



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 13, 2015

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 the Clerk of the Board at (760) 932-5534. 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), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). 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 www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

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 - NONE

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 - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Information from Suddenlink

Correspondence dated December 29, 2014 from Suddenlink notifying customers of an upcoming channel line-up change planned for Suddenlink TV services, effective January 28, 2015.

9. REGULAR AGENDA - MORNING

A. Workshop on Updates to House and Property Numbering (911 Addressing) Ordinance

Departments: Information Technology and Public Works
25 minutes (10 minute presentation; 15 minute discussion)

(Nate Greenberg) - This workshop is intended to provide supervisors with an overview of the newly proposed language for the House and Property Numbering (911 Addressing) section of the Mono County Code, and give an opportunity for feedback and comments for staff to include in the final draft.

Recommended Action: Review modifications to ordinance language and provide comments and feedback to staff.

Fiscal Impact: None.

B. Chalfant Telecommunications Site License and Agreement

Departments: Information Technology, Solid Waste, County Counsel

20 minutes (10 minute presentation; 10 minute discussion)

(Nate Greenberg, Tony Dublino, Stacey Simon) - Proposed License and Agreement with Skyway Towers, LLC, pertaining to the use of County Property located at the closed Chalfant Landfill for the Installation of Wireless Communications Facilities.

Recommended Action:

Based on the information provided in the staff report, determine that Skyway Towers, LLC (“Skyway”) is the highest bidder in response to the invitation for bids for the Chalfant Landfill Telecommunications Site License and Agreement. Approve, and authorize the Chair to sign, the License and Agreement.

Fiscal Impact: The License and Agreement requires Skyway to commence the land use application and environmental review process. All costs for those processes would be borne by Skyway. If the use is approved through the planning process, then the County would receive License fees in the amount of \$1,000 per month (\$12,000 per year) for the first year, with a 3% escalator each subsequent year that the use continues. The cost to the County to amend the JTD for the landfill is estimated at \$5,000.

Initially, funds to amend the Joint Technical Document (JTD) for the Chalfant Landfill will come from the Solid Waste Enterprise fund: then they will be reimbursed from License revenues. Ongoing License revenue will go to the General Revenues budget. Budget amendments will be proposed when the lease is finalized.

C. Construction Board of Appeals

Departments: Community Development-Building Division

30 minutes (10 minute presentation; 20 minute discussion)

(Tom Perry) - Presentation by Tom Perry regarding the Construction Board of Appeals.

Recommended Action: Re-appoint Ryan Boyer and Randy Gilbert to the Construction Board of Appeals, for terms commencing January 1, 2015, and provide direction to staff regarding a process to identify, and nominate for Board approval, the three remaining members. Provide any desired direction to staff in support of creating a Construction Board of Appeals.

Fiscal Impact: None.

D. Building Ordinance Amendment

Departments: Community Development

30 minutes (10 minute presentation; 20 minute discussion)

(Tom Perry) - Building Ordinance Amendment.

Recommended Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: None.

E. Mono County Property Assessed Clean Energy (PACE)

Departments: Finance

15 min (5 minute presentation; 10 minute discussion)

(Gerald Frank) - Consider adding Figtree Financing as an approved PACE administrator.

Recommended Action: 1. Receive a presentation and review the request to add Figtree Financing as an approved PACE administrator; 2. Direct staff to agendize a Resolution, Associate Membership Agreement, and an Indemnification Agreement to add the California Enterprise Development Authority (CEDA), through Figtree Financing as an approved administrator of Mono County's PACE Program.

Fiscal Impact: None.

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): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. 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: Undersheriff.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: DA Investigator.

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REGULAR AGENDA AFTERNOON- NONE

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