



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 October 10, 2017

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. Resolution: Industrial Disability Retirement - Franklin Smith

Departments: Risk Management

Proposed resolution determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65, which previously determined that Mr. Smith is eligible for industrial disability retirement, but which lacked certain information required by CalPERS.

Recommended Action: Adopt proposed resolution #R17-____, determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65. Provide any desired direction to staff.

Fiscal Impact: Advance Disability Pension Payments in the amount of \$2364.46 biweekly until the determination is final with CalPERS, at which time said expenditures would be reimbursed to the County.

B. IHSS PA/NPC Rate Change Request

Departments: Social Services

Request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2017-18 from the State of California. Board of Supervisor approval is required when the Rate Change Request provides for a change in administrative costs. The PA/NPC Hourly Administrative Cost is increasing from \$1.25 to \$1.48, requiring Board approval.

Recommended Action: Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Fiscal Impact: There is no new cost to the Mono County General Fund.

C. Public Health Department Staff Allocation: change WIC Nutrition Assistant/FTS III to FTS IV

Departments: Health Department

Proposed resolution to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

Recommended Action: Approve the proposed resolution authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

Fiscal Impact: There is no fiscal impact to the County General Fund. Funding for these changes comes from a variety of sources including Title V, Title XIX, Ryan White Part B, and Public Health 1991 Realignment.

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. 2017 Pavement Management System Update and 2017-2018 SB 1 Project List

Departments: Public Works

1.5 hours (45 minute presentation, 45 minute discussion)

(Garrett Higerd) - Receive update on Pavement Management System and adopt 2017-2018 SB 1 project list.

Recommended Action: 1. Receive presentation on 2017 Pavement Management System Update and provide any desired direction to staff. 2. Approve Resolution R17-__, Adopting a list of projects for 2017-18 funded by SB 1: The Road Repair and Accountability Act.

Fiscal Impact: The Pavement Management System is updated with grant funds administered by the Mono County Local Transportation Commission. All new revenues from SB 1 for 2017-2018 is estimated at \$690,000. The new Road Maintenance and Rehabilitation Account (RMRA) revenue is estimated at \$580,000. The list of projects presented today for SB 1 funding totaling \$690,000 was included in Fund 181 State and Federal Construction budgeted appropriations approved at last month's budget hearing on September 12, 2017.

B. Employment Agreement for EMS Chief

Departments: Human Resources

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Approve Resolution #R_____, approving a contract with Chris Mokrcek as EMS Chief, 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: The cost for this position for the remainder of FY 2016-2017 (October 10 through June 30) is approximately \$129,199 of which \$77,819 is salary; and \$51,380 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) would be \$179,307 of which \$108,000 is annual salary, and \$71,307 is the cost of the benefits.

C. Winter Preparedness Workshop

Departments: Board of Supervisors

11:30 AM, 1 Hour (45 minute presentation; 15 minute discussion)

(Chris Smallcomb, National Weather Service) - Presentation by Chris Smallcomb from the National Weather Service, Reno regarding expectations for potential weather impacts and predictability of the coming winter.

Recommended Action: None

Fiscal Impact: None.

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.

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. Forest Practices Act Workshop

Departments: Community Development, County Counsel

1 hour (20 minute presentation, 40 minute discussion)

(Henry Herrera and Glenn Barley, CALFIRE) - Presentation by Henry Herrera and Glenn Barley of the California Department of Forestry and Fire Protection (CALFIRE) regarding the Z'Berg-Nejedly Forest Practices Act and timber operations within Mono County pursuant to the Act.

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

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