services Contract Amendment for Fiscal Years 2014-2017

Departments: Behavioral Health

Proposed contract amendment with Department of Health Care Services for Substance Use Disorder services for Fiscal Year's 2014-2017.

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

Fiscal Impact: None to County General Fund. Maximum amount of contract throughout these funding cycles is \$1,201,944.

D. DSA Side Letter to the MOU

Departments: CAO

Proposed resolution adopting and approving the second amendment to the 2014-2017 Memorandum of Understanding between the County of Mono and the Mono County Sheriff's Officers Association (AKA the Deputy Sheriff's Association) establishing an 80-hour/14-day work period and maintaining overtime pay for grant-funded work.

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

Fiscal Impact: None.

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. Sierra Nevada Conservancy (SNC) Presentation

Departments: CAO

25 minutes (15 minute presentation; 10 minute discussion)

(Danna Stroud and Randi Jorgensen) - SNC's Watershed Improvement Program (WIP) Regional Strategy.

Recommended Action: 1. Hear presentation by SNC Mt. Whitney Area Representative, Danna Stroud regarding the Sierra Nevada Watershed Improvement Program (WIP) Regional Strategy and provide feedback. 2. Consider approving and authorizing the Board Chair to sign the Statement of Endorsement for the Sierra Nevada Watershed Improvement Program.

Fiscal Impact: None.

B. County Service Area #1 Update and Skate Park Request

Departments: CAO, Community Development Department, CSA #1

30 minutes (20 minute presentation; 10 minute discussion)

(Kim McCarthy, Courtney Weiche) - CSA #1 update and authorization to prepare a Request for Bids or Request for Qualifications for the skate park design or design/build contract to be located in the community of Crowley Lake.

Recommended Action: 1. Hear CSA#1 progress on their 10-year plan and provide feedback. 2. Hear the plans for the proposed skate park in Crowley Lake including the financial status of CSA#1. 3. Hear an overview of the Planning Commission's approval of Conditional Use Permit 15-004 allowing for a skate park on the Crowley Lake Community Center Parcel. 4. Authorize CSA#1, with assistance from County staff, to prepare either a Request for Bids (RFB) or Request for Qualifications (RFQ), whichever is required for either a design contract or a design/build contract.

Fiscal Impact: The project is anticipated to cost approximately \$600,000 and will be funded by CSA#1 monies.

C. Potential Sale of Benton Rental Units

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Leslie Chapman) - Potential sale of Benton Housing Units.

Recommended Action: 1. Authorize the CAO and County Counsel to enter into negotiations with the Utu Utu Gwaitu Paiute tribe for the possible sale of that portion of Parcel 24-131-29 owned by the County in Benton which contains two housing units, and 2. Authorize Staff to prepare a record of survey and take other associated actions to divide the parcel for the purposes of conveyance.

Fiscal Impact: If the sale is completed, anticipated revenue is proposed to go to the Housing Mitigation fund for low income housing, with a portion to be put towards Benton park maintenance. Additionally, there will be a reduction in annual maintenance costs, as well as a reduction in required staff time to maintain and manage low income rental units located in Benton.

D. Electronic Recording Delivery System

Departments: Clerk-Recorder

20 minutes (5 minute presentation; 15 minute discussion)

(Bob Musil) - Discussion of Mono County's proposed participation in a system which allows documents to be recorded electronically. Consider and potentially approve Resolution #R16 ____, A Resolution of the Mono County Board of Supervisors Authorizing Mono County's Participation in an Electronic Recording Delivery System.

Recommended Action: Adopt proposed resolution #R16-_____, authorizing Mono County's Participation in an Electronic Recording Delivery System. Provide any desired direction to staff.

Fiscal Impact: Startup costs of \$18,100, paid for using Recorder's Modernization Funds. Annual operating costs of \$4,538, offset by revenue of \$5,868 from increased recording fees. There is no impact to the general fund.

E. Solid Waste Fee Waiver Programs

Departments: Public Works, Solid Waste Division

15 minutes (5 minute presentation; 10 minute discussion)

(Tony Dublino) - Presentation of the current status of the County's Solid Waste Fee Waiver Programs, and request for Board direction on future implementation.

Recommended Action: Consider costs and public benefit of waivers, consider potential implementation alternatives and provide any desired direction to staff.

Fiscal Impact: Depending on Board direction, there is potential for \$10,000/year reduction in redeemed waivers, with costs savings in associated processing of material.

F. Solid Waste Acceptance Criteria and Fee Decrease

Departments: Public Works, Solid Waste Division

20 minutes (5 minute presentation; 15 minute discussion)

(Tony Dublino) - Proposed Resolution 16-___, revising solid waste acceptance criteria at County Solid Waste Facilities, and decreasing certain gate fees at the Benton Crossing Landfill. Provide any direction to staff.

Recommended Action:

Adopt proposed resolution. Provide any direction to staff.

Fiscal Impact: Approximately \$10,000 in lost tipping fee revenue to the Solid Waste Enterprise Fund.

G. Appointment of Personnel Appeals Board Members

Departments: Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Dave Butters) - Appointment of 3 members to the personnel appeals board pool for the Public Safety Officers bargaining unit, all of whom shall be current County employees or officials.

Recommended Action: Appoint Wendy Sugimura, Kirk Hartstrom, and Barry Beck to the personnel appeals board pool for the Public Safety Officers bargaining unit. Appointments are for four years or until replaced.

Fiscal Impact: None.

H. Proclamation to Honor Inyo County's 150th Anniversary

Departments: CAO

5 minutes

(Leslie Chapman) - Proclamation to honor Inyo County's 150th anniversary.

Recommended Action: 1. Approve the proclamation to honor Inyo County's 150th anniversary; 2. Appoint a Board member or designee to deliver the proclamation at Inyo County's March 22, 2016 Board meeting. (Proclamation will be available at the Board meeting)

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.

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Assessor's parcel number 24-131-29 in Benton, California. Agency negotiators: Leslie Chapman and Stacey Simon. Negotiating parties: Mono County and Utu Utu Gwaitu Paiute Tribe. Under negotiation: Price and terms of payment.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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