



# 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 Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

### Regular Meeting April 16, 2019

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#### 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. Board Minutes**

Departments: Clerk of the Board

Approval of the Board Minutes for the regular meeting on March 19, 2019.

**Recommended Action:** Approve the Board Minutes for the regular meeting on March 19, 2019.

**Fiscal Impact:** None.

**B. Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the Regular Meeting held on April 2, 2019.

**Recommended Action:** Approve minutes of the Regular Meeting held on April 2, 2019.

**Fiscal Impact:** None.

**C. In-Home Supportive Services (IHSS) MOU and Rate Change Request**

Departments: Social Services

(Kathryn Peterson) - Memorandum of Understanding Between the IHSS Nonprofit Consortium (Community Service Solutions) and the United Domestic Workers of America, and submission of a PA/NPC rate change request.

**Recommended Action:** 1. Approve negotiated wage provisions of a Memorandum of Understanding (MOU) between the In-Home Supportive Services Nonprofit Consortium (Community Service Solutions) and The United Domestic Workers of America (UDWA), 2. Approve the Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request for submission to the California Department of Social Services.

**Fiscal Impact:** There is no budget adjustment requested for wages, as they are paid directly by the State to the IHSS workers. There will be a one-time adjustment to the annual County maintenance of effort (MOE) which will be paid for with Social Services realignment funds. The Department of Social Service's FY 2018-19 adopted budget includes sufficient appropriation authority for the rate increase described in this agenda item. No additional County General Funds are requested.

**D. Letter of Support for Assembly Bill 10**

Departments: Board of Supervisors

(John Peters) - This letter of support for AB 10, to Assembly Member Chiu, brings forward an Assembly Bill to increase the amount of state Low-Income Housing Tax Credit allocations by an additional \$500 million annually.

**Recommended Action:** Approve letter.

**Fiscal Impact:** None.

**E. Letter of Support for Assembly Constitutional Amendment 1**

Departments: Board of Supervisors

(John Peters) - Assembly Constitutional Amendment 1 will reduce the voter threshold for approval of the imposition of a special tax by a local government that previously required approval of 2/3rd of voters to 55 percent. The taxes would help fund the construction, rehabilitation, or replacement of public infrastructure and affordable / permanent supportive housing projects. The California State Association of Counties has asked county Boards to send letters of support of ACA1 to the author of the bill, Assembly Member Aguiar-Curry.

**Recommended Action:** Approve letter. Provide direction to staff, if necessary.

**Fiscal Impact:** None.

**F. Letter of Support for Legislation re: State Funds to Augment County Public Administrators/Public Guardians/Public Conservators**

Departments: Social Services

(Kathryn Peterson) - Letter of support for a new budget proposal to provide \$68 million in State General Fund to counties to augment staffing and workload for County Public Administrators/Public Guardians/Public Conservators.

**Recommended Action:** Approve Letter of Support and authorize Board Chair to sign.

**Fiscal Impact:** None at this time.

**G. Mono Arts Council - California Arts Council's State-Local Partnership Program**

Departments: Board of Supervisors

The State-Local Partnership program provides general operating support and technical assistance for county-designated local arts agencies. The purpose of the SLP program is to foster cultural development on the local level through a partnership between the State and the counties of California.

**Recommended Action:** Approve resolution R19-\_\_\_\_, Naming Mono Arts Council as Mono County's State-Local Partner for the California Arts Council's State-Local Partnership Program.

**Fiscal Impact:** None.

**6. 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. State Water Resources Control Board Notice of Petitions for Temporary Urgency Change of the City of Los Angeles, Department of Water and Power**

California State Water Resources Control Board notice of petitions for temporary urgency change for licenses 10191 and 10192 (applications 8042 and 8043) of the City of Los Angeles, Department of Water and Power for Rush Creek, Lee Vining Creek, Parker Creek, and Walker Creek.

**7. REGULAR AGENDA - MORNING**

**A. Civic Center Update**

Departments: Public Works

30 minutes (20 minute presentation, 10 minute discussion)

(Tony Dublino, Director of Public Works) - Update on the current status of the Mono County Civic Center project to be located on Sierra Park Road in Mammoth Lakes.

**Recommended Action:** Informational only. Provide direction to staff, if needed.

**Fiscal Impact:** None.

**B. Eastern Sierra Sustainable Recreation Partnership Update**

Departments: Public Works

15 minutes

(Matthew Paruolo, Eastern Sierra Sustainable Recreation Coordinator) - Brief update on the activities of the Eastern Sierra Sustainable Recreation Coordinator.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. Transfer of Surplus Vehicle to Mammoth Lakes Recreation**

Departments: Public Works

5 minutes

(Tony Dublino) - Request for Board findings and authorization to transfer a surplus vehicle (Jeep Liberty) to Mammoth Lakes Recreation in support of the Eastern Sierra Sustainable Recreation Coordinator efforts.

**Recommended Action:** 1. Approve transfer of 2003 Jeep Liberty Sport 4x4 to Mammoth Lakes Recreation and make findings that such transfer serves the public purpose due to the need for a vehicle to carry out the County's interests with the position, and the willingness of the Town of Mammoth Lakes to offset a significant portion of the vehicle's cost. 2. Authorize the Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of Unit #0942, VIN#IJ4GL48K03W684398 to Mammoth Lakes Recreation.

