



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 May 2, 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. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting of April 4, 2017.

3. RECOGNITIONS - NONE

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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 3/31/2017

Recommended Action: Approve the Treasury Transaction Report for the month ending 3/31/2017

Fiscal Impact: None

B. Appointment to Mono County Children and Families Commission

Departments: Clerk of the Board

The Mono County Children and Families Commission requests the Board of Supervisors appoint Patricia Robertson to the First 5 Mono County Children and Families Commission. This item is sponsored by Supervisor Gardner.

Recommended Action: Appoint Patricia Robertson to the Mono County Children and Families Commission to serve a three-year term, commencing May 2, 2017 and expiring May 1, 2020.

Fiscal Impact: None.

C. Reappointment of Three Members to CSA#1

Departments: Clerk of the Board

Reappointment of Kim McCarthy, Deb Preschutti, and Denise Perpall to CSA #1 Board. These terms will expire 11/30/2020. This item is being sponsored by Supervisor Stump.

Recommended Action: Appoint Kim McCarthy, Deb Preschutti, and Denise Perpall to CSA #1 Board, all terms to expire 11/30/2020.

Fiscal Impact: None.

8. 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. Senate Bill 58 - Support

Departments: Clerk of the Board

Letter in support of SB 58 (McGuire) - Wildlife Management Areas: Payment of Taxes and Assessments. This letter was drafted and sent on behalf of the Board consistent with the Board-adopted Legislative Platform and is included on the correspondence agenda as an update.

B. Assembly Bill 1665 - Support

Departments: Clerk of the Board

Letter in support of Assembly Bill 1665 - Telecommunication: Advanced Services Fund. This letter was drafted and sent on behalf of the Board consistent with the Board-adopted Legislative Platform and is included on the correspondence agenda as an update.

C. FY17 Omnibus PILT - SRS Letter

Departments: Clerk of the Board

Letter from NACo and WIR to Congress to fund PILT and SRS payments to counties.

D. Letter from Donna Siemens re TROD

Departments: Clerk of the Board

Letter from Donna Siemens of Bridgeport regarding Type II rentals.

9. REGULAR AGENDA - MORNING

A. Employment Contract for Deputy District Attorney III

Departments: Human Resources

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Todd Graham as Deputy District Attorney III, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: 1. Announce fiscal impact. 2. Approve Resolution #R17-____, Approving a contract with Todd Graham as Deputy District Attorney III 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: This position is funded out of the general fund. The cost for this position for the remainder of FY 2016-2017 (April 24 to June 30th) is approximately \$43,503 of which \$21,192 is salary; \$5,057 is the employer portion of PERS, and \$8,254 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year (2016-2017) would be \$187,518 of which \$115,176 is annual salary; \$27,481 is the employer portion of PERS, and \$44,861 is the cost of the benefits.

B. Elections Equipment Workshop

Departments: Elections

40 minutes (20 minute presentation; 20 minute discussion)

(Shannon Kendall, Registrar of Voters; Nate Greenberg, Information Technology Director) - Presentation regarding purchase or lease of elections equipment.

Recommended Action: 1. PURCHASE EQUIPMENT OUTRIGHT: Approve increase in appropriations for purchase of Dominion's Imagecast Central and Evolution Elections equipment in the amount of \$212,850 and recommend funding this increase by transfer from contingency, or alternatively, the Economic Stabilization fund. 2. LEASE EQUIPMENT: Approve budget amendment for the lease option to purchase Dominion's Imagecast Central and Evolution Elections equipment for \$53,505.19 per year (totaling \$428,041.50 over eight years); first payment to be funded out of contingency and the remaining yearly payments to be budgeted through the Elections budget using current operating revenue to offset these costs.

Fiscal Impact: Contingency funds (or alternatively, Economic Stabilization Funds) would be appropriated in the amount of \$212,850 if purchase of the equipment outright is chosen by your board; or, contingency funds would be appropriated in the amount of \$53,505.19 for the first year with the remaining seven yearly payments to be budgeted through the Elections budget using current operating revenue to offset these costs (totaling \$428,041.50 over eight years) for the lease option.

C. Information Technology Security Review

Departments: Information Technology

20 minutes (15 minute presentation; 5 minute discussion)

(Nate Greenberg) - For the past 18 months, the Mono County Information Technology Department has been focused on improving information security. This item will review the work completed to date, discuss an assessment of our security posture, and outline the road ahead.

Recommended Action: Informational item only.

Fiscal Impact: None at this time.

D. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 3/31/2017

Recommended Action: Approve the Investment Report for the Quarter ending 3/31/2017

Fiscal Impact: None

E. Review of Need for Continuation of Local Emergency - Severe Winter Storms

Departments: CAO, Sheriff

5 minutes

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None

F. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff

Departments: CAO, Sheriff

5 minutes

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff

from severe winter storms beginning in January 2017. The Board of Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

Recommended Action: Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

Fiscal Impact: None

G. Mono County Audit Reports for FY 2015-2016

Departments: Finance

20 minutes (10 minute presentation; 10 minute discussion)

(Janet Dutcher) - Presentation of the Comprehensive Annual Financial Statements (CAFR), the Single Audit Report, the Treasury Oversight Committee Report and the GANN Limit Report.

Recommended Action: Hear brief presentation of the annual audit reports and provide feedback and direction to staff, if desired.

Fiscal Impact: None. Because of timely filing with the California State Controller's Office and the Federal Clearinghouse for Audits, the County's future federal and state funding streams are not impacted as a result of these audits.

H. CalPERS Changes Concerning the County's Unfunded Pension Liability of our Miscellaneous Plan

Departments: Finance

20 minutes (10 minutes presentation; 10 minutes discussion)

(Janet Dutcher) - Update the Board on recent CalPERS changes regarding the calculation, billing and collection of the Unfunded Pension Liability component of the employer required annual retirement contribution, the projected impact to the county budget and the potential cost savings over time if the County chooses a shorter amortization period for paying down the unfunded liability.

Recommended Action: Receive presentation and provide direction to staff, if desired.

Fiscal Impact: The County's Miscellaneous Plan with CalPERS has an unfunded actuarial liability of \$29,035,567, estimated as of June 30, 2017. Choosing to pay down this liability over twenty (20) years instead of thirty (30) years results in estimated savings of \$1,736,588. Choosing to pay down this liability over fifteen (15) years instead of thirty (30) years results in estimated savings of \$11,141,363. Approximately 50% represents the estimated impact to General Fund

departments.

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, 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 - 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.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Crist v. Mono County.

D. Closed Session - Worker's Compensation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Jerry Mosley.

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

12. 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.)

ADJOURN