



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 August 14, 2018

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 Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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). 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

4. DEPARTMENT/COMMISSION REPORTS

5. 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. 2018 Gran Fondo Road Closures

Departments: Public Works

The Department of Public Works received a request from the Mammoth Mountain Community Foundation to close certain county roads in the Mono Lake and Long Valley areas in conjunction with special events planned for the 2018 Mammoth Gran Fondo Bike Ride. The Ride is scheduled to take place on September 8, 2018. In response to this request, Public Works proposes to close portions of various county roads and State Highway 120 to through traffic to allow safe travel for participants.

Recommended Action: Adopt proposed resolution R18-___, Authorizing the Closure of County Roads to Thru Traffic in the Mono Lake and Long Valley Areas for the 2018 Mammoth Gran Fondo Bike Ride. Provide any desired direction to staff.

Fiscal Impact: \$500 or less from the Road Fund. Assisting with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road Areas 1, 2, and 3 will be used to perform tasks prior to and following the 2018 Mammoth Gran Fondo Bike Ride.

B. Contract Approval - Upper Summers Meadow Road Bridge Guardrail Project

Departments: Public Works

The Project will complete the Upper Summers Meadow Road Emergency Bridge Project. The installation of guardrails is necessary to permanently protect the bridge structure and provide for public safety. Currently, temporary concrete k-rails are being used as guardrails for the bridge. The Project manual (contract documents, special provisions, technical specifications, and plan set) were approved at the Board Meeting on July 17, 2018. One bid was received for the Project prior to the August 2, 2018 submission deadline. A budget increase of \$7,555 is necessary to appropriate enough funds to service this proposed contract.

Recommended Action: (1) Identify Coral Construction Company, Inc. as the responsible bidder submitting the lowest responsive bid in response to the Invitation for Bids for the Upper Summers Meadow Road Bridge Guardrail Project (“Project”); (2) approve and execute a contract with Coral Construction Company for the Project in an amount not to exceed \$52,555.00; (3) authorize the Public Works Director to administer the contract, including making minor amendments to the contract as deemed necessary by the Public Works Director and County Counsel and issuing change orders to the contract pursuant to Public Contract Code §20142 in an amount not to exceed \$5,255.50 per change order, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved by County Counsel; (4) approve increase in appropriations of \$7,555 in the Disaster Assistance fund offset with an increase in revenue of \$5,666 (requires 4/5ths vote); and (5) provide any further direction to staff.

Fiscal Impact: Appropriations of \$45,000 was included in the approved budget for the Disaster Assistance Fund. Approval of this contract requires an appropriations increase of \$7,555 to complete the base bid work. Revenues supporting this project will increase from \$33,750 to \$39,416. There is sufficient carryover in the fund to pay for the remainder of the contract.

6. 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.

7. REGULAR AGENDA - MORNING

A. EMS Revenue Enhancement Workshop

Departments: EMS

30 minutes

(Chris Mokracek) - Chief Mokracek will present a variety of revenue enhancement and efficiency ideas for the EMS Department.

Recommended Action: Receive presentation by EMS staff. Provide direction to staff to pursue any or all ideas to increase revenue.

Fiscal Impact: Excluding the impact of operational efficiencies, the anticipated revenue increases identified during this presentation range from \$145,000 to \$195,000, per year.

B. EMS Proposed Fee Schedule 2018/19

Departments: Paramedics

PUBLIC HEARING: 10 AM (20 minutes)

(Chris Mokracek) - Public hearing to consider adoption of resolution to increase various fees charged by Mono County for providing emergency medical services.

Recommended Action: Conduct public hearing. Consider and potentially adopt resolution to increase various fees charged by Mono County for providing emergency medical services.

Fiscal Impact: The fee increase ranges from 3.9% to 4.5% more than the FY 2017-18 fees. The potential increase in billing revenues, if collected, is \$45,000.

C. 5-Year Capital Improvement Program

Departments: CAO, Public Works, IT

90 minutes (45 minute presentation, 45 minute discussion)

(Tony Dublino) - Workshop to consider capital improvement program process, review current programming and scheduling of projects, and consider the financial resources and staffing requirements to complete and deliver these projects.

Recommended Action: Receive workshop, consider process and current programming of projects, and provide any direction to staff.

Fiscal Impact: None at this time, informational only.

8. 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.)

9. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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 -- Existing Litigation

CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Administrative Citation - Case No. 2016/026: Gloria Ma.

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

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. REGULAR AGENDA - AFTERNOON

A. On-Site Wastewater Treatment Systems Ordinance

Departments: Health

30 minutes

(Louis Molina) - An ordinance amending Chapter 14.04 of the Mono County Code, in order to implement the onsite wastewater treatment systems (OWTS) policy and local agency management program (LAMP), to synchronize the provisions set forth in the OWTS policy and the LAMP approved by the Regional Water Board.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance ORD18-____, Superseding and replacing in its entirety Chapter 14.04 of the Mono County Code. Provide any desired direction to staff.

Fiscal Impact: None.

B. Sale of Tax-Defaulted Property

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

Recommended Action: Approve Request to Sell Tax-Defaulted Property Subject to the Power of Sale.

Fiscal Impact: Total of all minimum bids is \$ 224,052. Minimum bids include known costs. There could potentially be additional costs not included in the minimum bid, which are unknown at this time.

C. Brown Act Refresher - Exception to Definition of a Meeting

Departments: County Counsel

15 minutes (10 minute presentation; 5 minute discussion)

(Stacey Simon) - Presentation regarding Ralph M. Brown Act exception for attendance by Supervisors at conferences, community meetings that are open to the public, meetings of other local agencies that are open to the public and/or social or ceremonial occasions, and for attendance by Supervisors as observers at meetings of Board of Supervisors' standing committee meetings.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

12. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

ADJOURN