



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 November 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

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on October 4, 2016.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on October 11, 2016.

3. RECOGNITIONS

A. Resolution of Appreciation for Rick LaBorde

Departments: Board of Supervisors

Resolution of appreciation for Rick LaBorde's service with the Inyo National Forest.

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. Ordinance Authorizing Biweekly Pay Periods

Departments: CAO, Finance, Human Resources

Proposed ordinance authorizing biweekly pay periods.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: Minimal impact from changing to bi-weekly pay periods.

B. Amendment to MOUs with Deputy Sheriff's Association and Sheriff's Management Association to Allow for Bi Weekly Pay Periods

Departments: Finance, CAO

Proposed resolution adopting and approving third amendment to the 2014-2016 Memorandum of Understanding between the County and the Mono County Sheriffs' Officers Association (AKA the Deputy Sheriffs' Association).

Recommended Action: Adopt proposed resolution #R16-____, adopting and approving third amendment to the 2014-2016 Memorandum of Understanding between the County and the Mono County Sheriffs' Officers Association (AKA the Deputy Sheriffs' Association) to allow for bi-weekly pay periods and approving the first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods. Provide any desired direction to staff.

Fiscal Impact: Minimal impact from changing to bi-weekly pay periods.

C. Treasury Transaction Report

Departments: Finance

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

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

D. Resolution Increasing the Rate of Pay for Position of District Attorney

Departments: District Attorney

Proposed resolution changing salary range for elected position of District Attorney.

Recommended Action: Approve Resolution #R16-____, Amending the rate of pay for the position of the District Attorney, in order to provide parity and salary structure to the Office of the District Attorney. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Approximate annual impact to the general fund is \$5,748 for salary and \$1,800 for benefits for a combined total cost of \$7,548.

E. Resolution Amending Employment Agreement with Brad Braaten

Departments: District Attorney

Proposed resolution amending employment agreement with Brad Braaten to increase the rate of pay to provide parity with other professional class attorneys employed by the County.

Recommended Action: Approve Resolution #R16-____, Amending the employment agreement with Brad Braaten, to increase the rate of pay to provide parity with other professional class attorneys employed by the County. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Approximate annual impact to the general fund is \$5,460 for salary and \$1,710 for benefits for a combined total cost of \$7,170.

F. Resolution Amending Employment Agreement with David Anderson

Departments: District Attorney

Proposed resolution amending employment agreement with David Anderson to increase the rate of pay to provide parity with other professional class attorneys employed by the County.

Recommended Action: Approve Resolution #R16-____, Amending the employment agreement with David Anderson, to increase the rate of pay to provide parity with other professional class attorneys employed by the County. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Approximate annual impact to the general fund is \$8,628 for salary and \$2,701 for benefits for a combined total cost of \$10,329.

G. Resolution and Employment Agreement for Frank Smith

Departments: Human Resources

Proposed resolution approving a contract with Frank Smith as Chief Investigator, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Approve Resolution #R16-____, approving a contract with Frank Smith as Chief Investigator 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: Cost for remainder of FY 16-17 is: Salary of \$71,681, Benefits of \$27,920, and PERS contribution of \$17,103

H. Probation Agreement for Services for Juvenile Detention

Departments: Probation

Proposed contract with El Dorado County pertaining to juvenile detention, including use of El Dorado County juvenile detention facilities to house long-term juvenile detainees.

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

Fiscal Impact: No fiscal impact on the General Fund. Detention of youth is funded under the Youthful Offender Block Grant (YOBG) which Mono County Probation receives each year.

8. CORRESPONDENCE RECEIVED - NONE

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.

9. REGULAR AGENDA - MORNING

A. Moody's Assigns an Initial Aa3 Issuer Rating to Mono County, CA

Departments: Finance

15 minutes (5 minute presentation; 10 minute discussion)

(Janet Dutcher) - Moody's Investor Report assigning an initial Aa3 Issuer Rating to Mono County, CA.

Recommended Action: Receive Moody's Investor Report assigning an initial Aa3 Issuer Rating to Mono County, CA, discuss the County's credit strengths, challenges and rating outlook and provide any desired direction to staff.

Fiscal Impact: No immediate fiscal impact. An issuer rating of Aa3 enhances Mono County's ability to obtain debt with competitive terms.

B. Location Change for Mammoth Board Meeting

Departments: CAO

10 minutes (2 minute presentation; 8 minute discussion)

(Leslie Chapman) - Proposed location change for the third Board meeting of each month from the Sierra Center Mall in Mammoth to the Town Council chambers.

Recommended Action: Authorize staff to seek approval from the Town Council, Town of Mammoth Lakes, to use the Town Council Chamber for the Mammoth Board meeting for the third Tuesday of each month on a permanent basis.

Fiscal Impact: None at this time; however, staff time will be required to move equipment and a County Seal will need to be added to or substituted for the Town Seal on Board meeting days at minimal cost to the County.

C. Resolution Amending Personnel Rules to Provide for Biweekly Pay Periods

Departments: CAO, Finance, Human Resources

10 minutes (5 minute presentation; 5 minute discussion)

(Leslie Chapman, Janet Dutcher, Dave Butters) - Proposed resolution amending sections 090 and 240 of the Mono County Personnel Rules to provide for biweekly pay periods and making corresponding adjustments to the timing of step increases.

Recommended Action: Adopt proposed resolution #R16-____. Provide any desired direction to staff.

Fiscal Impact: There is minimal impact from changing to bi-weekly pay periods.

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: California Department of Resources Recycling and Recovery (CalRecycle) and Local Enforcement Agency (LEA) investigation of apparent illegal dumping at or near Paradise Camp dump site.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Names of cases: United States of America, *et al.* v. Walker River Irrigation District, *et al.* (Two appeals in subdivision "B" of underlying action, generally regarding additional water rights asserted by United States and Walker River Paiute Tribe.)

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes. Agency negotiators: Leslie Chapman, Janet Dutcher, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Highmark Mammoth Investments, LLC. Under negotiation: Price and terms of payment.

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