



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 January 2, 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

A. Election of New 2018 Board Chair

Departments: Clerk of the Board

(Stacy Corless, Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2018.

Recommended Action: Elect the new Chair of the Board for 2018.

Fiscal Impact: None.

B. Election of New 2018 Vice Chair to the Board

Departments: Clerk of the Board

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2018.

Recommended Action: Elect the new Vice Chair of the Board for 2018.

Fiscal Impact: None.

C. Election of New 2018 Chair Pro-Tem

Departments: Clerk of the Board

(Board Chair) - The newly elected Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2018.

Recommended Action: Elect the new Chair Pro-Tem of the Board for 2018.

Fiscal Impact: None.

D. Presentation to Outgoing Board Chair Corless

Departments: Clerk of the Board

(Board Chair) - Presentation to outgoing Board Chair Corless by newly elected Board Chair honoring Supervisor Corless' service to the Board in 2017.

Recommended Action: None.

Fiscal Impact: 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 minutes from the regular Board meeting on December 12, 2017.

Recommended Action: Approve the minutes from the regular Board meeting on December 12, 2017.

Fiscal Impact: None.

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes from the regular Board meeting on December 19, 2017.

Recommended Action: Approve the minutes from the regular Board meeting on December 19, 2017.

Fiscal Impact: None.

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes from the special Board meeting on December 19, 2017.

Recommended Action: Approve the minutes from the special Board meeting on December 19, 2017.

Fiscal Impact: None.

D. 2% Cost of Living Adjustment for County Administrative Officer

Departments: County Counsel and Finance

Proposed resolution establishing and adjusting the 2018 base compensation for the County Administrative Officer to implement a 2% cost of living adjustment.

Recommended Action: Adopt proposed resolution #R17-____, Establishing and adjusting the 2018 base compensation for the County Administrative Officer to implement the same 2% cost of living adjustment provided to other County employees. Provide any desired direction to staff.

Fiscal Impact: The additional cost for this position for FY 2017-2018 (Jan 1 – June 30) is \$2,375 of which \$1,632 is salary, \$743 is the employer portion of PERS and other employer costs. The cost of this increase is included in the FY 2017-2018 adopted budget.

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. 2018 Calendar of Regular Meetings of the Board of Supervisors

Departments: Clerk of the Board

10 minutes (5 minute presentation; 5 minute discussion)

(Shannon Kendall, Clerk-Recorder) - Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at their first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Recommended Action: Approve proposed calendar of regular meetings for 2018. Cancel any agreed upon meeting for 2018.

Fiscal Impact: None.

B. Supervisors' Appointments to Boards, Commissions and Committees for 2018

Departments: Clerk of the Board

45 Minutes (10 minute presentation; 35 minute discussion)

(Shannon Kendall, Clerk-Recorder) - Mono County Supervisors serve on various board, commissions and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions and committees for 2018.

Fiscal Impact: None.

C. Mono County Line Adjustment

Departments: CAO

Discussion regarding potential county line adjustments for Mono-Madera near Reds Meadows, Mono-Inyo near Oasis, California and Rock Creek.

Recommended Action: 1. Direct staff to explore the feasibility and legislative process for moving the Mono-Madera County boundary to add federal lands in the Reds Meadow/Middle Fork San Joaquin River area of Madera County to Mono County. 2. Direct staff to explore the feasibility and legislative process for adjusting the Mono-Inyo County line to remove land, including Oasis, California near California Highways 266 and 168 from Mono County and potentially add land near Rock Creek.

Fiscal Impact: None at this time.

D. RCRC Policy Document

Departments: CAO

Review and provide comments to RCRC policy document.

Recommended Action: Review and provide comments on the Policy Principles document. Direct staff to compile comments into a letter for the Board Chair's signature and submission to RCRC by the January 3, 2018 deadline.

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 - 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.

B. Closed Session: Workers' Compensation

Conference with Legal Counsel - Existing Litigation. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' compensation claim of Richard Hahn.

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: Three. Facts and Circumstances: Claims for damages filed by Kamryn Woodall, Jerry Conley, and Diane Conley, related to a fatal car accident which occurred in Kern County.

D. 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.

E. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: McFlex Parcel, between Tavern and Thompson Roads, Mammoth Lakes. Agency negotiators: Leslie Chapman, Tony Dublino and Stacey Simon. Negotiating parties: Town of Mammoth Lakes and County of Mono. Under negotiation: Price and terms.

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. Claims for Damages - Woodall, Conley and Conley

Departments: Risk Management

5 minutes

(Jay Sloane) - Three claims were filed against Mono County for a fatal accident that occurred outside of Mono County in Southern California.

Recommended Action: Deny the three claims submitted by Kamryn Woodall, Jerry Conley, Diane Conley on November 29, 2017.

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.

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