**Fiscal Impact:** None expected. The reduction in the County's share of incidental costs is expected to offset any revenue that may be obtained at auction.

**D. Compensation Study Results and Proposed Salary Adjustments for At-Will Employees**

Departments: CAO; Human Resources

2 hours

(Leslie Chapman, Dave Butters) - Presentation regarding the Compensation Study methodology and results, along with a request to renew or amend specified contracts for At-Will employees based on results of the study.

**Recommended Action:**

1. Conduct workshop regarding process, methodology and results of the countywide compensation study.
2. Announce the fiscal impact for each proposed contract and contract amendment as listed in Attachment C.
3. Adopt Resolutions approving employment contracts with Nate Greenberg as IT Director, Janet Dutcher as Finance Director, Gerald Frank as Assistant Finance Director - Treasurer/Tax Collector, Stephanie Butters as Assistant Finance Director - Auditor/Controller, David Butters as Human Resources Director and Jeff Simpson as Economic Development Manager. Authorize the Board Chair to execute said contracts on behalf of the County.
4. Approve amendments to the employment agreements of Tony Dublino, Robin Roberts, Wendy Sugimura, Stacey Simon, Karin Humiston, Sandra Pearce, Kathy Peterson, Chris Mokracek, Shannon Kendall, Alicia Vennos, Joe Blanchard, Jacob Sloane and Helen Nunn which implement revisions to compensation to reflect the results of the compensation study. Authorize the Board Chair to execute said contract amendments on behalf of the County.

**Fiscal Impact:** The impact of these salary equity adjustments is \$163,824 to the General Fund and \$63,160 to Non-General Fund departments. This represents a 4.6% overall increase in At-Will contract expenditures and 5% is included in the current budget and in the 2019-20 budget request.

**E. 2020 5-Year Road Capital Improvement Project and SB 1 Project List**

Departments: Public Works

1 hour (30 minutes presentation, 30 minutes discussion)

(Garrett Higerd) - Review 5-Year Road CIP with updated funding estimates. Provide direction on project priorities and timing. Adopt a Road Maintenance and Rehabilitation Account (RMRA) Project List, meeting requirements to receive SB1 funding.

**Recommended Action:** Approve Resolution R19-\_\_\_, Adopting a list of County transportation projects to receive funding in FY 2019-2020 pursuant to SB 1: The Road Repair and Accountability Act of 2017 (SB1).

**Fiscal Impact:** The County is estimated to receive approximately \$1,658,818 in SB1 funds for FY 2019-2020 projects from SB1's Road Maintenance and Rehabilitation Account (RMRA). The list of projects presented today will be included in the upcoming County budget process.

**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 - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

**C. 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.

**D. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *The People of the State of California, Mono County et al. v. Los Angeles Department of Water and Power et al.*, Mono County Superior Case No. 10088.

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 PM**

**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. Mono-Madera County Boundary Adjustment Update & Direction**

Departments: CAO

45 minutes

(Kevin Carunchio) - Mono-Madera County Boundary Adjustment Update & Direction.

**Recommended Action:** 1. Receive an update from staff regarding status of discussions with Madera County officials regarding adjustments to the counties' common boundary line and other means to address public safety concerns and other public services in the Reds Meadow/Middle Fork San Joaquin River area of Madera County. 2. Consider request from Madera County to develop an updated Memorandum of Understanding (MOU) to address public safety concerns and other public services in the Reds Meadow/Middle Fork San Joaquin River area of Madera County. 3. Request and receive input from local partners about the public services they currently provide in the Reds Meadow/Middle Fork San Joaquin River area of Madera County, and what issues these entities would like to see addressed as topics in any new, comprehensive MOU 4. Provide direction to staff regarding suspending work on the County Boundary adjustment proposal and devoting resources to developing an updated MOU, as requested by Madera County. 5. Consider sending letter to the Madera County Board of Supervisors communicating Mono County's position and authorize the Board Chair to sign.

**Fiscal Impact:** None. However, proceeding to undertake the development and

execution of an updated and comprehensive MOU for public services in the Reds Meadow/Middle Fork San Joaquin River area of Madera County – a proposition that is recommended below – is expected to require the County and other local entities to devote significant time and resources to the effort.

**B. Agreement for Interim County Administrative Officer**

Departments: County Counsel

10 minutes

(Stacey Simon) - Proposed resolution approving a contract with David Wilbrecht as Interim County Administrative Officer and prescribing the compensation, appointment and conditions of said interim employment.

**Recommended Action:** Announce Fiscal Impact. Approve Resolution #R19-\_\_\_\_, Approving a contract with David Wilbrecht as Interim County Administrative Officer and prescribing the compensation, appointment and conditions of said interim employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost of this contract is \$3,623 per week, which includes salary of \$3,334 and employer taxes of \$289. As the temporary employment of a CalPERS retiree incurs no benefits, there is a cost saving to the County of \$677 per week until the permanent CAO is hired.

**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**