



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 July 19, 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. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2016

Recommended Action: Approve the Treasury Transaction Report for the month ending 5/31/2016

Fiscal Impact: None.

B. Mono County WIC Program Contract Amendment #15-10093, A01

Departments: Mono County WIC Program

Proposed contract Amendment with the California Department of Public Health pertaining to WIC Services.

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

Fiscal Impact: California Department of Public Health has amended the Mono County WIC contract to reflect a consumer price index increase of 2%. The total amount of the increase is \$16,320, bringing the total allocation through 9/30/2019 to \$1,104,364.

C. Agreement and Second Amendment to MOU between County and Paramedic Rescue Association

Departments: Human Resources

Proposed resolution #R16-___, adopting Agreement and Second Amendment to MOU between the County of Mono and the Mono County Paramedic Rescue Association (MCPRA).

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

Fiscal Impact: This amendment results in cost savings of \$65,000 to the County and a combined decrease in compensation to MCPRA members of \$65,000, or an average annual decrease of \$2,766 (\$230 per month) per member. Without this amendment, the loss of compensation to MCPRA members could be as much as \$5,630 per member if all the automatic revisions were realized.

D. Authorize Supervisor Corless to Vote for Greg Cox for NACo Second Vice President

Departments: Board of Supervisors

Support for Greg Cox's candidacy for National Association of Counties (NACo) president.

Recommended Action: In accordance with CSAC recommendation, authorize Supervisor Stacy Corless, as the Mono County NACo representative, to vote for Greg Cox, San Diego County Supervisor for National Association of Counties (NACo) Second Vice President at the NACo Annual Business Meeting on July 25, 2016.

Fiscal Impact: None

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Keith Potter Letter Regarding Bear Issues

Departments: Clerk of the Board

Correspondence from Keith Potter, June Lake resident, regarding habituated bear issues in June Lake.

9. REGULAR AGENDA - MORNING

A. Short Range Transit Plan Update

Departments: ESTA

20 minutes (15 minute presentation; 5 minute discussion)

(John Helm) - Short Range Transit Plan Update

Recommended Action: Hear and discuss ESTA short range transit plan update.

Fiscal Impact: None

B. All Hazards Incident Management Team

Departments: Sheriff

20 minutes (10 minute presentation; 10 minute discussion)

(Sheriff Ingrid Braun) - Sheriff Braun will present the proposed Interagency All Hazards Incident Management Team Mutual Aid Agreement. This Agreement will allow Mono County to partner with the Town of Mammoth Lakes and the Mammoth Lakes Fire Department to more effectively and efficiently manage emergencies through mutual aid.

Recommended Action: Approve the Interagency All Hazards Incident Management Team Mutual Aid Agreement and authorize Sheriff Ingrid Braun and County Administrative Officer Leslie Chapman to sign the Agreement.

Fiscal Impact: At this time, it is not anticipated that there will be increases or decreases in mandated costs associated with incident management team operation and for which Mono County is responsible. However, a mutual aid agreement such as this that involves sharing across local partner agencies could maximize the use of county dollars because it distributes work efforts across multiple organizations and minimizes duplication. There may be costs associated with administration of the agreement but these costs are not determinable at this time.

C. Drug Court Update

Departments: Probation

20 minutes (10 minute presentation; 10 minute discussion)

(Dylan Whitmore) - Probation Department report on Drug Court

Recommended Action: Update the Board on the first year's progress of the Mono County Drug Court Program. Provide answers or clarifications as to the scope, duties, and services offered to those in the community.

Fiscal Impact: None

D. Sierra Center Mall Office Space Proposal

Departments: CAO

45 minutes (15 minute presentation; 30 minute discussion)

(Drew Hild/Paul Rudder) - Presentation from Drew Hild and Paul Rudder regarding a proposal for a new lease amendment for the Sierra Center Mall.

Recommended Action: Hear presentation and provide staff direction.

Fiscal Impact: None at this time.

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.

AFTERNOON SESSION WILL RECONVENE AT 1:00 P.M.

12. 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.)

13. REGULAR AGENDA - AFTERNOON

A. Long Valley Hydrologic Advisory Committee Workshop

Departments: Community Development

1 hour (15 minute presentation; 45 minute discussion)

(Nick Criss) - Long Valley Hydrologic Advisory Committee Workshop, including presentation by Jim Howle, United States Geologic Survey

Recommended Action: Conduct workshop and provide any desired direction to staff.

Fiscal Impact: No fiscal impact associated with workshop.

B. Crowley Lake Skatepark - Parking Lot Improvements

Departments: Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Peter Chapman) - Discussion and proposed expenditure of County Service Area 1 funds for design and construction of Crowley Lake Community Center skatepark parking lot.

Recommended Action: Approve County Service Area #1 (CSA1) expenditures on parking lot plans and construction. Provide any desired direction to staff.

Fiscal Impact: Expenditure of CSA1 funds on the skatepark parking lot. Cost of the plans is \$5,000. Engineer's estimate for parking lot construction is \$162,636.

C. Flow Agreement with the Town of Mammoth Lakes

Departments: Public Works, Solid Waste Division

15 minutes (5 minute presentation; 10 minute discussion)

(Tony Dublino) - Proposed Flow Agreement with the Town of Mammoth Lakes.

Recommended Action: Approve County entry into proposed Flow Agreement with the Town of Mammoth Lakes and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: The agreement ensures continued tipping fee revenue for disposal of waste received from the Town of Mammoth Lakes Franchise Hauler. Currently, this revenue is approximately \$1 million per year.

ADJOURN